



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: 18/09/2025

To,
The Department of Corporate Services,
BSE Limited.
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 517546

Sub: Notice of Extra-Ordinary General Meeting of the members of the Company.

Dear Sir/Madam,

We are pleased to inform you that Extra Ordinary General Meeting (“EGM”) of Alfa Transformers Limited (“the Company”) is scheduled to be held on Tuesday 14th October, 2025 at 3:00 P.M. (IST) at the registered office of the Company at Plot # 3337, Zone - D, Block F, Sector A, Mancheswar Industrial Estate, Bhubaneswar, Odisha 751010

The Notice along with the Explanatory Statement, has been dispatched to all the Members whose names appear in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL)

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Saturday, 11th October, 2025 at 09:00 a.m. and will end on Monday, October 13, 2025 at 05:00 p.m.

The Notice of EGM along with the explanatory statement as required under the law is attached herewith and the same is also available on the Company’s website **www.alfa.in**

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Alfa Transformers Limited

DEBASIS DAS
Digitally signed by DEBASIS DAS
DN: c=IN, o=Personal, title=1124,
2.5.4.20=087502795646090601748369
e=161965224699803479602484465aairf
101, postalCode=751007, st=Odisha,
serialNumber=09281320199000061113
400806071447436228092167070820
2188464, cn=DEBASIS DAS
Date: 2025.09.18 12:54:33 +05'30'

Debasis Das
Whole-Time Director
DIN: 00402790



ALFA TRANSFORMERS LIMITED

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate,
Bhubaneswar, 751010, Odisha, India.
Tel No: 0674-2580484, E-mail: info@alfa.in/cs@alfa.in
Website: www.alfa.in, CIN: L31102OR1982PLC001151

EGM NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA - ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ALFA TRANSFORMERS LIMITED WILL BE HELD ON TUESDAY, 14th DAY OF OCTOBER, 2025 AT 3.00 P.M AT PLOT NO 3337, MANCHESWAR INDUSTRIAL ESTATE, BHUBANESWAR, ODISHS-751010 TO TRANSACT THE FOLLOWING BUSINESSES:

SPECIAL BUSINESS: **ORDINARY RESOLUTION**

1. To consider and adopt Increase in Authorized Share Capital of the Company:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution”

“RESOLVED THAT pursuant to the provisions of Section 13,61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company the consent of members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company

A. INCREASE IN AUTHORIZED SHARE CAPITAL

“RESOLVED THAT pursuant to provisions of Section 13, 64 and other applicable provisions, if any, of the Companies Act, 2013; the authorized share capital of the company be and is hereby increased from 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 equity shares of (Rs.10/- each to Rs.20,00,00,000/- (Rupees Twenty Crores) by creation of 50,00,000 equity shares of Rs.10/- each, with a power of company to increase, reduce or modify the capital and to divide all or any of the shares in the capital of the company, for the time being, and to classify and reclassify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the company in accordance with the Articles of Association of the company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions, in such manner and by such persons as may, for the time being, be permitted under the provisions of the Articles of Association of the company or legislative provisions for the time being in force in that behalf.”

B. ALTERATION IN THE CLAUSE NO. V OF THE MEMORANDUM

“RESOLVED THAT the existing Clause V of the Memorandum of Association of the Company be altered and substituted by the following new clause: V:

“The authorized share capital of the Company is (Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crores) equity shares of (Rs. 10/- each (Rupees Ten) each.

RESOLVED FURTHER THAT Mr.Dillip Kumar Das , Managing Director & Mr.Debasis Das , Whole Time Director of the Company be and are hereby severally authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution.”

Place: Bhubaneswar
Date: September 10, 2025

By Order of the Board of Directors
For **Alfa Transformers Limited**
SD/-
Sanjay Kumar Das
Company Secretary & Compliance Officer

NOTES:

a) A member entitled to attend and vote at the Extra Ordinary General Meeting (EGM or the Meeting) is entitled to appoint a proxy to attend and vote on a poll/ballot instead of him/her and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting, either in person or through post. A Proxy form is appended with the attendance slip.

b) Members may refer proxy related provisions given in para 6 of the SS -2 – secretarial standard on general meeting issued by the ICSI and approved by Central Government.

c) Pursuant to provisions of Section 105 of the Companies Act, 2013, a person, can act as a proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of the total share capital of the company. Member holding more than ten percent of the total share capital of the company may appoint single person as proxy who shall not act as proxy for any other person or shareholder. The instrument appointing proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

d) The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

e) Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the meeting.

f) As per the provisions of the Companies Act, 2013, facility for making nomination is available to the shareholders in respect of the Shares held by them. Nomination Forms can be obtained from the registrar and share transfer agents of the Company.

g) Members holding shares in Physical form are requested to notify change of address, if any, to Registrar and Share Transfer Agents and those who hold shares in dematerialized form are requested to notify to their Depository participants their change in address.

h)Members are, requested to bring their respective copy of the attendance Slip and affix their signature at the place provided on the attendance slip annexed to the Proxy form and hand over the slip at the entrance to the place of the Meeting.

i) Members holding shares in physical form are requested to notify immediately changes, if any, in their address or bank mandates to the Company/Registrar & Share Transfer Agents (“RTA”) quoting their Folio Number and Bank Account Details along with self-attested documentary proofs. Members holding shares in the Dematerialized (electronic) Form may update such details with their respective Depository Participants.

j) Relevant documents referred to in the accompanying Notice are open for inspection at the Office of the Company on all working days except Sunday between 11.00 a.m. and 1.00 p.m. up to the date of the Extra Ordinary General Meeting.

k) Members desirous of seeking any information relating to the accounts and operations of the Company are requested to address their queries to the Company Secretary and Compliance Officer of the Company at least 7 (Seven) days in advance of the meeting to enable the Company to provide the required information at the meeting.

l) Members are requested to bring in their original photo ID (like PAN Card, Aadhar Card, Voter Identity Card, etc having photo identity) while attending the EGM.

m) Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easier identification of attendance at the meeting. In case of joint holders attending the meeting, the joint holder with highest, in order of names will be entitled to vote.

n) The Notice of the EGM is being sent by electronic mode to those Members whose e -mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e -mail addresses, physical copies are being sent by the permitted mode.

o) To support the 'Green Initiative', the Members holding shares in physical form & who have not registered their e -mail addresses are requested to register the same with the Company's registrar and share transfer agents M/s. MCS Share Transfer Agent Ltd .

p) In compliance with the provisions of Section 108 of the Act and the Rules framed there under, the Members are provided with the facility to cast their vote electronically through the e -voting services provided by MCS Share Transfer Agent Ltd, on all resolutions set forth in this Notice.

q) Pursuant to the SEBI Circular dated June 08, 2018, restricting Physical Share Transfers w.e.f. December 05, 2018 and BSE vide its circular dated July 05, 2018.

r) The copy of the said EGM Notice is being made available on the website of the Company, at the website of Company at www.alfa.in

s) The record date for the purpose of e-voting is 7th October, 2025

Place: Bhubaneswar
Date: September 10, 2025

By Order of the Board of Directors
For **Alfa Transformers Limited**
SD/-
Sanjay Kumar Das
Company Secretary & Compliance Officer

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, 11th October, 2025 at 9 A.M. and ends on Monday, 13th October, 2025 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 17th October, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 7th October 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website

	<p>of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for

shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sraconsultants@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@alfa.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@alfa.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT
(As per Section 102 of Companies Act, 2013)

Item No # 1

The present Authorized Share Capital of the Company is 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 equity shares of (Rs.10/- each to Rs.20,00,00,000/- (Rupees Twenty Crores) by creation of 50,00,000 equity shares of Rs.10/- each,

The Board, has also accorded its approval for increasing the Authorized Share Capital from Rs. 15,00,00,000 (Rupees Fifteen Crores) divided into 1,50,00,000 equity shares of (Rs.10/- each to Rs.20,00,00,000/- (Rupees Twenty Crores) by creation of 50,00,000 equity shares of Rs.10/- each, ranking pari passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company, subject to shareholders approval. Pursuant to the provisions of Section 13 & 61 of the Companies Act, 2013, approval of the Members is required for increasing the Authorized Share Capital of the Company and alteration in the Memorandum of Association of the Company. Accordingly, the Board recommends the resolutions set out at

Item No. 1 seeking approval of the Members for increasing the Authorized Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company.

Item No.2 seeking approval of the Members for alteration of the Memorandum of Association.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolutions.

Place: Bhubaneswar
Date: September 10, 2025

By Order of the Board of Directors
For **Alfa Transformers Limited**
SD/-
Sanjay Kumar Das
Company Secretary & Compliance Officer



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

Annexure A

Confirmation letter for Authorizing Registrar & Transfer Agent for e-Voting

Date: 17.09.2025

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

We hereby confirm that we have appointed **MCS Share Transfer Agent Ltd** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. Anil Shinde
Designation:-	Compliance Officer
Name of the organization:-	MCS Share Transfer Agent Ltd
Complete address of the organisation (with pincode):-	383, Lake Gardens, 1 st Floor, Kolkatta-700045. Email-mcssta@rediffmail.com
Telephone	033-40724051
Fax	033-40724050
Mobile	+91-9892689868
Email	anilvinayakshinde@gmail.com

Yours faithfully,

Signature:-

Name of the Company Secretary/ Whole Time Director:- Debasis Das

Company Secretary/Whole Time Director (Please tick as applicable).

DEBASIS DAS

Digitally signed by DEBASIS DAS
DN: c=IN, o=Personal, title=S124,
2.5.4.20=c87a027995c460e90c617483a
9e1659d5224649803479eb24d44e5c5a
e6fb91, postalCode=751007, st=Odisha,
serialNumber=0fb0b852b0ff9cde8c613
135c080b887146474365528a9216707c
dc2b218bb4b, cn=DEBASIS DAS
Date: 2025.09.17 13:19:30 +05'30'

Company Secretary/Whole Time Director (Please tick as applicable).



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

Consent Letter

Date: 17.09.2025

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of EGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited (NSDL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	12.09.2025
Date of Completion of Dispatch	18.09.2025
Cut Off Date	Tuesday, 7 th October, 2025
Remote e-Voting Start Date	11 th October, 2025
Remote e-Voting Start Time	9.00 A.M.
Remote e-Voting End Date	13 th October, 2025
Remote e-Voting End Time	5.00 P.M.
Date of AGM/ EGM	14.10.2025
AGM/ EGM Start Time	3.00 P.M.

Contact Person of the company (Coordinating for e-voting)	Sanjay Kumar Das
Designation	Company Secretary
Contact No.	9437007960
Email address	cs@alfa.in

Yours faithfully,

Signature: -

**DEBASIS
DAS**

Digitally signed by DEBASIS DAS
DN: c=IN, o=Personal, title=5124,
2.5.4.20=c087a027995c4d0e95c017483a9e165
9d5224649803479ab24d44e5c5e0ff091,
postalCode=751007, st=Odisha,
serialNumber=0f0ab6520a9f0e0d8c13136c0
f0b08714e4743652ba0f216707cd82b218b84
b, cn=DEBASIS DAS
Date: 2025.09.17 14:53:35 +05'30'

Name of the Company Secretary/ Whole Time Director: - Debasis Das

Company Secretary/Whole Time Director (Please tick as applicable).

**ALFA TRANSFORMERS LIMITED**

Regd. Office: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar – 751010

Telephone: (0674) 2580484, 2581036

EMAIL: cs@alfa.in, info@alfa.inWebsite: www.alfa.in

CIN: L31102OR1982PLC001151

BALLOT FORM

Sequence No.:

Name & Registered Address of the Sole / first named Member	
Name(s) of the Joint Holder(s), (if any)	
Registered folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form).	
Number of Equity Shares held	
EVEN (E-Voting Event Number)	
User ID	
Password	

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 43rd Annual General Meeting (“AGM”) of the Company to be held on Wednesday, July 30, 2025 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Sl No.	Particulars	Type of Resolution	No. of Equity Shares for which votes cast	(For)	(Against)
				I/We assent to the Resolution	I/We dissent to the Resolution
1	To consider the increase in the Authorised Share Capital	Special			
2	To consider the alteration of Memorandum of association of the Company:				

Date:

Place:

Signature of Member / Power of Attorney
Holder / Authorized Representative



Note:- Please read the instructions printed overleaf carefully before exercising your vote.

GENERAL INFORMATION:

- 1) This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- 2) Members can opt for only one mode of voting i.e., either voting by electronic means or by Ballot Form. In case, Members cast their votes by both the modes, then vote cast through e-voting shall prevail and vote cast through Ballot shall be treated as invalid.
- 3) The facility for voting through Ballot / Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting.
- 4) For detailed instructions on e-voting, please refer to the notes appended to the Notice of the EGM.

Route Map of the venue of EGM

