



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

01st October, 2022

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 34th AGM of the company was held on Thursday, 29th September, 2022 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 October 01, 2022 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

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: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 34th Annual General Meeting of the Company held on 29th September, 2022 through Video Conferencing.

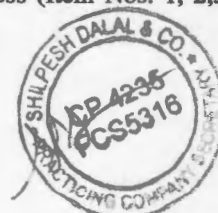
Dear Sir,

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 34th Annual General Meeting ('AGM') of Alpa Laboratories 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, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1, 2,3,4) and Special Business (Item No.5,6&7) set forth in the Notice of the 34th AGM of the Company held on Thursday, 29th September, 2022 at 2:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

In the view of the continuing COVID-19 pandemic and 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 (hereinafter collectively called as MCA Circulars) the Company held the 34th 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 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 13th May, 2022, Notice of the 34th AGM along with Annual Report 2021-22 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 -Bigshare Services Private Limited. The Company had completed their dispatch on 03rd September, 2022.
2. The cutoff date for e-voting was Thursday, September 22, 2022 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, 2,3,4) and



Special Business (Item No. 5, 6 & 7) set forth in the Notice of 34th AGM 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. 21,04,06,000/- divided into 2,10,40,600 equity shares of Rs.10 each, fully paid-up
4. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") 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, 26th September, 2022 and ended at 5:00 P.M. (IST) on Wednesday, 28th September, 2022.
6. Members who were present in the 34th 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 34th 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. Rakesh Vishwkarma, who were not the employees of the Company

44 (Forty Four) Members were present at the 34th AGM through VC as per the Attendance Report generated through CDSL Portal and 53 (Fifty Three) Share Holders participated in e-voting, holding total 1,14,78,632 (One Crore Fourteen Lakhs Seventy Eight Thousand Six hundred Thirty Two only) Shares.



The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

Adoption of the Standalone Financial Statements for the year ended 31st March, 2022 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
50	11427862	99.56%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	50770	0.44%

(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

Adoption of the Consolidated Financial Statements for the year ended 31st March, 2022 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
50	11427862	99.56%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	50770	0.44%

(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 appoint a Director in place of Mr. Paresh Chawla (DIN: 00520411), 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
45	11427423	99.55%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	51209	0.45%

(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- Ordinary Resolution

Appointment of M/s CH Padliya & Co. Chartered Accountants (FRN-003151C) as the statutory Auditors of the Company

(I) Voted in favour of resolution:

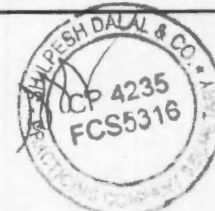
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
47	11427642	99.97%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	3220	0.03%

(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- Ordinary Resolution

Appointment of Mr. Vitthal Kothana (DIN: 09489318) as the 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
47	11427407	99.55%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	51225	0.45%

(III) Invalid Votes

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

Item No. 6 -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:

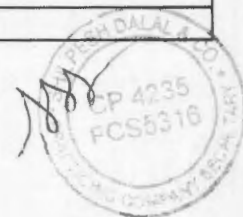
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
46	11427586	99.97%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	3276	0.03%

(III) Invalid Votes

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



Item No. 7- Special Resolution

Re -appointment of Mr. Krishna Das Malani DIN: (03455620) as an Independent Director on attaining the age of 75 years.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
43	11426978	99.55%

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
10	51654	0.45%


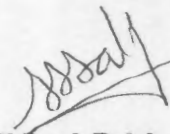
(III) Invalid Votes

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, 4, 5, 6) and Special Resolutions (7) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 34th AGM.

Thanking you,

Yours faithfully,



Shilpesh Dalal
Practicing Company Secretary

FCS: 5316, CP: 4235
UDIN: F005316D001103028
Indore
Date: 01/10/2022

To be counter signed by the Chairman

Date:

Venue: