

Date: 23rd July, 2020

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 10th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 10th Annual General Meeting of the Company was held on 22nd July, 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) 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

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,
10th Annual General Meeting of the Equity Shareholders of
Alembic Pharmaceuticals Limited
held on Wednesday, July 22, 2020, 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 22, 2020, convening 10th Annual General Meeting (AGM) of the Equity Shareholders of Alembic Pharmaceuticals Limited ('Company') which was held on Wednesday, July 22, 2020, 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 19, 2020, 9:00 A.M. (IST) to July 21, 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 03:40 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Gunjan Bhagtani, 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:

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. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 405 | 162,585,897 | 100.00 |
| Voted Against | 1 | 164 | 0.00 |
| Total | 406 | 162,586,061 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 2:

To confirm the payment of Interim Dividend (including a special dividend) on Equity Shares for the Financial Year 2019-20. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 408 | 162,722,659 | 100.00 |
| Voted Against | 4 | 661 | 0.00 |
| Total | 412 | 162,723,320 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 3:

To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 396 | 162,204,757 | 99.68 |
| Voted Against | 16 | 518,953 | 0.32 |
| Total | 412 | 162,723,710 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 4:

Appointment of Statutory Auditors of the Company. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 406 | 162,718,568 | 100.00 |
| Voted Against | 6 | 4,860 | 0.00 |
| Total | 412 | 162,723,428 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |



Resolution No. 5:

Ratification of Remuneration to the Cost Auditor for the Financial Year 2020-21. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 407 | 162,723,134 | 100.00 |
| Voted Against | 6 | 586 | 0.00 |
| Total | 413 | 162,723,720 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 6:

Approval for issue of Equity Shares / other securities convertible into Equity Shares through Qualified Institutions Placement. **(Special Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 403 | 162,255,609 | 99.71 |
| Voted Against | 10 | 468,111 | 0.29 |
| Total | 413 | 162,723,720 | 100.00 |
| Invalid Votes | 0 | 0 | 0 |

Resolution No. 7:

Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company. **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | Percentage of total number of valid votes cast |
|--------------------|----------------|---------------------------------|--|
| Voted in Favour | 215 | 1,43,40,359 | 57.19 |
| Voted Against | 161 | 10,734,424 | 42.81 |
| Total | 376 | 2,50,74,783 | 100.00 |
| Invalid Votes | 02 | 1,82,85,430 | N.A. |

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

UDIN: F003677B000489437
Vadodara, July 22, 2020



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