Alembic
Touching Lives over 100 years

Date: 8th August, 2020

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 113th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 112th Annual General Meeting of the Company was held on 7th August, 2020 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 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

ALEMBIC LIMITED Vadodara

Drigesh Mittal
Company Secretary

Encl.: As above.

Alembic Limited - Voting Results	
Date of the AGM	7th August, 2020
Total number of shareholders on record date	60,209
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:	59
Promoters and Promoter Group	16
Public	43
Agenda wise disclosure	
Item No. 1 - To received, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,86,40,348**	**14,48,42,074**	**81.08%**	**14,48,42,074**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,50,82,445	1,29,90,101	86.13%	1,29,90,101	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,50,82,445**	**1,29,90,101**	**86.13%**	**1,29,90,101**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	6,30,59,035	44,56,255	7.07%	44,56,255	-	100.00%	0.00%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**6,30,59,035**	**44,56,255**	**7.07%**	**44,56,255**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**16,22,88,430**	**63.20%**	**16,22,88,430**	**-**	**100.00%**	**0.00%**

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Item No. 2 - To declare dividend on Equity Shares for the financial year ended 31st March, 2020								
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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,86,40,348**	**14,48,42,074**	**81.08%**	**14,48,42,074**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,31,00,495	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,50,82,445**	**1,31,00,495**	**86.86%**	**1,31,00,495**	**-**	**100.00%**	**0.00%**
Public Non-Institutions	E-voting	6,30,59,035	44,56,739	7.07%	44,56,739	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**6,30,59,035**	**44,56,739**	**7.07%**	**44,56,739**	**-**	**100.00%**	**0.00%**
Total		**25,67,81,828**	**16,23,99,308**	**63.24%**	**16,23,99,308**	**-**	**100.00%**	**0.00%**

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Item No. 3 - To appoint a Director in place of Mr. Abhijit Joshi (DIN: 06568584), 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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,86,40,348**	**14,48,42,074**	**81.08%**	**14,48,42,074**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,29,21,800	1,78,695.00	98.64%	1.36%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,50,82,445**	**1,31,00,495**	**-**	**1,29,21,800**	**1,78,695**	**-**	**-**
Public Non-Institutions	E-voting	6,30,59,035	44,56,730	7.07%	44,56,229	501	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**6,30,59,035**	**44,56,730**	**7.07%**	**44,56,229**	**501**	**99.99%**	**0.01%**
Total		**25,67,81,828**	**16,23,99,299**	**63.24%**	**16,22,20,103**	**1,79,196**	**99.89%**	**0.11%**

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Item No. 4 - Payment of commission to Mr. Udit Amin, 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	17,86,40,348	14,48,42,074	81.08%	14,48,42,074	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**17,86,40,348**	**14,48,42,074**	**81.08%**	**14,48,42,074**	**-**	**100.00%**	**0.00%**
Public Institutions	E-voting	1,50,82,445	1,31,00,495	86.86%	1,13,84,069	17,16,426	86.90%	13.10%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,50,82,445**	**1,31,00,495**	**86.86%**	**1,13,84,069**	**17,16,426**	**86.90%**	**13.10%**
Public Non-Institutions	E-voting	6,30,59,035	44,56,755	7.07%	44,52,954	3,801	99.91%	0.09%
	Poll		-	0.00%	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**6,30,59,035**	**44,56,755**	**7.07%**	**44,52,954**	**3,801**	**99.91%**	**0.09%**
Total		**25,67,81,828**	**16,23,99,324**	**63.24%**	**16,06,79,097**	**17,20,227**	**98.94%**	**1.06%**

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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 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,
113th Annual General Meeting of the Equity Shareholders of
Alembic Limited
held on Friday, August 07, 2020, at 12:30 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 (Company)**, for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated May 25, 2020, convening 113th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Friday, August 07, 2020, at 12:30 P.M. Indian Standard Time (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 E-voting process 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 days from August 04, 2020, 9:00 A.M. (IST) to August 06, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, 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) at about 01:06 P.M. in the presence of two witnesses – Ms. Vrunda Patel and Mr. Raman Prajapat, 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 through E-voting process during the AGM, based on the data downloaded from the NSDL website.

Samdani Shah & Kabra Company Secretaries

SRAL070820

The consolidated result of the remote E-voting prior to the date of AGM and during the AGM is as under:

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in **Favour**	220	16,22,88,430	100.00
Voted **Against**	0	0	0.00
Total	220	16,22,88,430	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 2:

To declare dividend on Equity Shares for the financial year ended March 31, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in **Favour**	220	16,23,99,308	100.00
Voted **Against**	0	0	0.00
Total	220	16,23,99,308	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 3:

To appoint a Director in place of Mr. Abhijit Joshi (DIN: 06568584), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in **Favour**	216	16,22,20,103	99.89
Voted **Against**	4	1,79,196	0.11
Total	220	16,23,99,299	100.00
Invalid Votes	0	0	0.00

Samdani Shah & Kabra
Company Secretaries

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Special Resolution No. 4:

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

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in **Favour**	198	16,06,79,097	98.94
Voted **Against**	24	17,20,227	1.06
Total	222	16,23,99,324	100.00
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off nearest to 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
UDIN: F003677B000560332
Vadodara, August 07, 2020

ALEMBIC LIMITED Vadodara

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com