



Alpa Laboratories Ltd.

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CIN L85195MP1988PLC004446

October 01st 2015

DECLARATION OF COMBINED RESULT OF E-VOTING & POLL AT THE 27th 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 27th 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.

Resolution 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 2015	3,05,139	0	1,01,66,650	0	0	Passed by way of Ordinary Resolution
2	Appointment of Mr. P.C. Shah, Rotational director	3,05,039	100	1,01,66,650	0	0	Passed by way of Ordinary Resolution
3	Appointment of Auditor and fixing their remuneration	3,05,139	0	1,01,66,650	0	0	Passed by way of Ordinary Resolution
4	Appointment of Ms. Shashi Jain as an Independent Director (Woman) of the Company	3,05,039	100	1,01,66,650	0	0	Passed by way of Ordinary Resolution
5	Appointment of Cost Auditors and fixing their Remuneration	3,05,139	0	1,01,66,650	0	0	Passed by way of Ordinary Resolution

Mr. M. S. Chawla

Chairman to the 27th AGM, Alpa Laboratories Limited

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