



**UNICHEM**  
**LABORATORIES LTD.**

August 29, 2020

Department of Corporate Services  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Mr. Hari K.  
Asst. Vice President - Operations  
National Stock Exchange of India Ltd  
Exchange Plaza, BandraKurla Complex  
Bandra (East), Mumbai – 400 051

Dear Sir,

**Ref: BSE Scrip Code – 506690; NSE Symbol – UNICHEMLAB**

**Sub.: Proceeding of the 57<sup>th</sup> Annual General Meeting**

We wish to inform you that the 57<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, August 29, 2020 at 11:30 a.m. through video conference in accordance with the circular issued by the MCA and SEBI to transact the business as stated in the Notice dated June 19, 2020. The proceedings of the Meeting are enclosed herewith.

Disclosures regarding voting results of the said Meeting, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be made to the Stock Exchanges within the stipulated time.

Kindly take the same on your records.

For **UNICHEM LABORATORIES LIMITED**

Pradeep Bhandari  
Head – Legal & Company Secretary



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## **PROCEEDINGS OF 57<sup>th</sup> ANNUAL GENERAL MEETING**

The 57<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, August 29, 2020 at 11:30 a.m. through video conference in accordance with the circulars issued by the MCA and SEBI.

Dr. Prakash A. Mody, Chairman & Managing Director took the Chair. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. All the other Directors were present at the Meeting.

The representative of the Statutory Auditors namely N.A. Shah Associates LLP, Secretarial Auditors, Alwyn Jay & Co. and the Scrutinizer, Ragini Chokshi & Associates were present at the Meeting.

The Statutory Registers were available for inspection of Members at the venue. As the AGM was held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

As the requisite quorum was present, the Chairman called the Meeting to order.

The Company Secretary, thereafter provided general instructions to the Members regarding participation in the Meeting through video conference and the details of the e-voting facility provided to the Members before and during the Meeting to cast their votes electronically through the CDSL platform. The Company Secretary with the consent of Members, the Notice convening the 57<sup>th</sup> Annual General Meeting (AGM), Directors' Report and Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2020, were taken as read.

The Chairman then presented his speech on the current market scenario, its impact on business and the performance of the Company which was well received by the Shareholders.

The Company Secretary informed that the Statutory Auditors' Report did not have any qualifications except the Matter of Emphasis in the Standalone and Consolidated Auditors Report and accordingly the same was taken as read.

Thereafter, the following resolutions, set out in the Notice convening the AGM were taken up for consideration.



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| Sr. No. | Resolutions   |
|---------|---|
|         | <b>Ordinary Business</b>  |
| 1       | Consider and adopt the audited standalone financial statements and Reports thereon for the year ended March 31, 2020. |
| 2       | Consider and adopt audited consolidated financial statements for the year ended March 31, 2020.                       |
| 3       | Declaration of dividend for the year ended March 31, 2020.  |
| 4       | Re-appointment of Mr. Dilip Kunkolienkar (DIN 02666678), Director, who retires by rotation.                           |
|         | <b>Special Business</b>   |
| 5       | Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates.                               |
| 6       | Approval of payment of remuneration to Dr. Prakash A. Mody, CMD, in terms of the Regulation 17 (6) (e) of SEBI LODR.  |

On the invitation of the Chairman, various Members put forth their queries and suggestions. The same were answered satisfactorily.

The Chairman then informed the Members that the voting on the CDSL platform would continue to be available for the next 15 minutes. Therefore, Members who had not cast their vote yet were requested to do so. He also informed that the Board had appointed Mrs. Ragini Chokshi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. He then authorized Mr. Pradeep Bhandari, Company Secretary, to declare the results of the voting and disclose the same to the stock exchanges and place the results on the website of the Company within the stipulated time. He thanked all for attending the Meeting and thereafter declared the Meeting to be concluded.

The Meeting ended at 12:31 p.m.

For **UNICHEM LABORATORIES LIMITED**

Pradeep Bhandari  
Head – Legal & Company Secretary