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**Alps Industries Ltd.**

**Regd./Corp. Office :**

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Sahibabad, Ghaziabad - 201 010  
Uttar Pradesh (India)  
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E-mail : info@alpsindustries.com  
CIN : L51109UP1972PLC003544  
[www.alpsindustries.com](http://www.alpsindustries.com)

Ms. Erika D'Sa, (Relationship Manager)  
Corporate Relationship Deptt.,  
**Bombay Stock Exchange Limited,**  
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The General Manager  
Market Operations Deptt.,  
**National Stock Exchange of India Ltd.,**  
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**Email - [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT  
IN THE NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON AUGUST  
29, 2017.**

Dear Sir's

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 45<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on August 29, 2017 at the Registered office of the company situated at 57/2, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P.) at 10:00 A.M. to seek the approval of members of the company on the resolutions set out in the Notice dated 30<sup>th</sup> May, 2017.

Further, Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote through electronically and also by physical ballot on the aforesaid resolutions and had appointed Mr. Rajiv Khosla, Practising Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.



The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:-

S.No	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March 2017, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>	99.99	0.01
2.	To appoint a Director in place of Mr. P.K. Rajput (DIN No. 00597342), Non Independent and designated as Executive Director by rotation and being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>	99.99	0.01
3.	To confirm the appointment of M/s. R.K. Govil & Co., Chartered Accountants,(Firm Registration No. 000748C), Statutory Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the forty seventh Annual General Meeting i.e. for two years and to fix their remuneration. <b>(Ordinary Resolution)</b>	99.99	0.01
4.	To consider and approve the reappointment of Mr. Prabhat Krishna (DIN No. 02569624), an Independent Director, as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023. <b>(Special Resolution)</b>	99.99	0.01
5.	To consider and approve the reappointment of Mr. Pradyumn Kumar Lamba (DIN No. 02843166) an Independent Director, as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023. <b>(Special Resolution)</b>	99.99	0.01



6.	To consider and approve the reappointment of Mr. Tilak Raj Khosla (DIN No. 02724242), an Independent Director, as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023. <b>(Special Resolution)</b>	99.99	0.01
7.	To consider and approve the reappointment of Ms. Deepika Shergill (DIN No. 07093795), an Independent Director, as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second & final term of Five years from the due date of appointment i.e. from February 11, 2018 to February 10, 2023. <b>(Special Resolution)</b>	99.99	0.01
8.	To consider and approve the reappointment of Mr. Sandeep Agarwal (DIN No. 00139439), as Managing Director of the Company for a further period of three years w.e.f. 01.04.2017 to 31.03.2020. <b>(Special Resolution)</b>	99.99	0.01
9.	To consider and approve the reappointment of Mr. P. K. Rajput (Din No. 00597342) as Executive Director of the Company for a period of three years w.e.f. July 28, 2018 to July 27, 2021 as Executive Director of the Company. <b>(Special Resolution)</b>	99.99	0.01
10	To consider and approve the appointment of M/s. Gaurav Gupta & Associates, Cost Accountant, Ghaziabad (Firm Regn. No. 104132) as Cost Auditors, from April 1, 2017 to March 31, 2018. <b>(Special Resolution)</b>	99.99	0.01
11.	To consider and approve the sale of investment in all subsidiary companies and sale of fixed assets by one of subsidiary company i.e. Snowflakes Meditech Pvt. Ltd. <b>(Special Resolution)</b>	99.99	0.01

Accordingly, Mr. K.K. Agrawal, the Chairman of the meeting has, on August 29, 2017, declared that all 11 (Eleven) resolutions as set out in the Notice of the 45<sup>th</sup> AGM of the Company have been passed with requisite majority by the present Members of the Company. Further, the company has made necessary disclosures on the website of the

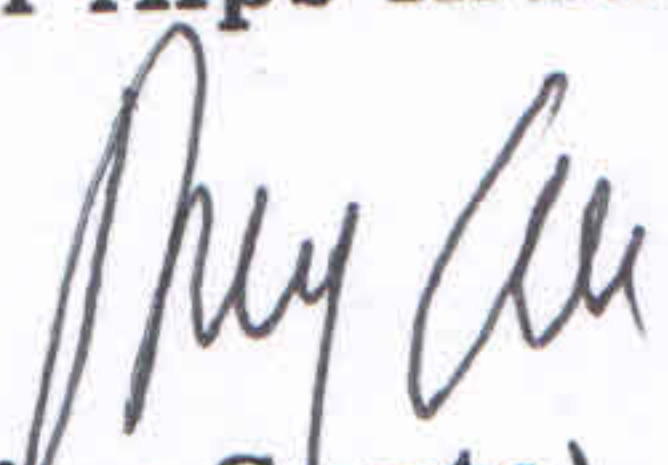


company as per the requirement under the Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for corporate governance.

Kindly take the above on record and oblige.

Thanking You,

**For Alps Industries Limited**

  
(Ajay Gupta)

Company Secretary &  
General Manager - Legal



cc :- Central Depository Services (India) Limited  
17th floor, P J Towers, Dalal Street  
Mumbai - 400001