Alembic
Touching Lives over 100 years

Date: 8th August, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 111th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 111th Annual General Meeting of the Company was held on 8th August, 2018 at "Sanskruti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390 003.

Please find enclosed herewith:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary

Encl.: As above.

Alembic Limited - Voting Results	
Date of the AGM	7th August, 2018
Total number of shareholders on record date	63,863
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and Promoter Group	19
Public	28
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-
Agenda wise disclosure	
Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2018	
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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**92.40%**	**1,48,09,870**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,882**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,13,524**	**-**	**100.00%**	**0.00%**

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Item No. 2 - Declaration of dividend on Equity Shares 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**92.40%**	**1,48,09,870**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,882**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,13,524**	**-**	**100.00%**	**0.00%**

Item No. 3 - Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation								
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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**-**	**1,48,09,870**	**-**	**-**	**-**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,120	1,612	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,48,270**	**1,612**	**99.97%**	**0.03%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,11,912**	**1,612**	**100.00%**	**0.00%**

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Item No. 4 - Revision in term of appointment of Statutory Auditors 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**92.40%**	**1,47,80,173**	**29,697**	**99.80%**	**0.20%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,522	210	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,672**	**210**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,32,83,617**	**29,907**	**99.98%**	**0.02%**

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Item No. 5 - Payment of Commission to Mr. Udit Amin (DIN:00244235), Non Executive 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	-	1,48,09,870	0.00%	100.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**-**	**-**	**1,48,09,870**	**0.00%**	**100.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,100	1,632	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,48,250**	**1,632**	**99.97%**	**0.03%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**16,85,02,022**	**1,48,11,502**	**91.92%**	**8.08%**

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Item No. 6 - Re-appointment of Mr. Milin Mehta (DIN 01297508) 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**-**	**1,47,80,173**	**29,697**	**99.80%**	**0.20%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,632	100	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,782**	**100**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,32,83,727**	**29,797**	**99.98%**	**0.02%**

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Item No. 7 - Re-appointment of Mr. C. P. Buch (DIN 05352912) 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**92.40%**	**1,48,09,870**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,632	100	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,782**	**100**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,13,424**	**100**	**100.00%**	**0.00%**

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Item No. 8 - Amendment to the Memorandum of Association 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**-**	**1,48,09,870**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,882**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,13,524**	**-**	**100.00%**	**0.00%**

ALEMBIC LIMITED VADODARA

Item No. 9 - Adoption of new set of Articles of Association 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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,47,80,173	29,697	99.80%	0.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**92.40%**	**1,47,80,173**	**29,697**	**99.80%**	**0.20%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,47,732	-	100.00%	0.00%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,49,882**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,32,83,827**	**29,697**	**99.98%**	**0.02%**

ALEMBIC LIMITED VADODARA

Item No. 10 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19								
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	16,31,53,772	16,31,53,772	100.00%	16,31,53,772	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,31,53,772**	**16,31,53,772**	**100.00%**	**16,31,53,772**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,60,27,925	1,48,09,870	92.40%	1,48,09,870	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,60,27,925**	**1,48,09,870**	**-**	**1,48,09,870**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	7,76,00,131	53,47,732	6.89%	53,46,170	1,562	99.97%	0.03%
	Poll		2,150	0.00%	2,150	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	**7,76,00,131**	**53,49,882**	**6.89%**	**53,48,320**	**1,562**	**99.97%**	**0.03%**
Total		**25,67,81,828**	**18,33,13,524**	**71.39%**	**18,33,11,962**	**1,562**	**100.00%**	**0.00%**

ALEMBIC LIMITED VADODARA

Consolidated Scrutinizer's Report

To,
The Chairman,
111th Annual General Meeting of the Equity Shareholders of
Alembic Limited
Held on the 7th day of August, 2018 at 12:30 p.m.,
At "Sanskruti", Alembic Corporate Conference Center,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara – 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated May 17, 2018.

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**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 111th Annual General Meeting of the Equity Shareholders of Alembic Limited, held on Tuesday, August 7, 2018, at 12:30 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated May 17, 2018, based upon:

a. The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

b. The scrutiny of the Polling papers received at the 111th Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

Samdani Shah & Kabra Company Secretaries
SRAL070818

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Sneha Lalwani and Ms. Iram Shaikh and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on August 7, 2018 around 1:10 p.m. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

Ms. Sneha Lalwani

Ms. Iram Shaikh

1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated May 17, 2018 is as under:

2.1 **Resolution (Business) No. 1: (Ordinary Resolution)**

Adoption of Audited Financial Statements and Boards' Report.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	86	183311374	6	2150	92	183313524	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

Samdani Shah & Kabra Company Secretaries

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

2.2 **Resolution (Business) No. 2: (Ordinary Resolution)**

Declaration of Dividend.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	86	183311374	6	2150	92	183313524	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.3 **Resolution (Business) No. 3: (Ordinary Resolution)**

Appointment of Mr. Udit Amin (DIN: 00244235) as a Director liable to retire by rotation.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	83	183309762	6	2150	89	183311912	100.00
Voted **against**	3	1612	0	0	3	1612	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

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2.4 **Resolution (Business) No. 4: (Ordinary Resolution)**

Revision in term of appointment of Statutory Auditors of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	82	183281467	6	2150	88	183283617	99.98
Voted **against**	4	29907	0	0	4	29907	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.5 **Resolution (Business) No. 5: (Special Resolution)**

Payment of Commission to Mr. Udit Amin, Non-Executive Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	63	168499872	6	2150	69	168502022	91.92
Voted **against**	23	14811502	0	0	23	14811502	8.08
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

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2.6 **Resolution (Business) No. 6: (Special Resolution)**

Re-appointment of Mr. Milin Mehta (DIN: 01297508) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	83	183281577	6	2150	89	183283727	99.98
Voted **against**	3	29797	0	0	3	29797	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.7 **Resolution (Business) No. 7: (Special Resolution)**

Re-appointment of Mr. C. P. Buch (DIN: 05352912) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	85	183311274	6	2150	91	183313424	100.00
Voted **against**	1	100	0	0	1	100	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

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2.8 **Resolution (Business) No. 8: (Special Resolution)**

Amendment to the Memorandum of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	86	183311374	6	2150	92	183313524	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

2.9 **Resolution (Business) No. 9: (Special Resolution)**

Adoption of new set of Articles of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	84	183281677	6	2150	90	183283827	99.98
Voted **against**	2	29697	0	0	2	29697	0.02
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

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2.10 **Resolution (Business) No. 10: (Ordinary Resolution)**

Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	83	183309812	6	2150	89	183311962	100.00
Voted **against**	3	1562	0	0	3	1562	0.00
Total	86	183311374	6	2150	92	183313524	100.00
Invalid votes	0	0	3	1401	3	1401	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.

4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

Samdani Shah & Kabra • Company Secretaries •

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

Vadodara, August 7, 2018

ALEMBIC LIMITED VADODARA

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