

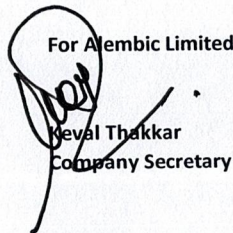
Alembic Limited - Voting Results								
Type of Meeting					Postal Ballot			
Date of Meeting					22-03-2025			
Total number of shareholders on record date (14-02-2025)					1,09,036			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Mayurdhvaj Jadeja (DIN: 00799518) as an Independent Director of the Company.								
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	0.00%	18,20,11,077	-	100.00%
Public Institutions	E-voting	46,16,148	27,05,552	58.61%	27,05,552	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		46,16,148	27,05,552	58.61%	27,05,552	-	100.00%
Public Non-Institutions	E-voting	7,01,54,603	70,16,938	10.00%	70,11,499	5,439	99.92%	0.08%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		7,01,54,603	70,16,938	10.00%	70,11,499	5,439	99.92%
Total		25,67,81,828	19,17,33,567	74.67%	19,17,28,128	5,439	100.00%	0.00%



Item No. 2 - Appointment of Mr. Sanjeev Shah (DIN: 00106702) as an Independent Director of the Company.								
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	46,16,148	27,05,552	58.61%	27,05,552	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		46,16,148	27,05,552	58.61%	27,05,552	-	100.00%
Public Non-Institutions	E-voting	7,01,54,603	70,16,928	10.00%	70,12,089	4,839	99.93%	0.07%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,01,54,603	70,16,928	10.00%	70,12,089	4,839	99.93%
Total		25,67,81,828	19,17,33,557	74.67%	19,17,28,718	4,839	100.00%	0.00%



Item No. 3 - Appointment of Mr. Jain Parkash (DIN: 10922687) as Non-Executive Non-Independent Director of the Company.								
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	46,16,148	27,05,552	58.61%	25,64,933	1,40,619	94.80%	5.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		46,16,148	27,05,552	58.61%	25,64,933	1,40,619	94.80%
Public Non-Institutions	E-voting	7,01,54,603	70,16,928	10.00%	70,10,991	5,937	99.92%	0.08%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,01,54,603	70,16,928	10.00%	70,10,991	5,937	99.92%
Total		25,67,81,828	19,17,33,557	74.67%	19,15,87,001	1,46,556	99.92%	0.08%

For Alembic Limited

 Neval Thakkar
 Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rule 20 and 22 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, resting with GC No. 09/2024 dated 19.09.2024 ("MCA Circulars")].

The Chairman,
ALEMBIC LIMITED,
Alembic Road,
Vadodara - 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated February 7, 2025.

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 scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 7, 2025 ('Postal Ballot Notice').

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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Friday, February 21, 2025 (9:00 A.M.) (IST) and ended on Saturday, March 22, 2025 at (5:00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on March 22, 2025, at about 5:06 P.M., in presence of two witnesses – Farhana Shaikh and Astha Bhavsar, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.



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The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Mr. Mayurdhvaj Jadeja (DIN: 00799518) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	442	19,17,28,128	100.00
Voted Against	18	5,439	0.00
Total	460	19,17,33,567	100.00
Invalid Votes	-	-	-

Resolution / Business No. 2:

Appointment of Mr. Sanjeev Shah (DIN: 00106702) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	442	19,17,28,718	100.00
Voted Against	17	4,839	0.00
Total	459	19,17,33,557	100.00
Invalid Votes	-	-	-

Resolution / Business No. 3:

Appointment of Mr. Jain Parkash (DIN: 10922687) as Non-Executive Non-Independent Director of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	439	19,15,87,001	99.92
Voted Against	20	1,46,556	0.08
Total	459	19,17,33,557	100.00
Invalid Votes	-	-	-



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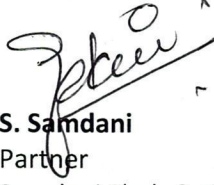
702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodra-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



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



Counter Signed By
~~Chairman / Company Secretary / Authorized~~
Person
Alembic Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677F004139336

Place: Vadodara | Date: March 22, 2025