

Date: 11th November, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 12th Annual General Meeting of the Company

With reference to the captioned matter, we would like to inform that the 12th Annual General Meeting of the Company was held on 11th November, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 as per the provisions of Section 108 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					11th November, 2022			
Total number of shareholders on record date (4th November, 2022)					1,05,308			
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:					60			
Promoters and Promoter Group					28			
Public					32			
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, 2022 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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,49,40,773	2,86,77,485	82.07%	2,86,77,485	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,49,40,773	2,86,77,485	82.07%	2,86,77,485	-	100.00%
Public Non-Institutions	E-voting	2,47,94,098	31,33,096	12.64%	31,31,954	1,142	99.96%	0.04%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,47,94,098	31,33,096	12.64%	31,31,954	1,142	99.96%
Total		19,65,63,124	16,86,38,834	85.79%	16,86,37,692	1,142	100.00%	0.00%

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
Item No. 2 - To confirm the payment of Interim Dividend on equity shares for the financial year 2021-22.								
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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,49,40,773	2,87,25,721	82.21%	2,87,25,721	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,49,40,773	2,87,25,721	82.21%	2,87,25,721	-	100.00%
Public Non-Institutions	E-voting	2,47,94,098	31,32,529	12.63%	31,32,484	45	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,47,94,098	31,32,529	12.63%	31,32,484	45	100.00%
Total		19,65,63,124	16,86,86,503	85.82%	16,86,86,458	45	100.00%	0.00%

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
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.								
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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,49,40,773	2,87,25,721	82.21%	2,72,11,579	15,14,142	94.73%	5.27%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,49,40,773	2,87,25,721	82.21%	2,72,11,579	15,14,142	94.73%
Public Non-Institutions	E-voting	2,47,94,098	31,32,529	12.63%	31,30,868	1,661	99.95%	0.05%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,47,94,098	31,32,529	12.63%	31,30,868	1,661	99.95%
Total		19,65,63,124	16,86,86,503	85.82%	16,71,70,700	15,15,803	99.10%	0.90%

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
Item No. 4 - Re-appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing 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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,49,40,773	2,02,23,221	57.88%	1,31,03,185	71,20,036	64.79%	35.21%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,49,40,773	2,02,23,221	57.88%	1,31,03,185	71,20,036	64.79%
Public Non-Institutions	E-voting	2,47,94,098	31,32,529	12.63%	31,30,894	1,635	99.95%	0.05%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,47,94,098	31,32,529	12.63%	31,30,894	1,635	99.95%
Total		19,65,63,124	16,01,84,003	81.49%	15,30,62,332	71,21,671	95.55%	4.45%

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
Item No. 5 - Ratification of Remuneration to the Cost Auditor for the financial year 2022-23.								
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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,49,40,773	2,87,25,721	82.21%	2,87,25,721	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,49,40,773	2,87,25,721	82.21%	2,87,25,721	-	100.00%
Public Non-Institutions	E-voting	2,47,94,098	31,32,529	12.63%	31,30,279	2,250	99.93%	0.07%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,47,94,098	31,32,529	12.63%	31,30,279	2,250	99.93%
Total		19,65,63,124	16,86,86,503	85.82%	16,86,84,253	2,250	100.00%	0.00%

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 2/2022 dated 05.05.2022 ("MCA Circulars")]

The Chairman,
12th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited
held on Friday, November 11, 2022, at 3:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

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** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated September 13, 2022, convening 12th Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, November 11, 2022, at 03:00 P.M. IST through VC / OAVM.

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 read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from November 08, 2022, 9:00 A.M. (IST) to November 10, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on



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November 11, 2022 at around 03:35 P.M. (IST) in the presence of two witnesses – Ms. Iram Shaikh and Ms. Shakira Merchant, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	388	16,86,37,692	100.00
Voted Against	06	1,142	00.00
Total	394	16,86,38,834	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Confirmation of Payment of Interim Dividend on Equity Shares for the Financial Year 2021-22. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	388	16,86,86,458	100.00
Voted Against	04	45	00.00
Total	392	16,86,86,503	100.00
Invalid Votes	0	0	-

Resolution / Business No. 3:

Appointment of Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	340	16,71,70,700	99.10
Voted Against	56	15,15,803	00.90
Total	396	16,86,86,503	100.00
Invalid Votes	0	0	-



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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Resolution / Business No. 4:

Re-Appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	298	15,30,62,332	95.55
Voted Against	93	71,21,671	04.45
Total	391	16,01,84,003	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Ratification of Remuneration to the Cost Auditors for the Financial Year 2022-23. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	384	16,86,84,253	100.00
Voted Against	08	2,250	00.00
Total	392	16,86,86,503	100.00
Invalid Votes	0	0	-

Notes:

- All the figures shown in percentage have been rounded off to two decimal points.
- Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
- All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,

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




ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D001600901

Place: Vadodara | Date: November 11, 2022