

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: 13/02/2024

To,

The Department of Corporate Services,

BSE Limited.

P. J. Tower, Dalal Street, Mumbai- 400 001

Scrip Code: 517546

Sub: Outcome of the Board Meeting

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 letter dated February 06, 2024, 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 Tuesday, February 13, 2024 at 12.00 P.M. and concluded at 3.15 P.M. inter alia, approved the following:

• The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, 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 and nine months ended December 31, 2023, along with the Limited Review Report of Statutory Auditor for the said period.

Kindly take the aforesaid information on your records.

Thanking You, Yours Faithfully, For Alfa Transformers Limited

Rajesh Kumar Sundarray

Company Secretary & Compliance officer

Encl: As above

Plant at Bhubaneswar: Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar- 751010 Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C Estate, Waghodia, Vadodara- 391760, Gujarat

ALFA TRANSFORMERS LIMITED

Regd. Office: 3337, Mancheswar Industrial Estate,

Bhubaneswar - 751010.

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

			Quarter Ended			Nine Months Ended		Year Ended
		PARTICULARS	31st	30th	31st	31st	31st	31st Marc
			December,	September,	December,	December,	December,	2023
			2023	2023	2022	2023	2022	
1		Revenue	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
-	-1							
		Revenue from Operations	1336.92	1386.81	1209.14	3962.04	2181.00	2905.27
	D)	Other Income	11.23	10.00	9.23	35.72	15.00	38.98
		Total Income (a+b)	1348.15	1396.81	1218.37	3997.76	2196.00	2944.25
2		EXPENDITURE :						
		Cost of Materials Consumed	831.86	1245.10	876.43	3008.34	1672.60	2411.94
		Changes in Inventories of Finished Goods Work-in-Progress	273.55	(111.59)	31.24	163.75	(80.66)	(287.12
		Employee benefits expense	64.73	66.94	51.67	191.03	144.17	210.10
		Finance Costs	35.81	38.70	28.62	108.00	84.86	119.40
	f)	Depreciation and Amortization expense	26.94	26.79	24.11	80.46	75.19	102.66
	g)	Other Expenses	98.92	102.55	120.18	283.00	232.00	314.09
		Total Expenses	1331.81	1368.49	1132.25	3834.58	2128.16	2871.07
3		Profit/(Loss) Before Exceptional Items and Tax (1-2)	16.34	28.32	86.12	163.18	67.84	73.18
1		Exceptional Items					-	
5		Profit/(Loss) Before Tax (3-4)	16.34	28.32	86.12	163.18	67.84	73.18
5		Tax Expenses:						
		(1) Current Tax						
		(2) Income Tax earlier year						
		(3) Deferred Tax Assets/(Liabilities) [Net]	5.89	577.81	1.22	588.02	13.54	28.26
7		Profit/(Loss) for the period (5-6)	22.23	606.13	87.34	751.20	81.38	101.44
		Other Comprehensive Income						
		A (i) Items that will not be reclassified to profit or loss						(2.50)
		(ii) Income tax relating to items that will not be						(2.50)
		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	-	-	-	-	-	_
		Total Comprehensive Income for the year (7+8)	22.23	606.13	87.34	751 20	01.20	
		Earning per equity share (for continuing operation)	22.23	000.13	67.34	751.20	81.38	98.94
		(i) Basic (~)	0.24	6.62	0.95	0.21		
		(2) Diluted	0.24	0.02	0.95	8.21	0.89	1.08
te	s:							
1	_	The above unaudited Financial Possible for the						
1		The above unaudited Financial Results for the quarter	the Postd of	ne months e	naed 31st De	cember,2023	have been re	eviewed
1		recommended by the Audit Committee and approved by the Auditors have carried out Limited Review of the above finan	the Board of	Directors at t	neir meeting	held on Febru	ary 13, 2024.T	he statut

The activities of the Company relates to only one segment i.e Electrical Transformers.

The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm to the figures 3 represented in the current period.

For, ALFA TRANSFORMERS LIMITED

[DILLIP KUMAR MANAGING DIRECTOR

Place : Bhubaneswar. Date: February 13, 2024

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PAMS & 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: jeetmishra36@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, 2023 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 13th February, 2024. 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.

Emphasis of Matters

There is a reduction in the shareholdings of promoters group after 3rd quarter ending date but before publication of results for the Quarter Ending on 31.12.2023.

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 13th February, 2024 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.

& ASSO-Place: Bhubaneswar Date: 13.02.2024

FOR PAMS & ASSOCIATES Chartered Accountants F. R. No: 316079E

CA. Satyajii Mishra,FCA Partner M. No: 057293

UDIN: 24057293BKAUM07475