Alps Industries Limited

REGD. / CORP. OFFICE
Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh – 201001

ALPS/249/SE11/2023-24

July 19, 2023

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	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.

SUB: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND THE E-VOTING AT AGM HOLDING THROUGH VIDEO CONFERENCING (VC) FACILITY IN TERMS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015.

Dear Sir,

In terms of section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith Scrutinizer Report on Remote e-voting and the e-voting at Annual General Meeting held through Video Conferencing (VC) facility on July 18, 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

ALPS INDUSTRIES LTD GHAZIABAD

Ajay Gupta Digitally signed by Ajay Gupta Date: 2023.07.19 15:55:39 +05'30'

(Ajay Gupta)
Company Secretary
& Asstt. Vice President – Legal

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARIES, M.COM, FCS

Rama Chandra Residency, Plot No 126, G-1, Ground Floor, Rajender Nagar, Sector - 5, Near Khaitan Public School, Gate No 2, Sahibabad, Distt. Ghaziabad, U.P.-201005

Email: khosla.rajivfcs@gmail.com, khosla_rk1972@yahoo.co.in

Tel: +91 9811583699

To,
The Chairman of
Annual General Meeting
Alps Industries Limited

Dear Sir,

Sub: Scrutinizer's Report on Remote e-Voting and the e-voting at AGM holding through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility conducted 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.

I, Rajiv Khosla Proprietor of M/s Rajiv Khosla & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alps Industries Limited held on May 09, 2023 having its Registered Office at Plot No.15-B, G.T. Road, Chaudhary Morh, Ghaziabad UP 201001 (CIN:L51109UP1972PLC003544), pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 to conduct the Remote e-Voting and the e voting at AGM process and to scrutinize the same in respect of the below mentioned resolutions to be passed at the 51st Annual General Meeting of the Company held on **Tuesday, July 18, 2023** holding through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in terms of circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21, 2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, Circular No. 02/2021 dated January 13, 2021 and further SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023 and MCA circular no 2/2022 dated 5th May, 2022 read with MCA Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to outbreak of the COVID-19 pandemic to maintain the social distancing.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21,

Rajiv Khosla & Associates
Sahibabad
C.P. No. 3927
Practicing Company Secretary

2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, Circular No. 02/2021 dated January 13, 2021 and further SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021, &SEBI/HO/CFD/PoD-2/P/CIR/2023/4January 5, 2023 and MCA circular no 2/2022 dated 5th May, 2022 read with MCA Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs, the Company has provided remote e-voting or e-voting at the time of Annual General Meeting held through VC/OAVM to members to cast their votes on the resolutions set in the Notice of convening 51st AGM. The Company has entered into an agreement with Central Depository Services (India) Ltd. to facilitate the Members to exercise their right to vote by electronic means at the AGM conducted through VC/OAVM for which arrangement made with M/s Alankit Assignments Limited.

The Notice dated **May 09, 2023** convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders to their email ids and also uploaded on the websites in terms of Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated 28.12.2022.

The shareholders of the Company holding shares as on the **"Cut-off " date on Tuesday, July 11, 2023** were entitled to vote on the proposed resolutions as set out from Item nos. 1 to 3 in the Notice of the 51st Annual General Meeting of Alps Industries Limited.

The voting period for remote e-voting commenced on **Saturday, July 15, 2023 at 10:00 A.M. and ends on Monday, July 17, 2023 at 5:00 P.M**. The Company Secretary announced that the e-voting facility was made available by CDSL during the AGM to enable members present at the AGM through Video Conference (VC)/Other Audio Visual Means (OAVM) and who did not cast their vote through remote e-voting prior to the AGM, to exercise their voting rights as per the directions at the AGM and the CDSL e-voting platform was blocked thereafter and the votes cast under remote and e-voting at the AGM facilities were then unblocked in the presence of two witnesses who were not in the employment of the company. The members as on the cutoff date **i.e. Tuesday, July 11, 2023** were considered for the purpose of voting rights for remote e-voting and e-voting, who attended the AGM held through VC.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

Resolution No. 1:- To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March, 2023, the Statement of Profit and Loss Account and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Sahibabad
C.P. No. 3927

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	85	04	9466829	8934226	99.95%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**85**	**04**	**9466829**	**8934226**	**99.95%**	**100%**

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	8	0	4497	0	0.05%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**8**	**0**	4497	**0**	**0.05%**	**0**

In view of above results the aforesaid resolution passed by way of **Ordinary Resolution.**

Resolution No. 2:- Re-appointment of Mr. Sandeep Agarwal, Managing Director (DIN: 00139439) Non-Independent and Executive Promoter Director designated as Managing Director, who retires by Rotation and being eligible, offers himself, for the reappointment.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	84	04	9466804	8934226	99.95%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**84**	**04**	**9466804**	**8934226**	**99.95%**	**100%**

Ravi Kapoor & Associates Sahibabad C.P. No. 3927 Practicing Company Secretary

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	9	0	4522	0	0.05%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**9**	**0**	4522	**0**	**0.05%**	**0**

In view of above results the aforesaid resolution passed by way of **Ordinary Resolution.**

Resolution No 3:- Re-appointment of Mr. Pramod Kumar Rajput, Whole Time Director (DIN: 00597342) as Executive Director for a further period of Three Years w.e.f 28-07-2024 to 27-07-2027.

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	82	04	9460574	8934226	99.89%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**82**	**04**	**9460574**	**8934226**	**99.89%**	**100%**

II. Voted against the Resolution

Type of voting.	Number of members voted through electronic voting system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	11	0	10752	0	0.11%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	**11**	**0**	**10752**	**0**	**0.11%**	**0**

Ravi Goyal & Associates Practising Company Secretary Sahibabad C.P. No. 3927

In view of above results the aforesaid resolution passed by way of **Special resolution.**

In view of e voting only there was no invalid votes in the present meeting. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting. and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Approved, Accepted & Countersigned by

For Rajiv Khosla & Associates

Rajiv Khosla & Associates Sahibabad C.P. No. 3927 Practicing Company Secretary

Rajiv Khosla
Prop.
Practicing Company Secretary
FCS: 5197
CP: 3927
PR NO. 848/2020
UDIN: F005197E000639985

ALPS INDUSTRIES LTD GHAZIABAD

(Sandeep Agarwal)
(Managing Director and Chairman of the meeting)

Place: Ghaziabad
Dated: July 19, 2023
Witnessed by:-

1. Name & Signature : Ajay Bhardwaj S/o. Bachan Singh H.No. 73, West Kashwal Nagar Delhi - 94

2. Name & Signature : Harsh Agarwal S/o Navneet Agarwal R/o D-505 Shastri Nagar Ghaziabad U.P. 201002