



Alps Industries Limited

(A Government Recognised Trading House) 100% E.O.U.

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

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CIN No. : L51109UP1972PLC003544 (Through Courier/Fax/E - Mail)

ALPS/416/SE09/2014-2015

September 30, 2014

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
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2014.

Dear Sir,

In terms of the Listing Agreement, we wish to inform you that the 42nd Annual General Meeting of the company was held on 30th September 2014, as scheduled, and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2014, along with the Cash flow, Directors' Report and Auditors Report thereon.
2. Mr. Pradyuman kumar Lamba, who was liable to retire by rotation, has been re-appointed.
3. 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 Forty Sixth 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. Re-appointment of Mr. P.K Rajput as Executive Director of the company for a period of three years w.e.f 28.07.2015 as **Special Resolution**.
5. 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 01.04.2014 to 31.03.2015 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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