



UNICHEM
LABORATORIES LTD.

8th August 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 506690

Symbol – UNICHEMLAB

Sub.: Proceedings of the 61st Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 61st Annual General Meeting (AGM) of the Company was held on Thursday, 8th August 2024 at 2:00 p.m. through video conference in accordance with the circular issued by the MCA and SEBI to transact the business as stated in the Notice dated 22nd May 2024. The proceedings of the Meeting are enclosed herewith.

Kindly take the same on your records.

For **UNICHEM LABORATORIES LIMITED**

PRADEEP BHANDARI

Head – Legal & Company Secretary

Encl.: a/a



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PROCEEDINGS OF 61st ANNUAL GENERAL MEETING

The 61st Annual General Meeting of the Members of the Company was held on Thursday, 8th August 2024 at 2.00 p.m. only through video conference in accordance with the circulars issued by the MCA and SEBI.

Dr. Prakash A. Mody, Chairman took the Chair. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. All the other Directors were also present at the Meeting.

The representative of the Statutory Auditors namely N.A. Shah Associates LLP, Secretarial Auditors & Scrutinizer from Alwyn Jay & Co. were present at the Meeting.

The Statutory Registers were electronically made available for inspection of Members. As the AGM was held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

As the requisite quorum was present, the Chairman called the Meeting to order.

The Company Secretary, thereafter, provided general instructions to the Members regarding participation in the Meeting through video conference and the details of the e-voting facility provided to the Members before and during the Meeting to cast their votes electronically through the National Securities Depository Limited (NSDL) platform. The Notice convening the 61st Annual General Meeting (AGM), Directors' Report (including all its annexures) and the Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2024, were taken as read.

The Managing Director then presented his speech on the current market scenario, its impact on business and the performance of the Company which was well received by the Shareholders.

The Company Secretary informed that the Statutory Auditors' Report and the Secretarial Auditor's report did not have any qualifications.

Thereafter, the following Ordinary resolutions, set out in the Notice convening the AGM were taken up for consideration.



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#	Resolutions
	Ordinary Business
1a	Consider and adopt the audited standalone financial statements and reports of the directors and auditors thereon for the year ended 31 st March 2024.
1b	Consider and adopt the audited consolidated financial statements and the auditors report for the year ended 31 st March 2024.
2	To appoint a director in place of Mr. Pranay Godha (DIN: 00016525), who retires by rotation and being eligible has offered himself for re-appointment.
	Special Business
3	Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates (Firm Registration No. 00294) for the year ended 31 st March 2025.

The Members put forth their queries and suggestions. The same were answered during the meeting.

The Company Secretary then informed the Members that the voting on the NSDL platform would continue to be available for the next fifteen minutes for those Members who had not cast their vote yet. He also informed that the Board had appointed Mr. Alwyn D'Souza, Practicing Company Secretary, (CP No.: 5137; Membership No. 5559) as the scrutinizer to supervise the e-voting process and he was authorized by the Chairman to declare the results of the voting. He further informed that the said results will be disclosed to the stock exchanges and shall be placed on the website of the Company within the stipulated time.

Thereafter the Chairman thanked all for attending the Meeting and thereafter declared the Meeting to be concluded.

The Meeting concluded at 2.46 p.m.

Thanking you,

Yours faithfully,

For **UNICHEM LABORATORIES LIMITED**

PRADEEP BHANDARI

Head – Legal & Company Secretary