

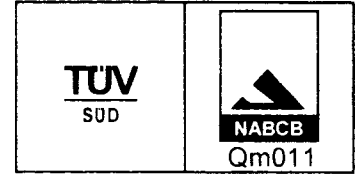


# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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URL : http : //www.alfa.in



ISO 9001 : 2008  
Certificate Registration No. 99 100 11745

Ref: ATL: 18-19/  
Date: 30<sup>TH</sup> August, 2018

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

Dear Sir,

Sub: Proceedings of 36<sup>th</sup> Annual General Meeting of Alfa Transformers Limited pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code: 517546

The 36<sup>th</sup> Annual General Meeting of the Company was held today i.e. 30<sup>th</sup> August, 2018 at Hotel " The New Marrion", Janpath, Bhubaneswar-751001 and the following items were transacted at the said AGM:

Sl. No.	Particulars
1	Adoption of Audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2018 and the Auditors' Report thereon together with the Boards' Report along with the annexures.
2	Re-appointment of Mrs. Sujita Patnaik (DIN: 00488014) as director who retired from office by rotation and being eligible had sought re-appointment.
3	Re-appointment of M/s. PAMS & Associates, Chartered Accountants, Bhubaneswar as Statutory Auditors of the Company and to fix their remuneration."
4	Re-appointment of Mr. Dillip Das (DIN: 00402931) as Chairman cum Managing Director of the Company for another period of Five (5) years.
5	Re-appointment of Mr. Debasis Das (DIN: 00402790), as Whole-time Director of the Company for another period of Five (5) years.
6	Fixation of remuneration, perquisites and other allowances of Chairman cum Managing Director and other Whole-time Directors
7	Re-appointment of Mr. Basuru Nageswar Rao Patnaik (DIN: 00554950) as Independent Director of the Company for another period of Three (3) years
8	Re-appointment of Dr. Nitai Chandra Pal (DIN: 00725674) as Independent Director of the Company for another period of Three (3) years
9	Re-appointment of Mr. Sambit Mohanty (DIN: 00402874) as Independent Director of the Company for another period of Three (3) years
10	Re-appointment of Mr. Niranjana Mohanty (DIN: 00916858) as Independent Director of the Company for another period of Three (3) years
11	Appointment of Mr. Rahul Gupta (DIN: 00024732) as Independent Director of the Company for a term of

For Alfa Transformers Ltd

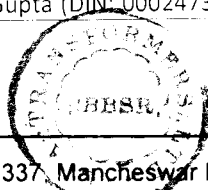
*Debabish Dibyajoti Deo*

Company Secretary  
Plant at Bhubaneswar

Plant at Vadodara

Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No 2, Zone-D Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010

Plot No 1046 1047 & 1048 G I D C Estate Waghoda Dist Vadodara-391760 Gujrat





	Two (2) years
12	Appointment of Mr. Vipin Aggarwal (DIN: 00592734) as Director of the Company for a term of Two (2) years
13	Ratification of the remuneration of the Cost Auditors of the Company for the F.Y. 2018-19
14	issuance of 600,000 fully convertible warrants on Preferential basis to the persons belonging to promoter category
15	Ratification of resolution passed at the Extra-Ordinary General Meeting (EoGM) of the Company held on May 01, 2018 for issue of equity shares & warrants on a preferential allotment/private placement basis
16	Ratification of Resolution passed at the 34 <sup>th</sup> Annual General Meeting (AGM) of the members of Alfa Transformers Limited for issue of equity shares & warrants on a preferential allotment/private placement basis

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

