Alembic
Touching Lives over 100 years

Date: 27th July, 2021

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

Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting held on 27th July, 2021

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on 27th July, 2021.

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.

Proceedings of the 11th Annual General Meeting of Alembic Pharmaceuticals Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Charandeep Singh Saluja, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 11th Annual General Meeting ("AGM") of the members of Alembic Pharmaceuticals Limited ("the Company") held on Tuesday, the 27th July, 2021 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs.

Mr. Charandeep Singh Saluja, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chirayu Amin, Chairman & CEO requested other Directors to introduce themselves.

Mr. Milin Mehta and Mr. Vishal Doshi, Partners of M/s. K C Mehta & Co., Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC from their respective locations.

Thereafter, Mr. Charandeep Singh Saluja, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed to the Members that the Company has provided to its Members the facility to cast their vote electronically ("remote e-voting"), through the e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their vote and while at the same time watch the proceedings of the meeting.

He further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

Thereafter, Mr. Chirayu Amin, Chairman & CEO delivered his statement on the affairs of the Company. Mr. R. K. Baheti, Director-Finance & CFO responded to the questions raised by the Member by joining the AGM as registered speaker and briefed the members on the robust performance of India Branded Business. The Company Secretary informed that no addressable queries were received through the chat box option

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2021.
2. Declaration of Dividend on Equity Shares of the Company for the F.Y. 2020-21.
3. Re-appointment of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation.

Special Business:

4. Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the Company.
5. Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company.
6. Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company.
7. Payment of commission to the Non-Executive Directors of the Company.
8. Ratification of Remuneration to the Cost Auditors for the financial year 2021-22.

Mr. Chirayu Amin, Chairman & CEO thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 29th July, 2021 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of NSDL and website of Stock Exchanges.

Till the time of conclusion, 80 Members attended the meeting.

The Meeting was concluded.

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACUTICALS LIMITED VADODARA 390 003