



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.in

CIN L85195MP1988PLC004446

Date: -29th September, 2018

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

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

Subject:-Outcome of 30th Annual General Meeting held on 29th September , 2018

Reference :- Scrip Code: 532878 ; Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir / Mam

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, and other applicable provisions, we write to inform you that the followings resolutions as set out in the notice convening the 30th Annual General Meeting of the Members of the Company were transacted at the AGM held on 29th day of September, 2018 at t 33/2 Pigdamber, A.B. Road, Rau, Indore, M.P.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement on standalone and consolidated basis, for the financial year ended on 31st March 2018 and the Profit & Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon.
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.





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SPECIAL BUSINESS:

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

4. Appointment of Mr. Mahendra Singh Chawla (DIN: 00362058), as the Whole Time Director of the Company who has attained age above 70 years

5. Re-Appointment of Mr. Krishna Das Malani (holding DIN 03455620) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019.

6. Re-Appointment of Mr. Sharad Chand Lunawat (holding DIN 00444502) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019.

7. Re-Appointment of Mr. Devendra Kumar Baheti (holding DIN 01752872) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years on the Board of the Company effective from 1st April, 2019.

The Voting on all resolutions was concluded through physical ballots and E- Voting pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records

Thanking you

Yours Faithfully

For Alpa Laboratories Limited

Megha Neema
Megha Neema
Company Secretary

