

Date: 20th July, 2017

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

Dear Sir/Madam,

Sub: Declaration of Voting Results of the 7th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 7th Annual General Meeting of the Company was held on 20th July, 2017 at "Sanskriti", 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
Sr. VP - Finance & Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results

Alembic Pharmaceuticals Limited - Voting Results									
Date of the AGM		20th July, 2017							
Total number of shareholders on record date		50448							
No. of shareholders present in the meeting either in person or through proxy:		57							
Promoters and Promoter Group		22							
Public		35							
No. of shareholders attended the meeting through Video Conferencing:		Not Applicable							
Promoters and Promoter Group		-							
Public		-							
Agenda wise disclosure									
Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2017									
Resolution required: (Ordinary/Special)		Ordinary							
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		137,007,545	100.00%	137,007,545	-	100.00%	0.00%	
	Poll	137,007,545	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	137,007,545	137,007,545	100.00%	137,007,545	-	100.00%	0.00%	
Public Institutions	E-voting		15,396,915	58.20%	15,396,915	-	100.00%	0.00%	
	Poll	26,455,566	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	26,455,566	15,396,915	58.20%	15,396,915	-	100.00%	0.00%	
Public Non-Institutions	E-voting		3,407,519	13.60%	3,407,518	1	100.00%	0.00%	
	Poll	25,052,803	973	0.00%	973	-	100.00%	0.00%	
	Postal Ballot		-	-	-	-	-	-	
	Total	25,052,803	3,408,492	13.61%	3,408,491	1	100.00%	0.00%	
	Total	188,515,914	155,812,952	82.65%	155,812,951	1	100.00%	0.00%	



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
Item No. 2 - Declaration of dividend on Equity Shares of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
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
Promoter and Promoter Group	E-voting Poll Postal Ballot	137,007,545	137,007,545 - -	100.00% - -	137,007,545 - -	- - -	100.00% - -	0.00% - -
Public Institutions	Total E-voting Poll Postal Ballot	137,007,545 26,455,566	137,007,545 15,396,915 - -	100.00% 58.20% - -	137,007,545 15,396,915 - -	- - - -	100.00% 100.00% - -	0.00% 0.00% - -
Public Non-Institutions	Total E-voting Poll Postal Ballot	26,455,566 25,052,803	15,396,915 3,407,519 973 -	58.20% 13.60% 0.00% -	15,396,915 3,407,518 973 -	- 1 - -	100.00% 100.00% 100.00% -	0.00% 0.00% 0.00% -
Total	Total	25,052,803 188,515,914	3,408,492 155,812,952	13.61% 82.65%	3,408,491 155,812,951	1 1	100.00% 100.00%	0.00% 0.00%



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
Item No. 3 - Re-appointment of Mr. Pranav Amin, who retires by rotation								
Resolution required: (Ordinary/Special)					Ordinary			
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		137,007,545	100.00%	137,007,545	-	100.00%	0.00%
	Poll	137,007,545	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	137,007,545	137,007,545	100.00%	137,007,545	-	100.00%	0.00%
Public Institutions	E-voting		15,396,915	58.20%	15,396,915	-	100.00%	0.00%
	Poll	26,455,566	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	26,455,566	15,396,915	58.20%	15,396,915	-	100.00%	0.00%
Public Non-Institutions	E-voting		3,407,519	13.60%	3,407,518	1	100.00%	0.00%
	Poll	25,052,803	973	0.00%	973	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	25,052,803	3,408,492	13.61%	3,408,491	1	100.00%	0.00%
Total		188,515,914	155,812,952	82.65%	155,812,951	1	100.00%	0.00%



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
Item No. 4 - Ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company								
Resolution required: (Ordinary/Special)					Ordinary			
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
Promoter and Promoter Group	E-voting Poll Postal Ballot Total	137,007,545	137,007,545 - -	100.00% - -	137,007,545 - -	- - -	100.00% - -	0.00% - -
Public Institutions	E-voting Poll Postal Ballot Total	137,007,545	137,007,545 15,396,915 -	100.00% 58.20% -	137,007,545 14,517,169 -	- 879,746 -	100.00% 94.29% -	0.00% 5.71% -
Public Non-Institutions	E-voting Poll Postal Ballot Total	26,455,566	15,396,915 3,407,519 973	58.20% 13.60% 0.00%	14,517,169 3,406,818 973	879,746 701 -	94.29% 99.98% 100.00%	5.71% 0.02% 0.00%
Total	Total	25,052,803	3,408,492	13.61%	3,407,791	701	99.98%	0.02%
		188,515,914	155,812,952	82.65%	154,932,505	880,447	99.43%	0.57%



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
Item No. 5 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2017-18								
Resolution required: (Ordinary/Special)					Ordinary			
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		137,007,545	100.00%	137,007,545	-	100.00%	0.00%
	Poll	137,007,545	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	137,007,545	137,007,545	100.00%	137,007,545	-	100.00%	0.00%
Public Institutions	E-voting		15,396,915	58.20%	15,396,915	-	100.00%	0.00%
	Poll	26,455,566	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	26,455,566	15,396,915	58.20%	15,396,915	-	100.00%	0.00%
Public Non-Institutions	E-voting		3,407,519	13.60%	3,407,423	96	100.00%	0.00%
	Poll	25,052,803	973	0.00%	973	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	25,052,803	3,408,492	13.61%	3,408,396	96	100.00%	0.00%
Total		188,515,914	155,812,952	82.65%	155,812,856	96	100.00%	0.00%



Consolidated Scrutinizer's Report

To,
The Chairman,
7th Annual General Meeting of the Equity Shareholders of
ALEMBIC PHARMACEUTICALS LIMITED
Held on the 20th day of July, 2017 at 03:00 p.m.
At "Sanskriti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited,
Alembic Colony,
Vadodara – 390 003.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (businesses) contained in the Notice dated May 03, 2017.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **ALEMBIC PHARMACEUTICALS LIMITED**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) (business(es)), at the 7th Annual General Meeting of the Equity Shareholders of ALEMBIC PHARMACEUTICALS LIMITED, held on Thursday, July 20, 2017, 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 Obligations 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 (businesses) contained in the Notice dated May 03, 2017, 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 and;
- b) The scrutiny of the Polling papers received at the 7th 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 Ms. Deepika Gohil and Ms. Aishwarya Joshi 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 July 20, 2017 around 3:45 p.m. in the presence of above named witnesses who are not in the employment of the Company.

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



Ms. Deepika Gohil



Ms. Aishwarya Joshi

- 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 result of the scrutiny of voting by Poll and voting by electronic means in respect of resolutions (businesses) contained in notice dated May 03, 2017 is as under:

2.1 Resolution (Business) No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017, 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)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	154	155811978	8	973	162	155812951	100.00
Voted against	1	1	0	0	1	1	0.00
Total	155	155811979	8	973	163	155812952	100.00
Invalid votes	0	0	5	333	5	333	N.A.



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2.2 Resolution (Business) No. 2:

To declare dividend on Equity Shares. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	154	155811978	8	973	162	155812951	100.00
Voted against	1	1	0	0	1	1	0.00
Total	155	155811979	8	973	163	155812952	100.00
Invalid votes	0	0	5	333	5	333	N.A.

2.3 Resolution (Business) No. 3:

To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	154	155811978	8	973	162	155812951	100.00
Voted against	1	1	0	0	1	1	0.00
Total	155	155811979	8	973	163	155812952	100.00
Invalid votes	0	0	5	333	5	333	N.A.



SRAPL200717

2.4 Resolution (Business) 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)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	139	154931532	8	973	147	154932505	99.43
Voted against	16	880447	0	0	16	880447	0.57
Total	155	155811979	8	973	163	155812952	100.00
Invalid votes	0	0	5	333	5	333	N.A.

2.5 Resolution (Business) No. 5:

Ratification of Remuneration to the Cost Auditor for the F.Y. 2017-18. (Ordinary Resolution)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	153	155811883	8	973	161	155812856	100.00
Voted against	2	96	0	0	2	96	0.00
Total	155	155811979	8	973	163	155812952	100.00
Invalid votes	0	0	5	333	5	333	N.A.


SRAPL200717


3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolutions (business) are passed / conducted with requisite majority.
5. 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 & Kabra
(Erstwhile Samdani Shah & Asso.)
Company Secretaries
CP No. 2863



Vadodara, July 20, 2017