

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/108/SE11/2021-22

October 01, 2021

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
Fax : 022 - 26598237/38/ 2659 8100
Email - cmlist@nse.co.in

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
Fax: 022 - 22723121 /
3719/2037/2039/2041/2061
Email - intern.erika@bseindia.com ,
corp.relations@bseindia.com

SUB: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND THE E-VOTING AT AGM HOLDING THROUGH VIDEO CONFERENCING (VC) FACILITY IN TERMS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015.

Dear Sir,

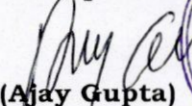
In terms of section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith Scrutinizer Report on Remote e-voting and the e-voting at Annual General Meeting held through Video Conferencing (VC) facility on September 30, 2021.


This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Tel.:+91-120-4161700 (60 Lines)

E-mal : info@alpsindustries.com

Telefax.: +91-120-2896041

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

M.Com FCS

B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005
Mobile : 9811583699 Telefax : 95120-2610974
E-mail khosla.rk1972@yahoo.co.in • khosla.rajivfcs@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) 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 June 09, 2021 having its Registered office at 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P. (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 Forty Ninth Annual General Meeting of the Company held on Thursday September 30, 2021 holding through Video Conferencing (VC) facility in terms of circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020 and further Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to massive outbreak of the COVID-19 pandemic to maintain the social distancing.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to the Circular No. 14/2020 dated April 08, 2020, 7/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and further Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, the Company has provided remote e-voting or e-voting at the time of Annual General Meeting held through VC to members to cast their votes on the resolutions set in the Notice of convening 49th 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 for which arrangement made with M/s Alankit Assignments Limited.

The Notice dated June 30, 2021 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 Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020.

The shareholders of the company holding shares as on the "Cut-off" date on Thursday, September 23, 2021 were entitled to vote on the proposed resolutions as set out from Item nos. 1 to 3 in the Notice of the 49th Annual General Meeting of Alps Industries Limited.


The voting period for remote e-voting commenced on Monday, September 27, 2021 at 10:00 A.M. and ended on Wednesday, September 29, 2021 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) 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. Thursday, September 23, 2021 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, 2021, 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.

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I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode		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	113	04	10626239	8934226	99.91%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	113	04	10626239	8934226	99.91%	100%

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system and physical mode		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	12	-	9263	-	0.09%	-
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	12	-	9263	-	0.09%	-

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

Resolution No. 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 re-appointment.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode		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	109	04	10612264	8934226	99.78%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	109	04	10612264	8934226	99.78%	100%



II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system and physical mode		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	16	-	23238	-	0.22%	-
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	16	-	23238	-	0.22%	-

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

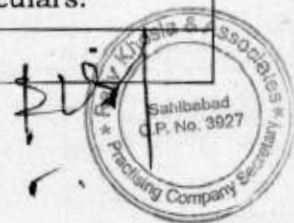
Resolution No 3:- To appoint M/s. Pramod Agrawal & Co. Cost Accountants (Firm Registration No.104022) As Cost Auditors, from April 1, 2021 to March 31, 2022.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode		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	113	04	10626764	8934226	99.92%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	113	04	10626764	8934226	99.92%	100%

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system and physical mode		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	12	-	8738	-	0.08%	-
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	12	-	8738	-	0.08%	-



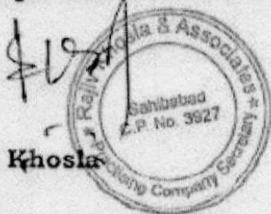
In view of above results the aforesaid resolution passed by way of **Special resolution.**

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



(Sandeep Agarwal)
(Managing Director and
Chairman of the meeting)

UDIN: F005197C001063902

Place: Ghaziabad

Dated: September 30, 2021

Witnessed by:-

1. Name & Signature : Mr. Sanjay Nautiyal

2. Name & Signature : Mr. Ajay Bhardwaj