

Date: 25th June, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 24th May, 2024 enclosing the Postal Ballot Notice dated 13th May, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the following resolutions have been passed by the members of the Company with requisite majority:

1. Ordinary Resolution for Approval of material related party transactions with Shreno Limited.
2. Special Resolution for Re-appointment of Mrs. Rati Desai (DIN: 08535681) as an Independent Director of the Company.

The aforesaid resolutions are deemed to have been passed effectively on the last date specified for remote e-voting i.e. 25th June, 2024.

Please find enclosed herewith the Voting Results of Postal Ballot alongwith Scrutinizer's Report in this regard.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Keval Thakkar
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

Alembic Limited - Voting Results								
Type of Meeting					Postal Ballot			
Date of Meeting					25-06-2024			
Total number of shareholders on record date (21-05-2024)					1,00,386			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Approval of material related party transactions with Shreno Limited.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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	18,20,11,077	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	-	-	-	-	-
Public Institutions	E-voting	30,60,975	17,50,916	57.20%	17,50,916	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		30,60,975	17,50,916	57.20%	17,50,916	-	100.00%
Public Non-Institutions	E-voting	7,17,09,776	62,80,588	8.76%	62,06,638	73,950	98.82%	1.18%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,17,09,776	62,80,588	8.76%	62,06,638	73,950	98.82%
Total		25,67,81,828	80,31,504	3.13%	79,57,554	73,950	99.08%	0.92%



Item No. 2 - Re-appointment of Mrs. Rati Desai (DIN: 08535681) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)					Special			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	30,60,975	17,50,916	57.20%	17,50,916	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		30,60,975	17,50,916	57.20%	17,50,916	-	100.00%
Public Non-Institutions	E-voting	7,17,09,776	1,01,65,945	14.18%	1,01,20,332	45,613	99.55%	0.45%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		7,17,09,776	1,01,65,945	14.18%	1,01,20,332	45,613	99.55%
Total		25,67,81,828	19,39,27,938	75.52%	19,38,82,325	45,613	99.98%	0.02%

For Alembic Limited

Keval Thakkar
Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Alembic Limited,
Alembic Road,
Vadodara – 390 003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated May 13, 2024.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 13, 2024 (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Monday, May 27, 2024 (9.00 A.M.) (IST) and ended on Tuesday, June 25, 2024 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on June 25, 2024, at around 5.13 P.M., in presence of two witnesses - Megha Dave and Mitashri Mav, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.



AL25062024

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Approval of material related party transactions with Shreno Limited: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	666	79,57,554	99.08
Voted Against	38	73,950	0.92
Total	704	80,31,504	100.00
Invalid Votes	9	38,87,791	-

Resolution / Business No. 2:

Re-appointment of Mrs. Rati Desai (DIN: 08535681) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	704	19,38,82,325	99.98
Voted Against	39	45,613	0.02
Total	743	19,39,27,938	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


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




Counter Signed By
Abhijit Joshi, Director
Authorized Person
Alembic Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000617323

Place: Vadodara | Date: June 25, 2024

AL25062024