



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

57/2, Site-IV, Industrial Area Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041
E-mail : alps@alpsindustries.com
(Through Courier/ Fax/ E - Mail)

ALPS/28/SE09/2010-2011

September 30, 2011

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
Fax : 022 - 26598237/38/ 2659 8100
Email - cm1ist@nse.co.in

SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2011.

Dear Sir,

In terms of the Listing Agreement, we wish to inform you that the 39th Annual General Meeting of the company was held on 30th September 2011, 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 2011, alongwith the Directors' Report and Auditors Report thereon.
2. Mr. Prabhat Krishna, 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 next Annual General Meeting.
4. Further issue of share capital by way of allotment of quasi equity instruments in favour of lenders/bankers of the company
5. Approval of amendments in the Corporate Debt Restructuring (CDR) Scheme as approved on August 31 2009 and intimated vide LOA dated September 11 2009.
6. The powers of Board of Directors to mortgage the assets of the company under Section 293(1)(a) of the Companies Act 1956.
7. Mr. P.K. Rajput has been re-appointed as whole time director and designated as Executive Director of the Company.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& General Manager - Legal



Anish\Bijay\Se09.doc