

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/165/SE12/2025-26

February 27, 2026

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 Script Code: ALPSINDUS	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. Script Code: 530715
---	---

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED JANUARY 13, 2026

Dear Sir(s),

Pursuant to the provisions of Section 108 & 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modifications and re-enactments thereof for the time being in force), the Postal Ballot was conducted from January 28, 2026 to February 26 2026 through e voting from the Registered Office of the Company situated at Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad-201001 (U.P) to seek the approval of members of the company on the resolutions as set out in the Notice dated January 13, 2026.

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 on the aforesaid resolutions and had appointed Mr. Rajiv Khosla, Practicing 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, a copy of which is attached hereto. The summary of the voting results is as under:-

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

Website : www.alpsindustries.com
CIN : L51109UP1972PLC003544

Alps Industries Limited

REGD. / CORP. OFFICE

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

S. No	Particulars	% of Equity shares voted in favour of the resolution	% of Equity shares voted against the resolution	% of preference shares voting rights voted in favour of the resolution	% of preference shares rights voted against the resolution
1.	To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as Executive Director for a period of Three Years w.e.f 13-01-2026 to 12-01-2029.	99.94%	0.06%	100%	Nil
2.	To consider and approve the appointment of Ms. Ayushi Kukreja (DIN: 10893537) as Independent.	99.96%	0.04%	100%	Nil
3.	To consider and approve the appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Independent Director.	99.94%	0.06%	100%	Nil
4.	To consider and approve the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non-Executive Director.	99.96%	0.04%	100%	Nil
5.	To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as a Regular Executive Director.	99.96%	0.04%	100%	Nil
6.	To consider and approve the change of registered office outside the local limits of any city, town or village from Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad - 201001, Uttar Pradesh to A-115, Sector-136, Noida - District Gautambudh Negar 201304, Uttar Pradesh.	99.94%	0.06%	100%	Nil

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

Website : www.alpsindustries.com
CIN : L51109UP1972PLC003544

Alps Industries Limited

REGD. / CORP. OFFICE

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

7.	To consider and approve the amendment in the Authorized share capital clause of the Memorandum of Association of the Company.	99.93%	0.07%	100%	Nil
----	---	--------	-------	------	-----

Accordingly, Mr. Nishant Sharma, the Executive Director declared that all 7 (Seven) resolutions as set out in the Notice of the Postal Ballot of the Company as passed with requisite majority by the Members of the Company, who voted electronically. Further, the company has made necessary disclosures on the website of the company in terms of the compliance of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above on record and obliged.

Thanking You,

For Alps Industries Limited

AJAY
GUPTA

Digitally signed by
AJAY GUPTA
Date: 2026.02.27
17:29:08 +05'30'

(Ajay Gupta)

**Company Secretary &
Asst. Vice President - Legal**

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

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

Website : www.alpsindustries.com
CIN : L51109UP1972PLC003544