

# SHILPESH DALAL & CO.

## PRACTISING COMPANY SECRETARY

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

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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]

To,  
The Chairman  
Alpa Laboratories Limited  
CIN: L85195MP1988PLC004446  
Indore

Sub :Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014

32<sup>th</sup> Annual General Meeting of the Members of Alpa Laboratories Limited on 29<sup>th</sup> September,2020 through Video Conferencing ("VC")at 2:00P.M.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Alpa Laboratories Limited on 25<sup>th</sup> August, 2020, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Bighshare Services Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website [www.evotingindia.com](http://www.evotingindia.com), for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 22<sup>nd</sup> September, 2020, there were **13421 Share holders in the company**. The e-voting kept open for 3 days from 26<sup>th</sup> September, 2020 (9.00 A.M) to 28<sup>th</sup> September, 2020 (5.00 P.M.).

At the end of voting period on 28<sup>th</sup> September, 2020, the voting portal of Service Provider (CDSL) duly blocked. And on 29<sup>th</sup> September, 2020 the votes cast through e-voting facility was duly unblocked.

Now I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

41(Forty One) Members were present at the 32th AGM through VC as per the Attendance Report generated through CDSL Portal and 62(Sixty Two) Share Holder participated in e-voting, holding total 11430935 (One Crore Fourteen Lakh Thirty Thousand Nine Hundred and Thirty Five) Shares.



**The result of E-Voting is as under:**

**Item No. 1-Ordinary Resolution**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2020 and report of the Board of Directors and Auditors Report 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 |
|-------------------------|---------------------------------------|---------------------------------------|
| 62                      | 11430935                              | 100%                                  |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| NIL                      | NIL                                   | NIL                                   |

(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**

Re-appointment of Mr. Pravin Shah(DIN: 01232138) retiring by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 60                      | 11430725                              | 99.9982                               |

(II) Voted against the resolution:

| Number of Members Voted) | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|--------------------------|---------------------------------------|---------------------------------------|
| 2                        | 210                                   | 0.0018                                |

(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**

Ratification of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration

(I) Voted in favour of resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| 62                      | 11430935                              | 100%                                  |

(II) Voted against the resolution:

| Number of Members Voted | Number of votes cast by them (Shares) | % of total number of valid votes cast |
|-------------------------|---------------------------------------|---------------------------------------|
| NIL                     | NIL                                   | NIL                                   |

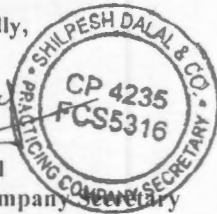
(III) Invalid Votes

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

Thanking you,

Yours faithfully,

  
Shilpesh Dalal  
Practising Company Secretary  
FCS: 5316, CP: 4235  
UDIN: F005316B000820231  
Indore  
Date: 30.09.2020



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### REPORT OF SCRUTINISER ON EVOTING

To,  
Chairman,  
Alpa Laboratories Limited  
Indore

32<sup>th</sup> AGM held on 29<sup>th</sup> September, 2020

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting. I herewith submit the combined report of votes casted through E-Voting.

| Sr. No. | Resolution   | E-voting               |                      |              |
|---------|--|------------------------|----------------------|--------------|
|         |  | Votes casted in favour | Votes Casted Against | Invalid Vote |
| 1       | Adoption of the Financial Statements for the year ended 31 <sup>st</sup> March, 2020 and report of the Board of Directors and Auditors Report thereon. | 11430935               | Nil                  | 0            |
| 2       | Re-appointment of Mr. Pravin Shah (DIN: 01232138) retiring by rotation and being eligible, offers himself for re-appointment.                          | 11430725               | 210                  | 0            |
| 3       | Ratification of M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980) and Fixing their remuneration                         | 11430935               | 0                    | 0            |

Thanking you,  
Yours faithfully

Shilpesh Dalal

Practicing Company Secretary

FCS: 5316, CP : 4235

UDIN: F005316B000820231

Indore

Date: 30.09.2020



To be counter signed by the Chairman

Date:

Place: