

Date: 27th July, 2018

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 8th Annual General Meeting of the Company

With reference to the captioned matter, we would like to state that the 8th Annual General Meeting of the Company was held on 27th July, 2018 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



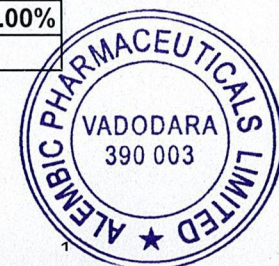
Charandeep Singh Saluja
Company Secretary

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								
Date of the AGM					27th July, 2018			
Total number of shareholders on record date					46266			
No. of shareholders present in the meeting either in person or through proxy:					45			
Promoters and Promoter Group					20			
Public					25			
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, 2018								
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	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. 3 - Re-appointment of Mr. R. K. Baheti, 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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,28,57,970	22,68,036	90.97%	9.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,28,57,970	22,68,036	90.97%	9.03%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,38,06,547	22,68,036	98.63%	1.37%



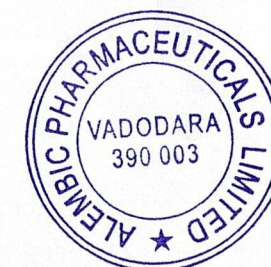
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 4 - Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19								
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	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. 5 - Re-appointment of Mr. Shaunak Amin (DIN 00245523) as Managing Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,47,66,782	3,59,224	98.57%	1.43%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,47,66,782	3,59,224	98.57%	1.43%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,57,15,359	3,59,224	99.78%	0.22%



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. 6 - Revision in remuneration payable to Mr. Pranav Amin (DIN 00245099), Managing Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,47,66,782	3,59,224	98.57%	1.43%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,47,66,782	3,59,224	98.57%	1.43%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,363	180	99.99%	0.01%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,324	180	99.99%	0.01%
Total		18,85,15,914	16,60,74,583	88.10%	16,57,15,179	3,59,404	99.78%	0.22%



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. 7 - Re-appointment of Mr. K. G. Ramanathan (DIN 00243928) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	\	13,75,49,073	#VALUE!	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	#VALUE!	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	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. 8 - Re-appointment of Mr. Pranav Parikh (DIN 00318726) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	100.00%	0.00%



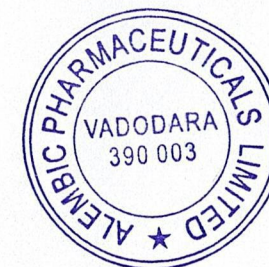
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Item No. 9 - Re-appointment of Mr. Paresh Saraiya (DIN 00063971) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,50,93,798	32,208	99.87%	0.13%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,50,93,798	32,208	99.87%	0.13%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,42,375	32,208	99.98%	0.02%



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. 10 - Re-appointment of Mr. Milin Mehta (DIN 01297508) as an Independent Director of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	1,71,95,310	79,30,696	68.44%	31.56%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	1,71,95,310	79,30,696	68.44%	31.56%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	15,81,43,887	79,30,696	95.22%	4.78%



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. 11 - Amendment to the Memorandum of Association of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,51,26,006	-	100.00%	0.00%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,60,74,583	-	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. 12 - Adoption of new set of Articles of Association of the Company

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

					Special			
					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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,48,65,797	2,60,209	98.96%	1.04%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,48,65,797	2,60,209	98.96%	1.04%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,58,14,374	2,60,209	99.84%	0.16%



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. 13 - Increase in borrowing powers of the Company

Resolution required: (Ordinary/Special) Special

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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,49,81,516	1,44,490	99.42%	0.58%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,49,81,516	1,44,490	99.42%	0.58%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,59,30,093	1,44,490	99.91%	0.09%



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. 14 - Creation of charge / security over the assets / undertaking of the Company								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	2,49,81,516	1,44,490	99.42%	0.58%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	2,49,81,516	1,44,490	99.42%	0.58%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,543	-	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,504	-	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	16,59,30,093	1,44,490	99.91%	0.09%



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. 15 - Granting loan, giving guarantee or providing security in respect of any loan to Subsidiary								
Resolution required: (Ordinary/Special)					Special			
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	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,75,49,073	13,75,49,073	100.00%	13,75,49,073	-	100.00%	0.00%
Public Institutions	E-voting	2,68,60,416	2,51,26,006	93.54%	1,67,55,915	83,70,091	66.69%	33.31%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,68,60,416	2,51,26,006	93.54%	1,67,55,915	83,70,091	66.69%	33.31%
Public Non-Institutions	E-voting	2,41,06,425	33,96,543	14.09%	33,96,443	100	100.00%	0.00%
	Poll		2,961	0.01%	2,961	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total	2,41,06,425	33,99,504	14.10%	33,99,404	100	100.00%	0.00%
Total		18,85,15,914	16,60,74,583	88.10%	15,77,04,392	83,70,191	94.96%	5.04%



Consolidated Scrutinizer's Report

To,
The Chairman,
8th Annual General Meeting of the Equity Shareholders of
Alembic Pharmaceuticals Limited
Held on the 27th day of July, 2018, 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 resolution(s) / business(es) contained in the Notice dated May 16, 2018.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, 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 8th Annual General Meeting of the Equity Shareholders of Alembic Pharmaceuticals Limited, held on Friday, July 27, 2018, 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 resolution(s) / business(es) contained in the Notice dated May 16, 2018, 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 8th 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. Iram Shaikh and Ms. Eti Ghoghari 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 27, 2018 around 3:35 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. Iram Shaikh


Ms. Eti Ghoghari

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 resolution(s) / business(es) contained in notice dated May 16, 2018 is as under:

2.1 Resolution (Business) No. 1: (Ordinary Resolution)

Adoption of Financial Statements.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0.00
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.



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2.2 Resolution (Business) No. 2: (Ordinary Resolution)

Declaration of Dividend.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0.00
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.3 Resolution (Business) No. 3: (Ordinary Resolution)

Appointment of Mr. R. K. Baheti (DIN: 00332079) as a Director liable to retire by rotation.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	117	163803586	6	2961	123	163806547	98.63
Voted against	37	2268036	0	0	37	2268036	1.37
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.



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2.4 Resolution (Business) No. 4: (Ordinary Resolution)

Ratification of Remuneration to the Cost Auditor for the F.Y. 2018-19.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0.00
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.5 Resolution (Business) No. 5: (Special Resolution)

Re-appointment of Mr. Shaunak Amin (DIN: 00245523) as Managing Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	148	165712398	6	2961	154	165715359	99.78
Voted against	6	359224	0	0	6	359224	0.22
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.





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2.6 Resolution (Business) No. 6: (Special Resolution)

Revision in Remuneration payable to Mr. Pranav Amin (DIN: 00245099), Managing Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	146	165712218	6	2961	152	165715179	99.78
Voted against	8	359404	0	0	8	359404	0.22
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.7 Resolution (Business) No. 7: (Special Resolution)

Re-appointment of Mr. K. G. Ramanathan (DIN 00243928) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.



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2.8 Resolution (Business) No. 8: (Special Resolution)

Re-appointment of Mr. Pranav Parikh (DIN 00318726) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.9 Resolution (Business) No. 9: (Special Resolution)

Re-appointment of Mr. Paresh Saraiya (DIN 00063971) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	151	166039414	6	2961	157	166042375	99.98
Voted against	3	32208	0	0	3	32208	0.02
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.



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2.10 Resolution (Business) No. 10: (Special Resolution)

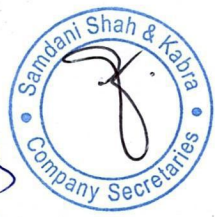
Re-appointment of Mr. Milin Mehta (DIN 01297508) as an Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	114	158140926	6	2961	120	158143887	95.22
Voted against	40	7930696	0	0	40	7930696	4.78
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.11 Resolution (Business) No. 11: (Special Resolution)

Amendment to the Memorandum of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	166071622	6	2961	160	166074583	100.00
Voted against	0	0	0	0	0	0	0
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.


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2.12 Resolution (Business) No. 12: (Special Resolution)

Adoption of new set of Articles of Association of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	146	165811413	6	2961	152	165814374	99.84
Voted against	8	260209	0	0	8	260209	0.16
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.13 Resolution (Business) No. 13: (Special Resolution)

Increase in borrowing powers of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	146	165927132	6	2961	152	165930093	99.91
Voted against	8	144490	0	0	8	144490	0.09
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.



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2.14 Resolution (Business) No. 14: (Special Resolution)

Creation of charge / security over the assets / undertaking of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	146	165927132	6	2961	152	165930093	99.91
Voted against	8	144490	0	0	8	144490	0.09
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

2.15 Resolution (Business) No. 15: (Special Resolution)

Granting loan, giving guarantee or providing security in respect of any loan to Subsidiary.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		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	102	157701431	6	2961	108	157704392	94.96
Voted against	52	8370191	0	0	52	8370191	5.04
Total	154	166071622	6	2961	160	166074583	100.00
Invalid votes	0	0	2	311	2	311	N.A.

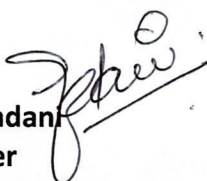


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3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.
5. The poll papers and all other relevant records will remain in my 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
Company Secretaries
CP No. 2863



Vadodara, July 27, 2018.