

Date: 27th July, 2021

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

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 11th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 11th Annual General Meeting of the Company was held on 27th July, 2021 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) Regulations, 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 Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

Alembic Pharmaceuticals Limited - Voting Results								
Date of the AGM					27th July, 2021			
Total number of shareholders on record date					1,07,157			
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:					80			
Promoters and Promoter Group					25			
Public					55			
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, 2021 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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,78,63,616	80.46%	2,78,63,616	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,46,29,286	2,78,63,616	80.46%	2,78,63,616	-	100.00%
Public Non-Institutions	E-voting	2,53,66,826	33,66,708	13.27%	33,66,602	106	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,66,826	33,66,708	13.27%	33,66,602	106	100.00%
Total		19,65,63,124	16,77,97,336	85.37%	16,77,97,230	106	100.00%	0.00%



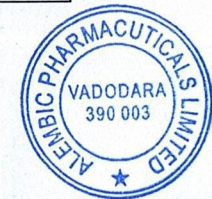
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 2 - To declare dividend on Equity Shares for the Financial Year 2020-21								
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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,79,44,113	80.70%	2,79,44,113	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,46,29,286	2,79,44,113	80.70%	2,79,44,113	-	100.00%
Public Non-Institutions	E-voting	2,53,66,826	33,68,998	13.28%	33,68,892	106	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,66,826	33,68,998	13.28%	33,68,892	106	100.00%
Total		19,65,63,124	16,78,80,123	85.41%	16,78,80,017	106	100.00%	0.00%



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
Item No. 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								
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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,79,44,113	80.70%	2,36,16,622	43,27,491	84.51%	15.49%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,46,29,286	2,79,44,113	80.70%	2,36,16,622	43,27,491	84.51%
Public Non-Institutions	E-voting	2,53,66,826	33,66,708	13.27%	33,65,625	1,083	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,66,826	33,66,708	13.27%	33,65,625	1,083	99.97%
Total		19,65,63,124	16,78,77,833	85.41%	16,35,49,259	43,28,574	97.42%	2.58%



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
Item No. 4 - Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an 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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,09,56,459	60.52%	80,94,010	1,28,62,449	38.62%	61.38%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,46,29,286	2,09,56,459	60.52%	80,94,010	1,28,62,449	38.62%
Public Non-Institutions	E-voting	2,53,66,826	33,68,758	13.28%	33,67,120	1,638	99.95%	0.05%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,53,66,826	33,68,758	13.28%	33,67,120	1,638	99.95%
Total		19,65,63,124	16,08,92,229	81.85%	14,80,28,142	1,28,64,087	92.00%	8.00%



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
Item No. 5 - Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing 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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,09,56,459	60.52%	85,61,759	1,23,94,700	40.85%	59.15%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,46,29,286	2,09,56,459	60.52%	85,61,759	1,23,94,700	40.85%
Public Non-Institutions	E-voting	2,53,66,826	33,68,738	13.28%	33,66,741	1,997	99.94%	0.06%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,53,66,826	33,68,738	13.28%	33,66,741	1,997	99.94%
Total		19,65,63,124	16,08,92,209	81.85%	14,84,95,512	1,23,96,697	92.30%	7.70%



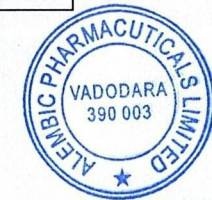
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 6 - Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company								
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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,09,56,459	60.52%	1,09,61,328	99,95,131	52.31%	47.69%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,46,29,286	2,09,56,459	60.52%	1,09,61,328	99,95,131	52.31%
Public Non-Institutions	E-voting	2,53,66,826	33,66,505	13.27%	33,65,502	1,003	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,53,66,826	33,66,505	13.27%	33,65,502	1,003	99.97%
Total		19,65,63,124	16,08,89,976	81.85%	15,08,93,842	99,96,134	93.79%	6.21%



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
Item No. 7 - Payment of commission to the Non-Executive Directors of the Company								
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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,75,25,563	79.49%	2,74,77,429	48,134	99.83%	0.17%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,46,29,286	2,75,25,563	79.49%	2,74,77,429	48,134	99.83%
Public Non-Institutions	E-voting	2,53,66,826	33,66,460	13.27%	33,60,049	6,411	99.81%	0.19%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,53,66,826	33,66,460	13.27%	33,60,049	6,411	99.81%
Total		19,65,63,124	16,74,59,035	85.19%	16,74,04,490	54,545	99.97%	0.03%



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
Item No. 8 - Ratification of Remuneration to the Cost Auditors for the financial year 2021-22								
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	13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,65,67,012	13,65,67,012	100.00%	13,65,67,012	-	100.00%
Public Institutions	E-voting	3,46,29,286	2,79,44,113	80.70%	2,79,44,113	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,46,29,286	2,79,44,113	80.70%	2,79,44,113	-	100.00%
Public Non-Institutions	E-voting	2,53,66,826	33,66,480	13.27%	33,63,755	2,725	99.92%	0.08%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,53,66,826	33,66,480	13.27%	33,63,755	2,725	99.92%
Total		19,65,63,124	16,78,77,605	85.41%	16,78,74,880	2,725	100.00%	0.00%



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, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021 ('MCA Circulars')]

The Chairman,
11th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited
held on Tuesday, July 27, 2021, at 3:00 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 Pharmaceuticals Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 04, 2021, convening 11th Annual General Meeting (AGM) of the Members of Alembic Pharmaceuticals Limited ('Company') which was held on Tuesday, July 27, 2021, at 03:00 P.M. 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 July 24, 2021, 9:00 A.M. (IST) to July 26, 2021, 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>) on July 27, 2021 around 03:50 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Shakira Merchant, 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 results of the remote e-voting prior to the date of AGM and during the AGM are as under:



SRAPL270721

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 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	428	16,77,97,230	100.00
Voted Against	3	106	00.00
Total	431	16,77,97,336	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year 2020-21. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	431	16,78,80,017	100.00
Voted Against	3	106	00.00
Total	434	16,78,80,123	100.00
Invalid Votes	0	0	0

Resolution No. 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. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	363	16,35,49,259	97.42
Voted Against	69	43,28,574	02.58
Total	432	16,78,77,833	100.00
Invalid Votes	0	0	0

Resolution No. 4:

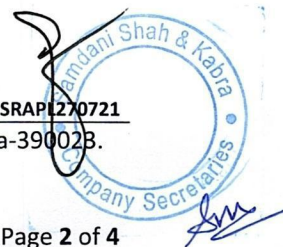
Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the Company. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	303	14,80,28,142	92.00
Voted Against	126	1,28,64,087	08.00
Total	429	16,08,92,229	100.00
Invalid Votes	0	0	0

SRAP1270721

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



Resolution No. 5:

Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing 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	316	14,84,95,512	92.30
Voted Against	112	1,23,96,697	07.70
Total	428	16,08,92,209	100.00
Invalid Votes	0	0	0

Resolution No. 6:

Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	334	15,08,93,842	93.79
Voted Against	92	99,96,134	06.21
Total	426	16,08,89,976	100.00
Invalid Votes	0	0	0

Resolution No. 7:

Payment of commission to the Non-Executive Directors of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	407	16,74,04,490	99.97
Voted Against	20	54,545	00.03
Total	427	16,74,59,035	100.00
Invalid Votes	0	0	0



Resolution No. 8:

Ratification of Remuneration to the Cost Auditors for the Financial Year 2021-22.

(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	416	16,78,74,880	100.00
Voted Against	13	2,725	00.00
Total	429	16,78,77,605	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to 2 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
ICSI PR# 1079/2021

ICSI UDIN: F003677C000695126
Vadodara, July 27, 2021

