

Date: 17th March, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

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

Dear Sir / Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 12th February, 2025 enclosing the Postal Ballot Notice dated 3rd February, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the special resolution for Appointment of Mr. Geeta Goradia (DIN: 00074343) as an Independent Director of the Company has been passed by the members of the Company with requisite majority.

The aforesaid resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e.16th March, 2025.

Please find enclosed herewith the Voting Results of Postal Ballot along with Scrutinizer's Report in this regard.

We request you to kindly take the same on record.

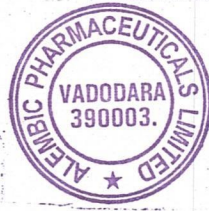
Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Manisha Saraf
Company Secretary

Encl: A/a




ALEMBIC PHARMACEUTICALS LIMITED

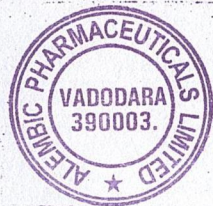
REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : +91-265-2280550 • FAX : +91-265-2282837
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in
CIN: L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results

| Type of meeting | | | | | Postal Ballot | | | |
|---|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Date of meeting | | | | | 16-03-2025 | | | |
| Total number of shareholders on record date (07-02-2025) | | | | | 95,992 | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | Not Applicable | | | |
| Promoters and Promoter Group | | | | | - | | | |
| Public | | | | | - | | | |
| No. of shareholders attended the meeting through Video Conferencing: | | | | | Not Applicable | | | |
| Promoters and Promoter Group | | | | | - | | | |
| Public | | | | | - | | | |
| Agenda wise disclosure | | | | | | | | |
| Item No. 1 - Appointment of Ms. Geeta Goradia (DIN: 00074343) 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 | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 13,68,28,253 | 13,68,28,253 | 100.00% | 13,68,28,253 | - | 100.00% |
| Public Institutions | E-voting | 3,98,17,973 | 3,46,28,894 | 86.97% | 2,53,58,542 | 92,70,352 | 73.23% | 26.77% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 3,98,17,973 | 3,46,28,894 | 86.97% | 2,53,58,542 | 92,70,352 | 73.23% |
| Public Non-Institutions | E-voting | 1,99,16,898 | 34,53,423 | 17.34% | 34,50,309 | 3,114 | 99.91% | 0.09% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,99,16,898 | 34,53,423 | 17.34% | 34,50,309 | 3,114 | 99.91% |
| Total | | 19,65,63,124 | 17,49,10,570 | 88.98% | 16,56,37,104 | 92,73,466 | 94.70% | 5.30% |

For Alembic Pharmaceuticals Limited


Manisha Saraf
 Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, resting with GC No. 09/2024 dated 19.09.2024 ("MCA Circulars")].

The Chairman,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated February 03, 2025.

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 ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated February 03, 2025 ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, February 15, 2025 (9:00 A.M.) (IST) and ended on Sunday, March 16, 2025 at (5:00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on March 16, 2025, at about 5:11 P.M., in presence of two witnesses – Ms. Janki Patel and Mr. Rahul Nagpal, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.



The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Ms. Geeta Goradia (DIN: 00074343) as an Independent Director of the Company: **(Special Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | % of total number of valid votes cast |
|--------------------|----------------|---------------------------------|---------------------------------------|
| Voted in Favour | 532 | 16,56,37,104 | 94.70 |
| Voted Against | 41 | 92,73,466 | 5.30 |
| Total | 573 | 17,49,10,570 | 100.00 |
| Invalid Votes | - | - | - |

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,



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



Counter Signed By
The Chairman
Alembic Pharmaceuticals Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677F004105819

Place: Vadodara | Date: March 17, 2025



APL16032025