Date: 29th July, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Declaration of Voting Results of the 6th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 6th Annual General Meeting of the Company was held on 29th July, 2016 at "Sanskruti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Please find enclosed herewith:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Vice President – Finance & Company Secretary

Encl.: A/a.

Alembic Pharmaceuticals Limited - Voting Results														
Date of the AGM						29.07.2016								
Total number of shareholders on record date						53129								
No. of shareholders present in the meeting either in person or through proxy:						41								
Promoters and Promoter Group						26								
Public						15								
No. of shareholders attended the meeting through Video Conferencing:						Not Arranged								
Promoters and Promoter Group						-								
Public						-								
Details of the Agenda														
Category	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	
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total			
Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2016 (Ordinary)														
Whether promoter/promoter group are interested in the agenda/resolution?						No								
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%	
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14473797	14473797	0	0	0	100.00%	0.00%	
Public Non-Institutions	23302664	8980	251702	260682	1.12%	8980	251702	260682	0	0	0	100.00%	0.00%	
Resolution No. 2: Declaration of Dividend on Equity Shares of the Company (Ordinary)														
Whether promoter/promoter group are interested in the agenda/resolution?						No								
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%	
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14473797	14473797	0	0	0	100.00%	0.00%	
Public Non-Institutions	23302664	9050	251702	260752	1.12%	9050	251402	260452	0	300	300	99.88%	0.12%	



Category	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
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
Resolution No. 3: Re-appointment of Mr. Shaunak Amin, who retires by rotation (Ordinary)													
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14473797	14473797	0	0	0	100.00%	0.00%
Public Non-Institutions	23302664	9050	250592	259642	1.11%	9050	250568	259618	0	24	24	99.99%	0.01%
Resolution No. 4: Ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company (Ordinary)													
Whether promoter/promoter group are interested in the agenda/resolution?						**No**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14370509	14370509	0	103288	103288	99.29%	0.71%
Public Non-Institutions	23302664	9050	251702	260752	1.12%	9050	251702	260752	0	0	0	100.00%	0.00%
Resolution No. 5: Appointment of Mr. Chirayu Amin as Executive Chairman of the Company (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14053197	14053197	0	420600	420600	97.09%	2.91%
Public Non-Institutions	23302664	9050	250592	259642	1.11%	9050	250568	259618	0	24	24	99.99%	0.01%



Category	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
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
Resolution No. 6: Appointment of Mr. Pranav Amin as Managing Director of the Company (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14470905	14470905	0	2892	2892	99.98%	0.02%
Public Non-Institutions	23302664	9050	250592	259642	1.11%	9050	250568	259618	0	24	24	99.99%	0.01%
Resolution No. 7: Appointment of Mr. Shaunak Amin as Managing Director of the Company (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14473295	14473295	0	502	502	100.00%	0.00%
Public Non-Institutions	23302664	9050	250592	259642	1.11%	9050	249798	258848	0	794	794	99.69%	0.31%
Resolution No. 8: Appointment of Mr. R. K. Baheti as Director - Finance & Chief Financial Officer of the Company (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**No**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14471407	14471407	0	2390	2390	99.98%	0.02%
Public Non-Institutions	23302664	9050	250592	259642	1.11%	9050	250592	259642	0	0	0	100.00%	0.00%

ALEMBIC PHARMACEUTICALS LIMITED ★ VADODARA

Category	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
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
Resolution No. 9: Payment of commission to the Non-Executive Directors of the Company (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**No**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14473797	14473797	0	0	0	100.00%	0.00%
Public Non-Institutions	23302664	9050	251702	260752	1.12%	9050	249692	258742	0	2010	2010	99.23%	0.77%
Resolution No. 10: Approval for granting loan, giving guarantee or providing security in respect of any loan to Aleor Dermaceuticals Limited (Special)													
Whether promoter/promoter group are interested in the agenda/resolution?						**No**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	6862664	6862664	0	7611133	7611133	47.41%	52.59%
Public Non-Institutions	23302664	9050	251702	260752	1.12%	9050	250882	259932	0	820	820	99.69%	0.31%
Resolution No. 11: Ratification of Remuneration to the Cost Auditor for the F.Y. 2016-17 (Ordinary)													
Whether promoter/promoter group are interested in the agenda/resolution?						**No**							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14451112	14451112	0	22685	22685	99.84%	0.16%
Public Non-Institutions	23302664	9050	251702	260752	1.12%	9050	251702	260752	0	0	0	100.00%	0.00%



Category	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
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
Resolution No. 12: Approval of charges for service of documents on the shareholders (Ordinary)													
Whether promoter/promoter group are interested in the agenda/resolution?						No							
Promoter and Promoter Group	139738620	0	139738620	139738620	100.00%	0	139738620	139738620	0	0	0	100.00%	0.00%
Public Institutions	25474630	0	14473797	14473797	56.82%	0	14331515	14331515	0	142282	142282	99.02%	0.98%
Public Non-Institutions	23302664	9050	251682	260732	1.12%	9050	251462	260512	0	220	220	99.92%	0.08%



SAMDANI SHAH
and Associates

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Consolidated Scrutinizer's Report

To,
The Chairman,
6th Annual General Meeting of the Equity Shareholders of
Alembic Pharmaceuticals Limited
Held on the 29th day of July, 2016 at 3:00 p.m.
At "Sanskruti", Alembic Corporate Conference Center,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara- 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of passing of the resolutions contained in the Notice dated April 27, 2016.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s), at the 6th Annual General Meeting of the Equity Shareholders of Alembic Pharmaceuticals Limited, held on Friday, 29th July, 2016, at 03:00 p.m.

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 Obligation 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 Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated April 27, 2016, 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 for e-voting and;

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b) The scrutiny of the Physical Polling papers received at the 6th Annual General Meeting.

1. I, submit my report as under:

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

1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Ms. Kaushal Shah and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 29th July, 2016 around 3:40 p.m. in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

Mr. Yog V. Pathak

Ms. Kaushal Shah

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

2. The results of the scrutiny of voting by Poll and voting by electronic means in respect of passing of resolutions contained in notice dated 27th April, 2016 is as under:

2.1 **Resolution No.1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 including Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	12	8980	0.01
Remote e-voting	146	154464119	99.99
Total	**158**	**154473099**	**100.00**

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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
Total	**0**	**0**	**0.00**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*3	*72
Remote e-voting	0	0
Total	**3**	**72**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.2 **Resolution No.2:**

To declare Dividend on Equity Shares. (Ordinary Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	145	154463819	99.99
Total	**158**	**154472869**	**100.00**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	1	300	0.00
Total	**1**	**300**	**0.00**

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(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	0	0
Total	**2**	**2**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.3 **Resolution No. 3:**

To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	143	154462985	99.99
Total	**156**	**154472035**	**100.00**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	1	24	0.00
Total	**1**	**24**	**0.00**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**2	**1110
Total	**4**	**1112**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***2 shareholders holding total 1110 shares have neither voted in favour nor voted against.*

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2.4. **Resolution No.4:**

To ratify appointment of M/s K.S. Aiyar & Co., Chartered Accountants (FRN: 100186W) as Statutory Auditors of the Company in accordance with the resolution passed by the members at the 4th Annual General Meeting held on 28th July, 2014 and to authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	139	154360831	99.93
Total	**152**	**154369881**	**99.94**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	7	103288	0.06
Total	**7**	**103288**	**0.06**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	0	0
Total	**2**	**2**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.5. **Resolution No.5:**

Appointment of Mr. Chirayu Amin (DIN: 00242549) as Executive Chairman of the Company. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

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Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	129	154042385	99.72
Total	**142**	**154051435**	**99.73**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	15	420624	0.27
Total	**15**	**420624**	**0.27**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**2	**1110
Total	**4**	**1112**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***2 shareholders holding total 1110 shares have neither voted in favour nor voted against.*

2.6. **Resolution No.6:**

Appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	141	154460093	99.99
Total	**154**	**154469143**	**100.00**

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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	3	2916	0.00
Total	**3**	**2916**	**0.00**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**2	**1110
Total	**4**	**1112**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***2 shareholders holding total 1110 shares have neither voted in favour nor voted against.*

2.7. **Resolution No.7:**

Appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	140	154461713	99.99
Total	**153**	**154470763**	**100.00**

(II) Voted **against** the Resolution:

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Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	4	1296	0.00
Total	**4**	**1296**	**0.00**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**2	**1110
Total	**4**	**1112**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***2 shareholders holding total 1110 shares have neither voted in favour nor voted against.*

2.8. **Resolution No.8:**

Re-aapointment of Mr. R. K. Baheti (DIN: 00332079) as Director-Finance & Chief Financial Officer of the Company. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	143	154460619	99.99
Total	**156**	**154469669**	**100.00**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	1	2390	0.00
Total	**1**	**2390**	**0.00**

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(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**2	**1110
Total	**4**	**1112**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***2 shareholders holding total 1110 shares have neither voted in favour nor voted against.*

2.9. **Resolution No.9:**

Payment of commission to the Non-Executive Directors of the Company. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	140	154462109	99.99
Total	**153**	**154471159**	**100.00**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	6	2010	0.00
Total	**6**	**2010**	**0.00**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	0	0
Total	**2**	**2**

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**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.10. **Resolution No.10:**

Approval for granting loan, giving guarantee or providing security in respect of any loan to Aleor Dermaceuticals Limited. (Special Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	103	146852166	95.06
Total	**116**	**146861216**	**95.07**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	43	7611953	4.93
Total	**43**	**7611953**	**4.93**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	0	0
Total	**2**	**2**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.11. **Resolution No.11:**

Ratification of Remuneration to the Cost Auditor for the F.Y. 2016-17. (Ordinary Resolution)



(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	143	154441434	99.98
Total	**156**	**154450484**	**99.99**

(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	3	22685	0.01
Total	**3**	**22685**	**0.01**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	0	0
Total	**2**	**2**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*

2.12. **Resolution No.12:**

Approval of charges for services of documents on the shareholders. (Ordinary Resolution)

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	13	9050	0.01
Remote e-voting	141	154321597	99.90
Total	**154**	**154330647**	**99.91**

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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0
Remote e-voting	4	142502	0.09
Total	**4**	**142502**	**0.09**

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	*2	*2
Remote e-voting	**1	**20
Total	**3**	**22**

**1 shareholder holding 1 share has neither voted in favour nor voted against.*
***1 shareholder holding 20 shares has neither voted in favour nor voted against.*

Note: Figures in percentage have been rounded off to 2 decimal points.

3. All the resolutions are passed with requisite majority.

4. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman/Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

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

Vadodara, July 29, 2016.