



# Alps Industries Limited

(A Government Recognised Trading House)  
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA  
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299  
Email : alps@alpsindustries.com Web.: www.alpsindustries.com  
CIN No. : L51109UP1972PLC003544

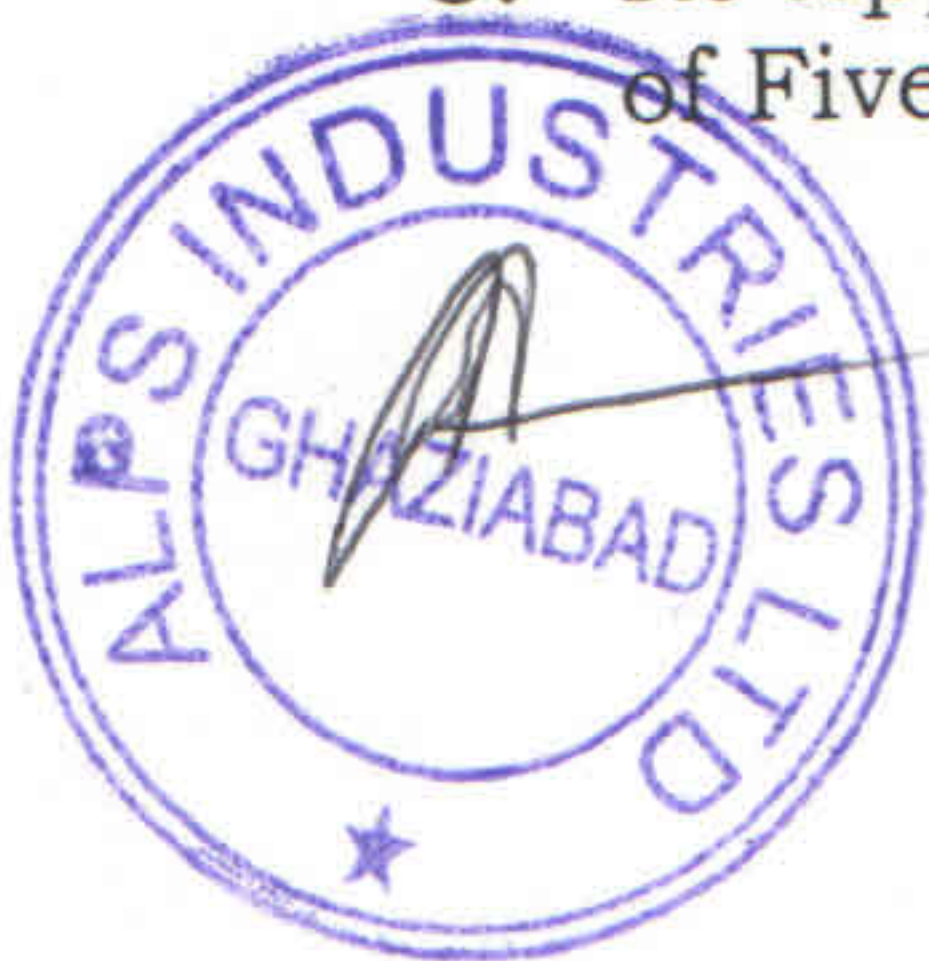
30<sup>th</sup> September, 2015

**SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2015.**

Dear Investors,

In terms of the Listing Agreement, we wish to inform you that the 43<sup>rd</sup> Annual General Meeting of the company was held on 30<sup>th</sup> September 2015, as scheduled, and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31<sup>st</sup> March 2015, along with the Cash flow, Directors' Report and Auditors Report thereon.
2. Mr. K.K. Agarwal, Non Executive Chairman and promoter Director, who was liable to retire by rotation, has been re-appointed.
3. M/s R. K. Govil & Co., Chartered Accountant has been re appointed as statutory Auditors of the company from the conclusion of this A.G.M. and until the conclusion of the Forty Seventh Annual General Meeting under section 139 and other applicable provisions of the Companies Act, 2013 and Rules made there under, by way of **Special Resolution**.
4. Appointment of Mr. Prabhat Krishna as Non Executive Independent Director of the company for a period of three years as **Special Resolution**.
5. Appointment of Mr. Pradyumn Kumar Lamba as Non Executive Independent Director of the company for a period of three years as **Special Resolution**.
6. Appointment of Mr. Tilak Raj Khosla as Non Executive Independent Director of the company for a period of three years as **Special Resolution**.
7. Appointment & Regularisation of Ms. Deepika Shergill as Non Executive Independent Director of the company for a period of three years as **Special Resolution**.
8. Re-Appointment of Mr. Sandeep Agarwal as Managing Director of the company for a period of Five years as **Special Resolution**.







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9. Appointment of M/s Neeraj Sharma & Co. ,Cost Accountants has been ratified under section 148(3) of the Companies Act,2013 and Rules made there under, to hold office from 01.04.2015 to 31.03.2016 as **Special Resolution.**
10. Change in the Registered Office of the Company from B-2 Loni Road Industrial Area, Opp. Mohan Nagar Ghaziabad-201007 U.P. to the Corporate Office of the Company situated at 57/2 Site IV Industrial Area, Sahibabad, Ghaziabad-201010 U.P. as **Special Resolution.**
11. Approval of borrowing powers of the Company under section-180 (1) (c) of the Companies Act, 2013 as **Special Resolution.**
12. Approval of borrowing of the Company under section-180 (1) (a) of the Companies Act, 2013 as **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

