

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/242/SE11/2023-24

June 05, 2023

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

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

SUB: SUBMISSION OF NEWSPAPER PUBLICATION FOR PRIOR NOTICE OF ANNUAL GENERAL MEETING (AGM) IN TERMS OF SEBI AND MCA CIRCULARS RELATED WITH CONDUCTING AGM THROUGH VC/OAVM.

Dear Sir,

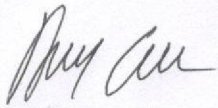
This has reference to the SEBI and Ministry of Corporate Affairs (MCA) Circulars applicable for conducting Annual General Meeting on July 18 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) w.r.t. publication of prior Notice. We are enclosing herewith the said published prior notice of Annual General Meeting (AGM) 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
& Asstt. Vice President - Legal



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CIN: L51109UP1972PLC003544

Concerned Over China's "Increasingly Risky" Actions in Asia: Pentagon

SINGAPORE: (AGENCY)

China's defence minister warned Sunday against establishing NATO-like military alliances in the Asia-Pacific, saying they would plunge the region into a "whirlpool" of conflict. Li Shengxi's comments came a day after US and Chinese military vessels sailed close to each other in the flash-point Taiwan Strait, an incident that provoked anger from both sides. "China tends to push for NATO-like (alliances) in the Asia-Pacific as a way of kidnapping regional countries and exaggerating conflicts and confrontations," Li told a security conference in Singapore also attended by US Defence Secretary Lloyd Austin. Li said these alliances would "take the Asia-Pacific into a whirlpool of disputes and conflicts". Li did not name any country but his comments echoed long-held Chinese criticism of the United States seeking to shore up alliances in the region. The



United States is a member of the AUKUS alliance, which groups it with Australia and Britain. Washington is also a member of the QUAD group, which includes Australia, India and Japan. "Today's Asia-Pacific needs open and inclusive cooperation, not building up into small cliques," Li said at the Shangri-La Dialogue security summit. "We must not

forget the severe disasters brought by the two world wars to peoples of all countries, and we must not allow such tragic history to repeat itself." Contact fears: On Saturday, Austin called for top-level defence dialogue with Beijing to prevent miscalculations that could draw both superpowers into conflict. "The more that we talk, the more that we can avoid the misunderstandings and

miscalculations that could lead to crisis or conflict," Austin said. Austin and Li shook hands and spoke briefly for the first time at the opening dinner on Friday, but there was no substantive exchange. The United States had invited Li to meet with Austin on the sidelines of the conference, but the Pentagon said Beijing

declined. A member of China's delegation told AFP that the removal of US sanctions on its minister is a precondition for talks.

There have been some signs of improved dialogue between the two nations. CIA Director William Burns made a secret trip to China last month, a US official announced on Friday.

And Assistant Secretary of State for East Asian and Pacific Affairs Daniel Kritenbrink will travel to China on Sunday for a rare visit. However, the US and Chinese militaries have also engaged in dangerous encounters in two of the most sensitive areas in the region - the Taiwan Strait and the South China Sea. Canadian warships sailed through the Taiwan Strait on Saturday, the waterway that separates self-ruled Taiwan from China. The United States on accused a Chinese Navy vessel of sailing in an "unsafe manner" near the US vessel, the destroyer Chung-Ho.

Joe Biden Signs Debt Ceiling Bill Into Law, Averting Default

WASHINGTON: (AGENCY)

US President Joe Biden on Saturday signed into law a debt ceiling bill passed by Congress after weeks of wrangling, moving to avert a catastrophic, self-induced default in the world's biggest economy. The Fiscal Responsibility Act of 2023 authorized the government to extend the so-called debt ceiling to renew borrowing, keeping the bills paid. The Treasury had warned that if the debt ceiling was blocked beyond Monday the country would default on its \$31 trillion debt. A default would have likely triggered market panic, huge job losses and a recession, with global implications. In a statement Saturday, the White House thanked the Republican and Democratic leaders in Congress "for their partnership" in a rare Oval Office address late Friday. Biden said that the debt ceiling bill saved the country from "economic collapse". Speaking from behind the historic Resolute Desk on live primetime television, Biden said the deal resolved the standoff between



Democrats and Republicans was a compromise where "no one got everything they wanted". However, "we averted an economic crisis," he said. Oval Office addresses have always been reserved by presidents for moments of unique national significance. In a statement Saturday, the White House thanked the Republican and Democratic leaders in Congress "for their partnership" in a rare Oval Office address late Friday. Biden said that the debt ceiling bill saved the country from "economic collapse". Speaking from behind the historic Resolute Desk on live primetime television, Biden said the deal resolved the standoff between

references to finally rush through the agreement over the last week, the US economy's reputation took a hit. Ratings agency Fitch said Friday that it is keeping the United States' "AAA" credit rating on negative watch, despite the deal. The debt ceiling is usually an uncontroversial accounting maneuver approved yearly by Congress. It allows the government to keep borrowing money to pay for bills already incurred. This hard-right Republicans dominating their party's narrow majority in the House of Representatives decided to use the must-pass law as leverage for forcing Biden into accepting.

Bird Flu Virus Changing Rapidly In Largest-Ever Outbreak, Warn Experts

PARIS: (AGENCY)

The virus causing record cases of avian influenza in birds across the world is changing rapidly, experts have warned, as calls increase for countries to vaccinate their poultry. While emphasising that the risk to humans remains low, the experts who spoke to AFP said that the surging number of bird flu cases in mammals was a cause for concern. Since first emerging in 1996, the H5N1 avian influenza virus had previously been confined to mostly seasonal outbreaks.

But "something happened" in mid-2021 that made the group of viruses much more infectious, according to Richard Webby, the head of a World Health Organization collaborating centre studying influenza in animals.

Since then, outbreaks have lasted all year, spreading to new areas and leading to mass deaths among wild birds and tens of millions of poultry being culled. Webby, who is a researcher at the Jude Children's Research Hospital in the US city of Memphis, told AFP it was "absolutely" the largest outbreak of avian influenza the world had seen. He led

research, published this week in the journal Nature Communications, showing how the virus rapidly evolved as it spread from Europe into North America. The study said the virus increased in virulence, which means it causes more dangerous disease, when it arrived in North America. The researchers also infected a ferret with one of the new strains of bird flu. The found an unexpected "huge" amount of



the virus in its brain, Webby said, indicating it had caused more serious disease than previous strains. Emphasising that the risk in humans was still low, he said that "this virus is not being stable, it's changing". "That does increase the potential that even just by chance" the virus could "pick up genetic traits that allow it to be more of a human virus," he said. In rare cases, humans have contracted the sometimes deadly virus, usually after coming in close contact with infected birds.

World's Spy Chiefs Meet In Secret Conclave In Singapore: Report

Such meetings are organised by the Singapore government and have been discreetly held at a separate venue alongside the security summit for several years.

SINGAPORE: (AGENCY)

Senior officials from about two dozen of the world's major intelligence agencies held a secret meeting on the fringes of the Shangri-La Dialogue security meeting in Singapore this weekend, five people told Reuters. Such meetings are organised by the Singapore government and have been discreetly held at a separate venue alongside the security summit for several years, they said. The meetings have not been previously reported. The US was represented by Director of National Intelligence Avril Haines, the head of her country's intelligence community, while China was among the other countries present, despite the tensions between the two superpowers. Samant Goel, the head of India's overseas intelligence gathering agency, the Research and Analysis Wing, also attended, an Indian source said. The meeting is an important fixture on the international shadow agenda, said one person with knowledge of the discussions. "Given the range of countries involved, it is not a festival of trade, but rather a way of

promoting a deeper understanding of intentions and bottom lines. "There is an unspoken code among intelligence services that they can talk



when more formal and open diplomacy is harder - it is a very important fact during times of tension, and the Singapore event helps promote that." All five sources who discussed the meetings declined to be identified because of the sensitivity of the matter. A spokesperson for the Singapore Ministry of Defence said that while attending the Shangri-La Dialogue, "participants including senior officials from intelligence agencies also take the opportunity to meet their counterparts." "The Singapore

Ministry of Defence may facilitate some of these bilateral or multilateral meetings," the spokesperson said. "Participants have found such meetings held available on the specific discussions in Singapore, Russia's war in Ukraine and transnational crime figured in the talks on Friday, the person with knowledge of the discussions added. On Thursday evening, the intelligence chiefs held an informal gathering. No Russian representative was present, one of the sources said. Ukraine's deputy defence minister, Volodymyr V. Haverlyov, was at the Shangri-La Dialogue but said he did not attend the intelligence meeting. Another of the sources said the tone at the meeting was collaborative.

Briefs News

Will Take Some Time To Set Economy On Right Path": Pak Finance Minister

ISLAMABAD: (AGENCY)

Pakistan Finance Minister Ishfaq Dar said it will take some time to set the economy on the right path in the face of gigantic financial problems, Pakistan based The News International newspaper reported. Dar while talking to a delegation of the Karachi Chamber of Commerce and Industry (KCCI) on Saturday, said there's no quick fix, and it will take time as we had faced such challenges in 1998 and 2013; but all of those challenges were efficiently tackled in due course of time. According to a statement issued by the KCCI, the minister said that in 2017, everyone was applauding Pakistan's performance, and the economy was performing at its peak with the highest foreign reserves and lowest inflation. "The stock markets were the best performing markets of the region," he claimed adding that Pakistan was going in the right direction but the political instability.

ALPS INDUSTRIES LIMITED
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CIN: L51109UP0722PL003544 Website: www.alpsindustries.com
E Mail ID: ajiyugpta@alpsindustries.com
Contact No: +91-9871892058
NOTICE FOR BOOK CLOSURE/CUT OFF DATE/DISPATCH COMPLETION FOR E VOTING FACILITIES AT THE 51st ANNUAL GENERAL MEETING THROUGH VCO/AVM AND E VOTING
Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Alps Industries Limited (CIN: L51109UP0722PL003544) will be held on Tuesday, July 18, 2023 at 3:00 PM through Video Conference (VCO)/Other Visual Means (OVM) facility without the physical presence of members, in terms of MCA/SEBI circular/Notification from time to time, to transact the Ordinary and Special Business, as set out in the Notice of the said meeting at the registered office situated at Plot No. 15-B, G.T. Road, Chaudhary Moh, Ghaziabad, U.P. 201001 through Mail and Assignments Ltd. to transact the Ordinary and Special Business, as set out in the Notice of the said meeting already dispatched to eligible member of the company, as required under Section 108 of the Companies Act 2013 and clause (v) of Sub Rule 4 of Rule 20 of Companies (Management and Administration) Amendment, Rules, 2015, the required information are as under:

Pakistan, Afghanistan Among Global Food Shortage "Hotspots": Report

The report also said that the coal and food export revenues could witness a decline if the economic and political crisis in Pakistan and the security situation in border areas continue to deteriorate.

KABUL: (AGENCY)

Two United Nations bodies Food and Agriculture Organisation (FAO) and the World Food Programme (WFP) have forecasted acute food insecurity in Pakistan that is likely to further exacerbate in the coming months, if the economic and political crisis further worsens. Pakistan and Afghanistan have been declared "early warning hotspots," Khaama Press reported. Warnings on Pakistan and Afghanistan have been issued in Khaama Press jointly published by the FAO and the WFP from June to November, Noman Hossain, FreePress Journalist, said in the Khaama Press report. The WFP in the report

said, "Pakistan, the Central African Republic, Ethiopia, Kenya, the Democratic Republic of the Congo and the Syrian Arab Republic are further up the high concern, and the warning is



also extended to Myanmar in this edition." All these hotspots have a high number of people facing critical acute food insecurity, coupled with worsening drivers that are expected to further intensify life-threatening conditions in the coming

months." In addition to political turmoil, Pakistan's International Monetary Fund (IMF) financial bailout has been delayed for the past seven months.

Pakistan has to pay USD 77.5 billion over the next three years, Khaama Press reported. The report said that the coal and food export revenues could witness a decline if the economic and political crisis in Pakistan and the security intensify in border areas. The report said "The political crisis and civil

unrest are likely to worsen ahead of general elections scheduled for October 2023, amid growing insecurity in the northwest of the country. A shortage of foreign reserves and a depreciating currency are diminishing the country's ability to import essential food items and energy supplies and increasing food and energy prices besides causing nationwide energy cuts."

More than 8.5 million people in Pakistan are likely to face acute food insecurity between September and December 2023. 70 per cent of people in Afghanistan do not get two proper meals a day. Economic and political crises are reducing household's buying power and ability to purchase food and other essential goods, Khaama Press reported. The report also said that the coal and food export revenues could witness a decline if the economic and political crisis in Pakistan and the security intensify in border areas. The report said "The political crisis and civil

Taliban assumed power in Afghanistan in August 2021. The international community has not recognised the Taliban-led government. A shortage of foreign reserves and a depreciating currency are diminishing the country's ability to import essential food items and energy supplies and increasing food and energy prices besides causing nationwide energy cuts." More than 8.5 million people in Pakistan are likely to face acute food insecurity between September and December 2023. 70 per cent of people in Afghanistan do not get two proper meals a day. Economic and political crises are reducing household's buying power and ability to purchase food and other essential goods, Khaama Press reported. The report also said that the coal and food export revenues could witness a decline if the economic and political crisis in Pakistan and the security intensify in border areas. The report said "The political crisis and civil

(a) Statement that the business may be transacted through voting by electronic means: The Ordinary and Special Business as stated in Notice dated 09 May, 2023 of 51st AGM for Resolutions No. 1 to 3 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VCO/AVM option.
(b) Date and time of commencement of remote e-voting: Saturday, July 15, 2023 at 10:00 A.M.
(c) Date and time of end of remote e-voting: Monday, July 17, 2023 at 6:00 P.M.
(d) Cut-off date for determining the eligibility for voting is Tuesday July 11, 2023
(e) Manner in which persons who have acquired shares and become members of the company after the date of the notice may obtain the login ID and Password: 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. Tuesday July 11, 2023 may follow the instruction mentioned in the Notice available on the website, who are holding the PAN card, and in other cases they may obtain the login Password by sending a request to helpdesk.evoting@cdsindia.com or ajiyugpta@alpsindustries.com or rag@alpsindia.com. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
(f) It is confirmed that: (A) Remote e-voting module shall be disabled by CDSL after the Monday, July 17, 2023 at 6:00 P.M. and the remote e-voting shall not be allowed after the period. (B) Manner for voting at AGM through VCO/AVM has been prescribed in the Annexure I and II of the Notice of AGM. (C) 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, and (D) 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 i.e. Tuesday July 11, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(g) The notice of the meeting has been displayed on the website of company at www.alpsindustries.com and agency www.cdslindia.com and Stock Exchanges i.e. www.nseindia.com (BSE) and (NSE) www.nseindia.com respectively.
(h) Contact details of contact person for facility for voting by electronic means: Mr. Ajay Gupta, Company Secretary & Compliance Officer Contact No: +91-9871892058, Plot No. 15-B, G.T. Road, Chaudhary Moh, Ghaziabad-201001 Uttar Pradesh.
The Notice together with Annual Report for the Financial Year 2022-23 have been sent on June 5, 2023 (date of completion of dispatch) in electronic mode to all the members of the company whose e-mail addresses are registered/ up dated with the company/RTA or the Depository Participant(s) only and no physical copies will be sent in terms of exemption extended by above circulars.
The Company has appointed CS Rajiv Khosla & Associates, a Practising Company Secretary as scrutinizer for conducting Remote E-Voting and E-Voting at AGM through VCO/AVM process in a fair and transparent manner.
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 Book of the company will remain closed from Tuesday, June 20, 2023 to Wednesday, June 21, 2023 (Both days inclusive).
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 Flare, MFATFAL MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 222 55 33
By order of the Board For Alps Industries Ltd. (Ajay Gupta)
Place: Ghaziabad Date: June 3, 2023 Company Secretary & Asstt. Vice President-Legal

