

Alps Industries Limited

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

ALPS/ 166 /SE11/2025-26

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
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SUB: SUBMISSION OF PROCEEDINGS OF POSTAL BALLOT NOTICE DATED JANUARY 13, 2026 HELD THROUGH E-VOTING FACILITY FROM WEDNESDAY JANUARY 28, 2026 TO FEBRUARY 26, 2026 IN TERMS OF REGULATION 30 READ WITH SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of Postal Ballot Notice Dated January 13, 2026 held through E Voting Facility from Wednesday January 28, 2026 To February 26, 2026.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited

AJAY
GUPTA

Digitally signed by
AJAY GUPTA
Date: 2026.02.27
17:28:34 +05'30'

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

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ALPS INDUSTRIES LIMITED

PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JANUARY 13, 2026 HELD THROUGH E VOTING FACILITY FROM WEDNESDAY JANUARY 28, 2026 TO FEBRUARY 26 2026 CONDUCTED FROM THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15-B, G.T. ROAD, CHAUDHARY MORH, GHAZIABAD, UP 201001

E-VOTING FACILITY FOR BALLOT NOTICE DATED JANUARY 13, 2026

In terms of the provision of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the applicable provisions of the Companies Act, 2013 and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 on remote e voting, the Company has extended Remote e-voting facilities through Central Depository Services (India) Limited, to members of the company for the Postal Ballot Notice Dated January 13, 2026 held through E Voting Facility From Wednesday January 28, 2026 To February 26 2026 to cast their vote through e-voting. Mr. Rajiv Khosla, Practicing Company Secretary of M/s. Rajiv Khosla & Associates and Scrutinizer was appointed, to monitor the process of E-voting.

RESULT OF REMOTE E-VOTING

The Scrutinizer directed to count the votes & sign and submit the result to the company within the permitted time as per law. Upon completion of voting by e-voting process by the Scrutinizer, results have been declared by Company to the Stock Exchange and would also be placed on the website of the Company as specified under the Companies Act 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. He also intimated that the report of scrutinizer on remote e-voting would be available for inspection at the registered office of the Company.

SPECIAL BUSINESS

1 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.

It was informed to the members of the Company vide Notice that Item No.1 of the Notice is related to 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.

The Executive director declared the following resolution passed with requisite majority, as Special Resolution by e-voting as per details given below:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	116	2	8817424	53605366	99.94	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	116	2	8817424	53605366	99.94	100%



II. Voted against the Resolution

Type of voting	Number of members voted through electronic 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	21	0	4979	0	0.06	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	21	0	4979	0	0.06	0

“RESOLVED THAT in terms of Sections 196 and 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the consent of members be and is hereby accorded for the appointment of Mr. Nishant Sharma (DIN: 00079281) as Whole Time Director designated as Executive Director of the Company for a period of three years w.e.f. 13-01-2026 to 12-01-2029 at a remuneration of Rs. 52,000.00 P.M. in view of the future expansion plans of the Company, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Nishant Sharma.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

2. APPOINTMENT OF MS. AYUSHI KUKREJA (DIN: 10893537) AS INDEPENDENT DIRECTOR

The Company Secretary informed to the members of the Company vide Notice that Item No. 2 of the Notice is related to Appointment of Ms. Ayushi Kukreja (DIN: 10893537) as Independent Director. The Executive director declared the following resolution passed with requisite majority, as Special Resolution by e-voting as per details given below:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	116	2	8818921	53605366	99.96	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					



Total	116	2	8818921	53605366	99.96	100%
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II. Voted against the Resolution

Type of voting	Number of members voted through electronic 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	21	0	3482	0	0.04	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars.				0.04	0
Total	21	0	3482	0		

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Ms. Ayushi Kukreja (DIN: 10893537) who was appointed as an additional Independent Director of the Company on December 1 2025, and who has submitted a declaration that she meets the criteria for Independence as provided under Section 149(6) of the Act and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for the First Term for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030 on such terms and conditions of her appointment as an Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

RESOLVED FURTHER THAT in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”



3. APPOINTMENT OF MS. SANDHYA KOHLI (DIN: 10527387) AS INDEPENDENT DIRECTOR

The Company Secretary informed to the members of the Company vide Notice that Item No. 3 of the Notice is related to the appointment of Ms. Sandhya Kohli (DIN: 10527387) as Independent Director. The Executive director declared the following resolution passed with requisite majority, as Special Resolution by e-voting as per details given below:

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	116	2	8817424	53605366	99.94	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	116	2	8817424	53605366	99.94	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	21	0	4979	0	0.06	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	21	0	4979	0	0.06	0

“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Ms. Sandhya Kohli (DIN: 10527387) who was appointed as an additional Independent Director of the Company on December 1 2025, and who has submitted a declaration that she meets the criteria for Independence as provided under Section 149(6) of the Act and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for the First Term for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030 on such terms and conditions of her appointment as an Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and



Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

RESOLVED FURTHER THAT in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances."

4. APPOINTMENT OF MR. SANJEEV KHANNA (DIN: 11083364) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

The Company Secretary informed to the members of the Company vide Notice that Item No. 4 of the Notice is related to the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as a Non-Executive Non Independent Director. The Executive director declared the following resolution passed with requisite majority, as Special Resolution by e-voting as per details given below:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	117	2	8818924	53605366	99.96	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	117	2	8818924	53605366	99.96	100%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic 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	20	0	3479	0	0.04	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars					
Total	20	0	3479	0	0.04	0

"RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Act"), Mr. Sanjeev Khanna (DIN: 11083364) who was appointed



as an additional Non-Executive Non Independent Director of the Company on December 1 2025, and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Non Independent Director of the Company liable to retire by rotation on such terms and conditions of his appointment as an as a Non-Executive Non Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

RESOLVED FURTHER THAT in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances

5. APPOINTMENT OF MR. NISHANT SHARMA (DIN 00079281) AS REGULAR EXECUTIVE DIRECTOR

The Company Secretary informed to the members of the Company that Item No. 5 of the Notice is related to the Appointment of Mr. Nishant Sharma (DIN 00079281) as Regular Executive Director. The Executive director declared the following resolution passed with requisite majority, as special Resolution by E-voting as per details given below:-

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	117	2	8818924	53605366	99.96	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	117	2	8818924	53605366	99.96	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	20	0	3479	0	0.04	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars					
Total	20	0	3479	0	0.04	0



“RESOLVED THAT pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Mr. Nishant Sharma (DIN: 00079281) as Executive Director who was appointed as an additional Director of the Company on January 13 2026, and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as an Executive Director of the Company liable to retire by rotation on such terms and conditions of his appointment as an Executive Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

RESOLVED FURTHER THAT in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

6. CHANGE OF REGISTERED OFFICE OUTSIDE THE LOCAL LIMITS OF ANY CITY, TOWN OR VILLAGE

The Company Secretary informed to the members of the Company that Item No. 6 of the Notice is related to the Change of Registered Office outside the Local Limits of any City, Town or Village. The Executive director declared the following resolution passed with requisite majority, as special Resolution by E-voting as per details given below:-

Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	117	2	8817528	53605366	99.94	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	117	2	8817528	53605366	99.94	100%



II. Voted against the Resolution

Type of voting	Number of members voted through electronic 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	20	0	4875	0	0.06	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	20	0	4875	0	0.06	0

"RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and any other applicable provisions, including amendments thereto for the time being in force, the consent of the members be and is hereby accorded for shifting of Registered Office of the company from its present location at Plot no. 15-B, G.T. Road Chaudhary More, Ghaziabad- Uttar Pradesh-20101 to A-115, Sector-136, Noida, District Gautambudh Nagar, Uttar Pradesh- 201304, which is under the jurisdiction of police station of Knowledge Park, sector 49, Noida-201304, Uttar Pradesh.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all necessary steps to give effect to this resolution, including filing of e-Form INC-22 with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient in this regard."

7. AMENDMENT IN THE AUTHORIZED SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND OF THE COMPANY

The Company Secretary informed to the members of the Company that Item No. 7 of the Notice is related to the amendment in the Authorized Share Capital Clause of the Memorandum of Association and of the Company. The Executive director declared the following resolution passed with requisite majority, as special Resolution by E-voting as per details given below:

I Voted in Favour of Resolution

Type of voting	Number of members voted through electronic 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	118	2	8816031	53605366	99.93	100%
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	118	2	8816031	53605366	99.93	100%

III. Voted against the Resolution

Type of voting	Number of members voted through electronic 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	19	0	6372	0	0.07	0
Physical	Not applicable due to Postal Ballot as per MCA Circulars.					
Total	19	0	6372	0	0.07	0

"RESOLVED THAT pursuant to the provisions of Section 4, 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and rules made thereunder including any statutory modification(s) or re-enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the consent of the Members of the Company be and is hereby accorded for replacing the existing clause V related to authorized share capital in the following manner and adopt the new set of Memorandum and Articles of Association as per the Companies Act 2013:

"CLAUSE V RELATED TO AUTHORIZED SHARE CAPITAL:

The authorized share capital of the Company is Rs. 3,45,00,00,000/- (Rupees Three Hundred and Forty-Five Crores Only), divided into 3,45,00,00,000 (Three Hundred and Forty-Five Crores) shares of Rs. 1/- (Rupee One) each, comprising of 90,00,00,000 (Ninety Crores) Equity Shares of Rs. 1/- (Rupee One) each; and 2,55,00,00,000 (Two Hundred and Fifty-Five Crores) Preference Shares of Rs. 1/- (Rupee One) each. The Preference Shares may be issued as cumulative or non-cumulative, redeemable, convertible or otherwise, with such rights, privileges, conditions and restrictions, including in regard to dividend, voting, redemption, return of capital and distribution of assets, as may be determined by the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The Company shall have the power to increase, reduce, consolidate, subdivide or otherwise reorganize its share capital, and to vary or modify the rights attached to any class of shares, in such manner as may be permitted under the Companies Act, 2013 and the rules made thereunder. The Board of Directors be and are hereby authorized subject to applicable provisions of the Act and requisite approvals, to utilize the authorized share capital, issue shares of any class, and to determine the terms and conditions of such issue, including conversion of unissued preference shares into equity shares or vice-versa, within the aforesaid authorized share capital."

RESOLVED FURTHER THAT any of the Directors of the Company of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

VOTE OF THANKS.

The e voting concluded at 05:00 P.M. on February 26 2026 which was commenced at 10:00 A.M on January 28, 2026 with a vote of thanks to the all.

PLACE: GHAZIABAD

DATE: FEBRUARY 27 2026

(NISHANT SHARMA)
EXECUTIVE DIRECTOR

