



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

Date: -29th September, 2022

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: ALPA
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Subject: Outcome of 34th Annual General Meeting held on 29th September, 2022

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 34th Annual General Meeting of the Members of the company were transacted at the AGM held on 29th day of September, 2022 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



Summary of proceeding of 34th Annual General Meeting held on 29th September,2022.

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 26th September, 2022 (9:00 AM) to 28th September, 2022 (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

The following items were transacted at the said AGM

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended March 31, 2022 and Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statement for the financial year ended March 31, 2022 and Reports of the Board of Directors and the Auditors thereon.
3. To appoint a director in place of Mr. Paresh Chawla (DIN: 00520411), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s CH Padliya & Co. Chartered Accountants (FRN-003151C) as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 39th Annual General Meeting at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

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

"RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time for appointment of statutory auditors, M/s. CH Padliya & Co. Chartered Accountants , (Firm Registration No. 003151C) who have confirmed their eligibility for appointment of Statutory Auditors in terms of Section 141 of the Companies Act, 2013 and applicable Rules be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of the thirty four Annual General Meeting (AGM) of the Company till the conclusion of the thirty nine Annual General Meeting, to examine and audit the accounts of the Company at Indore office and the divisions, on such remuneration as may be approved by the Audit Committee and / or Board of Directors of the Company in addition to applicable taxes and reimbursement of out of pocket expenses incurred by them."

RESOLVED FURTHER THAT the Board of Directors or Audit Committee thereof, be and are hereby severally authorised to decide and finalize the terms and conditions of appointment, including the remuneration of the Statutory Auditors."

SPECIAL BUSINESS:

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



APPOINTMENT OF MR. VITTHAL KOTHANA AS DIRECTOR OF THE COMPANY

"RESOLVED THAT Mr. Vitthal Kothana, (DIN: 09489318) who was appointed as an Additional Director of the company with effect from 13th August, 2022 pursuant to provisions of Sections 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation."

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 2022-23

"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 31st March, 2023, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out-of-pocket expenses."

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

RE -APPOINTMENT OF KRISHNA DAS MALANI AS AN INDEPENDENT DIRECTOR AT ATTAINING THE AGE OF 75 YEARS

"RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Mr. Krishna Das Malani (holding DIN: 03455620) be continued as an Independent Director of the Company for the term of 5 years with effect from 1st April, 2019 to 31st March 2024, notwithstanding that on 19 July 2022 he attained the age of 75 years"

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
COMPANY SECRETARY**

