Alembic
Touching Lives over 100 years

Date: 7th August, 2021

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 114th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 114th Annual General Meeting of the Company was held on 6th August, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 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

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Encl.: As above.

Alembic Limited - Voting Results	
Date of the AGM	6th August, 2021
Total number of shareholders on record date	79,515
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	63
Promoters and Promoter Group	20
Public	43
Agenda wise disclosure	
Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon	
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	18,20,10,877	18,20,10,877	100.00%	18,20,10,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**18,20,10,877**	**18,20,10,877**	**100.00%**	**18,20,10,877**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,56,46,720	1,39,25,807	89.00%	1,39,25,807	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,56,46,720**	**1,39,25,807**	**89.00%**	**1,39,25,807**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	5,91,24,231	56,93,411	9.63%	56,45,324	48,087	99.16%	0.84%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,91,24,231**	**56,93,411**	**9.63%**	**56,45,324**	**48,087**	**99.16%**	**0.84%**
Total		**25,67,81,828**	**20,16,30,095**	**78.52%**	**20,15,82,008**	**48,087**	**99.98%**	**0.02%**

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Item No. 2 - To declare dividend on Equity Shares for the financial year 2020-21								
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	18,20,10,877	18,20,10,877	100.00%	18,20,10,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**18,20,10,877**	**18,20,10,877**	**100.00%**	**18,20,10,877**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,56,46,720	1,39,99,877	89.47%	1,39,99,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,56,46,720**	**1,39,99,877**	**89.47%**	**1,39,99,877**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	5,91,24,231	57,01,051	9.64%	56,48,823	52,228	99.08%	0.92%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,91,24,231**	**57,01,051**	**9.64%**	**56,48,823**	**52,228**	**99.08%**	**0.92%**
Total		**25,67,81,828**	**20,17,11,805**	**78.55%**	**20,16,59,577**	**52,228**	**99.97%**	**0.03%**

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Item No. 3 - To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment								
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	18,20,10,877	18,20,10,877	100.00%	18,20,10,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**18,20,10,877**	**18,20,10,877**	**100.00%**	**18,20,10,877**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,56,46,720	1,39,99,877	89.47%	1,39,99,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,56,46,720**	**1,39,99,877**	**-**	**1,39,99,877**	**-**	**-**	**-**
Public Non-Institutions	E-voting	5,91,24,231	56,93,251	9.63%	56,44,145	49,106	99.14%	0.86%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,91,24,231**	**56,93,251**	**9.63%**	**56,44,145**	**49,106**	**99.14%**	**0.86%**
Total		**25,67,81,828**	**20,17,04,005**	**78.55%**	**20,16,54,899**	**49,106**	**99.98%**	**0.02%**

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Item No. 4 - Continuation of Directorship of Mr. Chirayu Amin (DIN:00242549), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015 notwithstanding that he has attained age of 75 years.								
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	18,20,10,877	18,20,10,877	100.00%	18,20,10,877	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**18,20,10,877**	**18,20,10,877**	**100.00%**	**18,20,10,877**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,56,46,720	1,39,99,877	89.47%	1,39,72,211	27,666	99.80%	0.20%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,56,46,720**	**1,39,99,877**	**89.47%**	**1,39,72,211**	**27,666**	**99.80%**	**0.20%**
Public Non-Institutions	E-voting	5,91,24,231	56,93,251	9.63%	56,44,755	48,496	99.15%	0.85%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,91,24,231**	**56,93,251**	**9.63%**	**56,44,755**	**48,496**	**99.15%**	**0.85%**
Total		**25,67,81,828**	**20,17,04,005**	**78.55%**	**20,16,27,843**	**76,162**	**99.96%**	**0.04%**

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,
114th Annual General Meeting of the Members of
Alembic Limited
held on Friday, August 06, 2021, at 4:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

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 conducted for transacting the business as mentioned in the Notice dated May 11, 2021, convening 114th Annual General Meeting (AGM) of the Members of Alembic Limited ('Company') which was held on Friday, August 06, 2021, at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

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, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open for 3 (Three) days from August 03, 2021, 9:00 A.M. (IST) to August 05, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their vote during the AGM.

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com).

Samdani Shah & Kabra Company Secretaries

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on August 06, 2021 around 04:27 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Preeti Yadav, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the NSDL website.

The consolidated results of the remote e-voting prior to the date of AGM and during the AGM are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	326	201582008	99.98
Voted **Against**	3	48087	0.02
Total	329	201630095	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	325	201659577	99.97
Voted **Against**	3	52228	0.03
Total	328	201711805	100.00
Invalid Votes	0	0	0

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Resolution No. 3:

To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	319	201654899	99.98
Voted **Against**	8	49106	0.02
Total	327	201704005	100.00
Invalid Votes	0	0	0

Resolution No. 4:

Continuation of Directorship of Mr. Chirayu Amin, Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	319	201627843	99.96
Voted **Against**	9	76162	0.04
Total	328	201704005	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,

Samdani Shah & Kabra Company Secretaries

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

ICSI PR# 1079/2021
ICSI UDIN: F003677C000744725

ALEMBIC LIMITED Vadodara

Place: Vadodara
Date: August 06, 2021

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