

Alps Industries Ltd.

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

September 30, 2020

Ms. Erika D'Sa, (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 Fax: 022 - 22723121/ 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com	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
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SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 48TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2020 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Dear Sir(s)

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 48th Annual General Meeting (AGM) of the Company was convened on September 29, 2020 at the Registered office of the company situated at 57/2, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P.) at 03:00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to seek the approval of members of the company on the resolutions set out in the Notice dated 31st July, 2020.

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:-



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

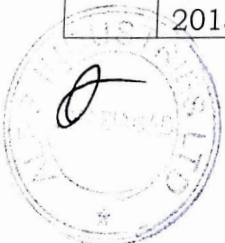
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CIN : L51109UP1972PLC003544

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 rights voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March 2020, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	99.99	0.01	100	0.00
2.	To appoint a director in place of Mr. P.K. Rajput, Whole Time Director designated as Executive Director ((DIN: 00597342) retires by Rotation and being eligible, offers himself, for reappointment. (Ordinary Resolution)	99.99	0.01	100	0.00
3.	To consider the reappointment of Mr. P.K. Rajput, (DIN: 00597342) Whole Time Director as Executive Director of the Company for a further period of three years w.e.f. July 28, 2021 to July 27, 2024. (Special Resolution)	99.99	0.01	100	0.00
4.	To appoint M/s. V B S K & CO. Cost Accountants, Ghaziabad, as Cost Auditors for the financial year 2020-21. (Special Resolution)	99.99	0.01	100	0.00
5.	To approve the borrowing of the company under section 180 (1)(a) of the Company Act 2013. (Special Resolution)	99.99	0.01	100	0.00



Accordingly, Mr. Sandeep Agarwal, the Chairman of the meeting held on September 29, 2020, declared that all 5 (Five) resolutions as set out in the Notice of the 48th 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 oblige.

Thanking You,

For Alps Industries Limited


(Ajay Gupta)

**Company Secretary &
General Manager - Legal**

**Cc to :- Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street
Mumbai - 400001**