



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

01st October, 2019

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 532878

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALPA

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Submission of Voting results along with Scrutinizer's Report.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015, the 31st AGM of the company was held on Monday, 30th September, 2019 and the business mentioned in the notice was transacted and passed with requisite majority.

In this regard, please find enclosed the following

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) (LODR) Regulations, 2015 as Annexure - I.
2. Report of the Scrutinizer dated September 30, 2019 issued by the M/s Shilpesh Dalal & Co., Practising Company Secretary. - *Annexure - 2*

This for your information and record.

Thanking You

For ALPA LABORATORIES LIMITED

Mahendra Singh

Mahendra Singh Chawla
Director
Din No.: -00362058



Annexure -1

Details of Share and Voting Results:

Date of the AGM		30 th September, 2019						
Total number of shareholders on record date		12588 Shareholders as on 23 rd September, 2019						
No. of shareholders present in the meeting either in person or through proxy:		42 Persons						
Promoters and Promoter Group:		13						
Public:		29						
No. of Shareholders attended the meeting through Video Conferencing		0						
Promoters and Promoter Group:		0						
Public		0						
Resolution No.		1						
Resolution Required (Ordinary/Special)		Ordinary Resolution – Adoption of Financial Statements for the year ended March 31,2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11922210	10940290	91.76%	10940290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10940290	91.76%	10940290	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9118390	158839	1.74%	158839	0	100%	0
	Poll		39907	0.43%	39907	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198746	2.18%	198746	0	100%	0
Total		21040600	11139036	52.94%	11139036	0	100%	0



Resolution No.			2					
Resolution Required (Ordinary/Special)			Ordinary Resolution – Appointment of Mr. Paresh Chawla who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11922210	10940290	91.76%	10940290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-A		10940290	91.76%	10940290	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-B		0	0	0	0	0	0
Public Non Institutions	E-Voting	9118390	158839	1.74%	158134	705	99.55%	0.44%
	Poll		39907	0.43%	39907	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-C		198746	2.18%	198041	705	99.64%	0.35%
Total	A+B+C	21040600	11139036	52.94%	11138331	705	99.99%	0.006 %



Resolution No.			3					
Resolution Required (Ordinary/Special)			Ordinary Resolution – Appointment of Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11922210	10940290	91.76%	10940290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-A		10940290	91.76%	10940290	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-B		0	0	0	0	0	0
Public Non Institutions	E-Voting	9118390	158839	1.74%	158534	305	99.80%	0.19%
	Poll		39907	0.43%	39907	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-C		198746	2.18%	198441	305	99.84%	0.15%
Total	A+B+C	21040600	11139036	52.94%	11138731	305	99.99%	0.002 %



Resolution No.			4					
Resolution Required (Ordinary/Special)			Special Resolution– Appointment of Mr. Pravin Shah as a director of the company who has attained the age of 70 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11922210	10940290	91.76%	10940290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-A		10940290	91.76%	10940290	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-B		0	0	0	0	0	0
Public Non Institutions	E-Voting	9118390	158839	1.74%	158534	305	99.80%	0.19%
	Poll		39907	0.43%	39907	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total-C		198746	2.18%	198441	305	99.84%	0.15%
Total	A+B+C	21040600	11139036	52.94%	11138731	305	99.99%	0.002 %



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Alpa Laboratories Limited
CIN: L85195MP1988PLC004446
Indore

Sub : Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

31st Annual General Meeting of the Members of Alpa Laboratories Limited on 30th September, 2019 at 33/2, A.B. Road, Village Pigdambar, Rau, Indore, M.P.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Alpa Laboratories Limited on 14th August, 2019, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Bighshare Services Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website www.evotingindia.com, for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 23rd September, 2019, **there were 12588 Share holders in the company**. The e-voting kept open for 3 days from 27th September, 2019 (9.00 A.M) to 29th September, 2019 (5.00 P.M.).

At the end of voting period on 29th September, 2019, the voting portal of Service Provider (CDSL) duly blocked by me. And on 30th September, 2019 the votes cast through e-voting facility was duly unblocked by me as Scrutiniser in presence of Ms. Marvi Budhwani and Mr. Rakesh Vishwakarma, witnessed.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of 33 (Thirty Three) Share Holder participated in e-voting, holding total 11099129 (One Crore Ten Lakh Ninety Nine thousand One hundred and Twenty Nine) Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

Adoption of the Financial Statements for the year ended 31st March, 2019 and report of the Board of Directors and Auditors Report thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
33	11099129	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

Re-appointment of Mr. Paresh Chawla (DIN: 00520411) retiring by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	11098424	99.9936

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	705	0.0064

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 3-Ordinary Resolution

Ratification of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	11098824	99.9973%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	305	0.0027%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 Special Resolution

Appointment of Mr. Pravin Shah , (DIN: 01232138), as Wholetime Director, as whole time director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	11098824	99.9973%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	305	0.0027%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,



 Shilpesh Dalal
 Practising Chartered Accountant
 FCS: 5316, CP: 4235
 Indore
 Date: 30.09.2019

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Alpa Laboratories Limited
CIN: L85195MP1988PLC004446
Indore

31st Annual General Meeting of the Equity Shareholders of Alpa Laboratories Limited, held on 30th September, 2019 at 33/2, A.B. Road, Gram Pigdamber, Rau, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 31st AGM of the Equity Shareholders of Alpa Laboratories Limited, held on 30th September, 2019 at Registered Office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



The result of the Poll is as under:

Item No. 1-Ordinary Resolution

Adoption of the Financial Statements for the year ended 31st March, 2019 and report of the Board of Directors and Auditors Report thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	39907	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2-Ordinary Resolution

Re-appointment of Mr. Paresh Chawla (DIN: 00520411) retiring by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	39907	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 3- Ordinary Resolution

Ratification of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	39907	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4- Special Resolution

Appointment of Mr. Pravin Shah (DIN: 01232138), as Wholetime Director, as whole time director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	39907	100%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL


(III) Invalid Votes

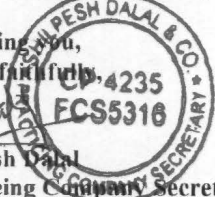
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those who votes were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Ms. Megha Neema Company Secretary for safe keeping as authorized by the board.

Thanking you,
Yours faithfully,


Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP : 4235
Indore
Date: 30.09.2019



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

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COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

To,
Chairman,
Alpa Laboratories Limited
Indore
31st AGM held on 30th September, 2019

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

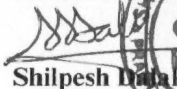
I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	Adoption of the Financial Statements for the year ended 31 st March, 2019 and report of the Board of Directors and Auditors Report thereon.	11099129	Nil	39907	0	0



2	Re-appointment of Mr. Paresh Chawla (DIN: 00520411) retiring by rotation and being eligible, offers himself for re-appointment.	11098424	705	39907	0	0
3	Ratification of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration	11098824	305	39907	0	0
4	Appointment of Mr. Pravin Shah Chawla, (DIN: 01232138), as Wholetime Director, as whole time director of the Company.	11098824	305	39907	0	0

Thanking you
Yours faithfully,



Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235
Indore
Date: 30.09.2019



To be counter signed by the Chairman
Date:
Place: