

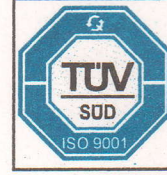


# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,  
Mancheswar Industrial Estate  
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in



ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

Ref: ATL: 19-20/  
Date: 14<sup>TH</sup> August, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: Proceedings of 37<sup>th</sup> Annual General Meeting of Alfa Transformers Limited pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code: 517546

The 37<sup>th</sup> Annual General Meeting of the Company was held today i.e. 14<sup>th</sup> August, 2019 at the Registered Office of the Company at Plot No. 3337, M.I.E., Bhubaneswar-751010 and the following items were transacted at the said AGM:

Sl. No.	Particulars
1	Adopted the Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2019 and the Auditors' Report thereon together with the Boards' Report along with the annexure.
2	Re-appointed Mr. Debasis Das (DIN: 00402790) as director who retired from office by rotation and being eligible had sought re-appointment.
3	Re-appointed M/s. PAMS & Associates, Chartered Accountants, Bhubaneswar as Statutory Auditors of the Company and fixed their remuneration."
4	Approved the continuation of Mr. Deepak Kumar Das (DIN: 00402984) as Whole-time Director of the Company, who attains 70 (Seventy) years of age on 03.02.2020 and upon attaining the age of 70 years offers himself to continue as Whole-time Director of the Company.
5	Reappointed Mr. Deepak Kumar Das (DIN: 00402984), as Whole-time Director of the company for a further period of Five (5) Years with effect from 02.01.2019.
6	Reappointed Mr. Gopal Krishan Gupta (DIN: 06626534), as Whole-time Director of the company for a further period of Five (5) Years with effect from 10.11.2018.
7	Reappointed Mr. Amalendu Mohanty (DIN: 07653644) as Independent Director of the company for a further period of Five (5) years with effect from 10.11.2018.
8	Ratified the remuneration of the Cost Auditors for the financial year 2019-20.
9	Approved the Related Party Transaction with M/s Galaxy Medicare Limited.

For Alfa Transformers Ltd

Debasis Dibyajyoti Das  
Company Secretary



Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010  
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat



The results of the voting will be intimated separately.

This is for your information and record.

Thanking you.

Yours faithfully,

For Alfa Transformers Ltd  
For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*

Company Secretary

Debasish Dibyajyoti Deo  
Company Secretary

