

Date: 12<sup>th</sup> August, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 506235**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: ALEMBICLTD**

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the 117<sup>th</sup> Annual General Meeting of the Company**

With reference to the captioned matter, we would like to inform that the 117<sup>th</sup> Annual General Meeting of the Company was held on 12<sup>th</sup> August, 2024 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) Regulation, 2015.
- b) Scrutinizers' Report on E-voting 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 Limited**

  
**Keval Thakkar**  
**Company Secretary**



Encl.: As above.

**ALEMBIC LIMITED**



**Alembic Limited - Voting Results**

<b>Date of the AGM</b>					12th August, 2024			
<b>Total number of shareholders on record date</b>					96,069			
<b>No. of shareholders present in the meeting either in person or through proxy:</b>					-			
Promoters and Promoter Group					-			
Public					-			
<b>No. of shareholders attended the meeting through Video Conferencing:</b>					83			
Promoters and Promoter Group					26			
Public					57			
<b>Agenda wise disclosure</b>								
<b>Item No. 1 - To receive, consider and adopt:</b>								
a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.								
b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>18,20,11,077</b>	<b>18,20,11,077</b>	<b>100.00%</b>	<b>18,20,11,077</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	50,83,545	19,65,295	38.66%	63,623	19,01,672.00	3.24%	96.76%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>50,83,545</b>	<b>19,65,295</b>	<b>38.66%</b>	<b>63,623</b>	<b>19,01,672</b>	<b>3.24%</b>
Public Non-Institutions	E-voting	6,96,87,206	65,29,532	9.37%	65,24,196	5,336	99.92%	0.08%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>6,96,87,206</b>	<b>65,29,532</b>	<b>9.37%</b>	<b>65,24,196</b>	<b>5,336</b>	<b>99.92%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>19,05,05,904</b>	<b>74.19%</b>	<b>18,85,98,896</b>	<b>19,07,008</b>	<b>99.00%</b>	<b>1.00%</b>





Item No. 2 - To declare dividend on equity shares for the financial year 2023-24.								
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,20,11,077</b>	<b>18,20,11,077</b>	<b>100.00%</b>	<b>18,20,11,077</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	50,83,545	20,39,365	40.12%	20,39,365	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,83,545</b>	<b>20,39,365</b>	<b>40.12%</b>	<b>20,39,365</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	6,96,87,206	65,29,532	9.37%	65,22,629	6,903	99.89%	0.11%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,96,87,206</b>	<b>65,29,532</b>	<b>9.37%</b>	<b>65,22,629</b>	<b>6,903</b>	<b>99.89%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>19,05,79,974</b>	<b>74.22%</b>	<b>19,05,73,071</b>	<b>6,903</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), 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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>18,20,11,077</b>	<b>18,20,11,077</b>	<b>100.00%</b>	<b>18,20,11,077</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	50,83,545	20,39,365	40.12%	18,43,222	1,96,143	90.38%	9.62%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>50,83,545</b>	<b>20,39,365</b>	<b>-</b>	<b>18,43,222</b>	<b>1,96,143</b>	<b>90.38%</b>
Public Non-Institutions	E-voting	6,96,87,206	65,29,532	9.37%	65,21,619	7,913	99.88%	0.12%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,96,87,206</b>	<b>65,29,532</b>	<b>9.37%</b>	<b>65,21,619</b>	<b>7,913</b>	<b>99.88%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>19,05,79,974</b>	<b>74.22%</b>	<b>19,03,75,918</b>	<b>2,04,056</b>	<b>99.89%</b>	<b>0.11%</b>





Item No. 4 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2023-24.								
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	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>18,20,11,077</b>	<b>18,20,11,077</b>	<b>100.00%</b>	<b>18,20,11,077</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	50,83,545	20,39,365	40.12%	-	20,39,365	0.00%	100.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>50,83,545</b>	<b>20,39,365</b>	<b>40.12%</b>	<b>-</b>	<b>20,39,365</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	6,96,87,206	65,29,532	9.37%	65,14,151	15,381	99.76%	0.24%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>6,96,87,206</b>	<b>65,29,532</b>	<b>9.37%</b>	<b>65,14,151</b>	<b>15,381</b>	<b>99.76%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>19,05,79,974</b>	<b>74.22%</b>	<b>18,85,25,228</b>	<b>20,54,746</b>	<b>98.92%</b>	<b>1.08%</b>





Item No. 5 - Ratification of Remuneration to the Cost Auditors for the financial year 2024-25.

Resolution required: (Ordinary/Special)

Ordinary

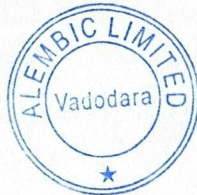
Whether promoter/promoter group are interested in the agenda/resolution?

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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>18,20,11,077</b>	<b>18,20,11,077</b>	<b>100.00%</b>	<b>18,20,11,077</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	50,83,545	20,39,365	40.12%	20,39,365	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>50,83,545</b>	<b>20,39,365</b>	<b>40.12%</b>	<b>20,39,365</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	6,96,87,206	65,27,532	9.37%	65,19,716	7,816	99.88%	0.12%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>6,96,87,206</b>	<b>65,27,532</b>	<b>9.37%</b>	<b>65,19,716</b>	<b>7,816</b>	<b>99.88%</b>
<b>Total</b>		<b>25,67,81,828</b>	<b>19,05,77,974</b>	<b>74.22%</b>	<b>19,05,70,158</b>	<b>7,816</b>	<b>100.00%</b>	<b>0.00%</b>

For Alembic Limited

Keval Thakkar  
Company Secretary





**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 (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]*

The Chairman,  
117<sup>th</sup> Annual General Meeting of the Members of  
**Alembic Limited**  
held on Monday, August 12, 2024, at 04:30 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 Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business(es) as mentioned in the Notice dated May 13, 2024, convening 117<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Monday, August 12, 2024, at 04:30 P.M. IST through 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, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder 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 during the AGM.

My responsibility as a Scrutinizer is restricted to give a 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 three days from August 09, 2024, 9:00 A.M. IST to August 11, 2024, 5:00 P.M. IST both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



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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 (www.evoting.nsdl.com) on August 12, 2024, around 05:17 P.M. IST, in the presence of two witnesses – Megha Dave and Kunjan Mehta, 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 during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

**Resolution / Business No. 1:**

Adoption of -

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Reports of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	255	18,85,98,896	99.00
Voted Against	22	19,07,008	1.00
<b>Total</b>	<b>277</b>	<b>19,05,05,904</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 2:**

Declaration of Dividend on Equity Shares for the Financial Year 2023-24: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	273	19,05,73,071	100.00
Voted Against	4	6,903	0.00
<b>Total</b>	<b>277</b>	<b>19,05,79,974</b>	<b>100.00</b>
Invalid Votes	0	0	-





**Resolution / Business No. 3:**

Re-appointment of a Director in place of Mr. Udit Amin (DIN: 00244235) 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	265	19,03,75,918	99.89
Voted Against	12	2,04,056	0.11
<b>Total</b>	<b>277</b>	<b>19,05,79,974</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 4:**

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the Financial Year 2023-24: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	242	18,85,25,228	98.92
Voted Against	35	20,54,746	1.08
<b>Total</b>	<b>277</b>	<b>19,05,79,974</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 5:**

Ratification of Remuneration to the Cost Auditors for the Financial Year 2024-25: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	269	19,05,70,158	100.00
Voted Against	7	7,816	0.00
<b>Total</b>	<b>276</b>	<b>19,05,77,974</b>	<b>100.00</b>
Invalid Votes	0	0	-



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**Notes:**

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,  
Yours Faithfully,



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



Counter Signed By  
**Chairman**  
**Alembic Limited**

ICSI Peer Review # 1079/2021  
ICSI UDIN: F003677F000957289

Place: Vadodara | Date: August 12, 2024

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