

# Alps Industries Ltd.

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

August 31, 2019

<p>Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1<sup>ST</sup> 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 - <a href="mailto:intern.erika@bseindia.com">intern.erika@bseindia.com</a> , <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p>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 - <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>
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**SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2019.**

Dear Sir(s)

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 47<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on August 31, 2019 at the Registered office of the company situated at 57/2, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P.) at 10:00 A.M. to seek the approval of members of the company on the resolutions set out in the Notice dated 30<sup>th</sup> May, 2019.

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 and by physical ballot 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 and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:-



Tel.: +91-120-4161700 (60 Lines)  
E-mail : [info@alpsindustries.com](mailto:info@alpsindustries.com)

Telefax.: +91-120-2896041  
Website : [www.alpsindustries.com](http://www.alpsindustries.com)

CIN : L51109UP1972PLC003544

S.No	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March 2019, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>	99.99	0.01
2.	To appoint a director in place of Mr. Sandeep Agarwal (DIN: 00139439) Non-Independent and Executive Promoter Director designated as Managing Director retires by Rotation and being eligible, offers himself, for reappointment. <b>(Ordinary Resolution)</b>	99.97	0.03
3.	To approve the re-appointment of Statutory Auditors M/s. R.K. Govil & Co., Chartered Accountants, (Firm Registration No. 000748C), who shall hold office from the conclusion of this 47 <sup>th</sup> Annual General Meeting until the conclusion of the 52 <sup>nd</sup> Annual General Meeting i.e. for five years and to fix their remuneration <b>(Ordinary Resolution)</b>	99.99	0.01
4.	To consider the reappointment of Mr. Sandeep Agarwal (DIN: 00139439) as Managing Director of the Company for a further period of three years w.e.f. 01.04.2020 to 31.03.2023. <b>(Special Resolution)</b>	99.97	0.03
5.	To approve to be continued to be the appointment of Mr. K.K. Agarwal (DIN: 00139252) director of the company designated as Non executive Chairman. <b>(Special Resolution)</b>	99.97	0.03
6.	To reappoint M/s. Gaurav Gupta & Associates, Cost Accountants, (Firm Regn. No.104132) as Cost Auditors for the financial year 2019-20. <b>(Special Resolution)</b>	99.99	0.01
7.	To approve the borrowing of the company under section 180 (1)(a) of the Company Act 2013. <b>(Special Resolution)</b>	99.99	0.01



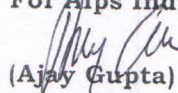


Accordingly, Mr. Sandeep Agarwal, the Chairman of the meeting has, on August 31, 2019, declared that all 7 (Seven) resolutions as set out in the Notice of the 47<sup>th</sup> AGM of the Company have been passed with requisite majority by the present Members of the Company. Further, the company has made 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 &  
General Manager - Legal**

**cc :- Central Depository Services (India) Limited  
17th floor, P J Towers, Dalal Street  
Mumbai - 400001**

