

Alps Industries Limited

REGD. / CORP. OFFICE

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A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh - 201304

ALPS/51/SE13/2026-27

October 1, 2026

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. Ph - 022-22728995	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: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 54th ANNUAL GENERAL MEETING HELD ON WEDNESDAY SEPTEMBER 30 2026 THROUGH VIDEO CONFERENCING (VC).

Dear Sir(s)

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 54th Annual General Meeting (AGM) of the Company was convened on Wednesday September 30, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the Registered Office of the Company situated at -115, Sector-136, Maharishi Nagar, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201304 at 03:00 P.M. and concluded at 04:00 P.M. through Video Conferencing (VC) to seek the approval of members of the company on the resolutions as set out in the Notice dated August 13, 2026.

Further, 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote through electronically on the aforesaid resolutions and had appointed Mr. Rajiv Khosla, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner. The Scrutinizer has submitted his report on the e-voting, a copy of which is attached hereto. The summary of the voting results is as under:-



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S. No	Particulars	% of Equity shares voted in favour of the resolution	% of Equity shares voted against the resolution	% of preference shares voting rights voted in favour of the resolution	% of preference shares rights voted against the resolution
1.	To consider, approve and adopt the Audited Balance Sheet for the financial year ended on March 31, 2026, the statement of Profit and Loss Account for the year ended on that date, cash flow and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	99.99%	0.01%	100%	Nil
2.	To appoint a director in place of Mr. Sanjeev Khanna, Non-Executive Non-independent Director (Din: 11083364) retires by Rotation and being eligible, offers himself, for the reappointment. (Ordinary Resolution)	99.93%	0.07%	100%	Nil



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CIN: L51109UP1972PLC003544

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Accordingly, Mr. Nishant Sharma, Chairman of the meeting held on September 30, 2026, declared that all 2 (two) resolutions as set out in the Notice of the 54th AGM of the Company as passed with requisite majority by the Members of the Company, who voted electronically. Further, the company has made necessary disclosures on the website of the company in terms of the compliance of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking You,

For Alps Industries Limited


(Ajay Gupta)

Company Secretary &
Asst. Vice President - Legal



Cc to :- Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street
Mumbai - 400001