

Date: 4th August, 2023

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

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

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 13th Annual General Meeting of the Company.

With reference to the captioned matter, we would like to inform that the 13th Annual General Meeting of the Company was held on 4th August, 2023 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 as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

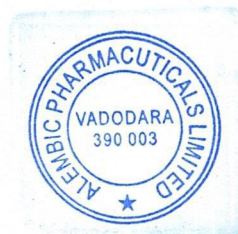
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited


Manisha Saraf
Company Secretary



Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in
CIN : L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results

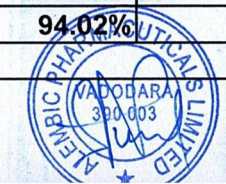
| | |
|--|------------------|
| Date of the AGM | 4th August, 2023 |
| Total number of shareholders on record date (28th July, 2023) | 95,671 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group | - |
| Public | - |
| No. of shareholders attended the meeting through Video Conferencing: | 74 |
| Promoters and Promoter Group | 32 |
| Public | 42 |

Agenda wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

| | |
|---|----------|
| 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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,57,56,429 | 2,17,06,883 | 60.71% | 1,20,46,038 | 96,60,845 | 55.49% | 44.51% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 3,57,56,429 | 2,17,06,883 | 60.71% | 1,20,46,038 | 96,60,845 | 55.49% |
| Public Non-Institutions | E-voting | 2,39,78,442 | 31,29,118 | 13.05% | 31,26,914 | 2,204 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 2,39,78,442 | 31,29,118 | 13.05% | 31,26,914 | 2,204 | 99.93% |
| Total | | 19,65,63,124 | 16,16,64,254 | 82.25% | 15,20,01,205 | 96,63,049 | 94.02% | 5.98% |



| 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 |

Item No. 2 - To declare Dividend on equity shares for the financial year 2022-23.

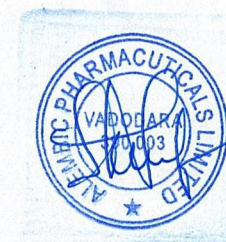
Resolution required: (Ordinary/Special)

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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,57,56,429 | 3,02,60,542 | 84.63% | 3,02,38,910 | 21,632 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,57,56,429 | 3,02,60,542 | 84.63% | 3,02,38,910 | 21,632 | 99.93% |
| Public Non-Institutions | E-voting | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,384 | 1,434 | 99.95% | 0.05% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,384 | 1,434 | 99.95% |
| Total | | 19,65,63,124 | 17,02,17,613 | 86.60% | 17,01,94,547 | 23,066 | 99.99% | 0.01% |

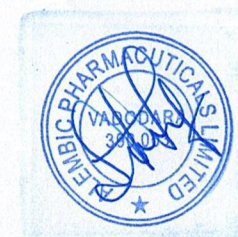


| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|----------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |

Item 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.

| | |
|--|----------|
| 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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,57,56,429 | 2,17,58,042 | 60.85% | 1,98,68,250 | 18,89,792 | 91.31% | 8.69% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 3,57,56,429 | 2,17,58,042 | 60.85% | 1,98,68,250 | 18,89,792 | 91.31% |
| Public Non-Institutions | E-voting | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,845 | 973 | 99.97% | 0.03% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,845 | 973 | 99.97% |
| Total | | 19,65,63,124 | 16,17,15,113 | 82.27% | 15,98,24,348 | 18,90,765 | 98.83% | 1.17% |



| 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 |

Item No. 4 - Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director 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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,57,56,429 | 3,02,60,542 | 84.63% | 2,97,62,915 | 4,97,627 | 98.36% | 1.64% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 3,57,56,429 | 3,02,60,542 | 84.63% | 2,97,62,915 | 4,97,627 | 98.36% |
| Public Non-Institutions | E-voting | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,762 | 1,056 | 99.97% | 0.03% |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | |
| | Total | | 2,39,78,442 | 31,28,818 | 13.05% | 31,27,762 | 1,056 | 99.97% |
| Total | | 19,65,63,124 | 17,02,17,613 | 86.60% | 16,97,18,930 | 4,98,683 | 99.71% | 0.29% |



| 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 |

Item No. 5 - Ratification of Remuneration to the Cost Auditor for the financial year 2023-24.

Resolution required: (Ordinary/Special)

Ordinary

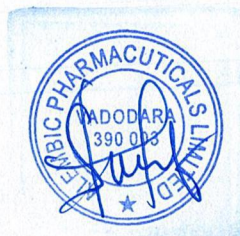
Whether promoter/promoter group are interested in the agenda/resolution?

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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,57,56,429 | 3,02,60,542 | 84.63% | 3,02,60,542 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,57,56,429 | 3,02,60,542 | 84.63% | 3,02,60,542 | - | 100.00% |
| Public Non-Institutions | E-voting | 2,39,78,442 | 31,28,818 | 13.05% | 31,26,505 | 2,313 | 99.93% | 0.07% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 2,39,78,442 | 31,28,818 | 13.05% | 31,26,505 | 2,313 | 99.93% |
| Total | | 19,65,63,124 | 17,02,17,613 | 86.60% | 17,02,15,300 | 2,313 | 100.00% | 0.00% |

For Alembic Pharmaceuticals Limited


Manisha Saraf
 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, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021, GC No. 02/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022]

The Chairman,
13th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited
held on Friday, August 04, 2023, 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** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 05, 2023, convening 13th Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, August 04, 2023, at 03:00 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 01, 2023, 9:00 A.M. (IST) to August 03, 2023, 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.
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 04, 2023, around 03:45 P.M., in the presence of two witnesses – Mr. Devansh Parikh and Ms. Sweta Saraswat, 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 No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon: **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 329 | 152001205 | 94.02 |
| Voted Against | 98 | 9663049 | 5.98 |
| Total | 427 | 161664254 | 100.00 |
| Invalid Votes | 0 | 0 | 0.00 |

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year 2022-23: **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 421 | 170194547 | 99.99 |
| Voted Against | 8 | 23066 | 0.01 |
| Total | 429 | 170217613 | 100.00 |
| Invalid Votes | 0 | 0 | 0.00 |

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 votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 361 | 159824348 | 98.83 |
| Voted Against | 69 | 1890765 | 1.17 |
| Total | 430 | 161715113 | 100.00 |
| Invalid Votes | 0 | 0 | 0.00 |



Resolution No. 4:

Appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company:
(Special Resolution)

| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 410 | 169718930 | 99.71 |
| Voted Against | 20 | 498683 | 0.29 |
| Total | 430 | 170217613 | 100 |
| Invalid Votes | 0 | 0 | 0.00 |

Resolution No. 5:

Ratification of Remuneration to the Cost Auditors for the financial year 2023-24:
(Ordinary Resolution)

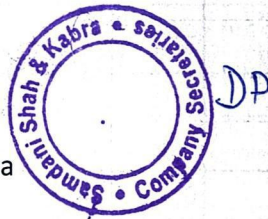
| Voting Description | No. of Members | No. of votes cast | % of total number of valid votes cast |
|--------------------|----------------|-------------------|---------------------------------------|
| Voted in Favour | 416 | 170215300 | 100 |
| Voted Against | 13 | 2313 | 0 |
| Total | 429 | 170217613 | 100.00 |
| Invalid Votes | 0 | 0 | 0.00 |

Notes:

1. All the figures shown in percentage have been rounded off to 2 (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 were passed with requisite majority.

Thanking you,
Yours Faithfully,


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




Counter Signed By
Chairman / Company Secretary / Authorized Person
Alembic Pharmaceuticals Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E000743009

Place: Vadodara | Date: August 04, 2023