



# ***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: -30<sup>th</sup> September, 2019

To,  
Listing Department,  
BSE Limited.  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001

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

Subject:-Outcome of 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019

Reference :- Scrip Code: 532878 ; Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir / Mam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, and other applicable provisions, we write to inform you that the followings resolutions as set out in the notice convening the 31<sup>st</sup> Annual General Meeting of the Members of the Company were transacted at the AGM held on 30<sup>th</sup> day of September, 2019 at 33/2 Pigdamber, A.B. Road, Rau, Indore, M.P.

This is for your information and records

Thanking You,

For ALPA LABORATORIES LIMITED

*Megha Neema*  
MEGHA NEEMA.  
COMPANY SECRETARY





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## **Summary of proceeding of 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.**

Mr. Mahendra Singh Chawla, Chairman of the company 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 Chairman informed that the company had provided Remote E-voting facility to its members and E Voting period had commenced from 27<sup>th</sup> September, 2019 (09:00 A.M) and ended on 29<sup>th</sup> September, 2019 (5:00 P.M). The Chairman informed that the company had provided for its members who have not casted their vote through E- voting, the facility of physical ballot papers at AGM Venue. Mr. Shilpesh Dalal, Practicing Company secretary was appointed as the scrutinizer for the remote e voting and physical ballot process at AGM in a fair and transparent manner.

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 **31<sup>st</sup> March 2019** 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 appoint a Director in place of Mr. Paresh Chawla (DIN: 00520411), 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:

#### **RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY.**

**“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 31<sup>st</sup> March, 2020, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out of pocket expenses.”





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The Members then cast their vote on the ballot papers and deposited the same in the ballot boxes. The Chairperson informed members that the result of E Voting and ballot voting would be announced within 48 hours and also will be intimated to the stock exchange and posted on the website of the company.

This is for your Information and records.

Thanking You

**For ALPA LABORATORIES LIMITED**

*Megha Neema*  
**MEGHA NEEMA.**  
**COMPANY SECRETARY**

