

Date: 10th August, 2023

To,
The Manager,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 506235

To,
The Manager,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 116th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 116th Annual General Meeting of the Company was held on 10th August, 2023 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) Regulation, 2015.
- b) Scrutinizers' Report on E-voting as per the provisions of Section 108 and 109 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 Limited


Drigesh Mittal
Company Secretary



Encl.: As above.

ALEMBIC LIMITED

Alembic Limited - Voting Results

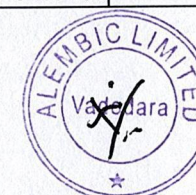
Date of the AGM	10th August, 2023
Total number of shareholders on record date	84,713
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	72
Promoters and Promoter Group	28
Public	44

Agenda wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,21,05,576	1,13,88,117	94.07%	23,431	1,13,64,686.00	0.21%	99.79%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,21,05,576	1,13,88,117	94.07%	23,431	1,13,64,686	0.21%
Public Non-Institutions	E-voting	6,26,65,175	64,15,898	10.24%	64,10,776	5,122	99.92%	0.08%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,26,65,175	64,15,898	10.24%	64,10,776	5,122	99.92%
Total		25,67,81,828	19,98,15,092	77.82%	18,84,45,284	1,13,69,808	94.31%	5.69%



Item No. 2 - To declare dividend on Equity Shares for the financial year 2022-23.

Resolution required: (Ordinary/Special)

Ordinary

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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%
Public Non-Institutions	E-voting	6,26,65,175	64,15,848	10.24%	64,10,805	5,043	99.92%	0.08%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,26,65,175	64,15,848	10.24%	64,10,805	5,043	99.92%
Total		25,67,81,828	19,98,89,112	77.84%	19,98,84,069	5,043	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Abhijit Joshi (DIN: 06568584), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)					Ordinary			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,00,63,379	13,98,808	87.80%	12.20%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,21,05,576	1,14,62,187	-	1,00,63,379	13,98,808	-
Public Non-Institutions	E-voting	6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%
Total		25,67,81,828	19,98,89,012	77.84%	19,84,84,653	14,04,359	99.30%	0.70%



Item No. 4 - To appoint Dr. Girish Hirode (DIN:10145777) 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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%
Public Non-Institutions	E-voting	6,26,65,175	64,15,748	10.24%	64,10,171	5,577	99.91%	0.09%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,26,65,175	64,15,748	10.24%	64,10,171	5,577	99.91%
Total		25,67,81,828	19,98,89,012	77.84%	19,98,83,435	5,577	100.00%	0.00%



Item No. 5 - To re-appoint Mr. Mayank Amin (DIN:03455164) 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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,00,23,431	14,38,756	87.45%	12.55%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,21,05,576	1,14,62,187	94.69%	1,00,23,431	14,38,756	87.45%
Public Non-Institutions	E-voting	6,26,65,175	64,15,748	10.24%	64,10,067	5,681	99.91%	0.09%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,26,65,175	64,15,748	10.24%	64,10,067	5,681	99.91%
Total		25,67,81,828	19,98,89,012	77.84%	19,84,44,575	14,44,437	99.28%	0.72%



Item No. 6 - To consider approval of material related party transactions with Shreno Limited.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	18,20,11,077	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	-	-	-	-	-
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,00,39,948	14,22,239	87.59%	12.41%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,21,05,576	1,14,62,187	94.69%	1,00,39,948	14,22,239	87.59%
Public Non-Institutions	E-voting	6,26,65,175	25,27,957	4.03%	25,22,306	5,651	99.78%	0.22%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,26,65,175	25,27,957	4.03%	25,22,306	5,651	99.78%
Total		25,67,81,828	1,39,90,144	5.45%	1,25,62,254	14,27,890	89.79%	10.21%



Item No. 7 - To consider approval of material related party transactions with Alembic Pharmaceuticals Limited.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	18,20,11,077	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	-	-	-	-	-
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%
Public Non-Institutions	E-voting	6,26,65,175	25,27,957	4.03%	25,22,406	5,551	99.78%	0.22%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,26,65,175	25,27,957	4.03%	25,22,406	5,551	99.78%
Total		25,67,81,828	1,39,90,144	5.45%	1,39,84,593	5,551	99.96%	0.04%



Item No. 8 - To consider payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2022-23.

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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,00,00,000	14,62,187	87.24%	12.76%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	1,21,05,576	1,14,62,187	94.69%	1,00,00,000	14,62,187	87.24%	12.76%
Public Non-Institutions	E-voting	6,26,65,175	64,15,748	10.24%	64,08,847	6,901	99.89%	0.11%
	Poll		-	0.00%	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	6,26,65,175	64,15,748	10.24%	64,08,847	6,901	99.89%	0.11%
Total		25,67,81,828	19,98,89,012	77.84%	19,84,19,924	14,69,088	99.27%	0.73%



Item No. 9 - Ratification of the Remuneration to the Cost Auditors for the financial year 2023-24.

Resolution required: (Ordinary/Special)

Ordinary

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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
Public Institutions	E-voting	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%
Public Non-Institutions	E-voting	6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%
Total		25,67,81,828	19,98,89,012	77.84%	19,98,83,461	5,551	100.00%	0.00%



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, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021, GC No. 02/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022]

The Chairman,
116th Annual General Meeting of the Members of
Alembic Limited
held on Thursday, August 10, 2023, at 4.30 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 Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 12, 2023, convening 116th Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, August 10, 2023, at 04:30 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:

1. 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 August 07, 2023, 9:00 A.M. (IST) to August 09, 2023, 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 August 10, 2023, around 5.20 P.M. (IST), in the presence of two witnesses –Ms. Mital Ravaliya and Ms. Megha Dave, who are not in the employment of the Company.
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:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	212	18,84,45,284	94.31
Voted Against	18	1,13,69,808	5.69
Total	230	19,98,15,092	100.00
Invalid Votes	0	0	0.00

Resolution No. 2:

Declaration of dividend on Equity Shares for the Financial Year 2022-23: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	227	19,98,84,069	100.00
Voted Against	4	5,043	0.00
Total	231	19,98,89,112	100.00
Invalid Votes	0	0	0.00



Resolution No. 3:

Appointment of a Director in place of Mr. Abhijit Joshi (DIN: 06568584), 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	212	19,84,84,653	99.30
Voted Against	18	14,04,359	0.70
Total	230	19,98,89,012	100
Invalid Votes	0	0	0.00

Resolution No. 4:

Appointment of Dr. Girish Hirode (DIN: 10145777) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	223	19,98,83,435	100.00
Voted Against	7	5,577	0.00
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Re-appointment of Mr. Mayank Amin (DIN: 03455164) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	207	19,84,44,575	99.28
Voted Against	23	14,44,437	0.72
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00



Resolution No. 6:

Approval of material related party transactions with Shreno Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	168	1,25,62,254	89.79
Voted Against	20	14,27,890	10.21
Total	188	1,39,90,144	100.00
Invalid Votes	9	38,87,791	0.00

Resolution No. 7:

Approval of material related party transactions with Alembic Pharmaceuticals Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	182	1,39,84,593	99.96
Voted Against	6	5,551	0.04
Total	188	1,39,90,144	100.00
Invalid Votes	9	38,87,791	0.00

Resolution No. 8:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2022-23: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	202	19,84,19,924	99.27
Voted Against	28	14,69,088	0.73
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00



Resolution No. 9:

Ratification of Remuneration to the Cost Auditors 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	224	19,98,83,461	100.00
Voted Against	6	5,551	0.00
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00


Notes:

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. 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. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


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




Counter Signed By
Chairman / Company Secretary / Authorized Person
Alembic Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E000781861

Place: Vadodara | Date: August 10, 2023