

# Alps Industries Ltd.

REGD./CORP. OFFICE

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

Dear Investors

August 31, 2019

**SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31<sup>ST</sup> AUGUST, 2019.**

Dear Sir(s),

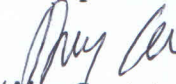
In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 47<sup>th</sup> Annual General Meeting of the company has been held on Saturday 31<sup>st</sup> August, 2019 which was scheduled at 10:00 A.M. and concluded at 10:45 A.M. and approved the following matters:

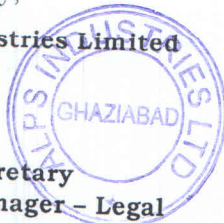
1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31<sup>st</sup> March 2019, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sandeep Agarwal (DIN: 00139439), Non-Independent & Managing Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. M/s. R.K. Govil & Co., Chartered Accountants, (Firm Registration No.000748C) has been re-appointed as Statutory Auditors of the Company for the second & final terms for a period of five years. **(Ordinary Resolution)**
4. Mr. Sandeep Agarwal (DIN: 00139439) has been re-appointed for a further period of three years as Managing Director of the company. **(Special Resolution)**
5. Mr. K.K. Agarwal (DIN:00139252), Non-Executive Chairman & Promoter Director, aged about 78 years, has been confirmed to be continue as Non Executive chairman of the company in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. **(Special Resolution)**
6. M/s. Gaurav Gupta & Associates, Cost Accountants, (Firm Registration No.104132) has been appointed under section 148(3) of the Companies Act, 2013 and Rules made there under for the financial year 2019-20. **(Special Resolution)**
7. Approval of the borrowing of the company under section 180 (1)(a) of the Companies Act 2013. **(Special Resolution)**

Thanking you,

Yours faithfully,

For Alps Industries Limited

  
(Ajay Gupta)  
Company Secretary  
& General Manager - Legal



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