



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 no :- U00305MH1973PLC174201



2nd September, 2016

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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Dear Sirs,

Re: Intimation under Regulation 30, 34 & 44(3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations")

Sub: Outcome of the 42nd Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 42nd Annual General Meeting of the Company held today i.e. on Friday, 2nd September, 2016 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, 30th August, 2016 (9.00 a.m.) to Thursday, 1st September, 2016 (5.00 p.m.).

The Company had also provided voting facility to the members present at the Annual General Meeting through ballot and 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.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 42nd 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.





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Annual Report for financial year 2015-16 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the Members has been enclosed herewith.

Further, we are also enclosing the Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM.

The above are also being uploaded on the Company's website.

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
President - Legal, Company Secretary & Compliance Officer



Encl.: a/a



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Brief Proceedings of the 42nd Annual General Meeting of the Company:

The 42nd Annual General Meeting (AGM) of the Members of the Company was held on Friday, 2nd September, 2016 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, occupied 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 122 Members in person or by proxy/ authorized representatives. Mr. Basudeo N. Singh informed the Members that Ms. Sangeeta Singh was travelling abroad and could not attend the AGM. All the remaining Directors including 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 and secretarial auditors 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 Notice of the AGM was read out at the meeting. The Chairman then commenced his speech and gave an introduction of Company and overview of the operations and the financial performance of the Company for the financial year ended 31st March, 2016. He concluded his speech by placing on record his appreciation to all the stakeholders such as customers, channel partners, medical practitioners, banks, financial institutions, government agencies, shareholders for their continued confidence and support and to the employees of the Company for their hard work and dedication. Thereafter, he invited questions from the Members on the financials and the business to be transacted at the meeting.

Mr. Prabhat Agrawal, CEO addressed all the queries raised by the shareholders. All the resolutions were then proposed and seconded. Mr. Basudeo N. Singh also informed the Members that the Company has made arrangements for voting by Ballot at the venue of the meeting.

The following items of business as set out in the Notice dated 27th May, 2016 convening this meeting were transacted through remote e-voting and voting by Ballot at the AGM venue.





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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2016 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, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and ballot voting at the AGM
2.	Confirmation and approval of payment of the first interim dividend of Rs. 3/- per Equity Share and second interim dividend of Rs. 9.7/- per Equity Share of Face value of Rs. 2/- each paid during the financial year ended 31 st March, 2016.	Ordinary	Remote E-voting and ballot voting at the AGM
3.	Appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself, for re-appointment as a director.	Ordinary	Remote E-voting and ballot voting at the AGM
4.	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company.	Ordinary	Remote E-voting and ballot voting at the AGM
5.	Ratification for 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 ballot voting at the AGM
6.	Approval for maintenance of the Register of Members at a place other than Registered Office of the Company.	Special	Remote E-voting and ballot voting at the AGM
7.	Approval for increase in remuneration of Mr. Basudeo N. Singh, Executive Chairman of the Company.	Special	Remote E-voting and ballot voting at the AGM

Based on the Scrutinizer's Report dated 2nd September, 2016 issued by Mr. S. Anantha Rama Subramanian, 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 Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting:	2 nd September, 2016
Total number of shareholders on record date	71650
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	28
Public:	94
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 Statements of the Company for the Financial Year ended 31st March, 2016 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 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	79968996	75657936	94.6091	75657936	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		75657936	94.6091	75657936	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000



Public Non Institutions	E-Voting	31147726	24394097	78.3174	24394097	0	100.0000	0.0000
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396087	78.3238	24396087	0	100.0000	0.0000
Total		119565000	105990629	88.6469	105990629	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Confirmation and approval of payment of the first interim dividend of Rs. 3/- per Equity Share and second interim dividend of Rs. 9.7/- per Equity Share of Face value of Rs. 2/- each paid during the financial year ended 31st March, 2016.					
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	79968996	75657936	94.6091	75657936	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		75657936	94.6091	75657936	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394111	78.3175	24394111	0	100.0000	0.0000
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396101	78.3239	24396101	0	100.0000	0.0000
Total		119565000	105990643	88.6469	105990643	0	100.0000	0.0000



Resolution Required : (Ordinary)		3 - Appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself, for re-appointment as a director.						
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
Promoter and Promoter Group	E-Voting	79968996	44391926	55.5114	44391926	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		44391926	55.5114	44391926	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394097	78.3174	24394069	28	99.9999	0.0001
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396087	78.3238	24396059	28	99.9999	0.0001
Total		119565000	74724619	62.4971	74724591	28	100.0000	0.0000



Resolution Required : (Ordinary)		4 - Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors 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	79968996	75657936	94.6091	75657936	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		75657936	94.6091	75657936	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394111	78.3175	24394097	14	99.9999	0.0001
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396101	78.3239	24396087	14	99.9999	0.0001
Total		119565000	105990643	88.6469	105990629	14	100.0000	0.0000



Resolution Required : (Ordinary)		5 - Ratification for 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	79968996	75657936	94.6091	75657936	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		75657936	94.6091	75657936	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394111	78.3175	24394093	18	99.9999	0.0001
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396101	78.3239	24396083	18	99.9999	0.0001
Total		119565000	105990643	88.6469	105990625	18	100.0000	0.0000



Resolution Required : (Special)		6 - Approval for maintenance of the Register of Members at a place other than Registered Office 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	79968996	75657936	94.6091	75657936	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		75657936	94.6091	75657936	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5936606	70.2700	5936606	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		5936606	70.2700	5936606	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394111	78.3175	24394107	4	100.0000	0.0000
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396101	78.3239	24396097	4	100.0000	0.0000
Total		119565000	105990643	88.6469	105990639	4	100.0000	0.0000



Resolution Required : (Special)			7 - Approval for increase in remuneration of Mr. Basudeo N. Singh, Executive Chairman of the Company.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79968996	43845486	54.8281	43845486	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		43845486	54.8281	43845486	0	100.0000	0.0000
Public Institutions	E-Voting	8448278	5715675	67.6549	5715675	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		5715675	67.6549	5715675	0	100.0000	0.0000
Public Non Institutions	E-Voting	31147726	24394111	78.3175	24394023	88	99.9996	0.0004
	Poll		1990	0.0064	1990	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24396101	78.3239	24396013	88	99.9996	0.0004
Total		119565000	73957262	61.8553	73957174	88	99.9999	0.0001





S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

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Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

02nd September, 2016

To

The Chairman

42nd (Forty Second) Annual General Meeting (AGM) of the Equity Shareholders of Alkem Laboratories Limited held on Friday, September 02, 2016 at 10:30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms at the Annual General Meeting (AGM*) of Alkem Laboratories Limited held on Friday, September 02, 2016 at 10:30 a.m.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **Alkem Laboratories Limited** (the 'Company') vide resolution dated 27th May, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 42nd (Forty Second) Annual General Meeting of the members of the Company held on **Friday, September 02, 2016 at 10:30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Mumbai - 400 034**, and I submit my report as under:

- I. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 42nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

* (by the shareholder himself or through authorised representative or by proxy attending the AGM)



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2. As per the Notice of 42nd Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 9, 2016, in "Business Standard" and on August 10, 2016, in "Mumbai Lakshadeep", the remote e-voting opened at 09.00 a.m. on August 30, 2016 and remained open until 05.00 p.m. on September 01, 2016.
3. The Shareholders holding the Equity Shares of the Company as on August 26, 2016 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 42nd Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses, who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 12.32 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services Limited ("CDSL") www.evotingindia.com and the same are being handed over to the Chairman.
7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



[Handwritten Signature]

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A. Resolution No. 1: Ordinary Resolution

- (i) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon;
- (ii) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	150	10,59,88,639	99.998
Voting by ballot	29	1,990	0.002
Total	179	10,59,90,629	100.000

*One shareholder holding 14 equity shares did not participate in the above resolution.

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	10,59,90,629	100.000
Votes against	0.00	0.000
Total	10,59,90,629	100.000



Pranav



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B. Resolution No. 2: Ordinary Resolution

Confirmation and approval of payment of the first interim dividend of Rs.3/- per Equity share and the second interim dividend of Rs.9.7/- per Equity Share of face Value of Rs.2/- each paid during the financial year ended 31st March, 2016.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	151	10,59,88,653	99.998
Voting by ballot	29	1,990	0.002
Total	180	10,59,90,643	100.000

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	10,59,90,643	100.000
Votes against	-	-
Total	10,59,90,643	100.000



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: 5 :

C. Resolution No. 3: Ordinary Resolution

Appointment of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself, for re-appointment as a Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	139	7,47,22,601	99.997
Voting by ballot	29	1,990	0.003
Total	168	7,47,24,591	100.000

*One shareholder holding 14 equity shares did not participate in the above resolution.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	28	0.000
Voting by ballot	-	-	-
Total	2	28	0.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
9	3,12,66,010

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	7,47,24,591	100.000
Votes against	28	0.000
Total	7,47,24,619	100.000



Ramkrishna ...6



:6:

D. Resolution No. 4: Ordinary Resolution

Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company.

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	150	10,59,88,639	99.998
Voting by ballot	29	1,990	0.002
Total	179	10,59,90,629	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	14	0.000
Voting by ballot	-	-	-
Total	1	14	0.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	10,59,90,629	100.000
Votes against	14	0.000
Total	10,59,90,643	100.000



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: 7 :

E. Resolution No. 5: Ordinary Resolution

Ratification for the payment of remuneration to Mr. Suresh D. Shenoy, Cost Accountants (Membership No. 8318), as Cost Auditors of the Company.

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	10,59,88,635	99.998
Voting by ballot	29	1,990	0.002
Total	178	10,59,90,625	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	18	0.000
Voting by ballot	-	-	-
Total	2	18	0.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	10,59,90,625	100.000
Votes against	18	0.000
Total	10,59,90,643	100.000



Ramkrishna



: 8 :

F. Resolution No. 6: Special Resolution

Approval for maintenance of Register of Members at a place other than Registered Office of the Company:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	150	10,59,88,649	99.998
Voting by ballot	29	1,990	0.000
Total	179	10,59,90,639	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4	0.000
Voting by ballot	0	0	0.000
Total	1	4	0.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	10,59,90,639	100.000
Votes against	4	0.000
Total	10,59,90,643	100.000



Pranav



: 9 :

G. Resolution No. 7: Special Resolution

Approval for increase in Remuneration payable to Mr. Basudeo N. Singh, Executive Chairman of the Company:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting*	133	7,39,55,184	99.997
Voting by ballot	29	1,990	0.003
Total	162	7,39,57,174	100.000

*3 Shareholders holding 2,20,931 equity shares did not participate in the above resolution.

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	88	0.000
Voting by ballot	0	0	0.000
Total	7	88	0.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
8	3,18,12,450

Summary of Total valid votes for Resolution No. 7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	7,39,57,174	100.000
Votes against	88	0.000
Total	7,39,57,262	100.000



Basudeo N. Singh ...10



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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.

Yours faithfully,

For S. ANANTHA & Co.,
Company Secretaries



S. Anantha Rama Subramanian
Proprietor
FCS: 4443; CP: 1925

Witnesses:

Salpey:
1. Mahesh J. Salpey
S/o J. L. Salpey.
C/o S. Anantha & Co.
Company Secretaries
C 216, 3rd floor, Normal Men
LBS Marg, Mulund (W), Mumbai-80
Occupation: Service.

2. Chalam
Harish R. Chalam
S/o Ramesh V. Chalam,
C5/602, Vedant Complex,
Vastak Nagar, Thane (W)
400606.
Occupation - Service.

Counter signed
For Alkem Laboratories Limited

B. N. Singh
Chairman
DIN: 00760310

