

Voting Results

Date of the AGM	30 <sup>th</sup> September, 2016 (Friday)
Total number of shareholders on record date	12329 Share holders as on 23 <sup>rd</sup> September, 2016
No. of shareholders present in the meeting either in person or through proxy:	Total 35 Share holders (In Person present at AGM)
Promoters and Promoter Group:	No Proxy
Public:	13
No. of Shareholders attended the meeting through Video Conferencing	22
Promoters and Promoter Group:	0 (No such event)
Public:	0
	0



Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

Item No. 1 To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31 <sup>st</sup> March, 2016 and Report of the Board of Directors and Auditors thereon.		No.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	11489370	7471048	65.03%	7471048	0	100%	0
		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Public Institutions	11489370	7471048	65.03%	7471048	0	100%	0
		0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Public Non Institutions	9545443	652182	6.83%	652182	0	100%	0
		5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	21040600	8129017	38.64	8129017	0	100%	0
		9551230	657969	100%	657969	0	100%	0
	Total	21040600	8129017	38.64	8129017	0	100%	0



Mahenderan

Resolution required: (Ordinary/ Special)		Item No. 2 To Appoint director in place of Shri Mahendra Singh Chawla (DIN-00362058) who retire by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	**No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (3)	**No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	155552	1.63%	155552	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	161339	100%	161339	0	100%	0
<b>Total</b>		<b>21040600</b>	<b>161339</b>	<b>0.77%</b>	<b>161339</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**\*\* Note 1.** Vote casted by Interested Party or Related Party of director or KMP is not taken into consideration as per the provisions of SEBI (Listing Obligations and Disclosure Requirements, 2015) or any other provisions of the act.



*Mahendra*

Resolution required: (Ordinary/ Special)		Item No. 3 Re-appointment of M/S C.H. Padliya & Company, Chartered Accountants, (Firm Regn No. 003151C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	7471048	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	7471048	0	100%	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	652182	6.83%	652182	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	657969	100%	657969	0	100%	0
<b>Total</b>		<b>21040600</b>	<b>8129017</b>	<b>38.64</b>	<b>8129017</b>	<b>0</b>	<b>100%</b>	<b>0</b>



*Mahendra*

Resolution required: (Ordinary/ Special)		Item No. 4 CONFIRMATION OF PARESH CHAWLA (DIN 00520411) AS REGULAR DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	**No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	**No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	155552	1.63%	155552	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	161339	100%	161339	0	100%	0
	Total	<b>21040600</b>	<b>161339</b>	<b>0.77%</b>	<b>161339</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**\*\* Note 1.** Vote casted by Interested Party or Related Party of director or KMP is not taken into consideration as per the provisions of SEBI (Listing Obligations and Disclosure Requirements, 2015) or any other provisions of the act.



*Mahendra*

Resolution required: (Ordinary/ Special)		Item No. 5 CONFIRMATION OF MRS JYOTI JAIN (DIN 07554658) AS REGULAR DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	7471048	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	7471048	0	100%	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	652182	6.83%	652182	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	657969	100%	657969	0	100%	0
Total		21040600	8129017	38.64	8129017	0	100%	0



Maheshwari

Resolution required: (Ordinary/ Special)		Item No. 6 REMUNERATION OF COST AUDITORS						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	7471048	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	7471048	0	100%	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	652182	6.83%	652182	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	657969	100%	657969	0	100%	0
Total		<b>21040600</b>	<b>8129017</b>	<b>38.64</b>	<b>8129017</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Maheshwari

Resolution required: (Special)		Item No. 7 REMUNERATION OF SHRI PARESH CHAWLA AS MANAGING DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	**No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	**No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	0	0	0	0
	Poll	0		0				0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	155552	1.63%	155552	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	161339	100%	161339	0	100%	0
Total		<b>21040600</b>	<b>161339</b>	<b>0.77%</b>	<b>161339</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**\*\* Note 1.** Vote casted by Interested Party or Related Party of director or KMP is not taken into consideration as per the provisions of SEBI (Listing Obligations and Disclosure Requirements, 2015) or any other provisions of the act.



*Mahandran*



Resolution required: (Special)		Item No. 8 REMUNERATION OF SHRI M.S. CHAWLA AS WHOLE TIME DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	**No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	**No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	155552	1.63%	155552	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	161339	100%	161339	0	100%	0
Total		21040600	161339	0.77%	161339	0	100%	0

**\*\* Note 1.** Vote casted by Interested Party or Related Party of director or KMP is not taken into consideration as per the provisions of SEBI (Listing Obligations and Disclosure Requirements, 2015) or any other provisions of the act.



*Mahendra*

Resolution required: (Special)		Item No. 9 ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	7471048	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	7471048	0	100%	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	652182	6.83%	652182	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	657969	100%	657969	0	100%	0
Total		<b>21040600</b>	<b>8129017</b>	<b>38.64</b>	<b>8129017</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Mahabalan

Resolution required: (Special)		Item No. 10 ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11489370	7471048	65.03%	7471048	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11489370	7471048	65.03%	7471048	0	100%	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	9545443	652182	6.83%	652182	0	100%	0
	Poll	5787	5787	100%	5787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9551230	657969	100%	657969	0	100%	0
Total		21040600	8129017	38.64	8129017	0	100%	0

*Mahendra*

ALPA LABORATORIES LIMITED

CHAIRMAN

Date : 01.10.2016



# 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

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E-mail : csshilpeshdalal@gmail.com

### COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

To,  
Chairman  
Alpa Laboratories Limited  
CIN: L85195MP1988PLC004446  
Indore  
28<sup>th</sup> AGM held on 30<sup>th</sup> September, 2016

Dear Sir

I Shilpesh Dalal, Practising Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.	8123230	Nil	5787	0	0



2	To Appoint director in place of Shri Mahendra Singh Chawla (DIN-00362058) who retire by rotation and being eligible, offers himself for re-appointment	155552	Nil	5787	0	0
3	Re-appointment of M/S C.H. Padiya & Company, Chartered Accountants, (Firm Regn No. 0003151C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration	8123230	Nil	5787	0	0
	Appointment of Shri Paresh Chawla as Regular director	155552	Nil	5787	0	0
	Appointment of Mrs. Jyoti Jain as Regular Director	8123230	Nil	5787	0	0
	Remuneration of Cost Auditors	8123230	Nil	5787	0	0
	Remuneration of Shri Paresh Chawla as Managing Director	155552	Nil	5787	0	0
	Remuneration of Shri M.S. Chawla as Whole Time Director	155552	Nil	5787	0	0
	Adoption of New Set of Memorandum of Association	8123230	Nil	5787	0	0
	Adoption of New set of Articles of Association	8123230	Nil	5787	0	0

Thanking you,  
Yours faithfully,



*(Signature)*  
Shilpesh Dalal  
Practicing Company Secretary  
FCS: 5316, CP : 4235

Indore

Date: 01.10.2016