

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/168/SE12/2025-26

October 01, 2025

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 53rd ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 30, 2025 THROUGH VIDEO CONFERENCING (VC).

Dear Sir(s)

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 53rd Annual General Meeting (AGM) of the Company was convened on Tuesday September 30, 2025 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 4.00 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 August 14 2025.

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:-



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GUPTA
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AJAY GUPTA
Date: 2025.10.01
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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 voting rights voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on March 31, 2025, 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)	99.92%	0.08%	100%	Nil
2.	To appoint a director in place of Mr. Sandeep Agarwal, Managing Director (Din: 00139439) Non-Independent and Executive Promoter Director Designated As Managing Director retires by Rotation and being eligible, offers himself, for the reappointment. (Ordinary Resolution)	99.84%	0.16%	100%	Nil
3.	To consider and approve the re-appointment of Mr. Sandeep Agarwal (DIN: 00139439) as Managing Director for a further period of Three Years w.e.f. 01-04-2025 to 31-03-2029 (Special Resolution)	99.85%	0.15%	100%	Nil
4.	To consider and approve the appointment of M/S. Reshi & Associates for a period of Five Years w.e.f. 01-04-2025 to 31-03-2030 as Secretarial Auditors. (Special Resolution)	99.84%	0.16%	100%	Nil
5.	To consider and approve the appointment of M/S O. Aggarwal & CO Chartered Accountants as the Statutory Auditors of the company further period of four years from the conclusion of 53th AGM till the conclusion of 57th AGM (Special Resolution)	99.85%	0.15%	100%	Nil



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Accordingly, Mr. Hemant Sharma, the CIRP & Chairman of the meeting held on September 30, 2025, declared that all 5 (Five) resolutions as set out in the Notice of the 53rd 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 obliged,

Thanking You,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary &
Asst. Vice President - Legal

AJAY
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by AJAY GUPTA
Date: 2025.10.01
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Cc to :- Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street
Mumbai - 400001



RAJIV KHOSLA & ASSOCIATES

M.COM., FCS

(PRACTICING COMPANY SECRETARY)

Rama Chandra Residency, Plot No.126, G-1, Ground Floor, Rajender Nagar

Sector-5, Near Khaitan Public School Gate No. 2, Sahibabad, District Ghaziabad-201005, Uttar Pradesh

Mobile : 9811583699 • E-mail : khosla.rajivfcs@gmail.com, khosla.rajivcs@gmail.com, csrajivkhosla@gmail.com

To,
The Chairman of
Annual General Meeting
Alps Industries Limited

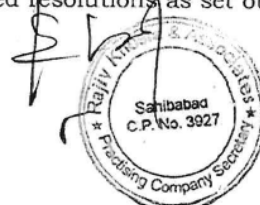
Dear Sir,

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 August 14 2025 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 53rd Annual General Meeting of the Company held on Tuesday September 30, 2025 holding through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in terms of the applicable provisions of the Companies Act, 2013 read with the Circular and notifications issued by MCA/SEBI from time to time and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, 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 53rd 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 August 14 2025 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 circulars issued by Ministry of Corporate Affairs (MCA) from time to time.

The shareholders of the Company holding shares as on the "**Cut-off**" date on **Tuesday September 23, 2025** were entitled to vote on the proposed resolutions as set out from Item



nos. 1 to 5 in the Notice of the 53rd Annual General Meeting of Alps Industries Limited.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 at 10:00 A.M. and ends on Monday, September 29, 2025 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 September 23, 2025** 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, 2025, 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.

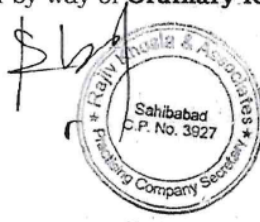
I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	131	04	7673370	8934226	99.92%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	131	04	7673370	8934226	99.92%	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	18	0	6496	0	0.08%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	18	0	6496	0	0.08%	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	130	04	7667870	8934226	99.84%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	130	04	7667870	8934226	99.84%	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	19	0	11996	0	0.16%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	19	0	11996	0	0.16%	0

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

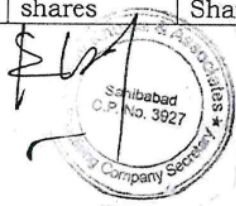
Resolution No 3:- Re-Appointment Of Mr. Sandeep Agarwal (DIN: 00139439) as Managing Director for a further period of three years W.E.F. 01-04-2026 To 31-03-2029.

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	131	04	7668615	8934226	99.85%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	131	04	7668615	8934226	99.85%	100%

I. 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	18	0	11251	0	0.15%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	18	0	11251	0	0.15%	0

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

Resolution No 4:- Appointment Of M/S. Reshi & Associates for a period of five years w.e.f. 01-04-2025 To 31-03-2030

Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	130	04	7667870	8934226	99.84%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	130	04	7667870	8934226	99.84%	100%

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic 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	19	0	11996	0	0.16%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	19	0	11996	0	0.16%	0

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

Resolution No 5:- Appointment Of M/S O. Aggarwal & Co Chartered Accountants as the statutory auditors of the company

Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	130	04	7668611	8934226	99.85%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	130	04	7668611	8934226	99.85%	100%

II Voted against the Resolution

Type of voting.	Number of members voted through electronic 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	19	0	11255	0	0.15%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	19	0	11255	0	0.15%	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

UDIN: F005197G001420941

Peer Review No: 7130/2025

(IRP- Chairman of the meeting)

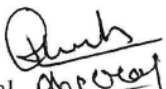
Registration Number

IBBI/IPA-002/1PNO0015/2016-2017/10019

Place: Ghaziabad

Dated: October 01, 2025

Witnessed by:-

1. Name & Signature : Harsh Agarwal 
2. Name & Signature : Dheeraj Agarwal 