



UNICHEM
LABORATORIES LTD.

Date: May 4, 2023

National Stock Exchange Limited
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: UNICHEMLABS

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 506690

Dear Sirs,

Sub: Results of Postal Ballot and Scrutinizer's report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of remote e-voting in the prescribed format along with Scrutinizer's consolidated report for the below Special Resolution which was proposed for the approval of the Members through Postal Ballot.

Appointment of Mrs. Priti Puri (DIN: 07755966) as a Non-Executive Independent Director of the Company for a period of three (3) years w.e.f. March 21, 2023.

The Resolution is deemed to be passed on the last date of the remote e-voting period i.e. Wednesday, May 03, 2023, with the requisite majority.

The said results and the scrutinizer's report will be available on the Company's website i.e. www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. www.evotingindia.com.

Please take the above on record.

Yours sincerely,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head – Legal & Company Secretary

Encl. As above



POSTAL BALLOT RESULT

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of Postal Ballot	
Details of postal ballot and Remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions:	
Date of Postal Ballot Notice	Monday, March 20, 2023
Remote E-Voting Start Date and Time	Tuesday, April 4, 2023 (9:00 a.m.) IST
Remote E-Voting End Date and Time	Wednesday, May 3, 2023 (5:00 p.m.) IST
Date of declaration of results of Postal Ballot	May 04, 2023
Total number of shareholders on record date /cut-off date	30349 Equity Shareholders (as on March 31, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable since it was a Postal Ballot meeting
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable
No of shareholders participated in postal ballot	Through Postal Ballot : 0
	Through e-voting : 151
	Total : 151



Resolution Required : (Special)	Appointment of Mrs. Priti Puri (DIN: 07755966) as a Non-Executive Independent Director of the Company for a term of three (3) years w.e.f. March 21, 2023.
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	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	6942516	6320457	91.0399	6320457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6320457	91.0399	6320457	0	100.0000	0.0000
Public Non Institutions	E-Voting	27602219	1280647	4.6397	1275749	4898	99.6175	0.3825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1280647	4.6397	1275749	4898	99.6175	0.3825
Total		70405750	43462119	61.7309	43457221	4898	99.9887	0.0113



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
UNICHEM LABORATORIES LIMITED
Unichem Bhavan, Off S. V. Road,
Prabhat Estate, Jogeshwari (West),
Mumbai, Maharashtra, 400102

Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolution-s set out in the notice dated March 20, 2023

Dear Sir,

I, Ragini Chokshi, Proprietor of M/s. Ragini Chokshi & Associates, Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **UNICHEM LABORATORIES LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule-22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time in a fair and transparent manner in respect of the following Resolution as contained in the Postal Ballot Notice dated March 20, 2023.

Special Resolution:

1. Appointment of Mrs. Priti Puri (DIN: 07755966) as a Non-Executive Independent Director of the Company for a term of three (3) years w.e.f. March 21, 2023.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Tuesday, April 04, 2023 at 09:00 a.m. (IST) and ended on Wednesday, May 03, 2023 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.



Ragini Chokshi & Associates

Company Secretary

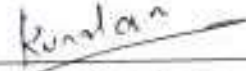
34, Kameer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
E-mail : ragini.o@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel : 022-2283 1120
022-2283 1134

- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Central Depository Services (India) Limited (CDSL).
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, April 03, 2023 completed the dispatch of Notice of Postal Ballot dated March 20, 2023 electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, March 31, 2023, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, May 03, 2023, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, May 03, 2023, I have downloaded the e-voting Result/Report from the website Central Depository Services (India) Limited (CDSL) in the presence of two witnesses, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Durvesh Padte



Mr. Kundan Thakur

- g. **I report the result of the Postal Ballot as under**

Resolution No.1: Special Resolution:

Appointment of Mrs. Priti Puri (DIN: 07755966) as a Non-Executive Independent Director of the Company for a term of three (3) years w.e.f. March 21, 2023.



Ragini Chokshi & Associates
Company Secretary

Tel. : 022-2283 1120
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34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	151	43462119	100
Less: Total no. of Invalid votes	0	0	0
Total no. of valid votes	151	43462119	100
Total no. of Votes with Assent	135	43457221	99.9887
Total no. of Votes with Dissent	16	4898	0.0113

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	43462119	100
Assented to Resolution	43457221	99.9887
Dissented to Resolution	4898	0.0113

RESULTS:

The resolution stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Countersigned
For **UNICHEM LABORATORIES LIMITED**

**PRADEEP
BHANDARI**

Digitally signed by PRADEEP
BHANDARI
Date: 2023.05.04 15:18:59 +05'30'

Pradeep Bhandari
Company Secretary & Compliance Officer

**For Ragini Chokshi & Associates
(Company Secretaries)**

Ragini Kamal
Chokshi

Digitally signed by
Ragini Kamal Chokshi
Date: 2023.05.04
15:09:23 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No: 2390

CP NO.: 1436

UDIN: F002390E000250704

Date: 04/05/2023

Place: Mumbai

Date: 04/05/2023

Place: Mumbai