



# UNICHEM LABORATORIES LTD.

Date: May 28, 2021

National Stock Exchange Limited  
Exchange Plaza  
BandraKurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code: UNICHEMLABS

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 506690

Dear Sirs,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) thereof for the time being in force and subject to other applicable laws and regulations read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India, approval of the Members of the Company was sought through Postal Ballot on the following special resolution :

Re-appointment of Mr. Dilip Kunkolienkar (DIN: 02666678) as a Whole-time Director of the Company, designated as Director Technical for three years w.e.f. April 1, 2021 and remuneration payable to him.

The Resolution is deemed to be passed on the last date of remote e-voting period i.e. Thursday, May 27, 2021.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of the Listing Regulations; and
2. Scrutinizer's Report dated May 28, 2021 on remote e-voting

The said results and the scrutinizer's report will be available on the Company's website i.e. [www.unichemlabs.com](http://www.unichemlabs.com) and that of the exchanges namely [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of the e-voting agency i.e. [www.evotingindia.com](http://www.evotingindia.com).

Please take the above on record.

Yours sincerely,

**For UNICHEM LABORATORIES LIMITED**

**PRADEEP BHANDARI**  
*Head – Legal & Company Secretary*  
Encl. As above





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

**POSTAL BALLOT RESULT**

| <b>UNICHEM LABORATORIES LIMITED</b>  |   |
|--|---|
| <b>CIN : L99999MH1962PLC012451</b>   |   |
| <b>Voting Results of Postal Ballot</b>   |   |
| Details of postal ballot and Remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions: |   |
| Date of Postal Ballot Notice   | April 21, 2021                                    |
| Voting Start Date and Time   | April 28, 2021: 09:00 a.m.                        |
| Voting End Date and Time   | May 27, 2021 : 05:00 p.m.                         |
| Date of declaration of results of Postal Ballot  | May 28, 2021                                      |
| Total number of shareholders on record date /cut-off date  | 34,524 Equity Shareholders (as on April 23, 2021) |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public   | Not Applicable                                    |
| No. of shareholders present in the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public  | Not Applicable                                    |
| No of shareholders participated in postal ballot   | Through Postal Ballot : 0                         |
|  | Through e-voting : 134                            |
|  | Total : 134                                       |





# UNICHEM LABORATORIES LTD.

|  |  |
|--|--|
| <b>Resolution Required :<br/>(Special)</b>                                       | Re-appointment of Mr. Dilip Kunkolienkar (DIN: 02666678) as a Whole-time Director of the Company, designated as Director Technical for a period of three years w.e.f. April 1, 2021 and remuneration payable to him. |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | 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                             |
|                             | <b>Total</b>   |                    | <b>35861015</b>     | <b>100.0000</b>                         | <b>35861015</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 7414534            | 6557440             | 88.4404                                 | 5766710                  | 790730                | 87.9415                              | 12.0585                            |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>6557440</b>      | <b>88.4404</b>                          | <b>5766710</b>           | <b>790730</b>         | <b>87.9415</b>                       | <b>12.0585</b>                     |
| Public Non Institutions     | E-Voting       | 27130201           | 1190241             | 4.3871                                  | 1164872                  | 25369                 | 97.8686                              | 2.1314                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>1190241</b>      | <b>4.3871</b>                           | <b>1164872</b>           | <b>25369</b>          | <b>97.8686</b>                       | <b>2.1314</b>                      |
| <b>Total</b>                |                | <b>70405750</b>    | <b>43608696</b>     | <b>61.9391</b>                          | <b>42792597</b>          | <b>816099</b>         | <b>98.1286</b>                       | <b>1.8714</b>                      |





# *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

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

**UNICHEM LABORATORIES LTD.**

Unichem Bhavan

Prabhat Estate, Off S.V.Road

Jogeshwari (West) Mumbai - 400 102

### **Subject: Scrutinizer's Report**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5<sup>th</sup> Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **UNICHEM LABORATORIES LTD.** (the "Company") at their Meeting held on April 21, 2021 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section- 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards in a fair and transparent manner in respect of the following Special Resolution:

- Approval for Re-appointment of Mr. Dilip Kunkolienkar (DIN:02666678) as a Whole-time Director of the Company, designated as Director Technical for three years w.e.f. April 1, 2021 and remuneration payable to him.

I have scrutinized the e-voting and votes tendered therein; accordingly I now submit my report as under:

- a. The E-Voting period commenced on Wednesday, April 28, 2021 at 09:00 a.m. (IST) and ended on Thursday, May 27, 2021 at 05:00 p.m. (IST) and the e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.
- c. On account of threat posed by COVID-19 pandemic situation, the Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Tuesday, April 27, 2021 completed the dispatch of Notice of Postal Ballot dated April 21, 2021 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, April 23, 2021, the cut off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Thursday, May 27, 2021, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on Thursday, May 27, 2021, I have downloaded the e-voting Result/Report from the website of Central Depository Services (India) Limited in the presence of two witnesses, Mr. Pradip Dhuri and Mr. Abhishek Shukla, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Pradip Dhuri



Mr. Abhishek Shukla

**Resolution No.1: Special Resolution:**

**Approval for Re-appointment of Mr. Dilip Kunkolienkar (DIN:02666678) as a Whole-time Director of the Company, designated as Director Technical for three years w.e.f. April 1, 2021 and remuneration payable to him.**

**DETAILS OF E-VOTING**

| <b>Particulars</b>                      | <b>Number of members voted through electronic voting system</b> | <b>Number of Shares</b> | <b>% of total number of votes cast</b> |
|---|---|-------------------------|--|
| Total votes received by electronic mode | 134   | 43608696                | 100                                    |
| Less: Total no. of Invalid votes        | Nil   | Nil                     | Nil                                    |
| Total no. of valid votes                | 134   | 43608696                | 100                                    |
| Total no. of Votes with Assent          | 108   | 42792597                | 98.1286                                |
| Total no. of Votes with Dissent         | 26  | 816099                  | 1.8714                                 |

**SUMMARY OF E-VOTING**

| <b>Particulars</b>      | <b>No. of Equity Shares</b> | <b>% of total number of votes cast</b> |
|-------------------------|-----------------------------|--|
| Total Valid votes cast  | 43608696                    | 100                                    |
| Assented to Resolution  | 42792597                    | 98.1286                                |
| Dissented to Resolution | 816099                      | 1.8714                                 |

**RESULTS:**

*The resolution stated above have been passed with requisite majority*

The related papers with respect to Postal Ballot shall remain in our safe custody until the Chairperson considers, approves and signs the same, after which the same will be handed over to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

**Date: May 28, 2021**

**For Ragini Chokshi & Co.  
(Company Secretaries)**

**Place: Mumbai**



**Ragini Chokshi  
(Partner)**

**Membership No: 2390**

**CP NO.: 1436**

**UDIN: F002390C000383133**

Countersigned

**For UNICHEM LABORATORIES LIMITED**



**Mr. Pradeep Bhandari**

Head- Legal & Company Secretary

May 28, 2021

Mumbai