Alembic
Touching Lives over 100 years

Date: 22nd March, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

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 30th January, 2019, 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 Ordinary Resolution passed with requisite majority:

1. Approval for Material Related Party Transactions with Alembic Pharmaceuticals Limited.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

ALEMBIC LIMITED VADODARA

Drigesh Mittal
Company Secretary

Encl.: A/a.

Alembic Limited - Voting Results	
Date of the AGM	Not Applicable
Total number of shareholders on record date	25,67,81,828
No. of shareholders present in the meeting either in person or through	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	-
Public	-
Agenda wise disclosure	
Approval for Material Related Party Transactions with Alembic Pharmaceuticals Limited	
Resolution required: (Ordinary/Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes***

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	16,50,59,983	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16,50,59,983**						
Public Institutions	E-voting	1,93,30,511	1,61,21,035	83.40%	1,61,21,035	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1,93,30,511**	**1,61,21,035**	**83.40%**	**1,61,21,035**	**-**	**100.00%**	**-**
Public Non-Institutions	E-voting	7,23,91,334	9,16,507	1.27%	8,65,566	50,941	94.44%	5.56%
	Poll		-	-	-	-	-	-
	Postal Ballot		1,26,969	0.18%	1,26,862	107	99.92%	0.08%
	Total	**7,23,91,334**	**10,43,476**	**1.44%**	**9,92,428**	**51,048**	**95.11%**	**4.89%**
Total		**25,67,81,828**	**1,71,64,511**	**6.68%**	**1,71,13,463**	**51,048**	**99.70%**	**0.30%**

ALEMBIC LIMITED VADODARA

Consolidated Scrutinizer's Report

To,
The Chairman,
Alembic Limited
"Sanskruti", Alembic Corporate Conference Center,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara – 390 003.

Scrutinizer's Report on Postal Ballot including voting by Electronic Means in respect of the resolution contained in the Notice dated January 30, 2019.

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 scrutinizing Postal Ballot voting including voting by electronic means in respect of the passing of the resolution contained in the notice dated January 30, 2019 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; (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 Postal Ballot voting including voting by electronic means. My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution contained in the Notice dated January 30, 2019, 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 Postal Ballot received till 05:00 p.m. as on March 21, 2019.

1. I submit my report as under:

1.1 After the time fixed for remote e-voting, i.e. 05:00 p.m. on March 21, 2019, a final electronic report of e-voting was generated by me accessing the data available to me from the 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 employment of the Company, namely Ms. Monika Negi, residing at A 143, Taksh Divine, Near Nijanand Ashram, Ankhol, Vadodara-390019 and Ms. Vrunda Patel, residing at "Akshar Bhawan" Barela Lakkadpitha Vadodara-390001 .

Samdani Shah & Kabra Company Secretaries

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ALEMBIC LIMITED VADODARA

The witnesses have signed below in confirmation of the remote votes being unlocked in their presence.

Ms. Monika Negi

Ms. Vrunda Patel

1.2 The Physical Postal Ballots, received till time fixed for the closing of the Postal Ballot i.e. March 21, 2019, were diligently scrutinized and reconciled with the records maintained by the company/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 contained in notice dated January 30, 2019 is as under:

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

Approval for Material Related Party Transactions with Alembic Pharmaceuticals Limited.

Voting Description	Remote e-voting		Voting through Postal Ballots		Consolidated voting results		
	Number of Members who voted	Number of Shares for which valid votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which valid votes cast	Total number of Members who voted	Total number of Shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	96	16986601	145	126862	241	17113463	99.70
Voted **against**	11	50941	3	107	14	51048	0.30
Total	107	17037542	148	126969	255	17164511	100.00
Invalid votes	0	0	66	26609	66	26609	N.A.

3. The electronic data along with the 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.

Samdani Shah & Kabra Company Secretaries

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ALEMBIC LIMITED VADODARA

4. We report that the aforesaid resolution carried with requisite majority.

5. You may accordingly declare the result of voting by Postal Ballot.

Thanking you,

Yours Faithfully,

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

Vadodara, March 22, 2019

Samdani Shah & Kabra Company Secretaries

ALEMBIC LIMITED VADODARA

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