



# ***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.com

CIN L85195MP1988PLC004446

**Date: -30<sup>th</sup> September, 2016**

**To,  
Listing Department,  
BSE Limited.  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code:532878**

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

**Subject:-Summary Proceedings of 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September , 2016 of the Company**

**Dear Sir / Mam**

In accordance with the provisions of Regulation 30 and Schedule III Part A (13) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) and other applicable provisions, if any, we write to inform you that the followings resolutions as set out in the notice convening the 28<sup>th</sup> Annual General Meeting of the Members of the Company were transacted at the AGM.

## **Ordinary Business**

1. To consider and adopt the Audited Financial Statement on standalone and consolidated basis, for the financial year ended on 31<sup>st</sup> March 2016 and the Profit & Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon.





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2. To re- appoint Mr. Mahendra Singh Chawla (DIN 00362058), Director of the Company ,who is liable to retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

3. To appoint M/s C. H. Padliya & Co. Chartered Accountants (Firm Registration No. 003151C),retiring auditor, as the statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company

## **Special Business**

4. Appointment of Mr. Paresh Chawla, (DIN: 00520411) as a Regular Director and to approve his remuneration as Managing Director.

5. Appointment of Mrs. Jyoti Jain, (DIN: 07554658) as a Regular Director

6. Appointment of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) as Cost Auditor of the Company and approve his remuneration.

7. Appointment of Mr. Paresh Chawla, (DIN : 00520411) as Managing Director for period of five years with remuneration of Rs. 7,00,000/- per month w.e.f. 1<sup>st</sup> October, 2016.

8. Increment in remuneration of Mr. M. S. Chawla (DIN 00362058), Whole Time Director up to Rs. 700,000/- per month, w.e.f. 1<sup>st</sup> October, 2016.

9. Adoption of the new set of Memorandum of Association of the Company.

10. Adoption of the new set of Articles of Association of the Company.





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This is for your information and records

Thanking you

Yours Faithfully

**For Alpa Laboratories Limited**

**Megha Neema**

**Company Secretary & Compliance Officer**

