

# Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/49/SE12/2024-25

September 30, 2024

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**,  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, **Mumbai-400 001.**  
Ph - 022-22728995

**Subject: Proceedings of 52nd Annual General Meeting of the Company held on 30<sup>th</sup> September 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the 52nd Annual General Meeting (AGM) of the Company was duly held on today i.e. Monday, the 30th September 2024, from 03:00 P.M. onwards through Video Conferencing (VC) platform as provided by the CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions.

Mr. Hemant Sharma, recently appointed IRP under IBC, as a Chairman, took the Chair and welcomed and introduced the following Directors and other Panelists present in the Meeting:

Mr. Sandeep Agarwal, Managing Director, Mr. P.K. Rajput, Non-Executive Non-Independent Director, Mr. Vikas Lamba, Independent Director (Chairman of Audit, Nomination and Remuneration and Stakeholder Relationship Committee), Mr. Arun Kumar Bhattar, Independent Director, Mr. Arun Kumar Pal, Independent Director, Ms. Shikha, Independent Director, Mr. Jamil Ahmed Khan, Chief Financial Officer, Mr. Ajay Gupta, Company Secretary of the Company, Ms. Preeti Manglik, Representative of M/s. R.K. Govil & Co., Statutory Auditors, and Mr. Rajiv Khosla, Scrutinizer.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged the Services of Central Depository Services Limited (CDSL) to provide remote e-voting facility & e-voting facility during the AGM.

The following items of business as set out in the Notice dated August 14, 2024 calling the meeting were then taken up and put for consideration:



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Website : [www.alpsindustries.com](http://www.alpsindustries.com)  
CIN: L51109UP1972PLC003544



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1. Adoption of Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for financial year ended on 31<sup>st</sup> March 2024, along with Reports of the Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of a director in place of Mr. P. K. Rajput (DIN: 00597342) Non-Independent and Non-Executive Director, retires by rotation and being eligible, offers himself, for the re-appointment. **(Ordinary Resolution)**
3. Appointment of M/s A S GOEL & Co., Chartered Accountants, Ghaziabad (FRN NO. 017868C) as Statutory Auditors of the company for the financial year 01.04.2024 to 31.03.2029 for the first term of five years. **(Ordinary Resolution)**
4. Extension of terms of Redemptions of Cumulative Redeemable Preference Shares ("CRPS") from "11 to 16 Years" to "19 to 20" Years from the Original cut off date i.e. 31.01.2009. **(Special Resolution)**

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

Members who had not exercised their right to vote through remote e-voting, entitled to vote during the meeting and 15 minutes thereafter. The Meeting was commenced at 03:00 P.M. and concluded at 04:00 P.M. including time allowed for e-voting at AGM.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited



(Ajay Gupta)

Company Secretary

& Asst. Vice President - Legal

