

Date: 20th May, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 19th April, 2022 submitting Postal Ballot Notice dated 12th April, 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 has been passed by the members of the Company with requisite majority:

1. Re-appointment of Mrs. Malika Amin (DIN: 00242613) as Managing Director and Chief Executive Officer of the Company.

The aforesaid resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. 20th May, 2022.

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

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Limited



Rasesh Shah
CFO



Encl.: A/a.

ALEMBIC LIMITED

Alembic Limited - Voting Results								
Type of Meeting					Postal Ballot			
Date of Meeting					20-05-2022			
Total number of shareholders on record date (15-04-2022)					82,491			
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 - Re-appointment of Mrs. Malika Amin (DIN: 00242613) as Managing Director and Chief Executive Officer 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	18,20,10,977	100.00%	18,20,10,977	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,10,977	100.00%	18,20,10,977	-	100.00%
Public Institutions	E-voting	1,40,34,308	1,26,71,512	90.29%	1,26,71,512	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,40,34,308	1,26,71,512	90.29%	1,26,71,512	-	100.00%
Public Non-Institutions	E-voting	6,07,36,443	57,94,224	9.54%	57,68,161	26,063	99.55%	0.45%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,07,36,443	57,94,224	9.54%	57,68,161	26,063	99.55%
Total		25,67,81,828	20,04,76,713	78.07%	20,04,50,650	26,063	99.99%	0.01%



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, GC No. 20/2021 dated 08.12.2021 and GC No. 03/2022 dated 05.05.2022.]

The Chairman,
Alembic Limited
Alembic Road,
Vadodara – 390 003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated April 12, 2022.

Dear Sir,

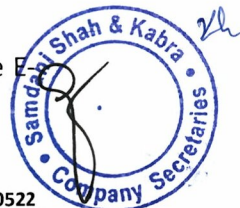
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated April 12, 2022 (Postal Ballot 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 the resolution 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 Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited (NSDL) for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Thursday, April 21, 2022 (9.00 A.M.) (IST) and ends on Friday, May 20, 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 process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (<https://www.evoting.nsdl.com>) at about 05:06 P.M. in presence of two witnesses - Ms. Khyati Trivedi and Ms. Megha Dave, 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.



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

Re-appointment of Mrs. Malika Amin (DIN: 00242613) as Managing Director and Chief Executive Officer 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	423	20,04,50,650	99.99
Voted Against	61	26,063	0.01
Total	484	20,04,76,713	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. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


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




Counter Signed By
Rasesh Shah
Chief Financial Officer
Alembic Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D000346241

Place: Vadodara | Date: May 20, 2022