

Date: 19<sup>th</sup> July, 2017

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: Newspaper Advertisement for Addendum to the Notice of Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> July, 2017**

With reference to the captioned matter, please find enclosed herewith copies of Addendum to the Notice of the 110<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 28<sup>th</sup> July, 2017, published in English and vernacular language newspaper on 19<sup>th</sup> July, 2017 in Indian Express (English) and Financial Express (Gujarati).

We are also enclosing herewith the addendum to the Notice of the 110<sup>th</sup> Annual General Meeting.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC LIMITED**

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, WEDNESDAY, JULY 19, 2017



## ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

Ph: (0265) 2280550 Fax: (0265) 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

### NOTICE

#### Addendum to the Notice of the 110th Annual General Meeting

This is with reference to the Notice dated 9th May, 2017 sent to the Shareholders for convening the 110th Annual General Meeting ('AGM') at 12:30 p.m. on Friday, 28th July, 2017, at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003. The AGM Notice has already been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder ('the Act').

Subsequent to the issuance of the AGM Notice, the Company has received from a shareholder of the Company, a cheque of Rs. 1 lac in terms of Section 160 of the Act along with a notice in writing dated 12th July, 2017, proposing the candidature of Mr. Murali Rajagopalachari (DIN: 00759040), another shareholder of the Company to the office of a Director of the Company. Accordingly, the Company has amended the AGM Notice by adding an additional Agenda Item No. 8 for appointment of Mr. Murali Rajagopalachari to the office of a Director. The said Addendum to the AGM Notice for additional Agenda Item No. 8 alongwith explanatory statement is available at Investor Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and can also be downloaded from the same. This Addendum to the AGM Notice shall form integral part of notice dated 9th May, 2017 circulated to the shareholders of the Company.

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of CDSL, NSE and BSE for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

This Notice is also available at Investor Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara  
Date: 18th July, 2017

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## એલેમ્બિક લિમિટેડ

CIN: L26100GJ1907PLC000033

રજીસ્ટર્ડ ઓફિસ: એલેમ્બિક રોડ, વડોદરા - ૩૬૦ ૦૦૩

ફોન: (૦૨૬૫) ૨૨૮૦૫૫૦ ફેક્સ: (૦૨૬૫) ૨૨૮૨૫૦૯

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

### નોટીસ

#### ૧૧૦મી વાર્ષિક સાધારણ સભાની નોટિસની અનુપૂર્તિ

આ બાબત શુક્રવાર, ૨૮ મી જુલાઈ, ૨૦૧૭ ના રોજ ૧૨.૩૦ કલાકે, 'સંસ્કૃતિ', અલેમ્બિક કોર્પોરેટ કોન્ફરન્સ સેન્ટર, પ્રગતિ સહકારી બેંક લિમિટેડ સામે, અલેમ્બિક કોલોની, વડોદરા-૩૬૦ ૦૦૩ ખાતે ભરવામાં આવનારી ૧૧૦ મી વાર્ષિક સાધારણ સભાની (એ.જી.એમ.) શેરધારકોને ૮ મી મે, ૨૦૧૭ ના રોજની મોકલવામાં આવેલી નોટિસના સંદર્ભમાં છે. એ.જી.એમ.ની આ નોટિસ કંપનીના શેરધારકોને કંપનીઓના અધિનિયમ, ૨૦૧૩ માં નિયત ફ્રેલ ધારા સાથે વાંચતા (આ 'અધિનિયમ') તેની જોગવાઈઓ અનુસાર મોકલી આપવામાં આવી છે.

એ.જી.એમ. ની નોટીસ મોકલ્યા પછી કંપનીને આ અધિનિયમની કલમ ૧૬૦ ની જોગવાઈ હેઠળ તેના એક શેરધારક તરફથી લેખિત નોટિસ સાથે રૂપિયા ૧ લાખનો ચેક તા. ૧૨ મી જુલાઈ, ૨૦૧૭ ના રોજ મળેલ છે, જેમાં શ્રી મુરલી રાજગોપાલાચારી (ડીઆઈએન: ૦૦૭૫૮૦૪૦), જેઓ પણ કંપનીના અન્ય શેરધારક છે માટે આ કંપનીના ડિરેક્ટરના હોદ્દાની ઉમેદવારીનો પ્રસ્તાવ રજૂ કરવામાં આવ્યો છે. તદ્દનુસાર કંપનીએ એ.જી.એમ.ની નોટિસની કાર્યસૂચિમાં ૮ માં ક્રમનો મુદ્દો શ્રી મુરલી રાજગોપાલાચારીને ડિરેક્ટરના હોદ્દા પર નિયુક્ત કરવા અંગેનો ઉમેરો કરવાનો સુધારો સૂચવ્યો છે.

એ.જી.એમ.ની નોટિસના ઉપર્યુક્ત અનુપૂર્તિના વધારાનો ૮ માં ક્રમનો મુદ્દો, ખુલાસાના પત્રક સાથે કંપનીની વેબસાઈટના ઈ-વે સ્ટર સેક્શન [www.alembiclimited.com](http://www.alembiclimited.com) પર ઉપલબ્ધ છે અને તેને ડાઉનલોડ પણ કરી શકાય છે. એ.જી.એમ. નોટિસની આ અનુપૂર્તિ કંપનીના શેરધારકોને ૮ મી મે, ૨૦૧૭ ના રોજની મોકલવામાં આવેલી નોટિસનો અભિન્ન ભાગ માનવામાં આવશે.

ઉપરોક્ત એ.જી.એમ.નોટિસની અનુપૂર્તિને સીડીએસએલ, એનએસઈ અને બીએસઈની વેબસાઈટમાં અપોઝ્ટ કરવા માટે કંપની યોગ્ય પગલાં ભરશે. સભ્યો અને અન્ય હિતધારકોને વાર્ષિક સાધારણ સભાની નોટિસ ને આ અનુપૂર્તિ સાથે વાંચવાની વિનંતી કરવામાં આવે છે.

આ નોટિસ કંપનીની વેબસાઈટના ઈન્વેસ્ટર સેક્શન [www.alembiclimited.com](http://www.alembiclimited.com) પર અને સ્ટોક એક્સચેન્જના કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શનની વેબસાઈટ [www.nseindia.com](http://www.nseindia.com) અને [www.bseindia.com](http://www.bseindia.com) પર પણ ઉપલબ્ધ છે.

**એલેમ્બિક લિમિટેડ વતી,**

સહી/-

સ્થળ: વડોદરા

તારીખ: ૧૮ જુલાઈ ૨૦૧૭

દ્વિગેશ મિતલ

કંપની સેક્રેટરી

# Addendum to the Notice of 110th Annual General Meeting

**Addendum to the Notice dated 9th May, 2017 convening the 110th Annual General Meeting of the Company scheduled to be held on Friday, the 28th July, 2017 at 12:30 p.m. at “Sanskriti”, Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.**

Notice is hereby given that the following item of business is added in the aforesaid Notice as Item No. 8 as a Special Business:

**8. To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:**

**Appointment of Mr. Murali Rajagopalachari (DIN: 00759040) as Director of the Company:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, Mr. Murali Rajagopalachari (DIN: 00759040) in respect of whom the Company has received a notice in writing on 12th July, 2017 from a member along with requisite deposit of ₹ 1 Lac, pursuant to the provisions of Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Murali Rajagopalachari to the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**Explanatory Statement as required under Section 102 of the Companies Act, 2013**

**Item No. 8**

The Board of Directors of the Company had at its meeting held on 9th May, 2017, approved the Notice convening the 110th Annual General Meeting (AGM) of the Company scheduled to be held on 28th July, 2017 and the same had already been circulated to the members.

Subsequently, on 12th July, 2017, the Company has received a notice in writing dated 12th July, 2017 from Unifi Capital Pvt. Ltd., under the signature of its Managing Director, Mr. Sarath Reddy, also a shareholder of the Company, proposing the candidature of Mr. Murali Rajagopalachari, another shareholder of the Company, for being appointed as a small shareholders director under Section 151 of the Companies Act, 2013 (“the Act”). Further, the Company has also received from Mr. Sarath Reddy, a cheque of ₹1 lac, stating that the same is in terms of Section 160 of the Act.

Since Mr. Sarath Reddy has enclosed the requisite deposit amount under Section 160 of the Act, the Board has amended the Notice convening the 110th Annual General Meeting by way of an addendum and inserted an agenda item for appointment of Mr. Murali Rajagopalachari to the office of a Director, liable to retire by rotation.

Pursuant to Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, r/w. Section 160 of the Act, the Company is required to inform the members of the above referred candidature and place notice of such candidature on its website. Accordingly, the Board of Directors has amended the Notice of the 110th Annual General Meeting by adding Item No. 8 by way of addendum to the said Notice. The Proxy Form shall be deemed to be amended to include the above referred agenda item.

Pursuant to the provisions of Section 110 r/w. Section 151 of the Act and rules made thereunder, election of a small shareholders director, if approved by the Board, can be considered by the members only by way of a resolution put for voting through Postal Ballot. Hence the Board of Directors of the Company may consider the aforementioned notice under Section 151 of the Act at their ensuing Board Meeting.

The Details of the person seeking appointment, to the extent provided under the aforementioned notice are given hereunder:

| <b>Name of the Candidate</b>                                                                      | <b>Mr. Murali Rajagopalachari</b> |
|---------------------------------------------------------------------------------------------------|-----------------------------------|
| Age                                                                                               | 53 years                          |
| Qualifications                                                                                    | Not Provided                      |
| Experience                                                                                        | Not Provided                      |
| Terms and Conditions of appointment along with details of remuneration sought to be paid          | Not Applicable                    |
| Remuneration last drawn (2016-17)                                                                 | Not Applicable                    |
| Nature of expertise in specific functional areas                                                  | Financial Services                |
| Date of first appointment on to the Board                                                         | Not Applicable                    |
| No. of Shares held in the Company as on 12th July, 2017 (as stated in the above mentioned notice) | 4050 *                            |
| Relationship with other Directors, Manager and other Key Managerial Personnel                     | Not Provided                      |
| No. of Meetings of the Board attended during the year                                             | Not Applicable                    |

# Addendum to the Notice of 110th Annual General Meeting

|                                                        |                                                                         |
|--------------------------------------------------------|-------------------------------------------------------------------------|
| Directorship in other companies as on 12th July, 2017  | 1) Unifi Financial Private Limited<br>2) UWM Investment Private Limited |
| Chairmanship / Membership of Committees of other Board | Not Provided                                                            |

\* As per the beneficiary position of members obtained from the Depositories and the RTA, the shareholding of Mr. Murali Rajagopalachari as on 12th July, 2017 was 4,000 shares.

None of the Directors, Key Managerial Personnel and relatives thereof, has any concern or interest, financial or otherwise in the resolution at Item No. 8 of this Notice.

**Registered Office:**

Alembic Road, Vadodara – 390 003.  
Tel: (0265) 2280550 Fax: (0265) 2282506  
Web: [www.alembiclimited.com](http://www.alembiclimited.com)  
Email Id: [alembic.investors@alembic.co.in](mailto:alembic.investors@alembic.co.in)  
CIN: L26100GJ1907PLC000033  
Date : 18th July, 2017

By Order of the Board,

**Drigesh Mittal**  
Company Secretary