



Vista®

Alps Industries Limited

(A Government Recognized 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
Email : alps@alpsindustries.com Web.: www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

REVISED

S.No	Particulars	% of shares voted in favour of the resolution	% of shares voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on 31st March 2014, the statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)	99.18	0.82
2.	To appoint a Director in place of Mr. P.K. Lamba (DIN No. 02843166), Independent & Non-Executive Director by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)	99.18	0.82
3.	To appoint Statutory Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the forty sixth Annual General Meeting i.e. for four years and to fix their remuneration. (Special Resolution)	99.18	0.82
4.	To Re-appoint Mr. P.K Rajput as Executive Director of the Company for a period of three years.(Special Resolution)	99.18	0.82
5.	To ratify the appointment of Cost Auditors, M/s Neeraj Sharma & Co., who shall hold office for Financial Year 2014-15.(Special Resolution)	99.18	0.82



Regd. Office: B-2, Loni Road Indl. Area, (Opp. Mohan Nagar) Ghaziabad - 201 007
Phone : 0120-2657649