

Date: 12th March, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051,
India.

Symbol: **ALEMBICLTD**

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Postal Ballot Notice dated 23rd January, 2018, please find enclosed herewith the voting results of Postal Ballot along with Scrutinizer's Report on E-voting and Postal Ballot issued by M/s. Samdani Shah & Kabra, Practising Company Secretaries, the Scrutinizer for the following Special Resolution passed with requisite majority:

1. Approval for Buy-Back of Equity Shares of the Company.

We request you to kindly take the same on record.

Thanking you,

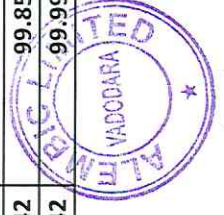
Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary

Encl.: A/a.

ALEMBIC LIMITED

Alembic Limited - Voting Results									
Date of the AGM		Not Applicable							
Total number of shareholders on record date / cut-off date		56,456							
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		-							
Resolution (1) Approval for Buy-back of Equity Shares 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	17,01,22,163	17,01,22,163	100.00%	17,01,22,163	-	100.00%	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	17,01,22,163	17,01,22,163	100.00%	17,01,22,163	-	100.00%	-	-
Public Institutions	E-voting	1,51,47,488	1,36,32,307	90.00%	1,36,32,307	-	100.00%	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	1,51,47,488	1,36,32,307	90.00%	1,36,32,307	-	100.00%	-	-
Public Non-Institutions	E-voting	8,17,62,177	61,08,833	7.47%	61,08,676	157	100.00%	0.00%	0.00%
	Poll		-	-	-	-	-	-	
	Postal Ballot		2,93,633	0.36%	2,83,948	9,685	96.70%	3.30%	
	Total	8,17,62,177	64,02,466	7.83%	63,92,624	9,842	99.85%	0.15%	0.15%
Total		26,70,31,828	19,01,56,936	71.21%	19,01,47,094	9,842	99.99%	0.01%	0.01%



Consolidated Scrutinizer's Report

To,
The Chairman,
Alembic limited
Alembic Colony,
Vadodara - 390003.

Scrutinizer's Report on Postal Ballot voting including voting by Electronic Means in respect of passing of the resolution (business) contained in the Notice dated January 23, 2018 through Postal Ballot.

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** (the Company), for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolution (business) contained in the notice dated January 23, 2018 through postal ballot.

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 and (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Postal Ballot voting including voting by electronic means. My responsibility as Scrutinizer is restricted to give a report on the votes cast by the members for the resolution (business) contained in the Notice dated January 23, 2018, based upon;

- a) The reports 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 for e-voting, and
- b) The scrutiny of the physical postal ballots received till the time fixed for closing of the voting process i.e. till 5:00 p.m. on March 12, 2018.

1. I submit my report as under:

- 1.1 After the time fixed for closing of the e-voting, i.e. 5:00 p.m. on March 12, 2018, a final electronic report of the e-voting was generated by me accessing the data available to me from website <https://www.evotingindia.com> of Central Depository Services (India) Limited, the authorized agency to provide e-voting facility in presence of two witnesses, who are not in the employment of the Company, namely Ms. Goral Patel residing at 6, Chamunda Society, Rajesh Tower Road, Gotri, Vadodara-390021 and Mr. Kunal Mehta residing at 9, Silver Oak Residence, Nr. Chanakyapuri Char Rasta, New Sama Road, Vadodara-390024.

The witnesses have signed below in confirmation of the remote votes being unblocked in their presence:


Ms. Goral Patel


Mr. Kunal Mehta

- 1.2 The Physical postal ballots, received till time fixed for closing of the Postal Ballot i.e. 5:00 p.m. on March 12, 2018, were diligently scrutinized and reconciled with the records maintained by the Company through M/s. Link Intime India Pvt. Ltd., the Registrar and Transfer Agency of the company and the authorizations lodged with the Company.
- 1.3 The Postal Ballot papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect of passing of resolution (business) contained in notice dated January 23, 2018 is as under:

2.1 Resolution (Business) No. 1:

Approval for Buy-Back of Equity Shares of the Company. (Special Resolution)

Voting Description	Remote e-voting		Voting through Postal Ballot		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	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	136	189863146	321	283948	457	190147094	99.99
Voted against	3	157	12	9685	15	9842	0.01
Total	139	189863303	333	293633	472	190156936	100.00
Invalid votes	0	0	76	33732	76	33372	N.A.

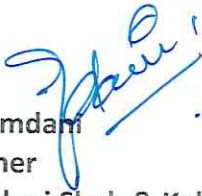
3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. The electronic data along with Postal Ballots and all the other relevant records relating to e-voting and the Postal Ballots received are under my safe custody and will be handed over to the Chairman / Managing Director duly authorized by the Board for preserving safely after the Chairman signs the minutes.



5. The resolution / (business) is passed / conducted and carried with requisite majority.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,


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



Vadodara, March 12, 2018