

Alps Industries Ltd.

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

ALPS/495/SE10/2019-20

August 31, 2019

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 - cm1ist@nse.co.in	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
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 47TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31ST AUGUST, 2019.

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 47th Annual General Meeting of the company has been held on Saturday 31st August, 2019 which was scheduled at 10:00 A.M. and concluded at 10:45 A.M. and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2019, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sandeep Agarwal (DIN: 00139439), Non-Independent & Managing Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. M/s. R.K. Govil & Co., Chartered Accountants, (Firm Registration No.000748C) has been re-appointed as Statutory Auditors of the Company for the second & final terms for a period of five years. **(Ordinary Resolution)**
4. Mr. Sandeep Agarwal (DIN: 00139439) has been re-appointed for a further period of three years as Managing Director of the company. **(Special Resolution)**
5. Mr. K.K. Agarwal (DIN:00139252), Non-Executive Chairman & Promoter Director, aged about 78 years, has been confirmed to be continue as Non Executive chairman of the company in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. **(Special Resolution)**
6. M/s. Gaurav Gupta & Associates, Cost Accountants (Firm Registration No.104132) has been appointed under section 148(3) of the Companies Act, 2013 and Rules made there under for the financial year 2019-20. **(Special Resolution)**



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CIN : L51109UP1972PLC003544

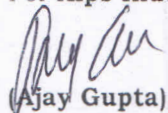
7. Approval of the borrowing of the company under section 180(1)(a) of the Companies Act 2013. **(Special Resolution)**

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**



(Ajay Gupta)

Company Secretary

& General Manager - Legal

