



Alpa Laboratories Ltd.

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CIN-L85195MP1988PLC004446

October 01st 2014

DECLARATION OF COMBINED RESULT OF E-VOTING & POLL AT THE 26th AGM **Clause 35A of the Listing Agreement**

To,

1. Members, Alpa Laboratories Limited

2. Bombay Stock Ex. Ltd. (Dept. of Corp. Svcs.)

Fax: 022-2272-3353, 3121, 2039

3. National Stock Ex. of India Ltd. (Listing Dept.)

Fax: 022-2659-8237, 8238, 8322

I, M. S. Chawla, Chairman of the 26th Annual General Meeting of the Company, have received a separate Scrutinizer's report for E-voting and for Poll and herewith declare the combined results of the Resolutions by way of E-voting u/s 108 and by way of Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

Resol ution No.	Resolution Description	E-Voting		Voting by Poll		Invalid Votes	Result
		Assent	Dissent	Assent	Dissent		
1	Consider and Adopt Audited Financial Statement, reports of the Board of Directors and Auditor For Financial Year ended 31 st March, 2014	7,89,851	90,029	98,85,930	0	0	Passed by way of Ordinary Resolution
2	Appointment of Mr. Mahendra Singh Chawla, Rotational director	7,89,750	90,130	98,85,930	0	0	Passed by way of Ordinary Resolution
3	Appointment of Auditor and fixing their remuneration	7,89,850	90,030	98,85,930	0	0	Passed by way of Ordinary Resolution
4	Appointment of Mr. Purushottam R. Patel as Managing Director of the Company and fixing his Remuneration	7,89,850	90,030	98,85,930	0	0	Passed by way of Special Resolution
5	Appointment of Mr. Mahendra Singh Chawla as Whole Time Director and fixing his Remuneration	7,89,750	90,130	98,85,930	0	0	Passed by way of Special Resolution

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6	Appointment of Mr. Pravin C. Shah as Whole Time Director and fixing his Remuneration	7,89,650	90,230	98,85,930	0	0	Passed by way of Special Resolution
7	Appointment of Mr. Sharad Chand Lunawat as an Independent Director of the Company	7,89,751	90,129	98,85,930	0	0	Passed by way of Ordinary Resolution
8	Appointment of Mr. Devendra Kumar Baheti as an Independent Director of the Company	7,89,850	90,030	98,85,930	0	0	Passed by way of Ordinary Resolution
9	Appointment of Mr. Krishna Das Malani as an Independent Director of the Company	7,89,750	90,130	98,85,930	0	0	Passed by way of Ordinary Resolution
10	Approval for Borrowing under Section 180(1)(c) of the Companies Act, 2013	7,89,750	90,130	98,85,930	0	0	Passed by way of Special Resolution
11	Appointment of Cost Auditors and fixing their Remuneration	7,89,750	90,130	98,85,930	0	0	Passed by way of Ordinary Resolution

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Mr. M. S. Chawla

Chairman to the 26th AGM, Alpa Laboratories Limited


