

# Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area  
Sahibabad, Ghaziabad - 201010  
Uttar Pradesh (India)

ALPS/105/SE11/2021-22

August 14 2021

The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in	Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com
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**SUB: SUBMISSION OF NEWSPAPER PUBLICATION FOR PRIOR NOTICE IN TERMS OF SEBI AND MCA CIRCULARS RELATED WITH CONDUCTING AGM THROUGH VC/OAVM.**

Dear Sir,

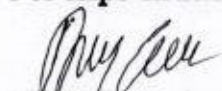
This has reference to the SEBI and Ministry of Corporate Affairs (MCA) Circulars applicable for conducting Annual General Meeting on September 30 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) w.r.t. publication of prior Notice. We are enclosing herewith the said published notice in the newspapers of Hindi and English language. The electronic newspapers are available on website i.e. <https://www.opensearch.co.in/>

This is for your kind information and record please

Thanking you,

Yours faithfully,

For **Alps Industries Limited**



(Ajay Gupta)  
Company Secretary  
& General Manager - Legal



# Delhi's healthcare system to go world class

people will get eHealth Cards with Kejriwal Government's Health Information Management System

OPEN SEARCH

**NEW DELHI :** Committed towards bringing a transformation in the healthcare system of the state, the Delhi Government is set to implement the world class Health Information Management System soon.

As per Chief Minister Shri Arvind Kejriwal the Health Information Management System will be a monumental step towards getting the people of Delhi freedom from their problems. The project will bring about a revolution in the healthcare infrastructure of Delhi and make health management seamless; levelling it with the standards of developed countries.

The world class Health Information Management System is all set to be implemented by next year; the department has completed the vendor selection and bidding process and is working on war footing to streamline the project and place it in front of the cabinet.

As part of the project, Health Cards will be assigned to each citizen, which will be a repository of medical information. Doctors will be able to see patient's medical history using the card and the patients will be able to take appointments from home.

Chief Minister Shri Arvind Kejriwal reviewed the progress of the project with Health Minister Shri Satyendar Jain and instructed the officers to expedite the timelines to provide the people of Delhi freedom from their woes in this field. The Chief Minister stated that Delhi Government is committed towards providing the best and most modern healthcare facilities to the people of Delhi and the



**-Kejriwal Government all set to launch a cloud-based Health Information Management System of international standards next year**

**-HIMS will be a one of a kind, unique system in the entire country; eHealth Cards containing all medical information on the cloud will be issued**

**-Vendor selection and bidding process for the HIMS project complete; rapid preparations taking place to present it in front of the cabinet**

**-Delhi Government is committed towards providing the best and most modern healthcare facilities to the people of Delhi**

**-Timelines for the HIMS project must be expedited to ensure that people can access the best of the medical facilities and get freedom from their woes: CM Arvind Kejriwal**

**-Health Information Management System a monumental step towards getting the people of Delhi freedom from their problems: CM Arvind Kejriwal**

**-After the implementation of HIMS, Delhi will be the first state in the country to have a cloud based health management system**

Health Information Management System will be a monumental step towards getting the people of Delhi freedom from their problems. After the implementation, Delhi will be the first state to have such a world class system in place. Chief Minister Shri Arvind Kejriwal convened a meeting to review the progress of the Health Information Management System project. Health Minister Shri Satyendar Jain along with senior officials

from the Health Department, were present in the meeting.

During the meeting, the Chief Minister intricately reviewed the progress of the Health Information Management System along with the Health Helpline and the eHealth Card which are two crucial landmarks the project aims to achieve. The Health Department officers presented a detailed project report in front of the Chief Minister. They apprised

him of the fact that significant progress has been made in the project and vendor selection and bidding processes have been completed; Technical Evaluation, Approval of Technical Evaluation including clarification has also been completed. The project will be placed in front of the cabinet soon. The officers informed the Chief Minister and the Health Minister that the preparations for the first phase of the project will be

completed by the end of this year and the implementation can be done in the beginning of the next year.

The Health Department officials further stated that a lot of progress has been made in the Health Helpline project as well and the vendor selection will be completed soon. Call centres will be set up for the convenience of the people where grievances will be addressed. The set up of these centres is targeted to be completed in the next 3 months. They also said that the RFP Committee of the Health eCard project has outlined and reviewed the RFP.

Chief Minister Shri Arvind Kejriwal expressed his satisfaction towards the progress of the HIMS project and said, "Delhi Government is committed towards providing the best and most modern healthcare facilities to the people of Delhi. We want that the people of Delhi can access the most modern and world class health facilities facing no problems. HIMS is a monumental step in this direction so we must be extremely serious towards its implementation and expedite the timelines." The CM further encouraged the officers who are working 24x7 to bring the project to reality.

After the implementation of the Health Information Management System, people will get freedom from the long queues of hospitals. They will be able to get an appointment with the doctor they wish to see by accessing an online portal from the comfort of their homes. They will be designated a time frame to meet the doctor and will be able to get consultation as per that.

## ALPS INDUSTRIES LIMITED

Regd. & Corporate Office & Share Deptt.: 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh  
CIN: L51109UP1972PLC003544 Website: www.alpsindustries.com  
E Mail ID: ajaygupta@alpsindustries.com  
Phone: 0120-4161700, 4161716

### NOTICE REGARDING HOLDING THE 49TH ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E VOTING

Notice is hereby given that the Forty Ninth Annual General Meeting (AGM) of the Members of Alps Industries Limited (CIN:L51109UP1972PLC003544) will be held on Thursday, September 30, 2021 at 3:00 P.M. through Video Conference (VC/Other Audio Visual Means (OAVM) facility without the physical presence of members, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting at the Registered Office of the company situated at 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201010 (U.P.), pursuant to the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated 21.4.2020, 20/2020 dated May 05, 2020, 22/2020 dated 15.6.2020 and further Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to massive outbreak of the COVID-19 pandemic to maintain the social distancing.

The Notice together with Annual Report for the Financial Year 2020-21 will be sent in electronic mode to all the members of the company whose e-mail addresses are registered with the company or the Depository Participant(s) only and no physical copies will be sent in terms of exemption extended by above circulars. Hence members must up date their E mail IDs with their DP/ R & T M/s Alankit Assignments Ltd. on or before 18.8.2021 to enable the company to send the e mail to the maximum members of the company as per the below mentioned procedures.

Further SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and further circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has been exempted the listed entities to send the physical copy of the Annual Report due to COVID-19 pandemic. In view of the same and with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM and Annual Report of the company will be uploaded on the website of the Company at www.alpsindustries.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 15, 2021 to Thursday, September 16, 2021 (Both days inclusive).

**Manner of registering updating email addresses for obtaining Notice of AGM, Annual Report 2020-21 and/or log in credentials for joining the AGM through VC/OAVM including e voting:-**

**Physical Holding:** Member may send an email to the company at ajaygupta@alpsindustries.com and investors@grievance@alpsindustries.com and with R&T Agent i.e. M/s. Alankit Assignments Ltd. at rta@alankit.com with the following details:

Scanned copy of duly signed request letter mentioning your name, address, Folio No., Number of shares held by the Members, Share certificate number, Email address and mobile number alongwith scanned copy of self attested Aadhar Card and PAN Card.

**Demat Holding:** Members holding shares in demat mode are requested to register/update with their relevant depository participant.

The detailed process for same is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, September 23, 2021 being the cut-off date may cast their vote electronically. As required under clause (v) of Sub Rule 4 of Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the required information are as under:

S. No.	Particulars	Comments
1.	Statement that the business may be transacted through voting by electronic means.	The Ordinary and Special business as stated in Notice of 49th AGM for Resolutions No. 1 to 4 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VC/OAVM option.
2.	The date and time of commencement of remote e-voting.	The remote e-voting will commence on Monday , September 27, 2021 at 10:00 A.M.
3.	The date and time of end of remote e-voting.	The remote e-voting will end on Wednesday , September 29, 2021 at 5:00 P.M.
4.	Cut-off date.	The cut-off date for determining the eligibility for remote e-voting and to vote by electronic means at the AGM holding through VC/OAVM is Thursday, September 23, 2021.
5.	Dispatch of notice of AGM	Dispatch of notice will be completed by Friday 27.08.2021
6.	The manner in which persons who have acquired shares and become members of the company after the issuing the notice may obtain the login ID and Password.	The persons who have acquired shares and become members of the company after the dispatch of notice and holding the shares as of the cut-off date i.e. Thursday , September 23, 2021 may follow the instruction mentioned in the Notice available on the website, who are holding the PAN nos. and in other cases they may obtain the login Password by sending a request to helpdesk.evoting@cdslindia.com or ajaygupta@alpsindustries.com or rta@alankit.com. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
7.	Remote e-voting shall not be allowed beyond the said date and time;	The remote e-voting module shall be disabled by CDSL after the Wednesday, September 29, 2021 at 5:00 P.M and the remote e-voting shall not be allowed beyond the period.
8.	The manner in which the company shall provide for voting by members present at the meeting through VC/OAVM.	The manner for voting at AGM through VC/OAVM has been prescribed into the Annexure I in the Notice of AGM.
9.	A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.	The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
10.	A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.	A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday , September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
11.	Website address of the company, if any, and of the agency where notice of the meeting is displayed.	www.alpsindustries.com, www.cdslindia.com
12.	Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means.	Mr. Ajay Gupta, Company Secretary & Compliance Officer. Add: Regd. & Corp. Off.- 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P. - 201010 Email Id: ajaygupta@alpsindustries.com Ph: 0120-4161716

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated 21.4.2020, 20/2020 dated May 05, 2020, 22/2020 dated 15.6.2020 and further Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to massive outbreak of the COVID-19 pandemic to maintain the social distancing, the Company has to provide remote e-voting or e-voting at the time of Annual General Meeting holding through VC/OAVM to members to cast their votes on the resolutions set in the Notice of convening 49th AGM. The Company has entered into an agreement with Central Depository Services (India) Ltd. to facilitate the Members to exercise their right to vote by electronic means at the AGM or E voting prior to AGM and for the AGM through VC/OAVM with M/s. Alankit Assignments Ltd. The facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

The Board of Directors of the Company has appointed CS Rajiv Khosla, a Practicing Company Secretary (PCS No. 3927), as scrutiner for conducting Remote E-voting and E-voting at AGM through VC/OAVM process in a fair and transparent manner.

The manner for voting at AGM through VC/OAVM and remote e-voting has been prescribed into the Annexure I and II in the Notice of AGM. The members of the company having shares in physical mode may follow the instructions for casting vote at the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. In case of difficulties Members may also contact the undersigned or the Alankit Assignments Ltd. being the RTA situated at Alankit House, 4E/2, Jhandewalan Extn., New Delhi-110055 or at the email id rta@alankit.com by e-mail/post.

By order of the Board  
For Alps Industries Ltd.  
Sd/-  
(Ajay Gupta)

Place: Ghaziabad  
Date: August 13, 2021

Company Secretary  
& General Manager-Legal

## Apply For CANADA Permanent Residency

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- ▶ 3 Years Experience

**For more Info.**

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