



UNICHEM
LABORATORIES LTD.

August 10, 2022

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, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Sub.: Disclosure of Voting Results

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

Dear Sir/Madam,

This is to inform you that the 59th Annual General Meeting (AGM) of the Company was held on Tuesday, August 9, 2022 at 02:00 p.m. through video conference in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following details of voting results through remote e-voting and voting at the Meeting which was conducted through video conference on each of the resolutions set out in the order.

Also find the Consolidated Scrutinizer's Report dated August 10, 2022 on remote e-voting and voting during the Meeting conducted through video conference. All the resolutions have been passed with requisite majority.

The above results will be uploaded on the website of the company at www.unichemlabs.com.

This is for your information and record.

Thanking you,

For UNICHEM LABORATORIES LIMITED

Pradeep Bhandari
Head – Legal & Company Secretary

Encl.: a/a



UNICHEM LABORATORIES LTD.

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of 59th Annual General Meeting	
Details of Remote e-voting and Voting at the 59 th Annual General Meeting as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions:	
Date of AGM	Tuesday, August 9, 2022
Total number of shareholders on record date /cut-off date (August 2, 2022)	32,678 Equity Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not applicable since the meeting was held thorough video conferencing in terms of the MCA and SEBI Circulars due to COVID -19.
No. of shareholders present in the meeting through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM') Promoters and Promoter Group: Public	1 51

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports thereon.						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6520623	83.8077	5036951	1483672	77.2465	22.7535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6520623	83.8077	5036951	1483672	77.2465	22.7535
Public Non Institutions	E-Voting	26764278	992953	3.7100	990785	2168	99.7817	0.2183
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	997312	2168	99.7830	0.2169
Total		70405750	43381118	61.6159	41895278	1485840	96.5749	3.4251



UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the auditors reports thereon						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6520623	83.8077	5036951	1483672	77.2465	22.7535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6520623	83.8077	5036951	1483672	77.2465	22.7535
Public Non Institutions	E-Voting	26764278	992953	3.7100	990785	2168	99.7817	0.2183
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	997312	2168	99.7831	0.2169
Total		70405750	43381118	61.6159	41895278	1485840	96.5749	3.4251

Resolution Required : (Ordinary)		3 - To declare a Dividend of Rs. 4/-(200%) per equity share for the financial year ended 31st March, 2022.						
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6540713	84.0659	6540713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6540713	84.0659	6540713	0	100.0000	0.0000
Public Non Institutions	E-Voting	26764278	992953	3.7100	992430	523	99.9473	0.0527
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	998957	523	99.9477	0.0523
Total		70405750	43401208	61.6444	43400685	523	99.9988	0.0012



UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr.Dilip Kunkolienkar who retires by rotation and, being eligible, offers himself for re-appointment.						
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	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6540713	84.0659	5693567	847146	87.0481	12.9519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6540713	84.0659	5693567	847146	87.0481	12.9519
Public Non Institutions	E-Voting	26764278	992953	3.7100	988873	4080	99.5891	0.4109
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	995400	4080	99.5918	0.4082
Total		70405750	43401208	61.6444	42549982	851226	98.0387	1.9613

Resolution Required : (Ordinary)		5 - To re-appoint M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration 116560W/W100149), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years.						
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	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6540713	84.0659	5686828	853885	86.9451	13.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6540713	84.0659	5686828	853885	86.9451	13.0549
Public Non Institutions	E-Voting	26764278	992953	3.7100	989770	3183	99.6794	0.3206
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	996297	3183	99.6815	0.3185
Total		70405750	43401208	61.6444	42544140	857068	98.0252	1.9748



UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		6 - To ratify the remuneration payable to the Cost auditors Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31st March, 2023.						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35861015	100.0000	35861015	0	100.0000	0.0000
Public Institutions	E-Voting	7780457	6540713	84.0659	6540713	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6540713	84.0659	6540713	0	100.0000	0.0000
Public Non Institutions	E-Voting	26764278	992953	3.7100	990675	2278	99.7706	0.2294
	Poll		6527	0.0244	6527	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		999480	3.7344	997202	2278	99.7721	0.2279
Total		70405750	43401208	61.6444	43398930	2278	99.9948	0.0052



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 10/08/2022

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
59th Annual General Meeting (AGM)
Of UNICHEM LABORATORIES LTD
held on Tuesday, August 09, 2022 at 2:00 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of UNICHEM LABORATORIES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 59th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, August 09, 2022 at 2:00 pm (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 59th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 13, 2022 in Business Standard, Mumbai (English Edition) and on July 13, 2022 in Sakal, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.unichemlabs.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on Tuesday, July 12, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

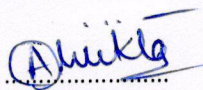
4. Cut-off date

Voting rights were reckoned as on Tuesday, August 2, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

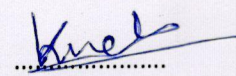
5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday August 5, 2022 and ended on Monday, August 8, 2022 at 5:00 p.m.

The votes cast were unblocked on August 09, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Abhishek Shukla



Name: Kundan Thakur



iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on, August 09, 2022 after the conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	139	41888751	03	6527	142	41895278	96.5749
Dissent	20	1485840	00	00	20	1485840	3.4251
Total	159	43374591	03	6527	162	43381118	100

Item No 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	139	41888751	03	6527	142	41895278	96.5749
Dissent	20	1485840	00	00	20	1485840	3.4251
Total	159	43374591	03	6527	162	43381118	100



Item No: 3 Ordinary Resolution

To declare a Dividend of Rs. 4/- (200%) per equity share for the financial year ended 31st March, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	159	43394158	03	6527	162	43400685	99.9988
Dissent	1	523	00	00	1	523	0.0012
Total	160	43394681	03	6527	163	43401208	100

Item No 4: Ordinary Resolution

To appoint a Director in place of Mr. Dilip Kunkolienkar (DIN: 02666678) who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	42543455	03	6527	137	42549982	98.0387
Dissent	26	851226	00	00	26	851226	1.9613
Total	160	43394681	03	6527	163	43401208	100

Item No 5: Ordinary Resolution

To re-appoint M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration 116560W/W100149), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	136	42537613	03	6527	139	42544140	98.0252
Dissent	24	857068	00	00	24	857068	1.9748
Total	160	43394681	03	6527	163	43401208	100



SPECIAL BUSINESS:

Item No 6: Ordinary Resolution

To approve the remuneration payable to Kishore Bhatia & Associates, Cost Accountants, (Firm Registration No. 00294); for conducting Cost Audit of the records maintained by the Company for the financial year ending 31st March, 2023.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	43392403	03	6527	156	43398930	99.9948
Dissent	7	2278	00	00	7	2278	0.0052
Total	160	43394681	03	6527	163	43401208	100

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 59th AGM of the Company i.e. Tuesday, August 09, 2022.

Yours faithfully,
Thanking You,

Countersigned by
UNICHEM LABORATORIES LIMITED

For **RAGINI CHOKSHI & COMPANY**
(Company Secretaries)
(P.R. Certificate No. 659/2020)

R. K. Chokshi

RAGINI CHOKSHI
(Partner)
Membership No:2390

Company Secretary
A14177
Place: Mumbai
Date:



C.P. Number: 1436
UDIN: F002390D000776977

Place: Mumbai
Date: 10/08/2022