



Alpa Laboratories Ltd.

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

Phone : 4020440 Fax : 0731 - 4020444

E-mail : mail@alpalabs.com

VOTING RESULT OF POSTAL BALLOT CIN: L85195MP1988PLC004446

Pursuant to Section 180(1)(a) of the Companies Act 2013 read with Section 192A of the Companies Act, 1956 and Companies (Passing of Resolution by Postal Ballot) Rules, 2011 as amended from time to time, approval of the shareholders of the Company was sought by way of Special Resolution to sell, transfer and dispose of the Company's Unit-II Undertaking situated at 481, 470, 471 Sector III Industrial Area, Pithampur, District Dhar (M.P.) as a "going concern" through Postal Ballot process vide Notice dated 12th February 2014 containing the Special Resolution together with the Explanatory Statement thereto.

The Board had appointed Mr. Shilpesh Dalal, Practicing Company Secretary, Indore as Scrutinizer and to submit his report to the Board. The last date for receipt of Postal Ballot Forms was 24th March 2014.

The Scrutinizer appointed by the Company has submitted his report on Postal Ballot on 3rd April 2014 and as per the said report, the following results were announced by the Chairman of the Company on 4th April 2014 at the Registered Office of the Company.

Particulars	No. of Ballot Forms	No. of Votes
Total Postal Ballot Forms / Votes received	332	44,74,760
<i>Less: Invalid Postal Ballot Forms / Votes received</i>	64	31,769
Net Valid Postal Ballot Forms / Votes received	268	44,42,991
Valid Forms / Votes In Favor of the Resolution and %	237 (88.43%)	43,91,189 (98.83%)
Valid Forms / Votes Against the Resolution and %	31 (11.57%)	51,802 (1.17%)

Accordingly the aforesaid special resolution for which the Postal Ballot was conducted by the Company stands passed by the shareholders with requisite majority. The result of the Postal Ballot is also posted on Company's website at www.alpalabs.com and reported to the BSE and the NSE.

Place: Pigdamber, Rau, Indore

For Alpa Laboratories Limited

P. R. Patel, Chairman

Date: 4th April 2014

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia,
(Near Navneet Darshan) Indore (M.P.) -452 003

Ph. 0731-2560690 Fax: 0731-2560690

Mob.94250-56686

E-mail : shilpeshdalal@gmail.com

To,
The Chairman,
Alpa Laboratories Limited
33/2, A.B. Road, Pigdember
Rau, Indore

Date: 03.04.2014

Sub: Scrutiniser's Report on Postal Ballots to Chairman

Ref : Your Letter Dt 10.02.2014

In Terms of your above referred letter, I have been appointed as the scrutinizer to scrutinize the postal ballot forms sent by the company to the shareholders in respect of the Special Resolution under Section 180(1)(a) of the Companies Act, 2013 as set out in notice dated 12th February, 2014 issued to the members of the Company, in terms of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, to authorise the Board of Directors, to Sell, Lease or otherwise Dispose off whole or substantially the whole of any or all of the undertaking of the company, situated at Pithampur, for a consideration of sum not less than Rs. 50 Crores.

In this connection, I submit herewith my report as under:

1. All duly completed postal ballots received up to the close of working hours (5.30 PM) on Monday, 24th March, 2014, last date and time fixed by the company for receipt of the Postal Ballots Forms were considered for my scrutiny for the purpose of this report.
2. Postal Ballot forms received after this date and time is to be strictly treated as if the reply from the member has not been received.
3. Postal Ballot forms were kept in my safe custody, during the period.
4. Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
5. The Number of shares held by each share holder on the said date have been stated in point 4 of the postal ballot form sent to the shareholders.
6. The Postal Ballot Forms were scrutinized by me and the signatures and shareholdings were verified with Register of members of the company and list of beneficiaries as on 24th March, 2014.
7. The envelopes containing postal ballots, if sent by courier or hand delivery at expense of registered shareholder, are also accepted.



Upto the close of the working hours on Monday, 24th March, 2014 as above, the total number of ballot forms received are as shown below.

Total number of Postal Ballot Forms received :332 Postal Ballot

The summarised result of postal ballot forms received upto the close of the working hours on Monday, 24th March, 2014 in respect of Special Resolution to authorise of the Board of Directors, to Sell, Lease or otherwise Dispose off whole or substantially the whole of any or all of the undertaking of the company, situated at Pithampur, for a consideration of sum not less than Rs. 50 Crores are as follows.

Sr No	Particulars	No of Postal Ballot Forms	No. of Shares
1.	Total Number of Postal Ballots Received	332	4474760
2.	Total Valid postal ballots and valid Votes	268	4442991
3.	Total number of valid Postal Ballots and shares held by the shareholders, who have voted "For" the Special Resolution i.e. given assent to the Resolution under postal ballots, and considered valid	237	4391189
4.	Total number valid Postal Ballots and shares held by shareholders, who have voted "Against" the Special Resolution i.e. given dissent to the Resolution under postal ballots, considered valid	31	51802
5.	Total number of shares held by shareholders whose Postal ballots are treated as invalid	64	31769

I enclose a complete list and statement of Postal Ballot forms received, as Annexure 1 giving the full particulars.

For, Shilpesh Dalal & Co.
Company secretaries


Shilpesh Dalal
Proprietor

Date : 03.04.2014



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia,
(Near Navneet Darshan) Indore (M.P.) -452 003

Ph. 0731-2560690 Fax: 0731-2560690

Mob.94250-56686

E-mail :shilpeshdalal@gmail.com

To,
The Chairman
Alpa Laboratories Limited
33/2, A.B. Road, Pigdember
Rau, Dist Indore

CONSOLIDATED DETAILS OF POSTAL BALLOTS, VIDE NOTICE DT 12.02.2014, RECEIVED AND VOTES CASTED THEREON

Particulars	No of Ballots	No of Votes
Total Postal Ballot forms received	332	4474760
Total valid votes	268	4442991
Votes in favour of the Resolution	237	4391189
Votes against the Resolution	31	51802
Total invalid votes	64	31769
% of votes in favour of resolution (out of valid votes)	98.83%	
% of Votes against the resolution (out of valid votes)	1.17%	

For, Shilpesh Dalal & Co.
Company secretaries


Shilpesh Dalal
Proprietor
Date: 03.04.2014





Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446 Distt. INDORE - (M.P.) INDIA
Phone No : +91-731-429 4567, Fax No.: +91-731-429 4444, Email : mail@alpalabs.com

04/Apr/14

CIN: L85195MP1988PLC004446

To,

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

[BSE Scrip Code: 532878] Fax: 2272-3353, 3121, 2039

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

[NSE Scrip Name: ALPA] Fax: 2659-8237, 8238, 8322

Sub: VOTING RESULT OF POSTAL BALLOT

Déar Sir/ Madam,

We are submitting herewith voting result of postal Ballot as required under Clause 35A of the Listing agreement.

Date of Declaration of Results of Postal Ballot.....04/April/2014

Total number of Shareholders as on cut off date (14/Feb/2014).....12,164

Agenda wise details of the Resolution as detailed in the Postal Ballot Notice dated 12/Feb/2014:

- Consent to be accorded to the Board to sell, transfer and dispose of the Company's Unit-II Undertaking situated at 481, 470, 471 Sector III Industrial Area, Pithampur, District Dhar (M.P.) as a "going concern".....**"Special Resolution"**.....**"By Postal Ballot"**
u/s 180(i)(a)

Category	Shares Held	Votes Polled	% of Votes Polled	Votes in Favor	Votes Against	% in Favor	% Against
	(a)	(b)	(c)=[b/a]*100	(d)	(e)	(f)=[d/b]*100	(g)=[e/b]*100
Promoter & Promoter Group	1,14,89,370	37,61,240	32.74%	37,61,240	0	100.00%	0.00%
Public	95,51,230	6,81,751	7.14%	6,29,949	51,802	92.40%	7.60%
TOTAL	2,10,40,600	44,42,991	21.12 %	43,91,189	51,802	98.83 %	1.17 %

Also enclosed herewith is result of postal ballot that is being published in the newspapers and the Scrutinizer's certificate for your record.

Thank you.

Sincerely,

Mayank Lashkari

Mayank Lashkari, Company Secretary