



# ***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: - 29<sup>th</sup> September, 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: Outcome of 37<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025.**

**Respected Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, and other applicable provisions we write to inform you that the following resolutions as set out in the notice convening the 37<sup>th</sup> Annual General Meeting of the Members of the company were transacted at the AGM held on 29<sup>th</sup> day of September, 2025 through video conferencing and audio-visual means.

The Resolutions proposed in the AGM was passed with full majority.

Kindly take the above information on record.

Conclusion Time: 2:25 PM

Thanking You

Yours Faithfully.

**FOR ALPA LABORATORIES LIMITED**

**Srashti Chopra  
Company Secretary**



## Summary of the Proceedings of 37<sup>th</sup> Annual General Meeting held on 29th day of September, 2025.

Mr. Shitul Shah, Chairman of the AGM as elected by the directors present took the chair and the requisite quorum for the meeting was present and meeting was called to order. The notice of the meeting and the directors report were taken as read with the permission of the member present. The Chairman delivered his speech.

The company had provided Remote E-voting facility to its members and E-voting period had commenced from 26<sup>th</sup> September, 2025 (9:00 AM) to 28<sup>th</sup> September, 2025 (05:00 PM) and Mr. Shilpesh Dalal, Practicing Company secretary was appointed as the scrutinizer for the remote e- voting.

The transcript of the AGM will be made available on our website [www.alpalabs.in](http://www.alpalabs.in)

The Following items were transacted at the said AGM

### ORDINARY BUSINESS:

1. 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.
2. 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.
3. To appoint a director in place of Mr. Shitul Shah (DIN: 07883973), who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

#### **RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2025-26**

“RESOLVED THAT pursuant to the provisions of Section 148 (3) and other applicable provisions of the Companies Act, 2013, and Companies (Audit and Auditors) Rules, 2014 including any statutory modification or re-enactments thereof, M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980), be and are hereby confirmed as Cost Auditor of the Company, as appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, as applicable, for the financial year ending as on 31<sup>st</sup> March, 2026, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out-of-pocket expenses.”

5. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

#### **APPROVE THE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and Regulation 24A and 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendments thereof, M/s Shilpesh Dalal & Co., Company Secretaries (a peer reviewed firm) as recommended by the Audit Committee and the Board of Directors of the Company, be and are hereby appointed as the Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30 and the Board is authorised to fix the remuneration from time to time.”



6. To consider and if thought fit, to pass the following resolution a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the

Company (hereinafter called 'the Board' which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto a maximum aggregate amount of Rs.160 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution.

And all the necessary requirement shall be made available to our website. A members may verify from it.

Thanking You

Yours Faithfully

**FOR ALPA LABORATORIES LIMITED**

  
Srashti Chopra  
Company Secretary

