



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

Date: -28th September, 2024

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 36th Annual General Meeting held on 28th September, 2024

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 followings resolutions as set out in the notice convening the 36th Annual General Meeting of the Members of the company were transacted at the AGM held on 28th day of September, 2024 through video conferencing and audio-visual means.

The Resolutions proposed in the AGM was passed with full majority.

Kindly take the above information on record.

Conclusion Time: 2:20 pm

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

**SWATI BAGH
COMPANY SECRETARY**



Summary of proceeding of 36th Annual General Meeting held on 28th September,2024.

Mr. Shitul Shah, 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 25th September, 2024 (9:00 AM) to 27th September, 2024 (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 Audited Standalone Financial Statement for the financial year ended March 31, 2024 and Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statement for the financial year ended March 31, 2024 and Reports of the Board of Directors and the Auditors thereon.
3. To appoint a director in place of Mr. Vitthal Kothana (DIN:09489318), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

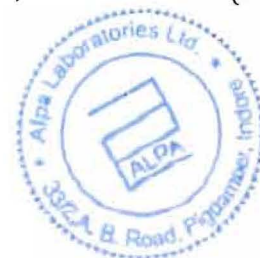
RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2024-25

“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, 2025, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out-of-pocket expenses.”

5. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

APPOINTMENT OF MR. PRATIK SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Mr. Pratik Shah (DIN:



10766515), who has been appointed as an Additional Independent Director with effect from August 31, 2024, by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years commencing from August 31, 2024 to August 31, 2029, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as are necessary to give effect to this resolution.”

6. To consider and if thought fit, to pass the following resolution a Special Resolution:

“RESOLVED THAT pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called ‘the Board’ which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto a maximum aggregate amount of Rs.140 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company’s paid up capital, free reserves and securities premium account or one hundred percent of the Company’s free reserves and securities premium account, whichever is more).

RESOLVED FURTHER THAT the Board be and is hereby authorized to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 and subject to such other approvals as may be necessary, consent of the members be and is hereby accorded to appoint Mr. Mahendra Singh Chawla (DIN: 00362058), as the Whole Time Director of the Company who has attained age above 70 years, from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting.

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 and subject to such other approvals as may be necessary, consent of the members be and is hereby accorded to appoint Mr. Pravin Shah (DIN: 01232138), as the Whole Time Director of the Company who has attained age



above 70 years, from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting.

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



**SWATI BAGH
COMPANY SECRETARY**

