

Date: 4<sup>th</sup> August, 2023

To,  
The Manager,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
BSE Scrip Code: 533573

To,  
The Manager,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir/Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> August, 2023**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on 4<sup>th</sup> August, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229  
Website : [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto:alembic@alembic.co.in) • CIN : L24230GJ2010PLC061123

**Proceedings of the 13<sup>th</sup> Annual General Meeting of Alembic Pharmaceuticals Limited held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).**

Ms. Manisha Saraf, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 13<sup>th</sup> Annual General Meeting (“AGM”) of the members of Alembic Pharmaceuticals Limited (“the Company”) held on Friday, the 4<sup>th</sup> August, 2023 at 3:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). All the Directors of the Company attended the meeting.

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Ms. Manisha Saraf, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chirayu Amin, Chairman & CEO requested other Directors to introduce themselves.

Mr. Vishal Doshi, Partner of M/s. K C Mehta & Co LLP, Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Chairman and Members, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

The Company Secretary read out the basis for qualified opinion from the Auditors’ Report issued by the Auditors on the standalone financial statements and informed that the Auditor’s Report on consolidated financial statements contained the same basis for qualified opinion with same impact on financial statements and provided reference to relevant note numbers of the consolidated financial statements and also read out the management response for the aforesaid opinions.

**ALEMBIC PHARMACEUTICALS LIMITED**

She further informed that the Company has provided to its Members the facility to cast their vote electronically ("remote e-voting"), through the e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting.

She further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Thereafter, Mr. Chirayu Amin, Chairman & CEO delivered his statement on the affairs of the Company. Mr. R. K. Baheti, Director-Finance & CFO responded to the questions raised by the Member who had joined the AGM as registered speakers. The Company Secretary informed that no questions / queries were received through the chat box option.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Ordinary Resolution for Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2023.
2. Ordinary Resolution for Declaration of Dividend on Equity Shares for the F.Y. 2022-23.
3. Ordinary Resolution for Re-appointment of Mr. Pranav Amin (DIN: 00245099), who retires by rotation.
4. Special Resolution for Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company.
5. Ordinary Resolution for Ratification of Remuneration to the Cost Auditors for the financial year 2023-24.

Mr. Chirayu Amin, Chairman & CEO thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 6<sup>th</sup> August, 2023 and shall be made available on the Notice Board of the Company at

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its Registered Office, website of the Company, website of NSDL and website of Stock Exchanges.

Till the time of conclusion, 74 Members attended the meeting.

The Meeting was concluded.

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

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