



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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



ISO 9001 : 2015
Certificate Registration No. 99 100 11745

Date: 12/02/2025

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 517546

Sub: Outcome of the Board Meeting held on February 12, 2025.

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated February 06, 2025, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at its meeting held today i.e., on Wednesday, February 12, 2025 at 12.30 P.M. and concluded at 4.45 P.M. inter alia, approved the following:

- a. The Unaudited Financial Results of the Company for the quarter ended December 31, 2024, along with the Limited Review Report of Statutory Auditor, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed herewith the copy of the Unaudited Financial Results of the Company for the quarter ended December 31, 2024, along with the Limited Review Report of Statutory Auditor as **Annexure A** for the said period.

- b. Rescind the resolution passed on 20/11/2023 regarding demerger.
- c. In terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, we wish to inform that Mr. Sandip Kumar Mohanty, (DIN: 01787995) has tendered his resignation from the position of Non-executive Independent Director of the Company with effect from close business hours of February 12, 2025.

The information required to the above mentioned change in Board Composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as **Annexure B** and resignation letter received from Mr. Sandip Kumar Mohanty is enclosed as **Annexure C**.



Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C, Estate, Waghodia, Vadodara - 391760, Gujarat



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The Board of Directors has taken note of Resignation of the same and place on record its sincere appreciation for the contribution made by Mr. Sandip Kumar Mohanty during his tenure.

Kindly take the aforesaid information on your records.

Thanking You,
Yours Faithfully,
For Alfa Transformers Limited

S. Rajesh

Rajesh Kumar Sundarray
Company Secretary & Compliance officer
Encl: As above





Annexure A
P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751022

Telephone No : 0674- 3514102 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com itpams@gmail.com



Limited Review Report


To,
The Board of Directors
Alfa Transformers Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Alfa Transformers Limited ('The Company') for the quarter ended 31st December, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 12th February 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 31st December, 2025 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

**FOR PAMS & ASSOCIATES
CHARTERED ACCOUNTANTS
F.R. No.: 316079E**


**CA. SATYAJIT MISHRA, FCA
PARTNER
M.NO-057293**

Place: Bhubaneswar
Date: 12.02.2025



UDIN : 25057293BMHXSE2746

ALFA TRANSFORMERS LIMITED
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 Bhubaneswar - 751010.
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTH ENDED 31ST DECEMBER, 2024

		(₹ in Lakhs)					
		Quarter Ended			Nine Months Ended		Year Ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	a) Revenue from Operations	1249.72	1711.11	1336.92	3772.39	3962.04	5097.31
	b) Other Income	10.96	8.69	11.23	23.87	35.72	55.58
	Total Income (a+b)	1260.68	1719.80	1348.15	3796.26	3997.76	5152.89
2	EXPENDITURE :						
	a) Cost of Materials Consumed	1063.52	1059.21	831.86	2961.15	3008.34	3937.50
	b) Changes in Inventories of Finished Goods Work-in-Progress	-165.83	220.26	273.55	(217.80)	163.75	130.43
	c) Employee benefits expense	88.27	105.54	64.73	260.96	191.03	259.54
	e) Finance Costs	40.65	53.39	35.81	130.82	108.00	144.12
	f) Depreciation and Amortization expense	28.10	27.50	26.94	83.26	80.46	107.11
	g) Other Expenses	171.82	160.41	98.92	410.86	283.00	409.85
	Total Expenses	1226.53	1626.31	1331.81	3629.25	3834.58	4988.55
3	Profit/(Loss) Before Exceptional Items and Tax (1-2)	34.15	93.49	16.34	167.01	163.18	164.34
4	Exceptional Items	--	--	--	--	--	--
5	Profit/(Loss) Before Tax (3-4)	34.15	93.49	16.34	167.00	163.18	164.34
6	Tax Expenses:						
	(1) Current Tax	---	---	---			---
	(2) Deferred Tax Assets/(Liabilities) [Net]	5.47	4.65	5.89	(54.59)	588.02	598.98
7	Profit/(Loss) for the period (5-6)	39.62	98.14	22.23	112.41	751.20	763.32
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(11.43)
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
9	Total Comprehensive Income for the year (7+8)	39.62	98.14	22.23	112.41	751.20	751.89
10	Earning per equity share (for continuing operation)						
	(i) Basic (*)	0.43	1.07	0.24	0.12	8.21	8.22
	(2) Diluted						

Notes :

1	The above un audited results for the quarter and nine month ended 31th December, 2024 have been reviewed by the Audit Committee and approved by the the Board of Directors of the company at their meeting held on 12th February,2025. The statutory Auditors have carried out Limited Review of the above financial results for the quarter and Nine months ended 31st December, 2024 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2	The activities of the Company relate to only one segment i.e Electrical Transformers.
3	The above un audited results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ('SEBI'), and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013
4	The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current year.

Place : Bhubaneswar.
 Date :12 February,2025



For, ALFA TRANSFORMERS LIMITED

[DILLIP KUMAR DAS]
 MANAGING DIRECTOR
 DIN:00402931



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Annexure B

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sl No	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation due to professional commitments.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Resignation of Mr. Sandip Kumar Mohanty (DIN: 01787995) with effect from close of business hours of 12 th February, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure C.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships: Nil Committees: Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sandip Kumar Mohanty has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation.



Annexure - C

Date: 12/02/2025

To
The Board of Directors,
Alfa Transformers Limited.
3337, Mancheswar Industrial Estate,
Bhubaneswar-751017

Dear Members,

Subject: Resignation from the Position of Independent Director.

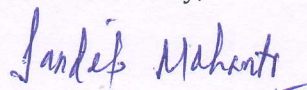
I hereby tender my resignation as an independent director of Alfa Transformers Ltd with effect from the closure of the business hours of 12th February, 2025. The decision to step down has been taken after careful consideration of my professional commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I am grateful for the trust, support, and collaboration extended by my fellow Board members, the management team, and all stakeholders.

I request the Board to kindly acknowledge this letter and arrange to file the necessary disclosures and forms with the Registrar of Companies and the Stock Exchanges as required under applicable laws. I also request that a copy of the necessary filings be shared with me for my records.

Thanking you,
Yours sincerely,



Sandip Kumar Mohanty
DIN: 01787995