

### Details of Voting Results

Date of AGM	<b>06-09-2012</b>
Total No. of Shareholders as on Record Date	<b>45006</b>
No. of Shareholders present in the meeting either in person or through proxy:	<b>53</b>
- Promoter and Promoter Group	<b>23</b>
- Public	<b>30</b>
<b>Total</b>	<b>53</b>
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	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr. C. R. Amin as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Mrs. M. C. Amin as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of M/s K. S. Aiyar & Co, Chartered Accountants, as Auditors of the Company.	Ordinary	Show of Hands	Passed Unanimously
6	Appointment of Mr. C. P. Buch as Director liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
7	Appointment of Mr. Udit Amin as Director not liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
8	Approval to appointment of Mr. Ashok Tulankar as Manager for a period of 1st September, 2012 to 30th April, 2013.	Special	Show of Hands	Passed Unanimously

### **ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506  
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An ISO 9002 & ISO 14001 Company

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
9	Appointment of Mr. Udit Amin as Director & President International Business	Special	Show of Hands	Passed Unanimously
10	Increase in Authorised Capital of the Company	Ordinary	Show of Hands	Passed Unanimously
11	Alteration of Articles of Association of the Company	Special	Show of Hands	Passed Unanimously
12	Issue of Bonus Shares in the ratio of 1 Equity Share for every 1 Equity Share held/	Ordinary	Show of Hands	Passed Unanimously

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)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]* 100	% of Votes against on votes polled  (7)= [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

For Alembic Limited



**Chirag K. Shukla**  
Company Secretary

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