

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/154/SE11/2022-23

August 08, 2022

<p>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</p>	<p>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</p>
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 50TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 8TH AUGUST, 2022 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 50th Annual General Meeting of the Company has been held on Monday August 08, 2022 successfully, which was scheduled at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04:30 P.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 2022, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Pramod Kumar Rajput, (DIN: 00597342) Non-Independent and Executive Director, who was liable to retire by Rotation has been reappointed. **(Ordinary Resolution)**
3. Mr. Sandeep Agarwal (DIN: 00139439) has been re-appointed as Managing Director of the Company for a further period of Three Years w.e.f 01-04-2023 to 31-03-2026 **(Special Resolution)**
4. Mr. Arun Kumar Pal (DIN: 09576141), has been appointed as Independent Director of the Company for the first term, for a period of Five (5) consecutive years from 13.05.2022 to 12.05.2027 **(Special Resolution)**
5. Mr. Arun Kumar Bhattar (DIN: 07957636), has been appointed as Independent Director of the Company for the first term, for a period of Five (5) consecutive years from 13.05.2022 to 12.05.2027 **(Special Resolution)**

Contact : +91-9871692058

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Website : www.alpsindustries.com

CIN: L51109UP1972PLC003544



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6. Mr. Vikas Lamba (DIN: 09573001) has been appointed as Independent Director of the Company for the first term, for a period of Five (5) consecutive years from 13.05.2022 to 12.05.2027 **(Special Resolution)**
7. Mrs. Shikha (DIN: 09573028), has been appointed as Independent Director of the Company for the first term, for a period of Five (5) consecutive years from 13.05.2022 to 12.05.2027 **(Special Resolution)**
8. M/s Pramod Agarwal & Co. Cost Accountants Firm Regn. No. 104022 has been appointed as Cost Auditor of the Company in terms of section 148(3) of the Companies Act, 2013 and rules made thereunder for the financial year 2022-23 at a remuneration of Rs. 35000/- 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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