14-8-2014

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

Sub: Outcome of 107th AGM of Alembic Limited and details of voting results under Clause-35A

Dear Sir,

With reference to the captioned matter we would like to state that at the 107th Annual General Meeting of the Company held on 13th August, 2014 at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003 at 4.00 P.M. all the resolutions set out in the Notice convening the 107th Annual General Meeting of the Company were passed with requisite majority.

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

Further, the Reports of Scrutinizer on Electronic Voting as well on Poll taken at the AGM are also enclosed herewith.

Kindly take note of the same.

Thanking you,

For **Alembic Limited**

Chirag K. Shukla
Company Secretary

Encl.: as above.

14-8-2014

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai

Sub: Outcome of 107th AGM of Alembic Limited and details of voting results under Clause-35A

Dear Sir,

With reference to the captioned matter we would like to state that at the 107th Annual General Meeting of the Company held on 13th August, 2014 at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003 at 4.00 P.M. all the resolutions set out in the Notice convening the 107th Annual General Meeting of the Company were passed with requisite majority.

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

Further, the Reports of Scrutinizer on Electronic Voting as well on Poll taken at the AGM are also enclosed herewith.

Kindly take note of the same.

Thanking you,

For **Alembic Limited**

Chirag K. Shukla
Company Secretary

Encl.: as above.

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: Adoption of Financial Statement for the year ended on 31st March, 2014							
Resolution required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	**56599**	**55489**	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

ALEMBIC LIMITED L26100GJ1907PLC000033
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
CIN:

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2 : To Declare Dividend on Equity Shares							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	**56599**	**55489**	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

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

ALEMBIC LIMITED L26100GJ1907PLC000033 CIN:

Alembic Touching Lives over 100 Years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Re-appointment of Mr. Ashok Tulankar, who retires by rotation							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	**56599**	**55489**	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

ALEMBIC LIMITED L26100GJ1907PLC000033
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
CIN:

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4 : Appointment of M/s. K. S. Aiyar & Co., Charetered Accountants, as Auditors and fixing their remuneration.							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

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
CIN: L26100GJ1907PLC000033

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 : Appointment of Mr. R. C. Saxena as an Independent Director							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

ALEMBIC LIMITED L26100GJ1907PLC000033
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

CIN:

Alembic Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 : Appointment of Mr. C. P. Buch as an Independent Director							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	55489	0	**0.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

ALEMBIC LIMITED L26100GJ1907PLC000033
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
CIN:

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 : Appointment of Mr. Milin Mehta as an Independent Director							
Resolution Required : Ordinary							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.000**	**0.000**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 282506
www.alembic-india.com • E-mail :alembic@alembic.co.in
An ISO 9002 & ISO 14001 Company

ALEMBIC LIMITED L26100GJ1907PLC000033 CIN

Alembic — Touching Lives over 100 Years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8 : Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director & President-Operations							
Resolution Required : Special							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	2466	1000	71.15	28.85
Total (A)	**173122574**	**173122574**	**100.00**	**173121574**	**1000**	**99.999**	**0.001**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173177063**	**1000**	**99.999**	**0.001**

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

ALEMBIC LIMITED L26100GJ1907PLC000033
CIN:

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 9 : To reconfirm authority to Board of Directors for borrowings upto Rs. 750 Crores.							
Resolution Required : Special							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173178063**	**0**	**100.00**	**0.00**

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
CIN: L26100GJ1907PLC000033

Alembic
Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 10 : To approve creation of charge/security over the assets/undertaking of the Company, in respect of borrowings.							
Resolution Required : Special							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	3466	0	100.00	0.00
Total (A)	**173122574**	**173122574**	**100.00**	**173122574**	**0**	**100.00**	**0.00**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55289	200	99.64	0.36
Total (B)	56599	55489	**98.04**	**55289**	**200**	**99.64**	**0.36**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173177863**	**200**	**99.9999**	**0.0001**

ALEMBIC LIMITED L26100GJ1907PLC000033
REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 282506
www.alembic-india.com • E-mail :alembic@alembic.co.in
An ISO 9002 & ISO 14001 Company

Alembic Touching Lives over 100 years

Date of the AGM: 13-08-2014

Total number of shareholders on record date: 49684
No. of shareholders present in the meeting either in person or through proxy: 54

Promoters and Promoter Group: 24
Public: 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA
Public: NA

Promoter/Public	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 11 : To approve alteration of Articles of Association of the Company							
Resolution Required : Special							
Mode of Voting : (E-Voting)							
Promoter and Promoter Group	170848004	170848004	100.00	170848004	0	100.00	0.00
Public - Institutional holders	2271104	2271104	100.00	2271104	0	100.00	0.00
Public- Others	3466	3466	100.00	2966	500	85.57	14.43
Total (A)	**173122574**	**173122574**	**100.00**	**173122074**	**500**	**99.9997**	**0.0003**
Mode of Voting : (Poll)							
Promoter and Promoter Group	-	-	NA	-	-	NA	NA
Public - Institutional holders	-	-	NA	-	-	NA	NA
Public- Others	56599	55489	98.04	55489	0	100.00	0.00
Total (B)	56599	55489	**98.04**	**55489**	**0**	**100.00**	**0.00**
Result (A+B)	**173179173**	**173178063**	**100.00**	**173177563**	**500**	**99.9997**	**0.0003**

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
CIN: L26100GJ1907PLC000033

Alembic
Touching Lives over 100 years

Samdani Shah & Asso. Company Secretaries

103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.
Ph.: +91 265 3054015, 2330583, 2321494, (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com
Web : www.samdanishah.com

Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
107th Annual General Meeting of the Equity Shareholders of
Alembic Limited,
to be held on 13th day of August, 2014 at 4.00 p.m.
At "Sanskruti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited, Alembic Colony,
Vadodara - 390003

Dear Sir,

I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Alembic Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 107th Annual General Meeting of the Equity Shareholders of Alembic Limited, to be held on 13th Day of August, 2014 at 4.00 p.m. at "Sanskruti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit the report as under:

1. The e-voting period remained open from 08th August, 2014, 9.00 a.m. to 09th August, 2014, 6.00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. 20th June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 11 as set out in the Notice of the 107th AGM of the Alembic Limited).

3. The votes were unblocked on 11th August, 2014 around 10.45 a.m. in the presence of two witnesses Ms. Ankita Parmar and Mr. Hardik Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankita

Name: Ms. Ankita Parmar

Hardik

Name: Mr. Hardik Patel

SAMDANI SHAH & ASSOCIATES • COMPANY SECRETARIES •

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (http://evotingindia.co.in): - **Annexure - A**

5. The results of the e-voting for respective Resolutions are as under:

1. Adoption of Financial Statement for the year ended on 31st March, 2014

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

2. To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

3. Re-appoint of Mr. Ashok Tulankar, who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

4. Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Independent Auditors and fixing their remuneration

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

5. Appointment of Mr. R. C. Saxena as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

6. Appointment of Mr. C. P. Buch as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

SAHDANI SHAH & ASSOCIATES COMPANY SECRETARIES

Total number of members whose votes were IV/NV	Total number of votes
--	--

7. Appointment of Mr. Milin Mehta as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes (IV)/ **Not** Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

8. Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director & President –Operations.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
41	173121574	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	1000	0.01%

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

SAMDANI SHAH & ASSOCIATES COMPANY SECRETARIES

Total number of members whose votes were IV/NV	Total number of votes
--	--

9. To reconfirm authority to Board of Directors for borrowings upto Rs 750 Crore.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

10. To approve creation of charge/security over the assets/undertaking of the company, in respect of borrowings.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
42	173122574	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

SAMDANI SHAH & ASSOCIATES COMPANY SECRETARIES

Total number of members whose votes were IV/NV	Total number of votes
--	--

11. To approve alteration of Articles of Association of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
41	173122074	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	500	0.01%

(iii) **Invalid** Votes(IV)/ **Not** Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677

Place : Vadodara
Dated :12/08/2014

Annexure - A

e Voting

CDSL

- About Us
- CDSL
- CVL
- Registration
- Help
- Contact Us
- Terms of Use

Manage Users

Allocate Function to Users

EVSN

Entity

By User

Check File Status

Ballot Details

Results Voted

Report

Vote Confirmation

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Result as of today.

EVSN	140602008 for ALEMBIC LIMITED
ISIN	INE426A01027:ALEMBIC LIMITED
Nominal Value	2
Voting Rights	1
Total Folios Voted	42

1	173122574 (64.83%)	0 (0.00%)	173122574
2	173122574 (64.83%)	0 (0.00%)	173122574
3	173122574 (64.83%)	0 (0.00%)	173122574
4	173122574 (64.83%)	0 (0.00%)	173122574
5	173122574 (64.83%)	0 (0.00%)	173122574
6	173122574 (64.83%)	0 (0.00%)	173122574
7	173122574 (64.83%)	0 (0.00%)	173122574
8	173121574 (64.83%)	1000 (0.00%)	173122574
9	173122574 (64.83%)	0 (0.00%)	173122574
10	173122574 (64.83%)	0 (0.00%)	173122574
11	173122074 (64.83%)	500 (0.00%)	173122574

SAMDANI SHAH & ASSOCIATES COMPANY SECRETARIES

Samdani Shah & Asso. Company Secretaries

103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.
Ph.: +91 265 3054015, 2330583, 2321494, (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com
Web : www.samdanishah.com

Form No. MGT- 13

Scrutinizers' Report

[*Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)* of the Companies (Management and Administration) Rules, 2014]

The Chairman
107th Annual General Meeting of the Equity Shareholders of
Alembic Limited,
held on 13th day of August, 2014 at 4.00 p.m.
At "Sanskruti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited, Alembic Colony,
Vadodara - 390003

Dear Sir,

I, S. Samdani, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, appointed as a Scrutinizer of Alembic Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution(s), at the 107th Annual General Meeting of the Equity Shareholders of Alembic Limited, held on 13th day of August, 2014 at 4.00 p.m. at "Sanskruti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

   1. **Adoption of Financial Statements for the year ended on 31st March, 2014**

      (i) Voted **in favour** of the resolution:





Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy) -	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

2. To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110



3. **Re-appoint Mr. Ashok Tulankar, who retires by rotation**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

4. **Appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as an Independent Auditors and fixing their remuneration**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

5. Appointment of Mr. R. C. Saxena as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

6. Appointment of Mr. C. P. Buch as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present	Number of votes cast by	% of total number of



and voting (in person or by proxy)	them	valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

7. Appointment of Mr. Milin Mehta as an Independent Director for a term of 5 years

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

8. Revision in terms of appointment including remuneration and re-designation of Mr. Udit Amin as Director & President –Operations

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast



proxy)		
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

9. To reconfirm authority to Board of Directors for borrowings up to Rs 750 Crore.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

10. To approve creation of charge/security over the assets/undertaking of the company, in respect of borrowings.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	55289	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.01%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

11. To approve alteration of Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	55489	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1110

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677

Place: Vadodara
Dated: 13/08/2014