

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/152/SE11/2022-23

July 09, 2022

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 NEWSPAPER PUBLICATION FOR PRIOR NOTICE IN TERMS OF SEBI AND MCA CIRCULARS RELATED WITH CONDUCTING AGM THROUGH VC/OAVM.

Dear Sir,

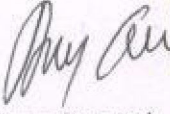
This has reference to the SEBI and Ministry of Corporate Affairs (MCA) Circulars applicable for conducting Annual General Meeting on August 08, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) w.r.t. publication of prior Notice. We are enclosing herewith the said published notice in the newspapers of Hindi and English language. The electronic newspapers are available on website i.e. <https://www.opensearch.co.in/>


This is for your kind information and record please

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Contact.:+91-9871692058
Email: info@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

Covid-Hit Shanghai Is Gradually Reopening. Though, Curbs May Return

SHANGHAI: (AGENCY)

Shanghai reopened most cinemas on Friday, sticking to a plan of gradual resumption of daily activities after it lifted a two-month COVID-19 lockdown in June...



wide distribution of infected people, who had many social activities, and there are higher transmission risks in the community...

international trade. The efforts, which have fuelled frustration among Chinese in a sensitive year for the ruling Communist Party...

economy was recovering from the supply shocks incurred while fighting COVID earlier this year, but the foundation is unstable.

Jinping, who is expected to secure a precedent-breaking third term later this year has said China should not treat the virus as endemic as much of the world now does...

Prince Harry Wins First Stage Of Defamation Case Against UK Newspaper

LONDON: (AGENCY)

A judge at the High Court in London ruled on Friday a newspaper article about Prince Harry's legal battle with the British government over his security arrangements was defamatory...



far-reaching and unjustifiably wide" confidentiality restrictions, and was responsible for statements put out on his behalf...

or fails, and if so on what basis" The ruling comes a day after Harry's lawyers were at the High Court asking for permission for a judicial review of the government decision on providing police protection.

Pak-Born Executive Found Guilty Of Multimillion-Dollar Fraud In US

NEW YORK: (AGENCY)



Blood testing company Theranos's Chief Operating Officer Ramesh "Sunny" Balwani has been found guilty by a federal jury in the US on all counts he was charged with related to a multimillion-dollar fraud scheme...

Ramesh Balwani, also bears responsibility for defrauding investors in Theranos. The jury concluded that Balwani also perpetrated fraud on unsuspecting patients, Hinds said.

End Ukraine "War Of Choice": West's "Strong Chorus" Against Russia At G20

BALI: (AGENCY)

The United States and Western allies pressured Russia at G20 talks in Indonesia Friday over its unprovoked and unjustifiable war in Ukraine...



running" after Washington for talks. "It was not us who abandoned contact, it was the United States," he said, adding that no ministers walked out of the talks.

Before the news emerged, she addressed the war in a speech to the ministers including Lavrov. "It is our responsibility to end the war sooner than later and settle our differences at the negotiating table...

Briefs News

British Embassy In Ukraine Says They Won't Use New Address Given By Russia

LONDON: (AGENCY)

Moscow's city replaced a street sign outside the British Embassy on Friday with one that read "Luhansk People's Republic Square", in honour of an east Ukrainian breakaway territory seized by Russian forces.

"Not Us Who Abandoned Contact. It Was The United States": Russia At G20

INDONESIA: (AGENCY)

Russian Foreign Minister Sergei Lavrov said Friday he would not chase after the United States for talks as his counterpart Antony Blinken declined to see him at a G20 meeting in Indonesia.

Ex Japanese PM Shinzo Abe Assassinated

TOKYO: (AGENCY)

Japan's former prime minister Shinzo Abe, the country's best-known politician and longest-serving leader, died on Friday after being shot at a campaign event. He was speaking at a campaign rally in the western region of Nara when the attack occurred.

bystanders began to administer cardiac massage, witnesses said. The shooter was wrestled to the ground and taken into custody. Abe was taken to Nara Medical University Hospital for treatment, with national broadcaster NHK saying he was able to speak in the minutes after the attack but subsequently lost consciousness.



the shooter? Police sources told local media that a 41-year-old male named Tetsuya Yamagami was arrested after the attack on charges of attempted murder. Several outlets, citing the defence ministry, said Yamagami had spent three years in Japan's Maritime Self-Defense Force...

extremely difficult. NHK said he told police after his arrest that he was "frustrated" to form a party with NATO's chief condemning the "heinous" attack and Britain's embattled Prime Minister Boris Johnson saying he was "appalled and saddened"...

ALPS INDUSTRIES LIMITED Registered, Corporate & Share Dept. Plot No. 15-B, G.T. Road, Chaudhary Mohr, Ghaziabad-201001 Uttar Pradesh. CIN: L51109UP1972PLC003544

DISPATCH COMPLETION NOTICE FOR E VOTING FACILITIES

Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of the Members of ALPS Industries Limited (CIN:L51109UP1972PLC003544) will be held on Monday, August 08, 2022 at 3:00 PM, through Video Conference (VC)/Other Audio Visual Means (OAVM) facility without the physical presence of members...

- (a) Statement that the business may be transacted through voting by electronic means: The Ordinary and Special business as stated in Notice of 50th AGM for Resolutions No. 1 to 8 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VCO/AVM option.
(b) Date and time of commencement of remote e-voting: Friday, August 05, 2022 at 10:00 AM.
(c) Date and time of end of remote e-voting: Sunday, August 07, 2022 at 5:00 PM.
(d) Cut-off date for determining the eligibility for e-voting is Monday August 01, 2022.
(e) Manner in which persons who have acquired shares and become members of the company after the issuing the notice may obtain the login ID and Password: Members who have acquired shares and become members of the company after the dispatch of notice and holding the shares as of the cut-off date i.e. Monday August 01, 2022 may follow the instruction mentioned in the Notice available on the website, who are holding the PAN nos. and in other cases they may obtain the login Password by sending a request to helpdesk.voting@cdslindia.com or ajaygupta@alpsindustries.com or rta@salnitk.com. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
(f) It is confirmed that (A) Remote e-voting module shall be disabled by CDSL after the Sunday, August 07, 2022 at 5:00 PM, and the remote e-voting shall not be allowed beyond the period. (B) Member for voting at AGM through VCO/AVM has been prescribed in the Annexure I and II of the Notice of AGM. (C) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting, and (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday August 01, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(g) The notice of the meeting has been displayed on the website of company and agency at www.alpsindustries.com and www.cdslindia.com respectively.
(h) Contact details of contact person for facility for voting by electronic means: Mr. Ajay Gupta, Company Secretary & Compliance Officer Contact No. -91-9871620558, Plot No. 15-B, G.T. Road, Chaudhary Mohr, Ghaziabad-201001 Uttar Pradesh.

By order of the Board For ALPS Industries Ltd. (Ajay Gupta) Company Secretary

