

## VOTING BY ELECTRONIC MEANS

Alembic Limited is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ('remote e-voting') to its shareholders for the 108th AGM of the Company to be held on 12th August, 2015.

In this regard, Notice is hereby given that the Company has completed dispatch of notice convening the AGM on 16th July, 2015. The businesses mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period commences on 9th August, 2015 at 9:00 a.m. and ends on 11th August, 2015 at 5:00 p.m. During this period shareholders of the Company, holding shares as at the cut-off date of 5th August, 2015, may cast their vote electronically. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 5th August, 2015, may obtain the login Id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). E-voting shall be allowed only upto 11th August, 2015, 5:00 p.m.

The notice convening the AGM along with the 108th Annual Report of the Company is displayed on the website of the Company, [www.alembiclimited.com](http://www.alembiclimited.com) and is also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

Grievances connected with E-Voting may be referred to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For Alembic Limited**

Place: Vadodara  
Date: 16th July, 2015

**Drigesh Mittal**  
Dy. Company Secretary