

Details of Voting Results

Date of AGM	13-08-2012
Total No. of Shareholders as on Record Date	50706
No. of Shareholders present in the meeting either in person or through proxy:	42
- Promoter and Promoter Group	21
- Public	21
Total	
No. of Shareholders present in the meeting through Video Conferencing	Not Arranged

Agenda-wise

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2	Re-appointment of Mr. Milin Mehta, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr. R. M. Kapadia as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Appointment of M/s K. S. Aiyar & Co, Chartered Accountants, as Auditors of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of Mr. Ashok Tulankar as Director liable to retire by rotation	Ordinary	Show of Hands	Passed Unanimously
6	Approval of Managerial Remuneration paid to Mr. Ashok Tulankar during the period of 30 th August, 2011 to 30 th September, 2011	Special	Show of Hands	Passed Unanimously
7	Approval to waiver of excess Managerial Remuneration paid to Mrs. Malika Amin, Whole-time Director for the year 2011-12	Special	Show of Hands	Passed Unanimously

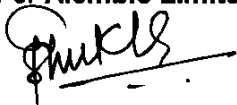
ALEMBIC LIMITED

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An ISO 9002 & ISO 14001 Company

In case of Poll/ Postal Ballot/ E-Voting – Not Applicable							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
	(1)	(2)	100	(4)	(5)		
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Alembic Limited



Chirag K. Shukla
Company Secretary

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