

Alembic Limited - Voting Results

Date of the AGM	20th September, 2022
Total number of shareholders on record date	82,543
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	75
Promoters and Promoter Group	23
Public	52

Agenda wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)	Ordinary
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,27,81,431	94.19%	1,27,81,431	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,35,69,990	1,27,81,431	94.19%	1,27,81,431	-	100.00%
Public Non-Institutions	E-voting	6,12,00,761	55,64,808	9.09%	55,64,446	362	99.99%	0.01%
	Poll		-	0.00%	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,12,00,761	55,64,808	9.09%	55,64,446	362	99.99%
Total		25,67,81,828	20,03,57,316	78.03%	20,03,56,954	362	100.00%	0.00%

Item No. 2 - To declare dividend on Equity Shares for the financial year 2021-22.

Resolution required: (Ordinary/Special)					Ordinary			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%
Public Non-Institutions	E-voting	6,12,00,761	55,64,840	9.09%	55,64,298	542	99.99%	0.01%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,12,00,761	55,64,840	9.09%	55,64,298	542	99.99%
Total		25,67,81,828	20,04,31,418	78.06%	20,04,30,876	542	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)					Special			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,10,59,694	17,95,807	86.03%	13.97%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,35,69,990	1,28,55,501	-	1,10,59,694	17,95,807	-
Public Non-Institutions	E-voting	6,12,00,761	55,64,840	9.09%	55,64,173	667	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,12,00,761	55,64,840	9.09%	55,64,173	667	99.99%
Total		25,67,81,828	20,04,31,418	78.06%	19,86,34,944	17,96,474	99.10%	0.90%



Item No. 4 - To consider re-appointment of Statutory Auditors of the Company and to fix their remuneration.								
Resolution required: (Ordinary/Special)					Ordinary			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%
Public Non-Institutions	E-voting	6,12,00,761	55,64,840	9.09%	55,63,993	847	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,12,00,761	55,64,840	9.09%	55,63,993	847	99.98%
Total		25,67,81,828	20,04,31,418	78.06%	20,04,30,571	847	100.00%	0.00%



Item No. 5 - To consider approval of material related party transactions with Shreno Limited.								
Resolution required: (Ordinary/Special)					Ordinary			
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	18,20,11,077	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	-	-	-	-	-
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,10,69,170	17,86,331	86.10%	13.90%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,35,69,990	1,28,55,501	94.73%	1,10,69,170	17,86,331	86.10%
Public Non-Institutions	E-voting	6,12,00,761	17,07,798	2.79%	17,07,026	772	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,12,00,761	17,07,798	2.79%	17,07,026	772	99.95%
Total		25,67,81,828	1,45,63,299	5.67%	1,27,76,196	17,87,103	87.73%	12.27%



Item No. 6 - To consider approval of material related party transactions with Alembic Pharmaceuticals Limited.								
Resolution required: (Ordinary/Special)					Ordinary			
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	18,20,11,077	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,20,11,077	-	-	-	-	-
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,35,69,990	1,28,55,501	94.73%	1,28,55,501	-	100.00%
Public Non-Institutions	E-voting	6,12,00,761	17,07,798	2.79%	17,06,831	967	99.94%	0.06%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,12,00,761	17,07,798	2.79%	17,06,831	967	99.94%
Total		25,67,81,828	1,45,63,299	5.67%	1,45,62,332	967	99.99%	0.01%



Item No. 7 - To consider payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2021-22.

Resolution required: (Ordinary/Special)					Special			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,10,59,694	17,95,807	86.03%	13.97%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,35,69,990	1,28,55,501	94.73%	1,10,59,694	17,95,807	86.03%
Public Non-Institutions	E-voting	6,12,00,761	55,64,589	9.09%	55,61,656	2,933	99.95%	0.05%
	Poll		-	0.00%	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,12,00,761	55,64,589	9.09%	55,61,656	2,933	99.95%
Total		25,67,81,828	20,04,31,167	78.06%	19,86,32,427	17,98,740	99.10%	0.90%



Item No. 8 - To consider payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for a period of 5 years commencing from financial year 2022-23.

Resolution required: (Ordinary/Special)					Special			
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	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	1,35,69,990	1,28,55,501	94.73%	1,10,59,694	17,95,807	86.03%	13.97%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,35,69,990	1,28,55,501	94.73%	1,10,59,694	17,95,807	86.03%
Public Non-Institutions	E-voting	6,12,00,761	55,64,589	9.09%	55,61,227	3,362	99.94%	0.06%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		6,12,00,761	55,64,589	9.09%	55,61,227	3,362	99.94%
Total		25,67,81,828	20,04,31,167	78.06%	19,86,31,998	17,99,169	99.10%	0.90%



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular ("GC") No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 2/2022 dated 05.05.2022 ("MCA Circulars")]

The Chairman,
115th Annual General Meeting of the Members of
Alembic Limited
held on Tuesday, September 20, 2022, at 4:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 10, 2022, convening 115th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, September 20, 2022, at 04:00 P.M. IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 17, 2022, 9:00 A.M. (IST) to September 19, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked

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and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on September 20, 2022 at around 04:25 P.M. (IST) in the presence of two witnesses – Ms. Megha Dave and Ms. Mital Ravaliya, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution / Business No. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	267	20,03,56,954	100.00
Voted Against	6	362	0.00
Total	273	20,03,57,316	100.00
Invalid Votes	0	0	-

Resolution / Business No. 2:

Declaration of dividend on equity shares for the financial year 2021-2022. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	270	20,04,30,876	100.00
Voted Against	5	542	0.00
Total	275	20,04,31,418	100.00
Invalid Votes	0	0	-

Resolution / Business No. 3:

Appointment of Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	254	19,86,34,944	99.10
Voted Against	21	17,96,474	0.90
Total	275	20,04,31,418	100.00
Invalid Votes	0	0	-

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Resolution / Business No. 4:

Re-Appointment of Statutory Auditors of the Company and to fix their remuneration.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	265	20,04,30,571	100.00
Voted Against	10	847	0.00
Total	275	20,04,31,418	100.00
Invalid Votes	0	0	-

Resolution / Business No. 5:

Approval of material related party transactions with Shreno Limited. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	211	1,27,76,196	87.73
Voted Against	21	17,87,103	12.27
Total	232	1,45,63,299	100.00
Invalid Votes	8	38,56,791	-

Resolution / Business No. 6:

Approval of material related party transactions with Alembic Pharmaceuticals Limited.
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	220	1,45,62,332	99.99
Voted Against	12	967	0.01
Total	232	1,45,63,299	100.00
Invalid Votes	8	38,56,791	-



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Resolution / Business No. 7:

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2021-22. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	241	19,86,32,427	99.10
Voted Against	32	17,98,740	0.90
Total	273	20,04,31,167	100.00
Invalid Votes	0	0	-

Resolution / Business No. 8:

Payment of Commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for a period of five years commencing from financial year 2022-23. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	238	19,86,31,998	99.10
Voted Against	35	17,99,169	0.90
Total	273	20,04,31,167	100.00
Invalid Votes	0	0	-

Notes:

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI Peer Review # 1079/2021
ICSI UDIN: F003677D001007526

Place: Vadodara | Date: September 21, 2022

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