

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh - 201001

ALPS/250/SE11/2023-24

July 19, 2023

The Relationship Manager
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.
Ph - 022-22728995

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
Complex Bandra (E), Mumbai - 400 051
Ph - 91-22-2659 8101 - 8114

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 51ST ANNUAL GENERAL MEETING HELD ON TUESDAY JULY 18, 2023 THROUGH VIDEO CONFERENCING (VC).

Dear Sir(s)

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 51st Annual General Meeting (AGM) of the Company was convened on July 18, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the Registered Office of the Company situated at Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad-201001 (U.P) at 03:00 P.M. and concluded at 04:00 P.M. through Video Conferencing (VC) to seek the approval of members of the company on the resolutions as set out in the Notice dated May 09, 2023.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote through electronically on the aforesaid resolutions and had appointed Mr. Rajiv Khosla, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting, a copy of which is attached hereto.

The summary of the voting results is as under:-

Contact : +91-9871692058
Email: info@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544



S. No	Particulars	% of Equity shares voted in favour of the resolution	% of Equity shares voted against the resolution	% of preference shares voting rights voted in favour of the resolution	% of preference shares rights voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on March 31, 2023, the statement of Profit and Loss Account for the year ended on that date, cash flow and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	99.95%	0.05%	100%	Nil
2.	To appoint a director in place of Mr. Sandeep Agarwal (DIN: 00139439) Non-Independent Promoter and Managing Director, retires by Rotation and being eligible, offers himself, for the reappointment. (Ordinary Resolution)	99.95%	0.05%	100%	Nil
3.	To approve the re-appointment of Mr. Pramod Kumar Rajput, Whole Time Director (DIN: 00597342) as Executive Director for a further period of three years w.e.f 28-07-2024 To 27-07-2027 (Special Resolution)	99.89%	0.11%	100%	Nil

Accordingly, Mr. Sandeep Agarwal, the Chairman of the meeting held on July 18, 2023, declared that all 3 (three) resolutions as set out in the Notice of the 51ST AGM of the Company as passed with requisite majority by the Members of the Company, who voted electronically. Further, the company has made necessary disclosures on the website of the company in terms of the compliance of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You,

For Alps Industries Limited



(Ajay Gupta)

Company Secretary &

Asst. Vice President - Legal



Cc to :- Central Depository Services (India) Limited

17th floor, P J Towers, Dalal Street

Mumbai - 400001

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARIES, M.COM, FCS

Rama Chandra Residency, Plot No 126, G-1, Ground Floor, Rajender Nagar,
Sector - 5, Near Khaitan Public School, Gate No 2, Sahibabad, Distt. Ghaziabad, U.P.-201005

Email: khosla.rajivfcs@gmail.com, khosla_rk1972@yahoo.co.in

Tel: +91 9811583699

To,
The Chairman of
Annual General Meeting
Alps Industries Limited

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and the e-voting at AGM holding through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Rajiv Khosla Proprietor of M/s Rajiv Khosla & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alps Industries Limited held on May 09, 2023 having its Registered Office at Plot No.15-B, G.T. Road, Chaudhary Morh, Ghaziabad UP 201001 (CIN:L51109UP1972PLC003544), pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 to conduct the Remote e-Voting and the e voting at AGM process and to scrutinize the same in respect of the below mentioned resolutions to be passed at the 51st Annual General Meeting of the Company held on **Tuesday, July 18, 2023** holding through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in terms of circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21, 2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, Circular No. 02/2021 dated January 13, 2021 and further SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023 and MCA circular no 2/2022 dated 5th May, 2022 read with MCA Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to outbreak of the COVID-19 pandemic to maintain the social distancing.

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 Pursuant circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21,



2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, Circular No. 02/2021 dated January 13, 2021 and further SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, &SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023 and MCA circular no 2/2022 dated 5th May, 2022 read with MCA Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs, the Company has provided remote e-voting or e-voting at the time of Annual General Meeting held through VC/OAVM to members to cast their votes on the resolutions set in the Notice of convening 51st 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 conducted through VC/OAVM for which arrangement made with M/s Alankit Assignments Limited.

The Notice dated **May 09, 2023** convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders to their email ids and also uploaded on the websites in terms of Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated 28.12.2022.

The shareholders of the Company holding shares as on the "**Cut-off**" date on **Tuesday, July 11, 2023** were entitled to vote on the proposed resolutions as set out from Item nos. 1 to 3 in the Notice of the 51st Annual General Meeting of Alps Industries Limited.

The voting period for remote e-voting commenced on **Saturday, July 15, 2023 at 10:00 A.M. and ends on Monday, July 17, 2023 at 5:00 P.M.** The Company Secretary announced that the e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through Video Conference (VC)/Other Audio Visual Means (OAVM) and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights as per the directions at the AGM and the CDSL e-voting platform was blocked thereafter and the votes cast under remote and e-voting at the AGM facilities were then unblocked in the presence of two witnesses who were not in the employment of the company. The members as on the cutoff date **i.e. Tuesday, July 11, 2023** were considered for the purpose of voting rights for remote e-voting and e-voting, who attended the AGM held through VC.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

Resolution No. 1:- To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March, 2023, the Statement of Profit and Loss Account and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.



I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	85	04	9466829	8934226	99.95%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	85	04	9466829	8934226	99.95%	100%

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	8	0	4497	0	0.05%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	8	0	4497	0	0.05%	0

In view of above results the aforesaid resolution passed by way of **Ordinary Resolution**.
Resolution No. 2:- Re-appointment of Mr. Sandeep Agarwal, Managing Director (DIN: 00139439) Non-Independent and Executive Promoter Director designated as Managing Director, who retires by Rotation and being eligible, offers himself, for the reappointment.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	84	04	9466804	8934226	99.95%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	84	04	9466804	8934226	99.95%	100%



II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	9	0	4522	0	0.05%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	9	0	4522	0	0.05%	0

In view of above results the aforesaid resolution passed by way of **Ordinary Resolution**.

Resolution No 3:- Re-appointment of Mr. Pramod Kumar Rajput, Whole Time Director (DIN: 00597342) as Executive Director for a further period of Three Years w.e.f 28-07-2024 to 27-07-2027.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	82	04	9460574	8934226	99.89%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	82	04	9460574	8934226	99.89%	100%

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	11	0	10752	0	0.11%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	11	0	10752	0	0.11%	0



In view of above results the aforesaid resolution passed by way of **Special resolution.**

In view of e voting only there was no invalid votes in the present meeting. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Approved, Accepted & Countersigned by

For Rajiv Khosla & Associates



Rajiv Khosla
Prop.
Practicing Company Secretary
FCS: 5197
CP: 3927
PR NO. 848/2020
UDIN: F005197E000639985



(Sandeep Agarwal)
(Managing Director and
Chairman of the meeting)

Place: Ghaziabad

Dated: July 19, 2023

Witnessed by:-

1. Name & Signature : Ajay Bhardwaj S/o. Bachan Singh
H.No. 73, West Kirti Nagar
Delhi - 110015 Ajay Bhardwaj
2. Name & Signature : Aaksh Agarwal S/o Naunet Agarwal
R/O D-505 Shastri Nagar Ghaziabad
U.P. 201002 Aaksh