



**UNICHEM
LABORATORIES LTD.**

Date: December 14, 2018

National Stock Exchange Limited
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: UNICHEMLABS

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 506690

Dear Sirs,

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith

- a. Results of Postal ballot and e- voting;
- b. Consolidated scrutinizer's report dated December 13, 2018 on Postal Ballot and e voting
 - (i) To re-confirm the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director of the Company, for a period of three years w.e.f July 1, 2018, approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.
 - (ii) To re-confirm the remuneration payable to Mr. Dilip Kunkolienkar, Whole Time Director of the Company designated as Director Technical for a period of three years w.e.f April 1, 2018 approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.

The said results and the consolidated scrutinizer's report will be available on the Company's website i.e. www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. www.evotinnindia.com.

Please take the above on record.

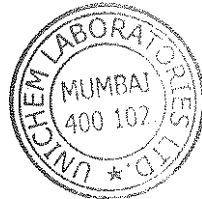
Yours sincerely,

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Head – Legal & Company Secretary

Encl. As above





POSTAL BALLOT RESULT

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of Postal Ballot	
Details of postal ballot and Remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions:	
Date of Postal Ballot Notice	October 30, 2018
Voting Start Date and Time	November 14, 2018 : 10:00 a.m.
Voting End Date and Time	December 13, 2018: 05:00 p.m.
Date of declaration of results of Postal Ballot	December 13, 2018
Total number of shareholders on record date /cut-off date	41,380 Equity Shareholders (as on November 2, 2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable
No of shareholders participated in postal ballot	Through Postal Ballot : 151
	Through e-voting : 134
	Total : 285

Resolution Required : (Special)			1 - To re-confirm the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director of the Company, for a period of three years wef July 1, 2018 approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.					
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	35642664	35642664	100.0000	35642664	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		35642664	100.0000	35642664	0	100.0000	0.0000
Public Institutions	E-Voting	6910560	4432241	64.1372	3353430	1078811	75.6599	24.3401
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4432241	64.1372	3353430	1078811	75.6599	24.3401
Public Non Institutions	E-Voting	27830026	268205	0.9637	261660	6545	97.5597	2.4403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		168108	0.6041	157772	10336	93.8516	6.1484
	Total		436313	1.5678	419432	16881	96.1310	3.8690
Total		70383250	40511218	57.5580	39415526	1095692	97.2953	2.7047

U. S. Thakore



UNICHEM
LABORATORIES LTD.

Resolution Required : (Special)			2 - To re-confirm the remuneration payable to Mr. Dilip Kunkolienkar, Wholetime Director of the Company designated as Director Technical for a period of three years wef April 1, 2018 approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	35642664	35642664	100.0000	35642664	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		35642664	100.0000	35642664	0	100.0000	0.0000
Public Institutions	E-Voting	6910560	4432241	64.1372	3353430	1078811	75.6599	24.3401
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4432241	64.1372	3353430	1078811	75.6599	24.3401
Public Non Institutions	E-Voting	27830026	268205	0.9637	261235	6970	97.4012	2.5988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		161078	0.5788	156037	5041	96.8705	3.1295
	Total		429283	1.5425	417272	12011	97.2021	2.7979
Total		70383250	40504188	57.5481	39413366	1090822	97.3069	2.6931

u.v. Thakre



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.cc@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

SCRUTINIZER'S REPORT

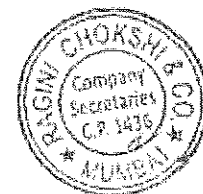
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Managing Director,
UNICHEM LABORATORIES LIMITED
Unichem Bhavan, Prabhat Estate, Off. S.V. Road, Jogeshwari (West)
Mumbai- 400 102

Subject: Scrutinizer's Report

Dear Sir,

1. I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practising Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **UNICHEM LABORATORIES LIMITED** (the "Company") at their Meeting held on October 30, , 2018 for Scrutinizing Postal Ballot voting including voting by electronic means in a fair and transparent manner in respect of the following Special Resolutions as detailed in the Postal Ballot Notice dated October 30, 2018 and Corrigendum to the Notice of the Postal Ballot dated November 16, 2018:
 - I) To re-confirm the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director of the Company, for a period of three years w.e.f July 1, 2018, approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.
 - II) To re-confirm the remuneration payable to Mr. . Dilip Kunkolienkar, Whole Time Director of the Company designated as Director Technical for a period of three years w.e.f April 1, 2018 , approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.



2) I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein; Accordingly, I now submit my report as under:

2.1) The E-Voting/ Postal Ballot Process commenced on Wednesday, November 14, 2018 at 10.00 a.m. (IST) and ended at 5.00 p.m. (IST) on Thursday, December 13, 2018.

2.2) The Company completed the physical dispatch/email of Postal Ballot Notice along with Postal Ballot forms on November 12, 2018 and November 13, 2018 respectively to its Members whose names appeared in the Register of Members as on Friday, November 2, 2018.

2.3) Particulars of all the Postal Ballot forms received / E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose as per Companies (Management & Administration) Rules, 2014.

2.4) The Postal Ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes at the office of Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, before commencing the scrutiny of Postal Ballot forms.

2.5) The ballot boxes containing Postal Ballot forms were opened in our presence after close of voting period i.e. 5.00 p.m. (IST) on Thursday, December 13, 2018.

2.6) The Postal Ballot forms were duly opened in our presence and scrutinized and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficial Owners received from the Depositories as on the cut-off-date of Friday, November 2, 2018.

2.7) All Postal Ballot forms/e-voting confirmations received up to 5.00 p.m. (IST), on Thursday, December 13, 2018, the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.

2.8) Envelopes containing Postal- ballot forms received after 5.00 p.m. (IST) on Thursday, December 13, 2018 were not considered for our scrutiny.

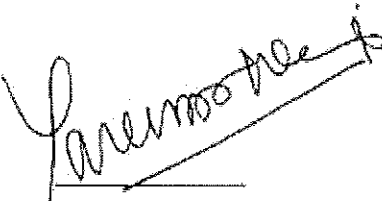


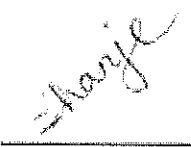
2.9) Envelopes-containing Postal Ballot forms which were returned undelivered were not opened and they were separately kept.

2.10) We have not found any defaced or mutilated ballot paper.

2.11) With the support of Link Intime India Pvt Ltd., Registrar and Transfer Agent (RTA), the Postal Ballot Forms were duly scrutinized and the signatures of Members who had not cast their votes electronically, were verified with their specimen signatures registered with RTA /as provided by the depositories.

2.12) After the end of e-voting period i.e. 5.00 p.m. (IST) on Thursday, December 13, 2018, I have unblocked the electronic votes and downloaded the e-voting Report from the Central Depository Services (India) Limited website in the presence of two witnesses, Mr. Savan Saxena and Ms. Supriya Hanje, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Savan Saxena


Name: Supriya Hanje

The Consolidated Report on the result of the remote e-voting and voting through Postal Ballot in respect of the said Resolutions are as under:

Resolution No.1: Special Resolution:

- IV) To re-confirm the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director of the Company, for a period of three years w.e.f July 1, 2018 approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	78	39257754	96.9058
Postal Ballot	135	157772	0.3894
Total	213	39415526	97.2952



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	56	1085356	2.6791
Postal Ballot	10	10336	0.0255
Total	66	1095692	2.7046

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Postal Ballot	6	2758
Total	6	2758

Resolution No.2: Special Resolution:

To re-confirm the remuneration payable to Mr. Dilip Kunkolienkar, Whole Time Director of the Company designated as Director Technical for a period of three years w.e.f April 1, 2018 approved by the Shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	82	39257329	96.9216
Postal Ballot	132	156037	0.3852
Total	214	39413366	97.3068

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	52	1085781	2.6806
Postal Ballot	10	5041	0.0124
Total	62	1090822	2.6932



(iii) **Invalid votes:**

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Postal Ballot	6	2758
Total	6	2758

RESULTS:

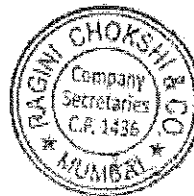
Both the Special Resolutions stated above have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot papers, shall remain in our safe custody until the Chairman considers, approves and signs the same after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai
Date: December 13, 2018



For Ragini Chokshi & Co.
(Company Secretaries)

R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No. 2390
ICSI C.P. No. 1436

Countersigned
For UNICHEM LABORATORIES LIMITED

N. N. Thakore

Neema Thakore
Head-Legal & Company Secretary
Date : December 13, 2018

