

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/70/SE12/2024-25

November 21, 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 Email - cmlist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 corp.relations@bseindia.com
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SUB: OUTCOME OF THE SECOND MEETING OF COMMITTEE OF CREDITORS HELD ON THE NOVEMBER 13, 2024 AT 05:00 PM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of committee of creditors held on November 13, 2024 at 05:00 PM and voting on the proposed resolutions thereof was made on November 19, 2024 and circulated on November 20, 2024.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on November 13, 2024 at 05:00 PM as per the E voting closed on November 19, 2024 at 07.00 P.M. and voting finalized on November 20, 2024:

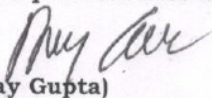
S.No.	Status of Resolutions proposed in the COC Meeting held on November 13, 2024	Outcome vide E-voting dated November 19, 2024
1.	To consider and approve the Eligibility Criteria to be fulfilled by the Prospective Resolution Applicant(s) of the CD as circulated along with the notice for the second COC meeting and as modified by the COC.	Approved
2.	To consider and approve the publication of invitation for making expression of interest (in Form-G) for submitting resolution plan(s) in respect of the CD as per the timelines approved by the Committee of Creditor.	Approved through e-mail
3.	To consider and approve the evaluation matrix as discussed for evaluating the resolution plans as may be received from the prospective resolution applicants during the insolvency resolution process.	Approved
4.	To ratify the professional fee of the valuers who have been appointed as registered valuer in terms of regulation 27 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for corporate persons) Regulations, 2016 for determination of fair value and liquidation value of corporate debtor in accordance with Regulation 35 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for corporate persons) Regulations, 2016.	Approved

This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

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