



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India
Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444
Email : mail@alpalabs.in
CIN : L85195MP1988PLC004446

30th September, 2023

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 35th AGM of the company was held on Friday, 29th September, 2023 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 30th, 2023 issued by the M/s Shilpesh Dalal & Co., Practising Company Secretary.

This for your information and record.

Thanking You

For ALPA LABORATORIES LIMITED


SWATI BAGH
COMPANY SECRETARY

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

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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 as amended]*

To,
Chairman
Vippy Industries Limited
CIN: U15142MP1973PLC001225
Indore

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 49th Annual General Meeting of the Company held on 28th September, 2023 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 49th Annual General Meeting ('AGM') of Vippy Industries Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, on the Ordinary Business (Item Nos. 1 & 2) and Special Business (Item No. 3, 4 & 5) set forth in the Notice of the 49th AGM of the Company held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 followed by MCA Circular dated 28th December, 2022 (hereinafter collectively called as MCA Circulars) the Company held the 49th AGM through VC/OAVC, without the physical presence of Members at a Common venue.



I submit my report as under:

1. In compliance with MCA Circulars, Notice of the 49thAGM along with Annual Report 2022-23 has been sent by the Company only through electronic mode to those Members whose e-mail address were registered with the Depository/the Company's Registrar & Transfer Agent –Ankit Consultancy Pvt. Ltd. ("Ankit"). The Company had completed their dispatch on September 04, 2023.
2. The cut-off date for e-voting was Thursday, September 21, 2023. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date, were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1 & 2) and Special Business (Item No.3, 4 & 5) set forth in the Notice of 49thAGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 16,05,77,596/- divided into 16,05,77,596 equity shares of Rs.1 each, fully paid-up.
4. The Company had engaged the services of National Security Depository Limited ("NSDL") as the Agency to provide facility for remote e-voting and e-voting during the AGM.
5. The remote e-voting commenced at 9:00 A.M. (IST) on Monday, 25th September, 2023 and ended at 5:00 P.M. (IST) on Wednesday, 27th September, 2023.
6. Members who were present in the 49th AGM through VC/OAVM and have not casted their votes through remote e-voting were allowed to vote through e-voting during the AGM post 30 minutes after the conclusion of the meeting.
7. After the conclusion of e-voting in the 49th AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Mr. PriyanshGopwani, who were not the employees of the Company.

50 (Fifty) Members were present at the 49thAGM through VC as per the Attendance Report generated through NSDL Portal and 65(Sixty Five) Share Holders participated in e-voting, holding total 15,76,45,243(Fifteen Crore Seventy Six Lacs Forty Five Thousand Two Hundred and Forty Three) Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

Consideration and adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditor for the Financial Year ended 31st March, 2023.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
64	157641874	99.99%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	0.01%

(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 Mrs. UshaMutha (DIN: 00409255), who is liable to retire by rotation and being eligible, offer 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
64	157641874	99.99%



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	.01%

(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

To ratify the remuneration of the Cost Auditors for the financial year 2023-24.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
64	157641874	99.99%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	.01%

(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

Re-appointment of Mr. PraneetMutha (DIN- 00424250), as a Whole Time Director designated as Joint Managing 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
64	157641874	99.99%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	0.01%

(III) Invalid Votes

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

Item No. 5 - Special Resolution

Re-appointment of Mr. Rahul Mutha (DIN- 00424128), as Managing 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
64	157641874	99.99%



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	3369	0.01%

(III) Invalid Votes

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

It is clear from the above voting details that the Ordinary Resolutions (1, 2 & 3) and Special Resolution (4 and 5) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 49th AGM.

Thanking you,
Yours faithfully,



Shilpesh Dalal
Chairman
Practicing Company Secretary
FCS: 5316, CP: 4235
UDIN: F005316E001145147
Indore
Date:30/09/2023

To be counter signed by the

Date:
Venue: Indore