



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN :- L00305MH1973PLC174201



31st August, 2018

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 Sirs,

Sub: Outcome of the 44th Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 44th Annual General Meeting of the Company held today i.e. on Friday, 31st August, 2018 at 10.30 a.m. at Nehru Centre Auditorium, Dr Annie Besant Road, Worli, Mumbai 400 018.

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 voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Tuesday, 28th August, 2018 (9.00 a.m.) to Thursday, 30th August, 2018 (5.00 p.m.).

The Company had also provided tablet based e-voting facility to the members present at the Annual General Meeting for those 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 Annual General Meeting were approved by the Members.



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ALKEM
VISION

*To achieve value driven leadership in
Indian Health Care Industry and beyond...
Through
Quality that is infinite
Service that cares
Hardwork that endures*

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 44th Annual General Meeting (AGM) of the Company.

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 said AGM in the prescribed format.

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

You are requested to take a note of the same and bring it to the notice of all concerned.

Sincerely,

For **Alkem Laboratories Limited**



Manish Narang

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a



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Brief Proceedings of the 44th Annual General Meeting of the Company:

The 44th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 31st August, 2018 at 10:30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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 attended by 111 Members in person or by proxy. All the Directors except Mr. Samprada Singh and Mr. Balmiki Prasad Singh 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 representatives of the statutory, cost and secretarial auditors also attended the meeting.

The Chairman of the meeting informed that the requisite registers were open 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, 2018. 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 made arrangements for tablet based e-voting at the venue of the meeting.

The following items of business as set out in the Notice dated 30th May, 2018 convening the meeting were transacted through remote e-voting and tablet based e-voting at the AGM venue.



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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 31 st March, 2018 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, 2018 and the Report of the Auditors thereon.	Ordinary	Remote E-voting and tablet based E-voting at 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, 2018.	Ordinary	Remote E-voting and tablet based E-voting at the AGM
3.	Appointment of a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and tablet based E-voting at the AGM
4.	Ratification of 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 tablet based E-voting at the AGM

Based on the Scrutinizer's Report dated 31st August, 2018 issued by CS Manish L. Ghia, Practising Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Sincerely,

For **Alkem Laboratories Limited**

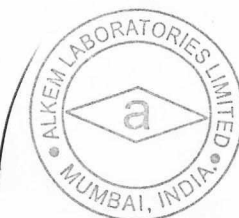

Manish Narang

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:			31 st August, 2018					
Total number of shareholders on record date			69993					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			5					
Public:			106					
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			0					
Public:			0					
Resolution Required : (Ordinary)			1 - Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2018 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, 2018 and the Report of the 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	78821023	73971925	93.8480	73971925	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
	Total		73971925	93.8480	73971925	0	100.0000	0.0000
Public Institutions	E-Voting	7444433	6105410	82.0131	6105410	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
	Total		6105410	82.0131	6105410	0	100.0000	0.0000
Public Non Institutions	E-Voting	33299544	26114333	78.4225	26114318	15	99.9999	0.0001
	Poll		374	0.0011	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26114707	78.4236	26114692	15	99.9999	0.0001
Total		119565000	106192042	88.8153	106192027	15	100.0000	0.0000



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, 2018.					
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	78821023	73971925	93.8480	73971925	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
	Total		73971925	93.8480	73971925	0	100.0000	0.0000
Public Institutions	E-Voting	7444433	6105410	82.0131	6105410	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
	Total		6105410	82.0131	6105410	0	100.0000	0.0000
Public Non Institutions	E-Voting	33299544	26116755	78.4298	26116740	15	99.9999	0.0001
	Poll		374	0.0011	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26117129	78.4309	26117114	15	99.9999	0.0001
Total		119565000	106194464	88.8173	106194449	15	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	78821023	73971925	93.8480	73971925	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
	Total		73971925	93.8480	73971925	0	100.0000	0.0000
Public Institutions	E-Voting	7444433	6104453	82.0002	6074720	29733	99.5129	0.4871
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6104453	82.0002	6074720	29733	99.5129	0.4871
Public Non Institutions	E-Voting	33299544	26116755	78.4298	26116712	43	99.9998	0.0002
	Poll		374	0.0011	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26117129	78.4309	26117086	43	99.9998	0.0002
Total		119565000	106193507	88.8165	106163731	29776	99.9720	0.0280



Resolution Required : (Ordinary)			4 - Ratification of 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	78821023	73971925	93.8480	73971925	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
	Total		73971925	93.8480	73971925	0	100.0000	0.0000
Public Institutions	E-Voting	7444433	6104453	82.0002	6101176	3277	99.9463	0.0537
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6104453	82.0002	6101176	3277	99.9463	0.0537
Public Non Institutions	E-Voting	33299544	26116755	78.4298	26116726	29	99.9999	0.0001
	Poll		374	0.0011	374	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26117129	78.4309	26117100	29	99.9999	0.0001
Total		119565000	106193507	88.8165	106190201	3306	99.9969	0.0031



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules framed thereunder]

To,
The Chairman
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Tab-based E-Voting at 44th Annual General Meeting ('AGM') of the Members of Alkem Laboratories Limited (the Company) held on Friday, 31st August, 2018.

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:
 - a) Scrutinizing the remote e-voting process 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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b) Scrutinizing the votes cast through Tab-based e-voting (using TABLET device) at the venue of the 44th Annual General Meeting ('AGM') for those shareholders, who do not access to remote e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 4 as set out in the Notice of 44th AGM of the members of the Company dated 30th May, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and venue voting at the AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and Tab-based e-voting conducted at the AGM 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 ("CDSL"), the agency



by the Company to provide remote e-voting facility and Tab-based e-voting at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Company completed the dispatch of Notice of the AGM dated 30th May, 2018 along with Statement setting out material facts under Section 102 of the Act by Friday, 3rd August, 2018 through email to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent/ Company/Depositories and by other permitted modes to all other members.
 - b. The said Notice was dispatched 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 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, 27th July, 2018.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Saturday, 4th August, 2018.
5. In terms of the aforesaid Notice, voting period was kept open for 3 (Three) days from Tuesday, 28th August, 2018 (9.00 a.m.) till Thursday, 30th August, 2018 (5.00 p.m.).
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. Friday, 24th August, 2018.
7. As required under the said rules, after conclusion of the AGM, the votes cast under the e-voting facility including Tab-based e-voting were unblocked in the presence of CS Nikita Somaiya and CS Khyati Shah who are not in employment with the Company.



Summary of the remote e-voting and Tab-based e-voting at the AGM 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, 2018 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, 2018 and the Report of Auditors' thereon.							
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	Remote E-Voting	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	7444433	6105410	82.0131	6105410	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7444433	6105410	82.0131	6105410	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	33299544	26114333	78.4225	26114318	15	99.9999	0.0001
	Tab-based e-voting		374	0.0011	374	0	100.0000	0.0000
	Total (C)	33299544	26114707	78.4236	26114692	15	99.9999	0.0001
Total (A+B+C)		119565000	106192042	88.8153	106192027	15	100.0000	0.0000
Result: May be considered as passed with requisite majority								



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, 2018.								
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	Remote E-Voting	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	7444433	6105410	82.0131	6105410	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7444433	6105410	82.0131	6105410	0	100.0000	0.0000
Public-Non Institutions	Remote E-Voting	33299544	26116755	78.4298	26116740	15	99.9999	0.0001
	Tab-based e-voting		374	0.0011	374	0	100.0000	0.0000
	Total (C)	33299544	26117129	78.4309	26117114	15	99.9999	0.0001
Total (A+B+C)		119565000	106194464	88.8173	106194449	15	100.0000	0.0000
Result: May be considered as passed with requisite majority								



Resolution No.3

Particulars								
Ordinary Resolution for appointment of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.								
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	Remote E-Voting	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	7444433	6104453	82.0002	6074720	29733	99.5129	0.4871
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7444433	6104453	82.0002	6074720	29733	99.5129	0.4871
Public-Non Institutions	Remote E-Voting	33299544	26116755	78.4298	26116712	43	99.9998	0.0002
	Tab-based e-voting		374	0.0011	374	0	100.0000	0.0000
	Total (C)	33299544	26117129	78.4309	26117086	43	99.9998	0.0002
Total (A+B+C)		119565000	106193507	88.8165	106163731	29776	99.9720	0.0280
Result: May be considered as passed with requisite majority								



B. SPECIAL BUSINESS

Resolution No.4

Particulars								
Ordinary Resolution for ratification of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.								
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	Remote E-Voting	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78821023	73971925	93.8480	73971925	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	7444433	6104453	82.0002	6101176	3277	99.9463	0.0537
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7444433	6104453	82.0002	6101176	3277	99.9463	0.0537
Public-Non Institutions	Remote E-Voting	33299544	26116755	78.4298	26116726	29	99.9999	0.0001
	Tab-based e-voting		374	0.0011	374	0	100.0000	0.0000
	Total (C)	33299544	26117129	78.4309	26117100	29	99.9999	0.0001
Total (A+B+C)		119565000	106193507	88.8165	106190201	3306	99.9969	0.0031

Result: May be considered as passed with requisite majority



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s; and
- b. The Register/s, all other papers and relevant records relating to the Remote E-Voting and Tab-based e-voting at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries



CS Manish L. Ghia
Partner

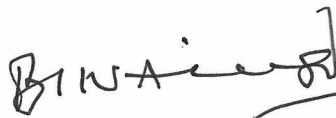
M. No. FCS 6252; C. P. No. 3531



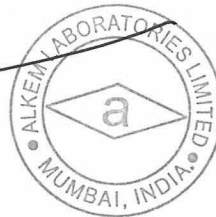
Place: **Mumbai**

Date: **31st August, 2018**

Countersigned and received the report:



Chairman / Authorised Signatory
Alkem Laboratories Limited



Place: **Mumbai**

Date: **31/08/2018**