

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/059/SE11/2020-21

September 29, 2020

<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>Ms. Erika D'Sa, (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>
--	--

SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 48TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH SEPTEMBER, 2020 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 48th Annual General Meeting of the company has been held on Tuesday September 29, 2020 which was scheduled at 03:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) and concluded at 3:45 P.M. and approved the following matters:

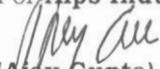
1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2020, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. P.K. Rajput (DIN: 00597342), Non-Independent & Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. Mr. P.K. Rajput (DIN: 00597342) has been re-appointed for a further period of three years as Whole Time Director Designated as Executive Director of the company. **(Special Resolution)**
4. M/s. V B S K & CO. Cost Accountants (Firm Registration No.000352) has been appointed under section 148(3) of the Companies Act, 2013 and Rules made there under for the financial year 2020-21. **(Special Resolution)**
5. 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**

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

Telefax.: +91-120-2896041

E-mal : info@alpsindustries.com

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544