



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:-29th September, 2020

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 32nd Annual General Meeting held on 29th September, 2020

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 following resolutions as set out in the notice convening the 32nd Annual General Meeting of the Members of the company were transacted at the AGM held on 29th day of September, 2020 through video conferencing and audio visual means.

Kindly take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

Mahendra

**MAHENDRA SINGH CHAWLA
DIRECTOR**

Paresh Chawla

**PARESH CHAWLA
MANAGING DIRECTOR**





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Summary of proceeding of 32nd Annual General Meeting held on 29th September,2020.

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, 2020 (9:00 AM) to 28th September,2020 (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 Standalone and Consolidated Audited Financial Statement, as at 31st March 2020 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. Pravin Shah (DIN: 01232138), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3.To consider and, if thought fit, to pass, with or without modifications, the following resolution as Ordinary Resolution:

“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, 2021, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out of pocket expenses.”





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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

MAHENDRA SINGH CHAWLA
DIRECTOR

PARESH CHAWLA
MANAGING DIRECTOR

