

Date: 29th July, 2019

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 9th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 9th Annual General Meeting of the Company was held on 29th July, 2019 at "Sanskruti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

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 Phar	maceuticals Limit	tod Vetime D	•				
Date of the	AGM		, monitor mai	maceuticais Limii		ults				
Total numb	er of sharehold	ders on record date			29th July, 2019 42634					
		nt in the meeting e		> # 4b # a	42034					
		and modeling c	ither in person (or unrough proxy:	48					
Promoters a	nd Promoter Gr	oun								
Public	Trespectation in the	cup			17					
No. of share	holders attend	led the meeting thr	ough Video O		31					
	meraere attent	ica the meeting thi	ough video Cor	iterencing:	Not Applicable					
Promoters a	nd Promoter Gr	oun								
Public		sup			-					
Agenda wis	e disclosure				-					
Item No. 1 -	To receive con	sider and adopt th	o Audited Of							
vear ended	31st March 20	nsider and adopt th	e Audited Stand	lalone and Conso	lidated Financia	Statements of	the Company fo	r the financial		
	equired: (Ordi		of the Board of	Directors and Au	altors thereon					
Whether pro	moter/promote	er group are interes	to die the		Ordinary					
	eto./promot	or group are interes	sted in the agend	da/resolution?	No					
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes -	No of Ver				
	Voting	held	polled	Polled on	in favour	No. of Votes	% of Votes in	% of Votes		
	X			outstanding	iii iavour	– against	favour on votes	against on		
				shares			polled	votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(0) 7/11/10/20			
				(0) [(2)/(1)] 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and	E-voting		13,75,59,073	100.00%	13,75,59,073		100 000			
Promoter	Poll	13,75,59,073		-	13,73,39,073	-	100.00%	0.00%		
Group	Postal Ballot			4 - 2 - 2 - 4						
	Total	13,75,59,073	13,75,59,073	100.00%	13,75,59,073		-	-		
Public	E-voting		2,30,84,831	79.06%	2,30,84,831	<u>-</u>	100.00%	0.00%		
Institutions	Poll	2,91,98,781		7 3.00 70	2,30,04,031		100.00%	0.00%		
	Postal Ballot				-	- 100	-	-		
	Total	2,91,98,781	2,30,84,831	79.06%	2 20 04 004	-	-hg	-		
Public Non-	E-voting		33,80,911	15.54%	2,30,84,831	-	100.00%	0.00%		
Institutions	Poll	2,17,58,060	1,248	0.01%	33,80,911	-	100.00%	0.00%		
	Postal Ballot		1,240	0.01%	1,248	- 10	100.00%	0.00%		
	Total	2,17,58,060	33,82,159	15.54%	- 22.00.470	-				
Total		18,85,15,914	16,40,26,063	87.01%	33,82,159	•	100.00%	0.00%		
		-,,-,-,-,-	. 5,40,20,003	07.01%	16,40,26,063		100.00%	0.00%		



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 divi	dend on Equity Sh	ares for the fina	ncial year ended 3	1st March, 2019			
resolution i	equired. (Ordin	nary/Special)			Ordinary			
	moter/promote	er group are interes	sted in the agend	da/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	E-voting		13,75,59,073	100.00%	13,75,59,073		100 0001	
Promoter	Poll	13,75,59,073			10,70,00,070	W	100.00%	0.00%
Group	Postal Ballot		- 1	6 x		-	-	_
	Total	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	400 0004	-
Public	E-voting		2,47,38,095	84.72%	2,47,38,095		100.00%	0.00%
nstitutions	Poll	2,91,98,781					100.00%	0.00%
	Postal Ballot			- K. 18 (18 (18 (18 (18 (18 (18 (18 (18 (18			<u> </u>	-
	Total	2,91,98,781	2,47,38,095	84.72%	2,47,38,095	-	100.000/	
	E-voting		33,80,911	15.54%	33,80,911		100.00% 100.00%	0.00%
nstitutions	Poll	2,17,58,060	1,248	0.01%	1,248			0.00%
[Postal Ballot				1,240		100.00%	0.00%
	Total	2,17,58,060	33,82,159	15.54%	33,82,159	-	400.000/	
otal		18,85,15,914	16,56,79,327	87.89%	16,56,79,327		100.00% 100.00%	0.00%



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	
Item No. 3 - appointment	To appoint a D t	irector in place of	Mr. Shaunak Am	in (DIN: 00245523	B), who retires by	rotation and b	l eing eligible, offe	rs himself for re
Resolution r	equired: (Ordir	nary/Special)			Ordinary	C. The Assistance		
Whether pro	moter/promote	er group are interes	sted in the agend	da/resolution?	No			
					NO			
Category	Mode of Voting	Voting 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	E-voting		13,75,59,073	100.00%	10.75.50.070			
Promoter	Poll	13,75,59,073	10,70,00,070	100.00%	13,75,59,073	<u>-</u>	100.00%	0.00%
Group	Postal Ballot					g A Lydd - og	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	- ,
	Total	13,75,59,073	13,75,59,073	100.00%	40.75.50.050	- 1	7	- 1
Public	E-voting		2,47,38,095	84.72%	13,75,59,073	-	100.00%	0.00%
nstitutions	Poll	2,91,98,781	2,17,00,000	04.72%	2,47,38,095		100.00%	0.00%
	Postal Ballot			-	-	-		
	Total	2,91,98,781	2,47,38,095	84.72%	2 47 22 22 7	-		
Public Non-	E-voting		33,80,711	15.54%	2,47,38,095	-	100.00%	0.00%
nstitutions	Poll	2,17,58,060	1,248	0.01%	33,80,691	20	100.00%	0.00%
	Postal Ballot		1,240	0.01%	1,248	-	100.00%	0.00%
	Total	2,17,58,060	33,81,959	15.54%	- 22.04.022	-		
Total .		18,85,15,914	16,56,79,127	87.89%	33,81,939	20	100.00%	0.00%
			2,00,.0,121	07.0376	16,56,79,107	20	100.00%	0.00%



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 -	Re-appointmen	t of Statutory Aud	itors of the Com	nany				
Resolution	equired: (Ordir	nary/Special)			0-4			
Whether pro	moter/promote	r group are interes	sted in the agen	da/rossiution2	Ordinary			
		o ap me mioroc	nted in the agent	aa/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	E-voting		13,75,59,073	100.00%	10.75.50.070			
Promoter	Poll	13,75,59,073	-	100.00%	13,75,59,073	-	100.00%	0.00%
Group	Postal Ballot		1 mail - 5 m 2 (20) - 02(20)		-	-	•	
	Total	13,75,59,073	13,75,59,073	100.00%	40.75.50.050	-		- 10 m
Public	E-voting		2,47,38,095	84.72%	13,75,59,073		100.00%	0.00%
nstitutions	Poll	2,91,98,781		04.72%	2,28,95,499	18,42,596	92.55%	7.45%
	Postal Ballot			-	* 1	-		<u>.</u>
	Total	2,91,98,781	2,47,38,095	84.72%	2 20 05 400	-		
	E-voting		33,80,711	15.54%	2,28,95,499	18,42,596	92.55%	7.45%
nstitutions	Poll	2,17,58,060	1,248	0.01%	33,80,711	-	100.00%	0.00%
	Postal Ballot	2,17,50,000	- 1,2-10	0.01%	1,248	-	100.00%	0.00%
	Total	2,17,58,060	33,81,959	15.54%	- 20.04.055	-	- 1	<u>.</u>
otal		18,85,15,914	16,56,79,127	87.89%	33,81,959	-	100.00%	0.00%
		A the contract of the contract	. 5,00,10,121	07.09%	16,38,36,531	18,42,596	98.89%	1.11%



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 I	Remuneration to the	ne Cost Auditor	for the F Y 2019-2	0			
Kesolution I	equirea: (Ordin	nary/Special)			Ordinary			
Whether pro	moter/promote	er group are interes	sted in the agend	da/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
	E-voting		13,75,59,073	100.00%	13,75,59,073			
Promoter	Poll	13,75,59,073	-	100.0078	13,75,59,073	-	100.00%	0.00%
Group	Postal Ballot			-	-	-		<u>.</u>
	Total	13,75,59,073	13,75,59,073	100.00%	12.75.50.070		- to	519 July - 124
Public	E-voting		2,47,38,095	84.72%	13,75,59,073	100 100 100 100 E 100 E	100.00%	0.00%
nstitutions	Poll	2,91,98,781	-,,	04.7270	2,47,38,095	-	100.00%	0.00%
	Postal Ballot				- 10 min (1944)	304 (14.45) (14 .		-
	Total	2,91,98,781	2,47,38,095	84.72%	2 47 20 005		-	-
	E-voting		33,80,711	15.54%	2,47,38,095	-	100.00%	0.00%
nstitutions	Poll	2,17,58,060	1,248	0.01%	33,80,711	-	100.00%	0.00%
	Postal Ballot		1,240		1,248	· · · · · · · · ·	100.00%	0.00%
	Total	2,17,58,060	33,81,959	1E E40/	-	-		-
otal		18,85,15,914	16,56,79,127	15.54%	33,81,959	-	100.00%	0.00%
		-,,,-14	10,00,13,121	87.89%	16,56,79,127		100.00%	0.00%



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. 6 -	Approval for pr	oposed remuneration	tion to Mr. Chira	W Amin Executiv	. 011			
Resolution r	equired: (Ordir	nary/Special)		yu Allılı, Executiv	e Chairman & Cl	O, Promoter o	f the Company	
Whether pro	moter/promote	er group are interes	sted in the agend	da/resolution?	Special No			
			m the agent	adriesolution?	NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on
				outstanding shares			polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-voting		13,75,59,073	100.00%	12.75.50.070			
Promoter	Poll	13,75,59,073		100.00%	13,75,59,073	-	100.00%	0.00%
Group	Postal Ballot			-		-	-	
	Total	13,75,59,073	13,75,59,073	100.00%	12 75 50 072			
Public	E-voting		2,47,38,095	84.72%	13,75,59,073	4 44 70 005	100.00%	0.00%
nstitutions	Poll	2,91,98,781	-, ,	04.7270	1,35,61,130	1,11,76,965	54.82%	45.18%
	Postal Ballot			-	-	-		
	Total	2,91,98,781	2,47,38,095	84.72%	1 25 64 400	- 4 44 = 2 2 2 2	-	-
Public Non-	E-voting		33,80,711	15.54%	1,35,61,130	1,11,76,965	54.82%	45.18%
nstitutions	Poll	2,17,58,060	1,248		33,80,691	20	100.00%	0.00%
	Postal Ballot		1,240	0.01%	1,248	-	100.00%	0.00%
	Total	2,17,58,060	33,81,959	45.540/	-	- 11 -	•	
otal	State State Springer	18,85,15,914	16,56,79,127	15.54%	33,81,939	20	100.00%	0.00%
		. 0,00,10,014	10,00,19,121	87.89%	15,45,02,142	1,11,76,985	93.25%	6.75%



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. 7 - A	Approval for pr	oposed remuneral	ion to Mr. Prana	v Amin. Managino	Director Promo	tor of the Com		
		J. opoolul			Special	iter of the com	pany	
Whether pro	moter/promote	er group are interes	sted in the agend	da/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	E-voting		13,75,59,073	100.00%	12.75.50.070			
Promoter	Poll	13,75,59,073	-	100.00 /6	13,75,59,073	-	100.00%	0.00%
Group	Postal Ballot				-	-		
	Total	13,75,59,073	13,75,59,073	100.00%	12.75.50.070	•		2004 - NO
Public	E-voting		2,47,38,095	84.72%	13,75,59,073	-	100.00%	0.00%
nstitutions	Poll	2,91,98,781	-,,00,000	- 04.7270	2,17,79,371	29,58,724	88.04%	11.96%
	Postal Ballot			-	-		- 10	•
	Total	2,91,98,781	2,47,38,095	84.72%	0.47.70.074		-	
Public Non-	E-voting		33,80,711	15.54%	2,17,79,371	29,58,724	88.04%	11.96%
nstitutions	Poll	2,17,58,060	1,248	0.01%	33,80,691	20	100.00%	0.00%
	Postal Ballot		1,240		1,248	-	100.00%	0.00%
	Total	2,17,58,060	33,81,959	45.540/		-	_	<u>-</u> 1
otal		18,85,15,914	16,56,79,127	15.54%	33,81,939	20	100.00%	0.00%
		,,10,014	10,00,79,127	87.89%	16,27,20,383	29,58,744	98.21%	1.79%



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. 8 -	Approval for p	oposed remunera	tion to Mr. Shaur	ak Amin Managi	na Director Dres			
	oquirea. (Orun	iai y/Speciai)			Special	noter of the Co	mpany	
Whether pro	moter/promote	er group are interes	sted in the agend	la/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			13,75,59,073	100.00%	13,75,59,073		100.00%	0.000/
Promoter	Poll	13,75,59,073			-		100.00%	0.00%
Group	Postal Ballot						-	-
	Total	13,75,59,073	13,75,59,073	100.00%	13,75,59,073		100.00%	- 0.000/
Public	E-voting		2,47,38,095	84.72%	2,17,79,371	29,58,724	88.04%	0.00%
nstitutions	Poll	2,91,98,781	VIII. SERVICE SERVICE		· **	20,00,724	00.04 76	11.96%
	Postal Ballot							-
N. J. P N.	Total	2,91,98,781	2,47,38,095	84.72%	2,17,79,371	29,58,724	88.04%	11.96%
ublic Non-	E-voting		33,80,711	15.54%	33,80,691	20.00	100.00%	0.00%
	Poll	2,17,58,060	1,248	0.01%	1,248	-	100.00%	
	Postal Ballot					_	100.00%	0.00%
-4-1	Total	2,17,58,060	33,81,959	15.54%	33,81,939	20	100.00%	0.00%
otal		18,85,15,914	16,56,79,127	87.89%	16,27,20,383	29,58,744	98.21%	0.00% 1.79%



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. 9 -	Reappointment	of Dr. Archana Hi	ngorani (DIN: 00	028037) as an Ind	enendent Direct	or of the Comm		
	oquircu. (Orun	iai y/Speciai)			Special	or the comp	arry	
Whether pro	moter/promote	r group are interes	sted in the agend	da/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	E-voting		13,75,59,073	100.000	10.77.77	Assault english		
Promoter	Poll	13,75,59,073	13,73,39,073	100.00%	13,75,59,073	-	100.00%	0.00%
Group	Postal Ballot	10,100,00,0		- ·		-		
	Total	13,75,59,073	13,75,59,073	400,000/	-	-7.		<u>-</u>
Public	E-voting	10,10,00,010	2,47,38,095	100.00%	13,75,59,073	•	100.00%	0.00%
nstitutions	Poll	2,91,98,781	2,47,30,093	84.72%	2,47,11,623	26,472	99.89%	0.11%
	Postal Ballot	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-		111		
	Total	2,91,98,781	2,47,38,095	- 04 700/		-	CONTRACTOR DE	1 X 1 2 1 1 2 1 1 2 1 1 1
Public Non-	E-voting	_,0.,00,101	33,80,711	84.72%	2,47,11,623	26,472	99.89%	0.11%
nstitutions	Poll	2,17,58,060		15.54%	33,80,661	50	100.00%	0.00%
	Postal Ballot	2,17,00,000	1,248	0.01%	1,248	-	100.00%	0.00%
	Total	2,17,58,060	22.04.050	•	<u> </u>	-160	- 10 m	
otal		18,85,15,914	33,81,959	15.54%	33,81,909	50	100.00%	0.00%
		10,00,15,914	16,56,79,127	87.89%	16,56,52,605	26,522	99.98%	0.02%



Consolidated Scrutinizer's Report

The Chairman,

9th Annual General Meeting of the Equity Shareholders of **Alembic Pharmaceuticals Limited**Held on the 29th day of July, 2019, at 03:00 P.M.

At "Sanskruti", Alembic Corporate Conference Centre,

Opp. Pragati Sahakari Bank Limited,

Alembic Colony,

Vadodara – 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated May 08, 2019.

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 (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 9th Annual General Meeting of the Equity Shareholders of Alembic Pharmaceuticals Limited, held on Monday, July 29, 2019, at 03:00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard — 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated May 08, 2019, based upon:

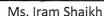
- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 9th Annual General Meeting.
- 1. I submit my report as under:
- 1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.

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SRAPL290719

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Iram Shaikh and Ms. Vishva Patel and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on July 29, 2019 around 3:40 P.M. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.



n Shaikh Ms. Vishva Pate

- 1.3 There were no incomplete / defective poll papers.
- 2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated May 08, 2019 is as under:
- 2.1 Resolution (Business) No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

		on	Remote	e-voting	_	ough Ballot t the AGM	Consolidated voting results			
	Voting	Descriptio	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
1	Vote favo	ed in our	155	164024815	11	1248	166	164026063	100.00	
ı	Vote agai i		0	0	0	0	0	0	0.00	
	Tota	I	155	164024815	11	1248	166	164026063	100.00	
1	Inva vote		2	1653264	0	0	2	1653264	N.A.	



2.2 Resolution (Business) No. 2: (Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended 31st March, 2019.

	ב	Remote	e-voting		ough Ballot t the AGM	Consolidated voting results			
Voting		Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Vote favo	ed in our	157	165678079	11	1248	168	165679327	100.00	
Vote agai		0	0	0	0	0	0	0.00	
Tota	ıl	157	165678079	11	1248	168	165679327	100.00	
Inva vote		0	0	0	0	0	0	N.A.	

2.3 Resolution (Business) No. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.

u	Remote	e-voting	_	ough Ballot t the AGM	Consolidated voting results			
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour	155	165677859	11	1248	166	165679107	100.00	
Voted against	1	20	0		1	20	0.00	
Total	156	165677879	11	1248	167	165679127	100.00	
Invalid votes	1	200	0	0	1	200	N.A.	



2.4 Resolution (Business) No. 4: (Ordinary Resolution)

Re-appointment of Statutory Auditors of the Company.

Ē	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
Voting Description	Number of	Number of Shares for	Number of Members	Number of Shares for	Total number	Total number of Shares for	Percentage of votes to
/oti	Members	which	who voted	which votes	of	which votes	total
De	who	votes Cast	(in person	cast	Members	cast	number of
	voted		or by	-	who		valid votes
			proxy)		voted		cast
Voted in favour	149	163835283	11	1248	160	163836531	98.89
Voted against	7	1842596	0	0	7	1842596	1.11
Total	156	165677879	11	1248	167	165679127	100.00
Invalid	1	200	0	0	1	200	N.A.
votes							

2.5 Resolution (Business) No. 5: (Ordinary Resolution)

Ratification of Remuneration to the Cost Auditor for the F.Y. 2019-20.

	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	156	165677879	11	1248	167	165679127	100.00
Voted against	0	0	0	0	0	0	0.00
Total	156	165677879	11	1248	167	165679127	100.00
Invalid votes	1	200	0	0	1	200	N.A.



2.6 Resolution (Business) No. 6: (Special Resolution)

Approval for proposed remuneration to Mr. Chirayu Amin, Executive Chairman & CEO, Promoter of the Company.

L	Remote	e-voting	_	ough Ballot t the AGM	Consolidated voting results		
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	95	154500894	11	1248	106	154502142	93.25
Voted against	61	11176985	0	0	61	11176985	6.75
Total	156	165677879	11	1248	167	165679127	100.00
Invalid votes	1	200	0	0	-1	200	N.A.

2.7 Resolution (Business) No. 7: (Special Resolution)

Approval for proposed remuneration to Mr. Pranav Amin, Managing Director, Promoter of the Company.

_	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
Voting Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	144	162719135	11	1248	155	162720383	98.21
Voted against	12	2958744	0	0	12	2958744	1.79
Total	156	165677879	11	1248	167	165679127	100.00
Invalid votes	1	200	0	0	1	200	N.A.



2.8 Resolution (Business) No. 8: (Special Resolution)

Approval for proposed remuneration to Mr. Shaunak Amin, Managing Director, Promoter of the Company.

	u	Remote	e-voting	_	ough Ballot t the AGM	Consolidated voting results		
Voting	Description	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	ted in our	144	162719135	11	1248	155	162720383	98.21
	ted ainst	12	2958744	0	0	12	2958744	1.79
To	tal	156	165677879	11	1248	167	165679127	100.00
Inv	ralid tes	1	200	0	0	1	200	N.A.

2.9 Resolution (Business) No. 9: (Special Resolution)

Reappointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company.

2	Remote	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
Voting	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted i favour	152	165651357	11	1248	163	165652605	99.98	
Voted against	4	26522	0	0	4	26522	0.02	
Total	156	165677879	11	1248	167	165679127	100.00	
Invalid votes	1	200	0	0	1	200	N.A.	

3. All the figures shown in percentage have been rounded off to 2 decimal points.

4. All the resolution(s) / business(es) are passed / conducted and carried with requisi majority.

th requisite Shah & Ray

5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

S. Samdar

Partner

Samdani/Shah & Kabra **Company Secretaries** CP No. 2863

UDIN: F003677A000002049

Vadodara, July 29, 2019



