

# Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/107/SE11/2021-22

September 30, 2021

<p>The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 <b>Email - cmlist@nse.co.in</b></p>	<p>The Relationship Manager Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1<sup>ST</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001.</b> Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com, corp.relations@bseindia.com</p>
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**SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING.**

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 49<sup>th</sup> Annual General Meeting of the company has been held on Thursday September 30, 2021 which was scheduled at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04:20 P.M. and approved the following matters:

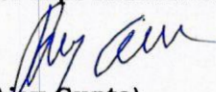
1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31<sup>st</sup> March 2021, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sandeep Agarwal, Managing Director (DIN: 00139439) Non-Independent and Executive Promoter Director designated as Managing Director who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. M/s. Pramod Agrawal & Co. Cost Accountants Firm Regn. No. 104022 has been appointed as Cost Auditors of the company in terms of section 148(3) of the Companies Act, 2013 and Rules made there under for the financial year 2021-22 at a remuneration of Rs. 35,000 plus GST and OPE. **(Special Resolution)**

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited

  
(Ajay Gupta)

Company Secretary  
& General Manager - Legal



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