

14th July, 2025

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Details of the Voting results of the Postal Ballot through remote e-voting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s) / Madam,

In continuation to our letter dated 12th June, 2025 and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolutions as proposed in the Postal Ballot Notice dated 29th May, 2025 has been passed by the Members of the Company with requisite majority.

We are enclosing herewith the details regarding the voting results of the businesses transacted through Postal Ballot by remote e-voting process in the prescribed format alongwith the Scrutinizer's Report.

The same are also being uploaded on Company's website viz. <https://www.alkemlabs.com/investors/postal-ballot>

The approval is deemed to have been received on the last date of remote e-voting, i.e. 12th July, 2025.

Kindly take the same on record.

Sincerely,

For Alkem Laboratories Limited

Divya Mewani
Vice President – Legal and Deputy Company Secretary

Encl.: a/a

ALKEM LABORATORIES LIMITED

Last Date of Postal Ballot and E- Voting : 12th July, 2025

Total number of shareholders on record date (06th June, 2025) : 82648

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"): Not Applicable

Promoters and Promoter Group: 0

Public: 0

Resolution Required :Special Resolution			1 - Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a period of five consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.					
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	64213109	63124661	98.3049	63124661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63124661	98.3049	63124661	0	100.0000	0.0000
Public Institutions	E-Voting	36041649	32500200	90.1740	32201571	298629	99.0811	0.9189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32500200	90.1740	32201571	298629	99.0811	0.9189
Public Non Institutions	E-Voting	19310242	14735238	76.3079	14734904	334	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14735238	76.3079	14734904	334	99.9977	0.0023
Total		119565000	110360099	92.3013	110061136	298963	99.7291	0.2709

Resolution Required :Special Resolution			2 - Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director of the Company for a period of five consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.					
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	64213109	63124661	98.3049	63124661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63124661	98.3049	63124661	0	100.0000	0.0000
Public Institutions	E-Voting	36041649	32500200	90.1740	32466100	34100	99.8951	0.1049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32500200	90.1740	32466100	34100	99.8951	0.1049
Public Non Institutions	E-Voting	19310242	14735243	76.3079	14734814	429	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14735243	76.3079	14734814	429	99.9971	0.0029
Total		119565000	110360104	92.3013	110325575	34529	99.9687	0.0313

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules,
2014]

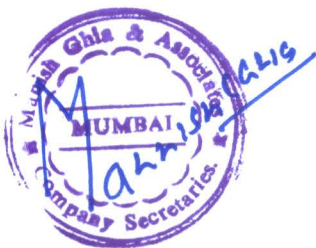
To
The Chairman/Company Secretary
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg
Lower Parel
Mumbai – 400013

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (remote e-voting).

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations') in a fair and transparent manner, for passing of the resolution as mentioned in the Postal Ballot Notice dated 29th May, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:
 - 1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA



Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution stated in the Notice.

- 1.2 The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited (CDSL) for conducting Postal Ballot process through remote e-voting.
 - 1.3 The Company on Thursday, 12th June, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, 06th June, 2025.
 - 1.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Mumbai Lakshadeep" on Friday, 13th June, 2025.
 - 1.5 The remote e-voting period commenced on Friday, 13th June, 2025, 9:00 a.m. (IST) onwards and ended on Saturday, 12th July, 2025 at 5.00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5.00 p.m. on Saturday, 12th July, 2025, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by CDSL on Saturday, 12th July, 2025 after 5.00 p.m. and as required under the rules the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Riya Pawar and Ms. Mahima Sancheti who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., Friday, 06th June, 2025.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:

Resolution No.1: Special Resolution

Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a period of five consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.

- (i) Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
900	110061136	99.73%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	298963	0.27%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No.2: Special Resolution

Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director of the Company for a period of five consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
925	110325575	99.97%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	34529	0.03%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: For Resolution No. 1 and 2 (Special Resolutions) - We report that the number of votes cast in favour are more than three times the number of votes cast against it. Accordingly, the special



resolutions as contained in the Notice of Postal Ballot dated 29th May, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.

For Manish Ghia & Associates
Company Secretaries



Mannish L Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: July 14, 2025
UDIN: F006252G000767881

Countersigned by

Chairperson / Authorized Person
Alkem Laboratories Limited

Place: Mumbai
Date: July 14, 2025