

Date: 8<sup>th</sup> August, 2020

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the 113<sup>th</sup> Annual General Meeting of the Company**

With reference to the captioned matter, we would like to state that the 112<sup>th</sup> Annual General Meeting of the Company was held on 7<sup>th</sup> August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find enclosed herewith:

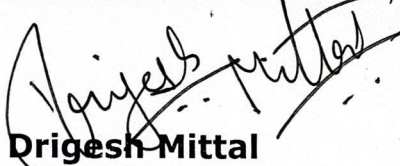
- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Alembic Limited**



**Drigesh Mittal**  
**Company Secretary**

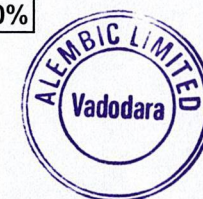


Encl.: As above.

**ALEMBIC LIMITED**

**Alembic Limited - Voting Results**

<b>Date of the AGM</b>					7th August, 2020			
<b>Total number of shareholders on record date</b>					60,209			
<b>No. of shareholders present in the meeting either in person or through proxy:</b>					-			
Promoters and Promoter Group					-			
Public					-			
<b>No. of shareholders attended the meeting through Video Conferencing:</b>					59			
Promoters and Promoter Group					16			
Public					43			
<b>Agenda wise disclosure</b>								
Item No. 1 - To received, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon								
<b>Resolution required: (Ordinary/Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>14,48,42,074</b>	<b>81.08%</b>	<b>14,48,42,074</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	1,50,82,445	1,29,90,101	86.13%	1,29,90,101	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,29,90,101</b>	<b>86.13%</b>	<b>1,29,90,101</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	6,30,59,035	44,56,255	7.07%	44,56,255	-	100.00%	0.00%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>44,56,255</b>	<b>7.07%</b>	<b>44,56,255</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>16,22,88,430</b>	<b>63.20%</b>	<b>16,22,88,430</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 2 - To declare dividend on Equity Shares for the financial year ended 31st March, 2020								
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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,86,40,348</b>	<b>14,48,42,074</b>	<b>81.08%</b>	<b>14,48,42,074</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,31,00,495	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,50,82,445</b>	<b>1,31,00,495</b>	<b>86.86%</b>	<b>1,31,00,495</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	6,30,59,035	44,56,739	7.07%	44,56,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,30,59,035</b>	<b>44,56,739</b>	<b>7.07%</b>	<b>44,56,739</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>16,23,99,308</b>	<b>63.24%</b>	<b>16,23,99,308</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



**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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,86,40,348</b>	<b>14,48,42,074</b>	<b>81.08%</b>	<b>14,48,42,074</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,29,21,800	1,78,695.00	98.64%	1.36%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,50,82,445</b>	<b>1,31,00,495</b>	<b>-</b>	<b>1,29,21,800</b>	<b>1,78,695</b>	<b>-</b>
Public Non-Institutions	E-voting	6,30,59,035	44,56,730	7.07%	44,56,229	501	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,30,59,035</b>	<b>44,56,730</b>	<b>7.07%</b>	<b>44,56,229</b>	<b>501</b>	<b>99.99%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>16,23,99,299</b>	<b>63.24%</b>	<b>16,22,20,103</b>	<b>1,79,196</b>	<b>99.89%</b>	<b>0.11%</b>



**Item No. 4 - Payment of commission to Mr. Udit Amin, Non-Executive 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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>17,86,40,348</b>	<b>14,48,42,074</b>	<b>81.08%</b>	<b>14,48,42,074</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,13,84,069	17,16,426	86.90%	13.10%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,50,82,445</b>	<b>1,31,00,495</b>	<b>86.86%</b>	<b>1,13,84,069</b>	<b>17,16,426</b>	<b>86.90%</b>
Public Non-Institutions	E-voting	6,30,59,035	44,56,755	7.07%	44,52,954	3,801	99.91%	0.09%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,30,59,035</b>	<b>44,56,755</b>	<b>7.07%</b>	<b>44,52,954</b>	<b>3,801</b>	<b>99.91%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>16,23,99,324</b>	<b>63.24%</b>	<b>16,06,79,097</b>	<b>17,20,227</b>	<b>98.94%</b>	<b>1.06%</b>



**Consolidated 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 No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,

113<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**Alembic Limited**

held on Friday, August 07, 2020, at 12:30 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 25, 2020, convening 113<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Friday, August 07, 2020, at 12:30 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('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; (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, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated 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 3 days from August 04, 2020, 9:00 A.M. (IST) to August 06, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote 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 (<https://www.evoting.nsdl.com>) at about 01:06 P.M. in the presence of two witnesses – Ms. Vrunda Patel and Mr. Raman Prajapat, 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 through E-voting process during the AGM, based on the data downloaded from the NSDL website.



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

**Ordinary Resolution No. 1:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	220	16,22,88,430	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>220</b>	<b>16,22,88,430</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution No. 2:**

To declare dividend on Equity Shares for the financial year ended March 31, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	220	16,23,99,308	100.00
Voted Against	0	0	0.00
<b>Total</b>	<b>220</b>	<b>16,23,99,308</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

**Ordinary Resolution 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.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	216	16,22,20,103	99.89
Voted Against	4	1,79,196	0.11
<b>Total</b>	<b>220</b>	<b>16,23,99,299</b>	<b>100.00</b>
Invalid Votes	0	0	0.00



**Special Resolution No. 4:**

Payment of commission to Mr. Udit Amin, Non-Executive Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	198	16,06,79,097	98.94
Voted Against	24	17,20,227	1.06
<b>Total</b>	<b>222</b>	<b>16,23,99,324</b>	<b>100.00</b>
Invalid Votes	0	0	0.00

Notes:

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

Thanking you,  
Yours Faithfully,

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



RP

**UDIN: F003677B000560332**  
Vadodara, August 07, 2020

