Alembic
Touching Lives over 100 years

Date: 7th August, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Proceedings of the 111th Annual General Meeting held on 7th August, 2018

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 111th Annual General Meeting of the Company held on 7th August, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited

Drigesh Mittal
Company Secretary

Encl.: A/a.

Proceedings of the 111th Annual General Meeting of Alembic Limited

The 111th Annual General Meeting (AGM) of the members of Alembic Limited ('the Company') was held on Tuesday, the 7th August, 2018 at 12:30 p.m. at Sanskruti, Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003.

Mr. Chirayu Amin chaired the meeting. All the Directors except Mr. Udit Amin and Mr. R. C. Saxena attended the meeting. The meeting was also attended by Mr. Himanshu Kishnadwala, Partner of M/s. CNK & Associates LLP, Statutory Auditors and Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors.

Mr. Drigesh Mittal, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed to the members that the Company had provided to its Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes through ballot.

He further informed that M/s. Samdani Shah & Kabra were appointed as scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, Mr. Chirayu Amin, Chairman before ordering Poll, invited the members to raise their queries, if any, on the financial results or any other agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.

Thereafter, the following items on agenda were put up for voting through Poll (Ballot Paper) and M/s. Samdani Shah & Kabra, Scrutinizer, briefed the members with regard to the procedure for conduct of the polling process.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2018.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation.
4. Revision in term of appointment of Statutory Auditor of the Company.

ALEMBIC LIMITED VADODARA

Special Business:

5. Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company.
6. Re-appointment of Mr. Milin Mehta (DIN: 01297508) as an Independent Director of the Company.
7. Re-appointment of Mr. C. P. Buch (DIN: 05352912) as an Independent Director of the Company.
8. Amendment to the Memorandum of Association of the Company.
9. Adoption of new set of Articles of Association of the Company.
10. Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.

The Members were informed that the results of the remote e-voting process and the ballot / poll conducted at the Annual General Meeting would be declared within forty eight hours from the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges.

The Meeting was concluded with a vote of thanks to the Chairman.

For Alembic Limited

Drigesh Mittal
Company Secretary

ALEMBIC LIMITED VADODARA