



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

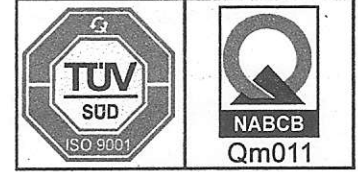
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June 10, 2021

To,

The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 517546



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

Sub: Outcome of Meeting of Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, Alfa Transformers Limited, at their meeting held today i.e., Wednesday, June 09, 2021, at Registered Office of the Company, has, inter alia, considered and approved the following businesses:

1. Raising of funds by way of loan from persons belonging to 'Promoter and Promoter Group' with an option to convert such loan into equity shares of face value of Rs. 10/- each of the Company. Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the fund raising is enclosed as **Annexure A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Alfa Transformers Limited




(Amarnath Tripathy)
(Company Secretary)

**Annexure – A****Details of fund raising in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

S. No.	Particulars	Disclosures
1.	Details of the lender	The lender(s), namely, M/s. Industrial Designs & Services Private Limited and M/s. Galaxy Medicare Limited, belongs to the 'Promoter and Promoter Group' of the Company.
2.	Nature of loan	Short-term loan [The loan is to be repaid with an interest of 10% p.a. within 4 (Four) months.]
3.	Total amount of loan granted	Rs. 1.00 Crore from M/s. Industrial Designs & Services Private Limited and Rs. 1.00 Crore from M/s. Galaxy Medicare Limited
4.	Total amount outstanding	NIL
5.	Date of execution of the loan agreement/sanction letter	10/06/2021
6.	Details of the security provided to the lenders for such loan	In case of default in repayment of loan, the loan shall be converted into equity shares of face value of Rs. 10/- each, either fully or partially.

For Alfa Transformers Limited

(Amarnath Tripathy)
(Company Secretary)