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CIN No. L65923DL1987PLC027305

To,

Date: 30.09.2023

BSE Limited
PJ, Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 538423

Scrip ID: ALPSMOTOR

Subject: Outcome of 36th Annual General Meeting

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome of 36th Annual General Meeting held today on 30.09.2023 at 09:30 A.M. at Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi - 110043.

GIST OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF ALPS MOTOR FINANCE LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023.

The 36th Annual General Meeting of the Members of the Company was held on Saturday, 30th September, 2023 at 09:30 A.M at Khasra No. 60/11/20, Village Ujwa, Najafgarh Tehsil, Delhi - 110043.

Ms. Sunila Sabharwal, took the chair as Chairman of the Company, presided over the meeting & welcomed the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. The Chairman of the Company introduced the directors sitting on the dais. The Chairman read their speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

Requisite Quorum was present to proceed the 36th Annual General Meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year 31.03.2023 and its Future outlook.

The Chairman informed the Members the Company had not offered Remote E-voting facility for transacting the business set out in the Notice of Annual General Meeting.

The Chairman then informed that the Members can cast their vote through Ballot papers, which has been distributed to the Shareholders at the time of Registration.

She further informed that the Board of Directors has not engaged the services of any depository to provide e-voting facility and have appointed Scrutinizer for Scrutinizing the Voting process (poll) in a fair and transparent manner.

The Chairman, Ms. Sunila Sabharwal, explained the objectives and implications of the items mentioned in the notice viz.,

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance sheet of the Company as at March 31 2023, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. To Appoint a Director in place of Mr. Anil Kumar Gupta, who retires by rotation and being eligible offer himself for re-appointment.

The Chairman **Ms. Sunila Sabharwal**, invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that results along with the Consolidated Scrutinizer Report will sent to you and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of 36th Annual General Meeting as closed after the completion of the Poll.

FOR ALPS MOTOR FINANCE LIMITED



SUNILA SABHARWAL
DIRECTOR