



Alpa Laboratories Ltd.

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

Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444

Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 01st October, 2025

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

Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878

Subject: Voting Results along with Scrutinizer's Report of the 37th Annual General Meeting of the company held on 29th September, 2025.

Respected Sir/Madam,

With reference to above mentioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we hereby submit the Voting Result in the prescribed format along with Scrutinizer's Report (Remote E-voting and voting through Poll at venue of the AGM), in respect of 37th AGM of the Company held on Saturday, 27th September, 2025.

You are kindly requested to take the same on your records.

Thanking You

Yours Faithfully.

FOR ALPA LABORATORIES LIMITED
ALPA LABORATORIES LIMITED


Srashti Chopra
Company Secretary & Compliance Officer

Srashti Chopra
Company Secretary

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

Mob.94250-56686

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Report of Scrutinizer on E-voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Alpa Laboratories Limited
CIN: L85195MP1988PLC004446
Indore.

Sub: Consolidated Scrutinizer's Report on e-voting Process (Remote e-voting and e-voting during the 37th Annual General Meeting of the Company held on September 29, 2025 through Video Conferencing.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the 37th Annual General Meeting ('AGM') of Alpa Laboratories Limited ('the Company'), carried out pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Ordinary Business (Item Nos. 1, 2 & 3) and Special Business (Item No. 4, 5 & 6) set forth in the Notice of the 37th AGM of the Company held on Monday, September 29, 2025 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner.

As per Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 followed by MCA Circular dated 28th December, 2022 (hereinafter collectively called as MCA Circulars), read along with SEBI Circular dated 5th January, 2023 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") the Company held the 37th AGM through VC/OAVC, without the physical presence of Members at a Common venue.

I submit my report as under:

1. In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, 13th May, 2022, followed by MCA Circular dated 28th December, 2022 and 5th Jan, 2023, and Circular No.09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Notice of the 37th AGM along with Annual Report 2024-25 has been sent by the Company only through electronic mode to those Members



whose e-mail address were registered with the Depository/the Company's Registrar & Transfer Agent –CDSL /NSDL. The Company had completed their dispatch on September 04, 2025.

2. The cut-off date for e-voting was Monday, September 22, 2025. As on cut-off date, **there were 18864 Share holders in the company**. Only those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting & e-voting during the AGM) on the Ordinary Business (Item Nos. 1, 2 & 3) and Special Business (Item No. 4, 5 & 6) set forth in the Notice of 37th AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
3. The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 21,04,06,000/- divided into 2,10,40,600 equity shares of Rs.10 each, fully paid-up.

The Company had engaged the services of CDSL as the Agency to provide facility for remote e-voting and e-voting during the AGM.

4. The remote e-voting commenced on Friday, 26th September 2025 at 09.00 A.M. and ended on Sunday, 28th September, 2025 at 5.00 P.M.
5. Members who were present in the 37th AGM through VC/OAVM and have not casted their vote through remote e-voting were allowed to vote through e-voting during the AGM.
6. After the conclusion of e-voting in the 37th AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Marvi Budhwani and Ms. Avani Agrawal.
7. The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of Name, Address, Folio No, DP ID, Client ID of the Members, No.of shares held by them, Nominal value of such shares.

47 (Forty Seven) Members were present at the 37th AGM through VC as per the Attendance Report generated through CDSL eVoting System and 62(Sixty Two) Share Holders participated in e-voting, holding total 1,22,99,819 (One Crore Twenty Two Lakh Ninety nine Thousand Eight Hundred and Nineteen) Shares.

The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon,

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
58	12299619	99.999%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	200	0.001%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statement for the financial year ended March 31, 2025 and Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
59	12299623	99.999%

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	196	0.001%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3-Ordinary Resolution

To appoint a director in place of Mr. Shitul Shah (DIN: 07883973), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted infavour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
56	12288819	99.910%

(II) Voted against the resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	11000	0.090%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 4- Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the Year 2025-26

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
57	12289985	99.920%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	9834	0.080%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5- Ordinary Resolution

Approve the Appointment of Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
56	12288835	99.910%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	10984	0.090%



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6- Special Resolution

Enhancement of the existing limit under Section 186 of the Companies Act, 2013.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
55	12221183	99.360%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	78636	0.640%

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

It is clear from the above voting details that the Ordinary Resolutions (1, 2, 3, 4 & 5) and Special Resolution (6) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 37th AGM.

Thanking you,

Yours faithfully,



Shilpesh Dalal
Practicing Company Secretary
FCS: 5316, CP: 4235
UDIN: F005316G001411875
Place: Indore
Date: 30/09/2025
Peer review CODE certificate no: 1833/2022

To be counter signed by the Chairman
Date:
Venue: