



Vista®

Alps Industries Limited

(A Government Recognised Golden Trading House)
An ISO 14001 & ISO 9001 Company

57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad- 201 010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 896041
E-mail : alps@alpsindustries.com

September 30, 2013

INTIMATION OF THE DECISIONS TAKEN AT THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2013.

The 41st Annual General Meeting of the company was held on 30th September 2013, as scheduled, and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2013, alongwith the Directors' Report and Auditors Report thereon.
2. Mr. Pramod Kumar Rajput, who was liable to retire by rotation, has been re-appointed.
3. M/s P. Jain & Co., Chartered Accountant has been re appointed as statutory Auditors of the company from the conclusion of this A.G.M. and until the conclusion of the next Annual General Meeting under section 224 & 224A by way of **Special Resolution**.
4. Re-appointment of Mr. Sandeep Agarwal as Managing Director of the company for a period of five years w.e.f 01.02.2014 as **Special Resolution**.

All concerned may please take note of the same

For **ALPS INDUSTRIES LIMITED**


(AJAY GUPTA)

**COMPANY SECRETARY
& GENERAL MANAGER – LEGAL**


