

Alps Industries Ltd.

REGD./CORP. OFFICE

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

August 31, 2018

Ms. Erika D'Sa, (Relationship Manager)
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SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 46TH ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2018.

Dear Sir's

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 46th Annual General Meeting (AGM) of the Company was convened on August 31, 2018 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 30th May, 2018.

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, Postal Ballot (Resolution No. 5) and also by physical ballot on the aforesaid resolutions and had appointed Mr. Rajiv Khosla, Practising 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, Postal Ballot and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:-



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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 2018, 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. (Ordinary Resolution)	99.995	0.005
2.	To appoint a Director in place of Mr. K.K. Agarwal (DIN No. 00139252), Non Independent and Promoter Director, by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	100.00	0.00
3.	To consider and approve the appointment of M/s. Gaurav Gupta & Associates, Cost Accountant, Ghaziabad (Firm Regn. No. 104132) as Cost Auditors, from April 1, 2018 to March 31, 2019. (Special Resolution)	99.995	0.005
4.	To approve the extension of CRPS from 9 th and 10 th year to 11 th to 16 th year from the original cut off date i.e. January 31 2009. (Special Resolution)	99.995	0.005
5.	To approve the borrowing of the company and sale of Idle Fixed Assets under section 180 (1)(a) of the Companies Act 2013. (Special Resolution)	99.995	0.005

Accordingly, Mr. Pramod Kumar Rajput, the Chairman of the meeting has, on August 31, 2018, declared that all 5 (Five) resolutions as set out in the Notice of the 46th 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 as per the requirement under the Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for corporate governance.

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**

