

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/72/SE12/2024-25

December 27, 2024

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 Ph - 91-22-2659 8101 - 8114 Email - cmlist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 corp.relations@bseindia.com
--	--

SUB: OUTCOME OF THE THIRD MEETING OF COMMITTEE OF CREDITORS HELD ON DECEMBER 17, 2024 AT 04:00 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of committee of creditors held on December 17, 2024 at 04:00 P.M. and voting on the proposed resolutions thereof was made on December 24, 2024 and circulated on December 26, 2024.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on December 17, 2024 at 04:00 PM as per the E voting closed on December 24, 2024 at 08.00 P.M. and voting finalized on December 26, 2024:

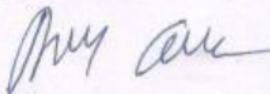
S. No.	Status of Resolutions proposed in the COC Meeting held on December 17, 2024	Outcome vide E-voting dated December 24, 2024
1.	To discuss and consider to approve the request for resolution plan document (RFRP document) detailing the process to be followed for inviting resolution plans and other relevant details from the prospective resolution applicants.	Approved
2.	To appoint and ratify the professional fee to Transaction auditor i.e. Mr. Prafull Gupta (CA) as appointed by the RP for determination and evaluation of transactions, if any, of the nature as specified under section 43,45,50 And 66 of the insolvency and bankruptcy code, 2016.	Approved
3.	To approve the additional costs/expenses incurred in conducting the Insolvency Resolution Process of the Corporate Debtor, the details of which were presented by the RP at the time of the meeting.	Approved

This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**



(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
Mob. No: +91-9871692058
E-mail id:ajaygupta@alpsindustries.com



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

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544