

06-09-2013

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai

Dear Sir,

Sub: Declaration of Voting Results of the 106th Annual General Meeting of the Company as per the requirements of Clause 35A of Listing Agreement

With reference to the captioned matter we would like to state that the 106th Annual General Meeting of the Company was held today i.e. 6th September, 2013, at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003.

Pursuant to Clause 35A of the Listing Agreement, the details regarding voting results in prescribed format is attached herewith.

Kindly take note of the same.

Thanking you,

For Alembic Limited



Chirag K. Shukla
Company Secretary

Encl: as above

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

06-09-2013

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Dear Sir,

Sub: Declaration of Voting Results of the 106th Annual General Meeting of the Company as per the requirements of Clause 35A of Listing Agreement

With reference to the captioned matter we would like to state that the 106th Annual General Meeting of the Company was held today i.e. 6th September, 2013, at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003.

Pursuant to Clause 35A of the Listing Agreement, the details regarding voting results in prescribed format is attached herewith.

Kindly take note of the same.

Thanking you,

For Alembic Limited



Chirag K. Shukla
Company Secretary

Encl: as above

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2260550, 2280880 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

Details of Voting Results

Date of AGM	06-09-2012
Total No. of Shareholders as on Record Date	45006
No. of Shareholders present in the meeting either in person or through proxy:	53
- Promoter and Promoter Group	23
- Public	30
Total	53
No. of Shareholders present in the meeting through Video Conferencing	Not Arranged

Agenda-wise

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr. C. R. Amin as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Mrs. M. C. Amin as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of M/s K. S. Aiyar & Co, Chartered Accountants, as Auditors of the Company.	Ordinary	Show of Hands	Passed Unanimously
6	Appointment of Mr. C. P. Buch as Director liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
7	Appointment of Mr. Udit Amin as Director not liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
8	Approval to appointment of Mr. Ashok Tulankar as Manager for a period of 1st September, 2012 to 30th April, 2013.	Special	Show of Hands	Passed Unanimously

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
9	Appointment of Mr. Udit Amin as Director & President International Business	Special	Show of Hands	Passed Unanimously
10	Increase in Authorised Capital of the Company	Ordinary	Show of Hands	Passed Unanimously
11	Alteration of Articles of Association of the Company	Special	Show of Hands	Passed Unanimously
12	Issue of Bonus Shares in the ratio of 1 Equity Share for every 1 Equity Share held/	Ordinary	Show of Hands	Passed Unanimously

In case of Poll/ Postal Ballot/ E-Voting – Not Applicable							
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Alembic Limited


Chirag K. Shukla
Company Secretary

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company