



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

03rd October, 2026

**To,
Listing Department,
BSE Limited.
Rotunda Building, PJ 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: Submission of Voting Results along with Consolidated Scrutinizer Report of 38th Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Company held on Wednesday 30th September, 2026 at 02:00 P.M. (IST) through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility during the AGM, Mr. Shilpesh Dalal, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 01st October, 2026 is attached as herein below. All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

You are Kindly requested to take the same on your record

Thanking you,

Yours faithfully,

For, Alpa Laboratories Limited

For, Alpa Laboratories Limited

Diksha

**Diksha Jaswani
Company Secretary & Compliance Officer
M. No. - A80495**



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452003

Ph. 0731-4094803, Mob. :94250-56686

E-mail: shilpeshdalalcs@gmail.com

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 38th Annual General Meeting of the Company held on September 30, 2026 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 38th 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 & 7) set forth in the Notice of the 38th AGM of the Company held on Wednesday, September 30, 2026 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 38th 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 38th AGM along with Annual Report 2025-26 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 – Bigshare Services Private Limited / the Depositories (CDSL / NSDL). The Company had completed their dispatch on 07th September, 2026.

2. The cut-off date for e-voting was Wednesday, September 23, 2026. As on cut-off date, there were 23rd September, 2026 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 & 7) set forth in the Notice of 38th 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 Sunday, 27th September 2026 at 09.00 A.M. and ended on Tuesday, 29th September, 2026 at 5.00 P.M.
5. Members who were present in the 38th 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 38th 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.

33 Members were present at the 38th AGM through VC as per the Attendance Report generated through CDSL eVoting System and 49 (Forty Nine) Share Holders participated in e-voting, holding total 1,21,56,330 (One Crore Twenty One Lakh Fifty Six Thousand Three Hundred and Thirty) 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, 2026 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
44	12148957	99.939%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
5	7373	0.061%



(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, 2026 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
45	12155641	99.994%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	689	0.006%

(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. Mahendra Singh Chawla (DIN: 00362058), 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
43	12145487	99.911%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	10843	0.089%



(III) Invalid Votes

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

Item No. 4- Ordinary Resolution

Ratification of Remuneration of Cost Auditors of the Company for the Year 2026-27

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
43	12148932	99.939%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	7398	0.061%

(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

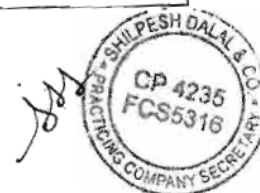
Appointment of Mrs. Radhika Biyani (DIN:11918173) as an Independent Director of the Company for a term of 5 (five) years commencing from 30th September, 2026 to 30th September, 2031

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
42	12071155	99.299%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	85175	0.701%



(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

Approval for grant of loans, guarantees, security and investments under Section 186 of the Companies Act, 2013 up to an aggregate of Rs. 160 crores.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
42	12071155	99.299%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	85175	0.701%

(III) Invalid Votes

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

Item No. 7- Special Resolution

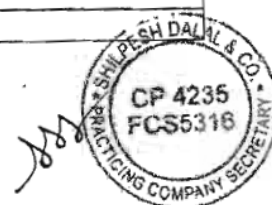
Re-appointment of Mr. Paresh Chawla (DIN: 00520411) as Managing Director of the Company for 5 years with effect from 28th May, 2026 to 28th May, 2031

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
42	12071155	99.299%

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	85175	0.701%



(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 & 7) have been passed with the requisite majority. Based on this report, the Company may declare the results of the 38th AGM.

Thanking you,
Yours faithfully,


Shilpesh Dalal
Practicing Company Secretary

FCS: 5316, CP: 4235

UDIN: F005316H001700460

Place: Indore

Date: 01/10/2026

Peer review CODE certificate no: 1833/2022





To be counter signed by the Chairman

Date: 01/10/2026

Venue: Indore