

ALPS INDUSTRIES LIMITED

Regd. & Corporate Office & Share Deptt.: 57/2, Site IV, Industrial Area, Sahibabad,
Ghaziabad-201010

CIN: L51109UP1972PLC003544 Website: www.alpsindustries.com

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NOTICE

Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of Alps Industries Limited (CIN NO. L51109UP1972PLC003544) will be held on Tuesday, 29th August, 2017 at 10:00 A.M. at the Registered & Corporate Office of the company situated at 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P.) to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with Annual Report for the FY 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for FY 2016-17 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission/physical dispatches of Notice together with the Annual Report have been completed on Monday 31.07.2017. The Notice of the AGM together with the Annual Report is also available on the Company's website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to the Company Secretary/Compliance officer, Alps Industries Limited, 57/2, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010, or e-mail at ajaygupta@alpsindustries.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 the 9th August 2017 to Thursday the 10th August 2017 (both days inclusive).

Pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has to provide e-voting facility to members to cast their votes on the resolutions set in the Notice of convening 45th AGM. The Company has entered into an agreement with Central Depository Services (India) Ltd. to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in the e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Wednesday the August 23, 2017 being the cut-off date may cast their vote electronically. As required under clause 4 (v) 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 45th AGM for Resolutions No. 1 to 11 may be transacted through voting by electronic means as per the instruction provided in the Notice.
2.	The date and time of commencement of remote e-voting.	The remote e-voting shall commence on Saturday, August 26, 2017 at 10:00 A.M.
3.	The date and time of end of remote e-voting	The remote e-voting shall end on Monday, August 28, 2017 at 5:00 P.M.
4.	Cut-off date.	The cut-off date for determining the eligibility to vote by electronic means or in person at the AGM is Wednesday August 23, 2017.
5.	The manner in which persons who have acquired shares and become members of the company after the dispatch of 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. August 23, 2017 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 alankit@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.
6.	Remote e-voting shall not be allowed beyond the said date and time;	The remote e-voting module shall be disabled by CSDL after the Monday, August 28, 2017 at 5:00 P.M. and the remote e-voting shall not be allowed beyond the period.
7.	The manner in which the company shall provide for voting by members present at the meeting.	The facility for voting through ballot paper shall be made available at the AGM for the members who wish to cast their vote in person.
8.	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 not entitled to cast their vote again.
9.	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. August 23, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting
10.	Website address of the company, if any, and of the agency where notice of the meeting is displayed	www.alpsindustries.com , www.cdslindia.com
11.	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, Compliance Officer & Company Secretary Add: Regd. & Corp. Off.- 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P. - 201010 Email ID: ajaygupta@alpsindustries.com Ph: 0120-4161716

A member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company. The proxies, in order to be effective, must be received by the Company not less than 48 hours before the commencement of the meeting.

The Board of Directors of the Company has appointed CS Rajiv Khosla, a Practicing Company Secretary (PCS No. 3927), as scrutinizer for conducting Physical and E-voting process in a fair and transparent manner.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the undersigned may also contact the undersigned or the Alankit Assignments Ltd. being the RTA situated at 1E/13, Alankit heights, Jhandewalan Ext. New Delhi - 110055 or at the email id jklingla@alankit.com by e-mail/post.

By order of the Board
For Alps Industries Ltd.

Sd/
(Ajay Gupta)

Company Secretary
& General Manager- Legal

Place: Ghaziabad
Date: August 2, 2017