

ALKEM LABORATORIES LTD.

Regd. Office: ALKEM HOUSE, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

Phone: +91-22-3982 9999
 Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

CIN: L00305MH1973PLC174201

27th August, 2021

The Corporate Relationship National Stock Exchange of India

Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 539523

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Limited

Mumbai 400 051.

Scrip Symbol: ALKEM

Re: Intimation under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Sub: Outcome of the 47th Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 47th Annual General Meeting ("AGM") of the Company held on Friday, 27th August, 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the Notice convening the AGM during the period commencing from Tuesday, 24th August, 2021 (9.00 a.m.) to Thursday, 26th August, 2021 (5.00 p.m.).

The Company had also provided e-voting facility to the Members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the AGM were approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 47th AGM of the Company.

As per Regulation 44(3) of the SEBI LODR Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

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Further, we are also enclosing the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

You are requested to take a note of the same.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

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Brief Proceedings of 47th Annual General Meeting of Alkem Laboratories Limited ("Company"):

The 47th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, 27th August, 2021 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the meeting.

The AGM was virtually attended by 86 Members. All the Directors except Mr. Balmiki Prasad Singh, Ms. Sangeeta Singh and Mr. Narendra Kumar Aneja (who couldn't attend the meeting on account of personal reasons) were present at the AGM. Mr. Arun Kumar Purwar, Chairman of the Audit Committee of the Company and Mr. Ranjal L. Shenoy, Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee and the representatives of the Statutory, Cost and Secretarial Auditors also attended the AGM.

The Chairman of the meeting informed that the requisite registers were electronically available for inspection by the Members till the conclusion of the meeting. The Chairman then commenced his speech and gave an overview of the performance of the Company for the financial year ended 31st March, 2021. Thereafter, he invited questions from the Members on the business to be transacted at the meeting.

Mr. Sandeep Singh, Managing Director addressed all the queries raised by the Members. Mr. Basudeo N. Singh also informed the Members that the Company had also provided remote e-voting facility during the period commencing from Tuesday, 24th August, 2021 (9.00 a.m.) to Thursday, 26th August, 2021 (5.00 p.m.) and e-voting facility during the AGM for the Members attending the AGM through VC/OAVM.

The following items of business as set out in the Notice dated 25th May, 2021 convening the AGM were transacted through remote e-voting and e-voting during the AGM.

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Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode o	of Voting	
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2021 and the Reports of the Auditors' thereon.	Ordinary	Remote e-voting AGM	e-voting during	and the
2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31 st March, 2021.	Ordinary	Remote e-voting AGM	e-voting during	and the
3.	Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting AGM	e-voting during	and the
4.	Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.		Remote e-voting AGM	e-voting during	and the
5.	Re-appointment of Dr. Dheeraj Sharma (DIN: 07683375) as an Independent Director for the second term of five (5) consecutive years w.e.f. 26 th May, 2022 upto 25 th May, 2027.	_	Remote e-voting AGM	e-voting during	and the
6.	Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.		Remote e-voting AGM	e-voting during	and the

Based on the Scrutinizer's Report dated 27th August, 2021 issued by CS Manish L. Ghia, Practising Company Secretary, all the aforesaid business items were passed by the Members with requisite majority.

Kindly take the same on record.

Thanking You,

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Voting Results under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Name of the Company	Alkem Laboratories Limited		
Date of Annual General Meeting:	27th August, 2021		
Total number of shareholders on record date	91,282		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	0		
Public:	0		
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group:	11		
Public:	75		

Resolution Required : (Ordi	nary)		1-Receive, con	sider and adopt:								
		1	a) the Audited	Standalone Financial Sta	tement of the 0	Company for th	ne Financial Year ende	ed 31st March, 2021				
			and the Repor	ts of the Board of Directo	rs' and Auditor	s' thereon;						
			b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March,									
			2021 and the Reports of the Auditors' thereon.									
Whether promoter/ promo	ter group are ir	nterested in		NO								
the agenda/resolution?				INC								
Category Mode of												
	Voting				No. of	No. of	% of Votes in					
		No. of	No. of votes	% of Votes Polled on	Votes – in	Votes	favour on votes	% of Votes against				
	shares held			outstanding shares	favour	–Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		68538682	97.41 7 5	68538682	0	100.0000	0.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000				
Group		70355621										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		68538682	97.4175	68538682	0	100.0000	0.0000				
	E-Voting		20603364	88.8334	20603364	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		23193268										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		20603364	88.8334	20603364	0	100.0000	0.0000				
	E-Voting		20389445	78.3724	20389402	43	99.9998	0.0002				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Non Institutions		26016111										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		20389445	78.3724	20389402	43	99.9998	0.0002				
Total		119565000	109531491	91.6083	109531448	43	100.0000	0.0000				



Resolution Required : (Ordi	Resolution Required : (Ordinary)				2 - Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.							
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	NO									
Category	Mode of Voting			% of Votes Polled			% of Votes in					
		No. of	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes against				
		shares held	polled	shares	– in favour	-Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100					
	E-Voting		68538682	97.4175	68538682	0	100.0000					
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000				
A 10 SOURCE OF CORPORATE PRODUCT BY AND AND AND CONTROL AND A 12 OF CORP		70355621										
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		68538682	97.4175	68538682	0	100.0000	0.0000				
	E-Voting		20603364	88.8334	20603364	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions		23193268										
	Postal Ballot		О	0.0000	0	0	0.0000	0.0000				
	Total		20603364	88.8334	20603364	0	100.0000	0.0000				
	E-Voting		20389461	78.3724	20389418	43	99.9998	0.0002				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Non Institutions		26016111										
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		20389461	78.3724	20389418	43	99.9998	0.0002				
Total		119565000	109531507	91.6083	109531464	43	100.0000	0.0000				



Resolution Required : (Ordi		3 - Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	NO							
Category	Mode of Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		68538682	97.4175	68538682	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		70355621								
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		68538682	97.4175	68538682	0	100.0000	0.0000		
	E-Voting		20054064	86.4650	18171176	1882888	90.6109	9.3891		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		23193268								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		20054064	86.4650	18171176	1882888	90.6109	9.3891		
	E-Voting		20389446	78.3724	20389349	97	99.9995	0.0005		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions		26016111								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		20389446	78.3724	20389349	97	99.9995	0.0005		
Total		119565000	108982192	91.1489	107099207	1882985	98.2722	1.7278		



Resolution Required : (Ordi	nary)		4 - Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promothe agenda/resolution?				NO							
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against			
		shares held	polled	shares	– in favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		68538682	97.4175	68538682	0	100.0000				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	70355621	0	0.0000	0	0	0.0000	0.0000			
	Total	3	68538682	97.4175		0	100.0000				
	E-Voting		20054064	86.4650		3071798	84.6824				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	23193268	0	0.0000	0	0	0.0000	0.0000			
	Total		20054064	86.4650		3071798	84.6824	NO. 103 OC 17 TO 150			
	E-Voting		20389446	78.3724	20389359		99.9996				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions		26016111									
	Postal Ballot		0	0,000		0	0.0000				
	Total		20389446		20389359		99.9996				
Total		119565000	108982192	91.1489	105910307	3071885	97.1813	2.8187			

Resolution Required : (Spec	5 - Re-appointment of Dr. Dheeraj Sharma (DIN: 07683375) as an Independent Director for the second term of five (5) consecutive years w.e.f. 26th May, 2022 upto 25th May, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		68538682	97.4175	68538682	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		70355621								
Огоар	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		68538682	97.4175	68538682	0	100.0000	0.0000		
	E-Voting		19383886	83.5755	19332304	51582	99.7339	0.2661		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		23193268								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		19383886	83.5755	19332304	51582	99.7339	0.2661		
	E-Voting		20389446	78.3724	20389357	89	99.9996	0.0004		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions		26016111								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	//	20389446	78.3724	20389357	89	99.9996	0.0004		
Total		119565000	108312014	90.5884	108260343	51671	99.9523	0.0477		

Resolution Required : (Spec	ial)		6 - Ratification for payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.								
Whether promoter/ promoter the agenda/resolution?	ter group are ir	nterested in		NO							
Category	Mode of										
	Voting	1		% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against			
		shares held	polled	shares	– in favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	1	68538682	97.4175	68538682	0	100.0000	0.0000			
Promoter and Promoter	Poll	1 !	0	0.0000	0	0	0.0000	0.0000			
Group		70355621									
Group	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000			
	Total		68538682	97.4175	68538682	0	100.0000	0.0000			
	E-Voting]	20603364	88.8334	20603364	0	100.0000	0.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public Institutions		23193268									
	Postal Ballot	1 /	0	0.0000	0	0	0.0000	0.0000			
	Total		20603364	88.8334	20603364	0	100.0000	0.0000			
	E-Voting		20389440	78.3724	20388766	674	99.9967	0.0033			
	Poll] /	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions		26016111									
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000			
	Total		20389440	78.3724	20388766	674	99.9967	0.0033			
Total		119565000	109531486	91.6083	109530812	674	99.9994	0.0006			







COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

Manish Ghia & Associates

2 :+91 22 2681 5400

info@mgconsulting.in

www.mgconsulting.in

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To
The Chairperson/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel,
Mumbai-400013.

Dear Sir.

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 47th Annual General Meeting ("AGM") of the Members of Alkem Laboratories Limited ('the Company') held on Friday, 27th August, 2021 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 6 as set out in the Notice of AGM dated 25th May, 2021 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 47th AGM of its members through VC / OAVM on Friday, August 27, 2021 at 11:00 a.m.

- The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:
- 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.



Manish Ghia & Associates

- 1.2 The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited ("CSDL") for conducting e-voting facility prior and during the AGM.
- 1.3 The Company on Friday, 16th July, 2021, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, 9th July, 2021.
- 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Pratahkal" on Saturday, 17th July, 2021.
- 1.5 The remote e-voting period commenced on Tuesday, 24th August, 2021, 9:00 a.m. (IST) onwards and ended on Thursday, 26th August, 2021 at 5.00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5.00 p.m. on Thursday, 26th August, 2021 being the last date and time fixed by the Company for voting and e-voting during the AGM, are considered for my scrutiny.
- 1.7 The remote e-voting module was disabled by CDSL on Thursday, 26th August, 2021 after 5.00 p.m. and as required under the rules the votes cast under the e-voting facility during the voting period and e-voting during the AGM, were unblocked in the presence of Mr. Vivek Thakur and Ms. Tarushi Saraff who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date i.e., Friday, 20th August, 2021.
- 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.
- 2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31stMarch, 2021 and the Reports of the Board of Directors' and Auditors' thereon:
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors' thereon.



(i) Voted in favour of the resolution:

Number	of	members	Number	of	valid	votes	% of total number of valid
voted			cast by th	nem			votes cast
1095314	91		1095314	148			100

(ii) Voted against the resolution:

Number of me	mbers Number	of valid	votes	% of total number of valid		
voted	cast by th	hem		votes cast		
109531491	43			0.00		

(iii) Invalid votes:

Number	of	members	whose	Number	of	invalid	votes	
votes were	e de	eclared inva	cast by them					
0			0					

Resolution No. 2: Ordinary Resolution

To confirm the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2021.

(i) Voted in favour of the resolution:

	Number	of	members	Number	of	valid	votes	% of total number of valid
	voted			cast by th	nem			votes cast
ľ	1095315	07		1095314	64			100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
109531507	43	0.00

(iii) Invalid votes:

Number	of r	nembers	Number	of	invalid	votes
whose	votes	were	cast by th	nem		
declared	invalid					
0			0			



Resolution No. 3: Ordinary Resolution

Appointment of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108982192	107099207	98.27

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108982192	1882985	1.73

(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes
whose	vote	s were	cast by th	nem		
declared i	nvalid	l				
0			0			

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number	of	valid	% of total number of valid
	votes cast	by th	nem	votes cast
108982192	105910307			97.18

(ii) Voted against the resolution:

Number of members voted	Number	of	valid	%	of	total	number	of	valid
	votes cast by them		votes cast						
108982192	3071885			2.8	82				

(iii) Invalid votes:



Number	of	members	Number	of	invalid	votes
whose	vote	es were	cast by th	nem		
declared invalid						
0			0			

Manish Ghia & Associates

Special Business:

Resolution No. 5: Special Resolution

Re-appointment of Dr. Dheeraj Sharma, as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f 26^{th} May, 2022 upto 25^{th} May, 2027.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108312014	108260343	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108312014	51671	0.05

(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes
whose	votes	were	cast by th	nem		
declared i	nvalid					
0			0			

Resolution No. 6: Ordinary Resolution

Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company for the year ended 31st March, 2021.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes	% of total number of valid
	cast by them	votes cast
109531486	109530812	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast		
109531486	674	0.01		

Ghia & Ass.

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(iii) Invalid votes:

Number	of	members	Number	of	invalid	votes	
whose votes were			cast by them				
declared invalid							
0			0				

Result: We report that the number of votes cast in favour of all the above resolutions are more than the number of votes cast against. Accordingly the resolutions as contained in the Notice of Annual General Meeting dated 25th May, 2021 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)

CS Mannish L. Ghia

Partner

M. No. FCS 6252, C.P. No. 3531

PR 822/2020

Place: Mumbai

Date: August 27, 2021

UDIN: F006252C000839018

Countersigned by

Designation:

Alkem Laboratories Limited

Place: Mumbai

Date: 27th August, 2021