

Date: 22nd July, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 14th Annual General Meeting of the Company

With reference to the captioned matter, we would like to inform that the 14th Annual General Meeting of the Company was held today i.e. on 22nd July, 2024 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


Manisha Saraf
Company Secretary



Encl.: A/a.

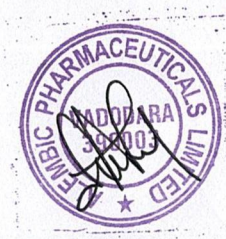
ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in
CIN: L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results								
Date of the AGM					22 nd July, 2024			
Total number of shareholders on record date (15 th July, 2024)					74,501			
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:					68			
Promoters and Promoter Group					33			
Public					35			
Agenda wise disclosure								
Item No. 1 - To receive, consider and adopt								
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon								
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the Reports of the 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	3,91,30,777	2,68,53,131	68.62%	1,58,84,009	1,09,69,122	59.15%	40.85%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,91,30,777	2,68,53,131	68.62%	1,58,84,009	1,09,69,122	59.15%
Public Non-Institutions	E-voting	2,06,04,094	30,79,034	14.94%	30,78,829	205	99.99%	0.01%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,06,04,094	30,79,034	14.94%	30,78,829	205	99.99%
Total		19,65,63,124	16,67,60,418	84.84%	15,57,91,091	1,09,69,327	93.42%	6.58%



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 declare Dividend on equity shares for the financial year 2023-24.								
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%	0.00%
Public Institutions	E-voting	3,91,30,777	3,54,48,555	90.59%	3,54,18,012	30,543	99.91%	0.09%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,91,30,777	3,54,48,555	90.59%	3,54,18,012	30,543	99.91%	0.09%
Public Non-Institutions	E-voting	2,06,04,094	30,78,104	14.94%	30,77,856	248	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,06,04,094	30,78,104	14.94%	30,77,856	248	99.99%	0.01%
Total		19,65,63,124	17,53,54,912	89.21%	17,53,24,121	30,791	99.98%	0.02%



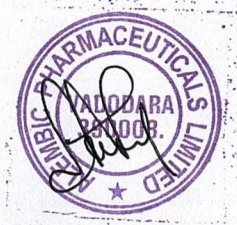
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 3 - To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), 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	3,91,30,777	3,54,48,555	90.59%	3,46,41,118	8,07,437	97.72%	2.28%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		3,91,30,777	3,54,48,555	90.59%	3,46,41,118	8,07,437	97.72%
Public Non-Institutions	E-voting	2,06,04,094	30,78,104	14.94%	30,77,798	306	99.99%	0.01%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,06,04,094	30,78,104	14.94%	30,77,798	306	99.99%
Total		19,65,63,124	17,53,54,912	89.21%	17,45,47,169	8,07,743	99.54%	0.46%



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 - Ratification of Remuneration to the Cost Auditor for the financial year 2024-25.								
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	3,91,30,777	3,54,48,555	90.59%	3,54,48,555	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,91,30,777	3,54,48,555	90.59%	3,54,48,555	-	100.00%
Public Non-Institutions	E-voting	2,06,04,094	30,78,104	14.94%	30,77,899	205	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,06,04,094	30,78,104	14.94%	30,77,899	205	99.99%
Total		19,65,63,124	17,53,54,912	89.21%	17,53,54,707	205	100.00%	0.00%

For Alembic Pharmaceuticals Limited


Manisha Saraf
Company Secretary



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 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
14th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited
held on Monday, July 22, 2024, 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 May 09, 2024, convening 14th Annual General Meeting ("AGM") of the Members of the Company which was held on Monday, July 22, 2024, at 3:00 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 July 19, 2024, 9:00 A.M. IST to July 21, 2024, 5:00 P.M. IST both days inclusive 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 July 22, 2024, around 3:50 P.M. IST, in the presence of two witnesses – Kaushal Shah and Devansh Parikh, who are not in the employment of the Company.

SRAPL22072024

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

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 No. 1:

To receive, consider and adopt-

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon;
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	253	15,57,91,091	93.42
Voted Against	138	1,09,69,327	6.58
Total	391	16,67,60,418	100.00
Invalid Votes	0	0	-

Resolution No. 2:

To declare Dividend on equity shares for the financial year 2023-24: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	380	17,53,24,121	99.98
Voted Against	12	30,791	0.02
Total	392	17,53,54,912	100.00
Invalid Votes	0	0	-

Resolution No. 3:

To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), 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	366	17,45,47,169	99.54
Voted Against	31	8,07,743	0.46
Total	397	17,53,54,912	100.00
Invalid Votes	0	0	-

Resolution No. 4:

Ratification of Remuneration to the Cost Auditors for the financial year 2024-25:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	386	17,53,54,707	100.00
Voted Against	6	205	0.00
Total	392	17,53,54,912	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. 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 Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.
3. We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,

SATYANARAIN Digitally signed by
SATYANARAIN
LAXMINARAIN LAXMINARAIN SAMDANI
SAMDANI Date: 2024.07.22 19:06:33
+05'30'

S. Samdani

Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chairman / ~~Company Secretary~~ / Authorized Person
Alembic Pharmaceuticals Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000797514

Place: Vadodara | Date: July 22, 2024

SRAPL22072024