



# **Alpa Laboratories Ltd.**

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

Date: -29<sup>th</sup> September, 2021

<b>The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</b>
<b>Scrip Code:532878</b>	<b>Scrip Code: ALPA</b>

**Subject: Outcome of 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021**

Dear Sir/Mam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, and other applicable provisions we write to inform you that the followings resolutions as set out in the notice convening the 33<sup>rd</sup> Annual General Meeting of the Members of the company were transacted at the AGM held on 29<sup>th</sup> day of September, 2021 through video conferencing and audio-visual means.

The Resolutions proposed in the AGM was passed with full majority.

Kindly take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

**SWATI BAGH  
COMPANY SECRETARY**



For ALPA LABORATORIES LIMITED

**CS SWATI BAGH  
COMPANY SECRETARY**



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## **Summary of proceeding of 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September,2021.**

Mr. Paresh Chawla, Chairman of the AGM as elected by the directors present took the chair and the requisite quorum for the meeting was present and meeting was called to order. The Notice of the meeting and directors report were taken as read with the permission of the members present. The chairman delivered his speech.

The company had provided Remote E-voting facility to its members and E-voting period had commenced from 26<sup>th</sup> September, 2021 (9:00 AM) to 28<sup>th</sup> September,2021 (05:00 PM) and Mr. Shilpesh Dalal, Practicing Company secretary was appointed as the scrutinizer for the remote e- voting

The transcript of the AGM will be made available on our website [www.alpalabs.in](http://www.alpalabs.in)

## **The following items were transacted at the said AGM**

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement, as at 31st March 2021 and the Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint a Director in place of Mr. Mahendra Singh Chawla (DIN: 00362058), who retires by rotation and being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

3. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

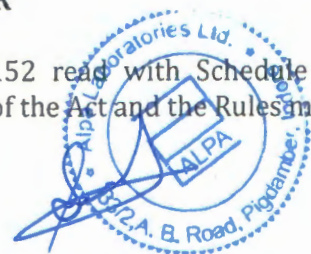
#### **RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2021-22**

**"RESOLVED THAT** pursuant to the provisions of Section 148 (3) and other applicable provisions of the Companies Act, 2013, and Companies (Audit and Auditors) Rules, 2014 including any statutory modification or re-enactments thereof, M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980), be and are hereby confirmed as Cost Auditor of the Company, as appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, as applicable, for the financial year ending as on 31<sup>st</sup> March, 2022, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out-of-pocket expenses."

4. To consider and if thought fit, to pass the following resolution as Special Resolution:

#### **RE -APPOINTMENT OF JYOTI JAIN AS AN INDEPENDENT DIRECTOR**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV to the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and the Rules made





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thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof, for time being in force), Jyoti Jain (holding DIN 07554658) who holds office of Independent Director up to 20th July, 2021 and who meets the criteria of independence as provided in the Act and Listing Regulations and being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company."

5. To consider and if thought fit, to pass the following resolution as Special Resolution:

## **RE -APPOINTMENT OF PARESH CHAWLA AS THE MANAGING DIRECTOR OF THE COMPANY**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, along with Schedule V of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Pares Chawla (DIN: 00520411) as Managing Director of the Company for 5 years with effect from 28<sup>th</sup> May, 2021 to 28<sup>th</sup> May, 2026 and the payment of such remuneration as may be determined by the board from time to time within the maximum limits of remuneration for Managing Director approved by the members of the company on such terms and conditions as set out in the foregoing resolution and the explanatory statement annexed hereto.

And all the necessary requirement shall be made available to our website. A members may verify from it.

Thanking You

Yours Faithfully.

**For ALPA LABORATORIES LIMITED**

**SWATI BAGH  
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