

Alps Industries Ltd.

REGD./CORP. OFFICE

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

ALPS/192/SE10/2018-2019

August 31, 2018

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
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Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31ST AUGUST, 2018.

Dear Sir,

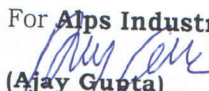
In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 46TH Annual General Meeting of the company was held on Friday 31ST August, 2018 which was scheduled at 10:00 A.M. and concluded at 11:00 A.M., and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31ST March 2018, along with the Cash flow, Directors' Report and Auditors Report thereon.
2. Mr. K.K. Agarwal (DIN No. 00139252), Non-Independent & Promoter Director, who was liable to retire by rotation, has been re-appointed.
3. M/s. Gaurav Gupta & Associates, Cost Accountants has been appointed under section 148(3) of the Companies Act, 2013 and Rules made there under, to hold office from 01.04.2018 to 31.03.2019 as **Special Resolution**.
4. Approval of extension of CRPS from 9th and 10th year to 11th and 16th year from the original cut off date i.e. January 31, 2009. **(Special Resolution)**
5. Approval of the borrowing of the company and sale of Idle Fixed Assets 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
MEM No. - F4474



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