

Date: 29<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting of the Company**

With reference to the captioned matter, we would like to state that the 9<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> July, 2019 at "Sanskriti", 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 PHARMACEUTICALS LIMITED**

Alembic Pharmaceuticals Limited - Voting Results								
Date of the AGM		29th July, 2019						
Total number of shareholders on record date		42634						
No. of shareholders present in the meeting either in person or through proxy:		48						
Promoters and Promoter Group		17						
Public		31						
No. of shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group		-						
Public		-						
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, 2019 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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,30,84,831	79.06%	2,30,84,831	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,30,84,831</b>	<b>79.06%</b>	<b>2,30,84,831</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,911	15.54%	33,80,911	-	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,82,159</b>	<b>15.54%</b>	<b>33,82,159</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,40,26,063</b>	<b>87.01%</b>	<b>16,40,26,063</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



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
<b>Item No. 2 - To declare dividend on Equity Shares for the financial year ended 31st March, 2019</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,47,38,095	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,47,38,095</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,911	15.54%	33,80,911	-	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,82,159</b>	<b>15.54%</b>	<b>33,82,159</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,327</b>	<b>87.89%</b>	<b>16,56,79,327</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



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
<b>Item No. 3 - To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,47,38,095	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,47,38,095</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,691	20	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,939</b>	<b>20</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,56,79,107</b>	<b>20</b>	<b>100.00%</b>	<b>0.00%</b>



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
<b>Item No. 4 - Re-appointment of Statutory Auditors of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,28,95,499	18,42,596	92.55%	7.45%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,28,95,499</b>	<b>18,42,596</b>	<b>92.55%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,711	-	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,959</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,38,36,531</b>	<b>18,42,596</b>	<b>98.89%</b>	<b>1.11%</b>



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
<b>Item No. 5 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2019-20</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Ordinary</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,47,38,095	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,47,38,095</b>	<b>-</b>	<b>100.00%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,711	-	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,959</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,56,79,127</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



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
<b>Item No. 6 - Approval for proposed remuneration to Mr. Chirayu Amin, Executive Chairman &amp; CEO, Promoter of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	1,35,61,130	1,11,76,965	54.82%	45.18%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>1,35,61,130</b>	<b>1,11,76,965</b>	<b>54.82%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,691	20	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,939</b>	<b>20</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>15,45,02,142</b>	<b>1,11,76,985</b>	<b>93.25%</b>	<b>6.75%</b>



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
<b>Item No. 7 - Approval for proposed remuneration to Mr. Pranav Amin, Managing Director, Promoter of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,17,79,371	29,58,724	88.04%	11.96%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,17,79,371</b>	<b>29,58,724</b>	<b>88.04%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,691	20	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,939</b>	<b>20</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,27,20,383</b>	<b>29,58,744</b>	<b>98.21%</b>	<b>1.79%</b>





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
<b>Item No. 8 - Approval for proposed remuneration to Mr. Shaunak Amin, Managing Director, Promoter of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,17,79,371	29,58,724	88.04%	11.96%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,17,79,371</b>	<b>29,58,724</b>	<b>88.04%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,691	20.00	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,939</b>	<b>20</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,27,20,383</b>	<b>29,58,744</b>	<b>98.21%</b>	<b>1.79%</b>



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
<b>Item No. 9 - Reappointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company</b>								
<b>Resolution required: (Ordinary/Special)</b>					<b>Special</b>			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
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	13,75,59,073	13,75,59,073	100.00%	13,75,59,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>13,75,59,073</b>	<b>13,75,59,073</b>	<b>100.00%</b>	<b>13,75,59,073</b>	<b>-</b>	<b>100.00%</b>
Public Institutions	E-voting	2,91,98,781	2,47,38,095	84.72%	2,47,11,623	26,472	99.89%	0.11%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,91,98,781</b>	<b>2,47,38,095</b>	<b>84.72%</b>	<b>2,47,11,623</b>	<b>26,472</b>	<b>99.89%</b>
Public Non-Institutions	E-voting	2,17,58,060	33,80,711	15.54%	33,80,661	50	100.00%	0.00%
	Poll		1,248	0.01%	1,248	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2,17,58,060</b>	<b>33,81,959</b>	<b>15.54%</b>	<b>33,81,909</b>	<b>50</b>	<b>100.00%</b>
<b>Total</b>		<b>18,85,15,914</b>	<b>16,56,79,127</b>	<b>87.89%</b>	<b>16,56,52,605</b>	<b>26,522</b>	<b>99.98%</b>	<b>0.02%</b>



## Consolidated Scrutinizer's Report

The Chairman,  
9<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Alembic Pharmaceuticals Limited**  
Held on the 29<sup>th</sup> day of July, 2019, at 03:00 P.M.  
At "Sanskriti", 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 9<sup>th</sup> 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 9<sup>th</sup> 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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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.



Ms. Iram Shaikh



Ms. Vishva Patel

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.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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	164024815	11	1248	166	164026063	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>155</b>	<b>164024815</b>	<b>11</b>	<b>1248</b>	<b>166</b>	<b>164026063</b>	<b>100.00</b>
Invalid votes	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.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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	157	165678079	11	1248	168	165679327	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>157</b>	<b>165678079</b>	<b>11</b>	<b>1248</b>	<b>168</b>	<b>165679327</b>	<b>100.00</b>
Invalid votes	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.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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	0	1	20	0.00
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
Invalid votes	1	200	0	0	1	200	N.A.



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

**Re-appointment of Statutory Auditors of the Company.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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	149	163835283	11	1248	160	163836531	98.89
Voted against	7	1842596	0	0	7	1842596	1.11
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
Invalid votes	1	200	0	0	1	200	N.A.

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

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

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
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.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
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.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
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.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
Invalid votes	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.**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	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	152	165651357	11	1248	163	165652605	99.98
Voted against	4	26522	0	0	4	26522	0.02
<b>Total</b>	<b>156</b>	<b>165677879</b>	<b>11</b>	<b>1248</b>	<b>167</b>	<b>165679127</b>	<b>100.00</b>
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 requisite majority.


  




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



UDIN: F003677A000002049

Vadodara, July 29, 2019