



Date: 22nd 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: Proceedings of the 14th Annual General Meeting held on 22nd July, 2024

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 14th Annual General Meeting of the Company held on 22nd July, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

**Manisha Saraf
Company Secretary**

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123



Proceedings of the 14th Annual General Meeting of Alembic Pharmaceuticals Limited held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ms. Manisha Saraf, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 14th Annual General Meeting (“AGM”) of the Members of Alembic Pharmaceuticals Limited (“the Company”) held on Monday, the 22nd July, 2024 at 3:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). All the Directors of the Company attended the Meeting.

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and in compliance with the procedure prescribed vide various circulars issued from Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Ms. Manisha Saraf, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chirayu Amin, Chairman & CEO requested other Directors to introduce themselves.

Mr. Shripal Shah, Partner of M/s. K C Mehta & Co LLP, Statutory Auditors and Ms. Megha Dave, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, the Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Chairman and Members, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

The Company Secretary read out the basis for qualified opinion from the Auditors’ Report issued by the Auditors on the Standalone Financial Statements and informed that the Auditor’s Report on Consolidated Financial Statements contained the same basis for qualified opinion and provided reference to relevant note numbers of the consolidated financial statements and also read out the management response for the aforesaid opinions.

She further informed that the Company has provided to its Members the facility to cast their vote electronically (“remote e-voting”), through the e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM and that the Members who have not cast their vote through remote e-voting can cast their vote during the course of the meeting.

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She further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Thereafter, Mr. Chirayu Amin, Chairman & CEO delivered his statement on the affairs of the Company. Mr. Chirayu Amin, Chairman & CEO, Mr. Pranav Amin, Managing Director, Mr. Shaunak Amin, Managing Director and Mr. R. K. Baheti, Director-Finance & CFO, responded to the questions raised by the Members who had joined the AGM as registered speakers and received through the chat box option.

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st 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 31st March, 2024 together with the Reports of the Auditors thereon.
2. To declare Dividend on equity shares for the Financial Year 2023-24.
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.
4. Ratification of Remuneration to the Cost Auditors for the Financial Year 2024-25.

Mr. Chirayu Amin, Chairman & CEO thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 24th July, 2024 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of NSDL and website of Stock Exchanges.

Till the time of conclusion, 68 Members attended the meeting.

The Meeting was concluded.

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

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