

Date: 17th March, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 11th February, 2022 enclosing the Postal Ballot Notice dated 10th February, 2022

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the following special resolution have been passed by the members of the Company with requisite majority:

1. Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company.

The aforesaid resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. 17th March, 2022.

Please find enclosed herewith the Voting Results of Postal Ballot along with Scrutinizer's Report in this regard.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in
CIN : L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results								
Type of meeting					Postal Ballot			
Date of meeting					17-03-2022			
Total number of shareholders on record date (11-02-2022)					1,11,452			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/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 Promoter Group	E-voting	13,65,67,112	13,65,67,112	100.00%	13,65,67,112	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,65,67,112	13,65,67,112	100.00%	13,65,67,112	-	100.00%
Public Institutions	E-voting	3,44,21,817	2,80,06,500	81.36%	2,58,46,254	21,60,246	92.29%	7.71%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,44,21,817	2,80,06,500	81.36%	2,58,46,254	21,60,246	92.29%
Public Non-Institutions	E-voting	2,55,74,195	33,80,889	13.22%	33,68,751	12,138	99.64%	0.36%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,55,74,195	33,80,889	13.22%	33,68,751	12,138	99.64%
Total		19,65,63,124	16,79,54,501	85.45%	16,57,82,117	21,72,384	98.71%	1.29%



Scrutinizer's Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 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. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021 and GC No. 20/2021 dated 08.12.2021.]

The Chairman,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means in respect of the resolution contained in the Postal Ballot Notice dated February 10, 2022.

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 scrutinizing the Remote E-Voting Process of the resolution passed by way of Postal Ballot (Remote E-Voting) as contained in the Postal Ballot Notice dated February 10, 2022 (Notice).

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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the above referred Notice.

I submit my report as under:

1. The Company had availed the E-Voting facility offered by the National Securities and Depositories Limited (NSDL) for providing remote E-Voting facility to the Members of the Company.
2. Remote E-Voting facility remained opened for 30 days from February 16, 2022 (9.00 A.M.) (IST) and ends on March 17, 2022 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-Voting, the votes cast were unblocked and downloaded from the E-Voting website of the NSDL (<https://www.evoting.nsdl.com>) at about 05:05 P.M. in presence of two witnesses - Ms. Megha Dave and Ms. Iram Shaikh, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-Voting, based on the data downloaded from the NSDL website.



SRAPL170322

The result of the scrutiny of the above referred Remote E-Voting in respect of passing of the following resolution, as contained in the Notice, is as under:

Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	837	16,57,82,117	98.71
Voted Against	85	21,72,384	1.29
Total	922	16,79,54,501	100.00
Invalid Votes	0	0	0

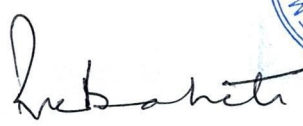
Notes:

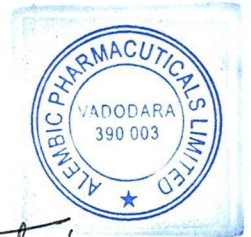
1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. Data of the Postal Ballots along with all the other relevant records relating to E-Voting are under my safe custody and will be handed over to the Chairman / Managing Director / Company Secretary / any other person duly authorized by the Board for preserving safely after the Chairman signs the minutes.
3. We report that the aforesaid resolution is passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863




Counter Signed By
Director - Finance & CFO
Alembic Pharmaceuticals Limited



ICSI PR# 1079/2021
ICSI UDIN: F003677C002958233

Place: Vadodara
Date: March 17, 2022