

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

30th August, 2024

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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Re: Intimation under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR Regulations”) - Outcome of the 50th Annual General Meeting of the Company and Disclosure of voting results thereat.

Dear Sir(s)/Madam,

This is with reference to the 50th Annual General Meeting (“AGM”) of the Company held today, i.e. Friday, 30th August, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the Notice convening the AGM during the period commencing from Tuesday, 27th August, 2024 (09.00 a.m.) to Thursday, 29th August, 2024 (05.00 p.m.).

The Company had also provided e-voting facility to the Members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the AGM were duly approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 50th AGM of the Company.

As per Regulation 44(3) of the SEBI LODR Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.



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Further, enclosed herewith is the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Request you to kindly take the same on record.

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a



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Brief Proceedings of the 50th Annual General Meeting of Alkem Laboratories Limited (“the Company”):

The 50th Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, 30th August, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 11.00 a.m. and concluded at 01.20 p.m.

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the AGM of the Company.

The AGM was virtually attended by 71 Members. All the Directors were present at the AGM. Mr. Arun Kumar Purwar, Chairperson of the Audit Committee and Nomination & Remuneration Committee and Mr. Sujjain Talwar, Chairperson of the Stakeholders’ Relationship Committee and the representatives of the Statutory Auditors, Cost Auditors and Secretarial Auditors also attended the AGM. The requisite registers were electronically available for inspection by the Members till the conclusion of the meeting.

The Chairman commenced his speech and gave an overview of the performance of the Company for financial year ended 31st March, 2024. Thereafter, he invited queries from the Members, which were addressed by Mr. Sandeep Singh, Managing Director and Dr. Vikas Gupta, Chief Executive Officer of the Company.

Mr. Basudeo N. Singh then informed the Members that the Company had provided remote e-voting facility during the period commencing from Tuesday, 27th August, 2024 (09.00 a.m.) to Thursday, 29th August, 2024 (05.00 p.m.) and e-voting facility during the AGM for the Members attending the AGM through VC/ OAVM, which was open for 30 minutes from the conclusion of the proceedings of the AGM.

The following items of business as set out in the Notice dated 29th May, 2024 convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Agenda	Resolution required (Ordinary/ Special)
1.	Receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 st March, 2024 and the Report of Auditors thereon.	Ordinary

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2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31 st March, 2024.	Ordinary
3.	Appointment of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company and to fix their fees.	Ordinary
6.	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as an Executive Chairman of the Company for a term of 3 (three) consecutive years w.e.f. 01 st April, 2025 upto 31 st March, 2028.	Special
7.	Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company for a term of 5 (five) consecutive years w.e.f. 11 th November, 2024 upto 10 th November, 2029.	Ordinary
8.	Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. 16 th March, 2025 upto 15 th March, 2030.	Special
9.	Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.	Ordinary

Based on the Scrutinizer's Report dated 30th August, 2024 issued by CS Mannish L. Ghia, Practicing Company Secretary, all the aforesaid business items were passed by the Members with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Voting Results under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Name of the Company	Alkem Laboratories Limited
Date of Annual General Meeting:	30th August, 2024
Total number of shareholders on record date	77,158
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	7
Public:	64

Resolution Required : Ordinary	<p>1 - Receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of Auditors thereon.</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	66554325	64915887	97.5382	64915887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		64915887	97.5382	64915887	0	100.0000	0.0000	0
Public Institutions	E-Voting	33552013	29057755	86.6051	29032688	25067	99.9137	0.0863	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		29057755	86.6051	29032688	25067	99.9137	0.0863	0
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244718	64	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15244782	78.3445	15244718	64	99.9996	0.0004	0
Total		119565000	109218424	91.3465	109193293	25131	99.9770	0.0230	0

Resolution Required : Ordinary			2 - Confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31st March, 2024.					
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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29163073	86.9190	29161712	1361	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29163073	86.9190	29161712	1361	99.9953	0.0047
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244760	22	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244760	22	99.9999	0.0001
Total		119565000	109323742	91.4346	109322359	1383	99.9987	0.0013

Resolution Required : Ordinary			3 - Appointment of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.					
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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	16691840	12453921	57.2702	42.7298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	16691840	12453921	57.2702	42.7298
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15243959	823	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15243959	823	99.9946	0.0054
Total		119565000	109306430	91.4201	96851686	12454744	88.6057	11.3943

Resolution Required : Ordinary			4 - Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.					
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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	27117454	2028307	93.0408	6.9592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	27117454	2028307	93.0408	6.9592
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244688	94	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244688	94	99.9994	0.0006
Total		119565000	109306430	91.4201	107278029	2028401	98.1443	1.8557

Resolution Required : Ordinary			5 - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company and to fix their fees.					
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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	29137609	8152	99.9720	0.0280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	29137609	8152	99.9720	0.0280
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244095	687	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244095	687	99.9955	0.0045
Total		119565000	109306430	91.4201	109297591	8839	99.9919	0.0081

Resolution Required : Special		6 - Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as an Executive Chairman of the Company for a term of 3 (three) consecutive years with effect from 01st April, 2025 upto 31st March, 2028.						
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	66554325	33078618	49.7017	33078618	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		33078618	49.7017	33078618	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	27177393	1968368	93.2465	6.7535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	27177393	1968368	93.2465	6.7535
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244686	96	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244686	96	99.9994	0.0006
Total		119565000	77469161	64.7925	75500697	1968464	97.4590	2.5410

Resolution Required : Ordinary			7 - Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company for a term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029.					
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	66554325	40980743	61.5749	40980743	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		40980743	61.5749	40980743	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	27181455	1964306	93.2604	6.7396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	27181455	1964306	93.2604	6.7396
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244710	72	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244710	72	99.9995	0.0005
Total		119565000	85371286	71.4016	83406908	1964378	97.6990	2.3010

Resolution Required : Special			8 - Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 16th March, 2025 upto 15th March, 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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	28964126	181635	99.3768	0.6232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29145761	86.8674	28964126	181635	99.3768	0.6232
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244710	72	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244710	72	99.9995	0.0005
Total		119565000	109306430	91.4201	109124723	181707	99.8338	0.1662

Resolution Required : Ordinary		9 - Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.						
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	66554325	64915887	97.5382	64915887	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		64915887	97.5382	64915887	0	100.0000	0.0000
Public Institutions	E-Voting	33552013	29145761	86.8674	29145761	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		29145761	86.8674	29145761	0	100.0000	0.0000
Public Non Institutions	E-Voting	19458662	15244782	78.3445	15244710	72	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15244782	78.3445	15244710	72	99.9995	0.0005
Total		119565000	109306430	91.4201	109306358	72	99.9999	0.0001

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 50th Annual General Meeting ("AGM") of the Members of Alkem Laboratories Limited ('the Company') held on Friday, 30th August, 2024 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

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 electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 under item numbers 1 to 9 as set out in the Notice of AGM dated 29th May, 2024 ("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. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 50th AGM of its Members through VC / OAVM on Friday, 30th August, 2024 at 11.00 a.m.

1. The e-voting conducted 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(s) 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 e-voting facility prior and during the AGM.
- 1.3 The Company on Friday, 26th July, 2024 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, 12th July, 2024.
- 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 e-voting facility and other mandated particulars in English Newspaper "Business Standard" and Marathi Newspaper "Mumbai Lakshadeep" on Saturday, 27th July, 2024.
- 1.5 The remote e-voting period commenced on Tuesday, 27th August, 2024, 9:00 a.m. (IST) onwards and ended on Thursday, 29th August, 2024 at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. on Thursday, 29th August, 2024 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
- 1.7 The remote e-voting module was disabled by CDSL on Thursday, 29th August, 2024 after 5:00 p.m. and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Ms. Mahima Sancheti and Mrs. Rupal Joshi who are not in employment with the Company; thereafter the data of 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 for remote e-voting i.e., Friday, 23rd August, 2024.
- 1.8 The remote e-voting and e-voting during the AGM data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and



b. the Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2024 and the Reports of Auditors thereon.

(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
580	109193293	99.98%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	25131	0.02%

(iii) Invalid votes:

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

Resolution No. 2: Ordinary Resolution

Confirm the payment of interim dividend and to declare final dividend on equity shares for financial year ended 31st March, 2024.

(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
584	109322359	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1383	0%

(iii) Invalid votes:

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



Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Madhurima Singh (DIN: 09137323), who retires by rotation and being eligible, offers herself for re-appointment.

(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
475	96851686	88.61%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	12454744	11.39%

(iii) Invalid votes:

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

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.

(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
543	107278029	98.14%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	2028401	1.86%

(iii) Invalid votes:

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

Resolution No. 5: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company and to fix their fees.



(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
579	109297591	99.99%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8839	0.01%

(iii) Invalid votes:

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

Special Business:

Resolution No. 6: Special Resolution

Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as an Executive Chairman of the Company for a term of 3 (three) consecutive years with effect from 01st April, 2025 upto 31st March, 2028.

(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
524	75500697	97.46%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
57	1968464	2.54%

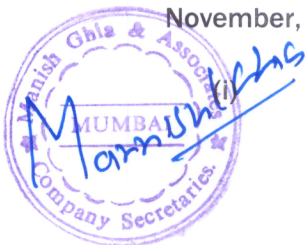
(iii) Invalid votes:

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

Resolution No. 7: Ordinary Resolution

Re-appointment of Mr. Sarvesh Singh (DIN: 01278229) as an Executive Director of the Company for a term of 5 (five) consecutive years with effect from 11th November, 2024 upto 10th November, 2029.

Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
550	83406908	97.70%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1964378	2.30%

(iii) Invalid votes:

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

Resolution No. 8: Special Resolution

Re-appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 16th March, 2025 upto 15th March, 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
560	109124723	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	181707	0.17%

(iii) Invalid votes:

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

Resolution No. 9: Ordinary Resolution

Ratification for payment of fees to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company.

(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
681	109306358	100%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	72	0%

(iii) Invalid votes:

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

Result:

- a. For Resolution No. 1 to 5, 7 and 9 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 6 and 8 (Special Resolution) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the ordinary and special resolutions as contained in the Notice of Annual General Meeting dated 29th May, 2024 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: August 30, 2024
UDIN: F006252F001078147

Countersigned by

Designation: Executive Chairman
Alkem Laboratories Limited

Place: Mumbai
Date: 30.08.2024