

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684

No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24  
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 1: Adoption of Financial Statement for the year ended on 31st March, 2014</b>							
<b>Resolution required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**ALEMBIC LIMITED L26100GJ1907PLC000033**

Date of the AGM: 13-08-2014

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Promoters and Promoter Group: 24  
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 2 : To Declare Dividend on Equity Shares</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 3 : Re-appointment of Mr. Ashok Tulankar, who retires by rotation</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 4 : Appointment of M/s. K. S. Aiyar &amp; Co., Chartered Accountants, as Auditors and fixing their remuneration.</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 5 : Appointment of Mr. R. C. Saxena as an Independent Director</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ALEMBIC LIMITED L26100G11907PLC000033

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Promoters and Promoter Group: 24  
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 6 : Appointment of Mr. C. P. Buch as an Independent Director</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

ALEMBIC LIMITED L26100GJ1907PLC000033

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www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

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Public: 30

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Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 7 : Appointment of Mr. Milin Mehta as an Independent Director</b>							
<b>Resolution Required : Ordinary</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Promoters and Promoter Group: NA

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Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 8 : Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director &amp; President-Operations</b>							
<b>Resolution Required : Special</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	2466	1000	71.15	28.85
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173121574</b>	<b>1000</b>	<b>99.999</b>	<b>0.001</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173177063</b>	<b>1000</b>	<b>99.999</b>	<b>0.001</b>

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Public: 30

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Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 9 : To reconfirm authority to Board of Directors for borrowings upto Rs. 750 Crores.</b>							
<b>Resolution Required : Special</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173178063</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Promoters and Promoter Group: NA

Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 10 : To approve creation of charge/security over the assets/undertaking of the Company, in respect of borrowings.</b>							
<b>Resolution Required : Special</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122574</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55289	200	99.64	0.36
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55289</b>	<b>200</b>	<b>99.64</b>	<b>0.36</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173177863</b>	<b>200</b>	<b>99.9999</b>	<b>0.0001</b>

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Promoters and Promoter Group: NA  
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% 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
<b>Resolution No. 11 : To approve alteration of Articles of Association of the Company</b>							
<b>Resolution Required : Special</b>							
<b>Mode of Voting : (E-Voting)</b>							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	2966	500	85.57	14.43
<b>Total (A)</b>	<b>173122574</b>	<b>173122574</b>	<b>100.00</b>	<b>173122074</b>	<b>500</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
<b>Total (B)</b>	<b>56599</b>	<b>55489</b>	<b>98.04</b>	<b>55489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>173179173</b>	<b>173178063</b>	<b>100.00</b>	<b>173177563</b>	<b>500</b>	<b>99.9997</b>	<b>0.0003</b>

ALEMBIC LIMITED L26100GJ1907PLC000033

## Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman  
107<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Alembic Limited,  
to be held on 13<sup>th</sup> day of August, 2014 at 4.00 p.m.  
At "Sanskriti", Alembic Corporate Conference Centre,  
Opp. Pragati Sahakari Bank Limited, Alembic Colony,  
Vadodara - 390003

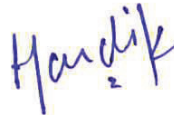
Dear Sir,

I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Alembic Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 107<sup>th</sup> Annual General Meeting of the Equity Shareholders of Alembic Limited, to be held on 13<sup>th</sup> Day of August, 2014 at 4.00 p.m. at "Sanskriti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit the report as under:

1. The e-voting period remained open from 08<sup>th</sup> August, 2014, 9.00 a.m. to 09<sup>th</sup> August, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 11 as set out in the Notice of the 107<sup>th</sup> AGM of the Alembic Limited).
3. The votes were unblocked on 11<sup>th</sup> August, 2014 around 10.45 a.m. in the presence of two witnesses Ms. Ankita Parmar and Mr. Hardik Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ankita Parmar



Name: Mr. Hardik Patel



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - **Annexure - A**
5. The results of the e-voting for respective Resolutions are as under:

**1. Adoption of Financial Statement for the year ended on 31<sup>st</sup> March, 2014**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes(IV)/ Not Voted(NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

**2. To declare dividend on Equity Shares**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes(IV)/ Not Voted(NV):**





Total number of members whose votes were IV/NV	Total number of votes
--	--

**3. Re-appointment of Mr. Ashok Tulankar, who retires by rotation**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not Voted**(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

**4. Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Independent Auditors and fixing their remuneration**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not Voted**(NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

**5. Appointment of Mr. R. C. Saxena as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

**6. Appointment of Mr. C. P. Buch as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

**7. Appointment of Mr. Milin Mehta as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

**8. Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director & President –Operations.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
41	173121574	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	1000	0.01%

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):





Total number of members whose votes were IV/NV	Total number of votes
--	--

**9. To reconfirm authority to Board of Directors for borrowings upto Rs 750 Crore.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes(IV)/ Not Voted(NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

**10. To approve creation of charge/security over the assets/undertaking of the company, in respect of borrowings.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes(IV)/ Not Voted(NV):**



Total number of members whose votes were IV/NV	Total number of votes
--	--

**11. To approve alteration of Articles of Association of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
41	173122074	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	500	0.01%

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdan  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
COP# 2863  
Membership # 3677



Place : Vadodara  
Dated :12/08/2014



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- eVL
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- Help
- Contact Us
- Terms of Use

ॐ नमो भगवते वासुदेवाय

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Allocate Functional Users

### Ballot Details

Exit

Voting Result as of today.

Print

Refresh

Check File Status

EVSN 140602008 for ALEMBIC LIMITED  
 ISIN INE426A01027.ALEMBIC LIMITED  
 Nominal Value 2  
 Voting Rights 1  
 Total Folios Voted 42

Ballot Details

Final e-voting

Report

Vote/Votes again

Change Password

Sl. No.	EVSN	Percentage	Percentage	Sl. No.	EVSN
1	173122574 (64.83%)	0 (0.00%)	173122574		
2	173122574 (64.83%)	0 (0.00%)	173122574		
3	173122574 (64.83%)	0 (0.00%)	173122574		
4	173122574 (64.83%)	0 (0.00%)	173122574		
5	173122574 (64.83%)	0 (0.00%)	173122574		
6	173122574 (64.83%)	0 (0.00%)	173122574		
7	173122574 (64.83%)	0 (0.00%)	173122574		
8	173121574 (64.83%)	1000 (0.00%)	173122574		
9	173122574 (64.83%)	0 (0.00%)	173122574		
10	173122574 (64.83%)	0 (0.00%)	173122574		
11	173122074 (64.83%)	500 (0.00%)	173122574		

For more information, please refer to the instructions on the back of the ballot paper.

For more information, please refer to the instructions on the back of the ballot paper.





**Form No. MGT- 13****Scrutinizers' Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

The Chairman

107<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Alembic Limited,

held on 13<sup>th</sup> day of August, 2014 at 4.00 p.m.

At "Sanskriti", Alembic Corporate Conference Centre,

Opp. Pragati Sahakari Bank Limited, Alembic Colony,

Vadodara - 390003

Dear Sir,

I, S. Samdani, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, appointed as a Scrutinizer of Alembic Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution(s), at the 107<sup>th</sup> Annual General Meeting of the Equity Shareholders of Alembic Limited, held on 13<sup>th</sup> day of August, 2014 at 4.00 p.m. at "Sanskriti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**1. Adoption of Financial Statements for the year ended on 31<sup>st</sup> March, 2014**

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-		
--	--	--

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

## 2. To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110



**3. Re-appoint Mr. Ashok Tulankar, who retires by rotation**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**4. Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as an Independent Auditors and fixing their remuneration**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--





(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**5. Appointment of Mr. R. C. Saxena as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**6. Appointment of Mr. C. P. Buch as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present	Number of votes cast by	% of total number of
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and voting (in person or by proxy)	them	valid votes cast
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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**7. Appointment of Mr. Milin Mehta as an Independent Director for a term of 5 years**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**8. Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director & President –Operations**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



proxy)		
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**9. To reconfirm authority to Board of Directors for borrowings up to Rs 750 Crore.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110





**10. To approve creation of charge/security over the assets/undertaking of the company, in respect of borrowings.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	55289	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.01%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

**11. To approve alteration of Articles of Association of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

S. Samdani  
Partner

Samdani Shah & Asso.  
Company Secretaries  
COP# 2863  
Membership # 3677



Place: Vadodara

Dated: 13/08/2014