

**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

18th August, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Re: Intimation under Regulation 30 and 44(3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Sub: Outcome of the 46th Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 46th Annual General Meeting ("AGM") of the Company held on Tuesday, 18th August, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulations 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 e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Saturday, 15th August, 2020 (9.00 a.m.) to Monday, 17th August, 2020 (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 46th AGM of the Company.



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Pursuant to 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.

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 46th Annual General Meeting (“AGM”) of Alkem Laboratories Limited ('Company'):

The 46th Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, 18th August, 2020 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 meeting was virtually attended by 69 Members. All the Directors were present at the meeting. Mr. Ranjal L. Shenoy, the Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Arun Kumar Purwar, Chairman of the Nomination and Remuneration Committee of the Company and the representatives of the statutory, cost and secretarial auditors also attended the meeting.

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, 2020. 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 shareholders. Mr. Basudeo N. Singh also informed the Members that the Company has also provided 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 05th June, 2020 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2020 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, 2020 and the Reports of the Auditors' thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31 st March, 2020.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
4.	Appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
5.	Ratification for the Payment of the Remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	Ordinary	Remote e-voting and e-voting during the AGM

Based on the Scrutinizer's Report dated 18th August, 2020 issued by CS Manish L. Ghia, Practising Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Kindly take the same on your records.

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:	18th August, 2020
Total number of shareholders on record date	90,887
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:	6
Public:	63

Resolution Required : (Ordinary)			1. Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2020 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 31st March, 2020 and the Reports of the Board of Directors' and Auditors' 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72377821	96.9642	72377821	0	100.0000	0.0000
Public Institutions	E-Voting (Remote e-voting)	20024115	16312001	81.4618	16312001	0	100.0000	0.0000
	Poll (e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16369929	81.7511	16369929	0	100.0000	0.0000
Public Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881694	9	99.9999	0.0001
	Poll (e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17881896	71.8234	17881887	9	99.9999	0.0001
Total		119565000	106629646	89.1813	106629637	9	100.0000	0.0000

Resolution Required : (Ordinary)			2. Confirmation of the payment of interim dividend and to declaration of final dividend on equity shares for the financial year ended 31st March, 2020.					
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 (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72377821	96.9642	72377821	0	100.0000	0.0000
Public Institutions	E-Voting (Remote e-voting)	20024115	16453441	82.1681	16453441	0	100.0000	0.0000
	Poll (e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16511369	82.4574	16511369	0	100.0000	0.0000
Public Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881694	9	99.9999	0.0001
	Poll (e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17881896	71.8234	17881887	9	99.9999	0.0001
Total		119565000	106771086	89.2996	106771077	9	100.0000	0.0000

Resolution Required : (Ordinary)			3. Appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), 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 (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72377821	96.9642	72377821	0	100.0000	0.0000
Public Institutions	E-Voting (Remote e-voting)	20024115	16087598	80.3411	13827047	2260551	85.9485	14.0515
	Poll (e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16145526	80.6304	13884975	2260551	85.9989	14.0011
Public Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881041	662	99.9963	0.0037
	Poll (e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17881896	71.8234	17881234	662	99.9963	0.0037
Total		119565000	106405243	88.9936	104144030	2261213	97.8749	2.1251

Resolution Required : (Ordinary)			4. Appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), 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 (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72377821	96.9642	72377821	0	100.0000	0.0000
Public Institutions	E-Voting (Remote e-voting)	20024115	16087598	80.3411	11513617	4573981	71.5683	28.4317
	Poll (e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16145526	80.6304	11571545	4573981	71.6703	28.3297
Public Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881055	648	99.9964	0.0036
	Poll (e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17881896	71.8234	17881248	648	99.9964	0.0036
Total		119565000	106405243	88.9936	101830614	4574629	95.7007	4.2993

Resolution Required : (Ordinary)			5. Ratification for the Payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company					
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 (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll (e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72377821	96.9642	72377821	0	100.0000	0.0000
Public Institutions	E-Voting (Remote e-voting)	20024115	16433236	82.0672	16433236	0	100.0000	0.0000
	Poll (e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16491164	82.3565	16491164	0	100.0000	0.0000
Public Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881071	632	99.9965	0.0035
	Poll (e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17881896	71.8234	17881264	632	99.9965	0.0035
Total		119565000	106750881	89.2827	106750249	632	99.9994	0.0006

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

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 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 46th Annual General Meeting (AGM) of the Members of Alkem Laboratories Limited ('the Company') held on Tuesday, 18th August, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means('OAVM').

1. 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 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 5 as set out in the notice dated June 5, 2020 ("Notice") issued by the company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 46th AGM of its members through VC / OAVM on Tuesday, August 18, 2020 at 11:00 a.m.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules and MCA Circulars relating to remote e-voting prior and during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CSDL"), the agency engaged by the Company to



provide remote e-voting facility prior and during the AGM, and that the e-voting is conducted in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated June 5, 2020 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Thursday, 16th July, 2020 in terms of the MCA Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company (“the RTA”) and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 10th July, 2020.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circulars, the Company has published a Public Notice regarding the convening of the AGM through VC/OAVM and about completion of dispatch of Notice of meeting through email (as mentioned in para 3 above) and providing e-voting facility in the English newspaper “Business Standard” and Marathi newspaper “Mumbai Lakshadeep” on Friday, 17th July, 2020.
5. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Saturday, 15th August 2020 (09.00 a.m. IST) till Monday, 17th August, 2020 (5.00 p.m. IST).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Tuesday, 11th August, 2020.
7. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
8. As required under the said rules, after closure of remote e-voting and conclusion of the AGM, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of Mr. Vivek Thakur and Ms. Virangi Sheth who are not in employment with the Company.
9. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars		Ordinary Resolution to receive, consider and adopt:						
		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2020 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 31 st March, 2020 and the Report of Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll(e-voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total (A)		72377821	96.9642	72377821	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote e-voting)	20024115	16312001	81.4618	16312001	0	100.0000	0.0000
	Poll(e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total (B)		16369929	81.7511	16369929	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881694	9	99.9999	0.0001
	Poll(e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total (C)		17881896	71.8234	17881887	9	99.9999	0.0001
Total (A+B+C)		119565000	106629646	89.1813	106629637	9	100.0000	0.0000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.2

Particulars		Ordinary Resolution for confirmation of the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31 st March, 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		72377821	96.9642	72377821	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote e-voting)	20024115	16453441	82.1681	16453441	0	100.0000	0.0000
	Poll(e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		16511369	82.4574	16511369	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881694	9	99.9999	0.0001
	Poll(e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		17881896	71.8234	17881887	9	99.9999	0.0001
Total (A+B+C)		119565000	106771086	89.2996	106771077	9	100.0000	0.0000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.3

Particulars		Ordinary Resolution for appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), 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 valid 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
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		72377821	96.9642	72377821	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote e-voting)	20024115	16087598	80.3411	13827047	2260551	85.9485	14.0515
	Poll(e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		16145526	80.6304	13884975	2260551	85.9989	14.0011
Public- Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881041	662	99.9963	0.0037
	Poll(e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		17881896	71.8234	17881234	662	99.9963	0.0037
Total (A+B+C)		119565000	106405243	88.9936	104144030	2261213	97.8749	2.1251
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



Resolution No.4

Particulars		Ordinary Resolution for appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), 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 valid 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
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		72377821	96.9642	72377821	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote e-voting)	20024115	16087598	80.3411	11513617	4573981	71.5683	28.4317
	Poll(e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		16145526	80.6304	11571545	4573981	71.6703	28.3297
Public- Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881055	648	99.9964	0.0036
	Poll(e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		17881896	71.8234	17881248	648	99.9964	0.0036
Total (A+B+C)		119565000	106405243	88.9936	101830614	4574629	95.7007	4.2993
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



SPECIAL BUSINESS

Resolution No.5

Particulars		Ordinary Resolution for 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 31 st March, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting (Remote e-voting)	74643849	72377821	96.9642	72377821	0	100.0000	0.0000
	Poll(e-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (A)		72377821	96.9642	72377821	0	100.0000	0.0000
Public-Institutions	E-Voting (Remote e-voting)	20024115	16433236	82.0672	16433236	0	100.0000	0.0000
	Poll(e-voting at the AGM)		57928	0.2893	57928	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (B)		16491164	82.3565	16491164	0	100.0000	0.0000
Public- Non Institutions	E-Voting (Remote e-voting)	24897036	17881703	71.8226	17881071	632	99.9965	0.0035
	Poll(e-voting at the AGM)		193	0.0008	193	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total (C)		17881896	71.8234	17881264	632	99.9965	0.0035
Total (A+B+C)		119565000	106750881	89.2827	106750249	632	99.9994	0.0006
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



I further report that the electronic data and all other relevant records relating to the Remote E-Voting prior and during the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You



Place: Mumbai
Date: August 18, 2020
UDIN: F006252B000591496

For Manish Ghia & Associates
Company Secretaries

MANISH
LALITCHAN
DRA GHIA

Digitally signed
by MANISH
LALITCHANDRA
GHIA
Date: 2020.08.18
21:13:29 +05'30'

CS Manish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531

Countersigned by

BASUDEO
NARAIN
SINGH

Digitally signed
by BASUDEO
NARAIN SINGH
Date: 2020.08.18
21:23:28 +05'30'

Chairperson / Authorized Person
Alkem Laboratories Limited

Place: Mumbai
Date: August 18, 2020