



Vista®

Alps Industries Limited

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

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(Through Courier/Fax/E-Mail)

ALPS/326/SE09/2013-2014

September 30, 2013

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**
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 41st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30th SEPTEMBER, 2013.

Dear Sir,

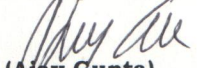
In terms of the Listing Agreement, we wish to inform you that the 41st Annual General Meeting of the company was held on 30th September 2013, as scheduled, and approved the following matters:

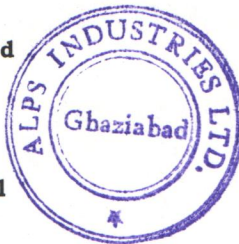
5. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2013, alongwith the Directors' Report and Auditors Report thereon.
6. Mr. Pramod Kumar Rajput, who was liable to retire by rotation, has been re-appointed.
7. M/s P. Jain & Co., Chartered Accountant has been re appointed as statutory Auditors of the company from the conclusion of this A.G.M. and until the conclusion of the next Annual General Meeting under section 224 & 224A by way of **Special Resolution**.
8. Re-appointment of Mr. Sandeep Agarwal as Managing Director of the company for a period of five years W.e.f 01.02.2014 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



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