

Date: 22<sup>nd</sup> July, 2024

To, The Manager, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533573 To, The Manager, Listing Department, National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: APLLTD

Dear Sir/Madam,

# Sub: Declaration of Voting Results of the 14<sup>th</sup> Annual General Meeting of the Company

With reference to the captioned matter, we would like to inform that the 14<sup>th</sup> Annual General Meeting of the Company was held today i.e. on 22<sup>nd</sup> July, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizers' Report on E-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

## For Alembic Pharmaceuticals Limited

**Company Secretary** 

Encl.: A/a.



Contraction of the second second second second	P. SAPSIEN DURIUMAN, N. 2911		Alembic Phar		ted - Voting Resu	lts		
Date of the A	GM			22 <sup>nd</sup> July, 2024				
Total number	of shareholde	rs on record date (	15 <sup>th</sup> July, 2024)	74,501				
No. of shareh	olders present	t in the meeting eit	her in person or	through proxy:	Not Applicable	angel angel den en angelen angelen angelen a		
Promoters and	Promoter Grou	qı			-			
Public					- /			
No. of shareh	olders attende	ed the meeting thro	ugh Video Conf	erencing:	68			
	Promoter Grou	h			33			
Public					35			
Agenda wise	disclosure receive, condsi							
	Consolidated Fi	inancial Statements	of the Company fo	or the financial year	<sup>•</sup> ended 31 <sup>st</sup> March, Ordinary	2024 together with t	he Reports of the A	uditors thereon.
Resolution re	quirea: (Orain	ary/Special)		la las a shuti an O	No			and the second second
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on
				outstanding	In lavour	uguniot	polled	votes polled
		(1)	(2)	김 사람이 같은 것은 것이 같이 많은 것 같은 것 같이 있다.	(4)	(5)		votes polled
Promoter and	E-voting			outstanding shares		-	polled	votes polled
Promoter and Promoter	E-voting Poll		(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	votes polled (7)= [(5)/(2)]*100
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100 100.00%	(4) 13,68,28,253 - -	(5)	polled (6)=[(4)/(2)]*100 100.00% - -	votes polled (7)= [(5)/(2)]*100 0.00% - -
Promoter	Poll	(1)	(2) 13,68,28,253	outstanding shares (3)=[(2)/(1)]*100 100.00% - - 100.00%	(4) 13,68,28,253 - - 13,68,28,253	(5) - - - -	polled (6)=[(4)/(2)]*100 100.00% - - 100.00%	votes polled (7)= [(5)/(2)]*100 0.00% - - 0.00%
Promoter	Poll Postal Ballot	<b>(1)</b> 13,68,28,253	<b>(2)</b> 13,68,28,253 - -	outstanding shares (3)=[(2)/(1)]*100 100.00% - -	(4) 13,68,28,253 - -	(5) 	polled (6)=[(4)/(2)]*100 100.00% - -	votes polled (7)= [(5)/(2)]*100 0.00% - -
Promoter Group	Poll Postal Ballot <b>Total</b>	<b>(1)</b> 13,68,28,253	(2) 13,68,28,253 - - 13,68,28,253	outstanding shares (3)=[(2)/(1)]*100 100.00% - - 100.00%	(4) 13,68,28,253 - - 13,68,28,253	(5) - - - -	polled (6)=[(4)/(2)]*100 100.00% - - 100.00%	votes polled (7)= [(5)/(2)]*100 0.00% - - 0.00%
Promoter Group Public	Poll Postal Ballot <b>Total</b> E-voting	(1) 13,68,28,253 13,68,28,253	(2) 13,68,28,253 - - 13,68,28,253 2,68,53,131 - -	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - -	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - -	(5) - - - - - 1,09,69,122 - -	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - -	votes polled (7)= [(5)/(2)]*100 0.00% - - - 0.00% 40.85% - -
Promoter Group Public	Poll Postal Ballot Total E-voting Poll	(1) 13,68,28,253 13,68,28,253	(2) 13,68,28,253 - 13,68,28,253 2,68,53,131 - 2,68,53,131	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - - 68.62%	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - 1,58,84,009	(5) 	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - - 59.15%	votes polled (7)= [(5)/(2)]*100 0.00% - - - 0.00% 40.85% - - 40.85%
Promoter Group Public	Poll Postal Ballot <b>Total</b> E-voting Poll Postal Ballot	(1) 13,68,28,253 <b>13,68,28,253</b> 3,91,30,777	(2) 13,68,28,253 - - 13,68,28,253 2,68,53,131 - -	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - -	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - -	(5) - - - - - 1,09,69,122 - -	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - -	votes polled (7)= [(5)/(2)]*100 0.00% - - - 0.00% 40.85% - - 40.85%
Promoter Group Public Institutions	Poll Postal Ballot Total E-voting Poll Postal Ballot Total	(1) 13,68,28,253 <b>13,68,28,253</b> 3,91,30,777	(2) 13,68,28,253 - 13,68,28,253 2,68,53,131 - 2,68,53,131	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - - 68.62%	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - 1,58,84,009	(5) 	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - - 59.15%	votes polled (7)= [(5)/(2)]*100 0.00% - - - 0.00% 40.85% - - 40.85%
Promoter Group Public Institutions Public Non-	Poll Postal Ballot <b>Total</b> E-voting Poll Postal Ballot <b>Total</b> E-voting	(1) 13,68,28,253 13,68,28,253 3,91,30,777 3,91,30,777	(2) 13,68,28,253 - 13,68,28,253 2,68,53,131 - 2,68,53,131 - 2,68,53,131 30,79,034	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - - 68.62% 14.94%	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - 1,58,84,009 30,78,829 - - - - -	(5) 	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - - 59.15% 99.99% - -	votes polled (7)= [(5)/(2)]*100 0.00% - - - 40.85% 0.01% - - - - - - - - - - - - -
Promoter Group Public Institutions Public Non-	Poll Postal Ballot <b>Total</b> E-voting Poll Postal Ballot <b>Total</b> E-voting Poll	(1) 13,68,28,253 13,68,28,253 3,91,30,777 3,91,30,777	(2) 13,68,28,253 - 13,68,28,253 2,68,53,131 - 2,68,53,131 - 2,68,53,131 30,79,034	outstanding shares (3)=[(2)/(1)]*100 100.00% - - - 100.00% 68.62% - - 68.62% 14.94% -	(4) 13,68,28,253 - - 13,68,28,253 1,58,84,009 - - 1,58,84,009 30,78,829 - - 30,78,829	(5) 	polled (6)=[(4)/(2)]*100 100.00% - - 100.00% 59.15% - - 59.15%	votes polled (7)= [(5)/(2)]*100 0.00% - - - - 40.85% 0.01% - - - - - - - - - - - - - - - - - - -



Category	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
			und fan Alas fin an					
	o declare Dividende declare Dividende declare Dividende de la construcción de la construc	dend on equity sha	ares for the finar	icial year 2023-24	Ordinary			
		r group are interes	ted in the agend	a/resolution?	No			
whether pro	notenpromote	a group are meres	ica in the agent					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-votina		13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
Promoter	Poll	13,68,28,253	an a	ena e esta antigata <u>e</u> strat	gRa Shekhin Shiritzahina	tertakan karang bahar <mark>-</mark> Apa	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	_
Group	Postal Ballot		14	Contraction of the second	-	andre and an and a state	-	Sector Contractor
	Total	13,68,28,253	13,68,28,253	100.00%	13,68,28,253		100.00%	0.00%
Public	E-voting		3,54,48,555	90.59%	3,54,18,012	30,543	99.91%	0.09%
Institutions	Poll	3,91,30,777		-		-	-	-
	Postal Ballot						-	-
	Total	3,91,30,777	3,54,48,555	90.59%		30,543	99.91%	0.09%
Public Non-	E-voting		30,78,104	14.94%	30,77,856	248	99.99%	0.01%
Institutions	Poll	2,06,04,094		-	-	-		-
	Postal Ballot		-	-	-		-	-
	Total	2,06,04,094	30,78,104	14.94%		248	99.99%	0.01%
Total		19,65,63,124	17,53,54,912	89.21%	17,53,24,121	30,791	99.98%	0.02%



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
appointment. Resolution re	quired: (Ordin	ary/Special)			Ordinary	y rotation and be	ing eligible, offer	s himself for re-
Whether pror	noter/promote	r group are interes	ted in the agend	la/resolution?	No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		13,68,28,253	100.00%	13,68,28,253	an an tha an	100.00%	0.00%
Promoter	Poll	13,68,28,253		-	-		-	
Group	Postal Ballot						-0.0	- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1
	Total	13,68,28,253	13,68,28,253	100.00%	13,68,28,253		100.00%	
Public	E-voting		3,54,48,555	90.59%	3,46,41,118	8,07,437	97.72%	2.28%
Institutions	Poll	3,91,30,777			-			-
	Postal Ballot			-	-	Santa and Santa		-
	Total	3,91,30,777	3,54,48,555	90.59%	3,46,41,118	8,07,437	97.72%	
Public Non-	E-voting		30,78,104	14.94%	30,77,798	306	99.99%	0.01%
Institutions	Poll	2,06,04,094	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-
	Total	2,06,04,094	30,78,104	14.94%		306	99.99%	
Total		19,65,63,124	17,53,54,912	89.21%	17,45,47,169	8,07,743	99.54%	0.46%



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	n And dathar and the				0001.05			
		Remuneration to th	e Cost Auditor f	or the financial y				
	quired: (Ordin			le luce e lutie m2	Ordinary No			
		r group are interes	No. of votes	% of Votes	No. of Votes –	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	polled	Polled on outstanding shares	in favour	against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		13,68,28,253	100.00%	13,68,28,253		100.00%	0.00%
Promoter	Poll	13,68,28,253	-	-		lan	-	
Group	Postal Ballot		-		enter a la construir de la construir Estado entre la construir de la construir	in a color of a the second second second	and the second	user and the second second
A Black Street	Total	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	a da ser da ser	100.00%	0.00%
Public	E-voting		3,54,48,555	90.59%	3,54,48,555	- 1000	100.00%	0.00%
Institutions	Poll	3,91,30,777	1997 - 1997 <b>-</b> 1997	2008 - Contraction - Contra	-	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	1999 - 1999 -	
	Postal Ballot		-	-	-		-	-
	Total	3,91,30,777	3,54,48,555	90.59%	3,54,48,555	-	100.00%	
Public Non-	E-voting		30,78,104	14.94%	30,77,899	205	99.99%	0.01%
Institutions	Poll	2,06,04,094	1	-	Care Party		-	-
	Postal Ballot	and the second	-	-				-
	Total	2,06,04,094	30,78,104	14.94%	30,77,899	205	99.99%	0.01%
Total		19,65,63,124	17,53,54,912	89.21%	17,53,54,707	205	100.00%	0.00%

For Alembic Pharmaceuticals Limited

Mandsha Saraf **Company Secretary** 



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## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman, 14<sup>th</sup> Annual General Meeting of the Members of **Alembic Pharmaceuticals Limited** held on Monday, July 22, 2024, at 3:00 P.M. IST through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 09, 2024, convening 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Monday, July 22, 2024, at 3:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
- 2. Prior to the date of AGM, the remote e-voting facility remained open for three days from July 19, 2024, 9:00 A.M. IST to July 21, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
- 3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
- 4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on July 22, 2024, around 3:50 P.M. IST, in the presence of two witnesses Kaushal Shah and Devansh Parikh, who are not in the employment of the Company.

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023. Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

#### **Resolution No. 1:**

To receive, consider and adopt-

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Auditors thereon:(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	253	15,57,91,091	93.42
Voted Against	138	1,09,69,327	6.58
Total	391	16,67,60,418	100.00
Invalid Votes	0	0	-

#### **Resolution No. 2:**

To declare Dividend on equity shares for the financial year 2023-24: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast	
Voted in Favour	380	17,53,24,121	99.98	
Voted Against	12	30,791	0.02	
Total	392	17,53,54,912	100.00	
Invalid Votes	0	0	-	

**Resolution No. 3:** 

To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast	
Voted in Favour	366	17,45,47,169	99.54	
Voted Against	31	8,07,743	0.46	
Total	397	17,53,54,912	100.00	
Invalid Votes	0	0	-	

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### **Resolution No. 4:**

Ratification of Remuneration to the Cost Auditors for the financial year 2024-25: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast	
Voted in Favour	386	17,53,54,707	100.00	
Voted Against	6	205	0.00	
Total	392	17,53,54,912	100.00	
Invalid Votes	0	0	-	

Notes:

- 1. All the figures shown in percentage have been rounded off to two decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
- 3. We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

SATYANARAIN Digitally signed by SATYANARAIN LAXMINARAIN LAXMINARAIN SAMDANI SAMDANI +05'30'

S. Samdani Partner

Samdani Shah & Kabra Company Secretaries CP No. 2863

ICSI Peer Review # 1079/2021 ICSI UDIN: F003677F000797514

Place: Vadodara | Date: July 22, 2024

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Counter Signed By Chairman / <del>Company Secretary</del> / <del>Authorized Person</del> Alembic Pharmaceuticals Limited

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