Alembic
Touching Lives over 100 years

Date: 29th July, 2019

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 9th Annual General Meeting held on 29th July, 2019

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 9th Annual General Meeting of the Company held on 29th July, 2019.

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 9th Annual General Meeting of Alembic Pharmaceuticals Limited

The 9th Annual General Meeting (AGM) of the members of Alembic Pharmaceuticals Limited ('the Company') was held on Monday, the 29th July, 2019 at 3:00 p.m. at Sanskruti, Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003.

Mr. Chirayu Amin chaired the meeting. All the Directors attended the meeting. The meeting was also attended by Mr. Rajesh Joshi, Partner of M/s. K. S. Aiyar & Co., Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors.

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

With the consent of the members present, 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 had provided to its Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes through ballot.

He further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, Mr. Chirayu Amin, Chairman before ordering Poll, invited the members to raise their queries, if any, on the financial results or any agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.

Thereafter, the following items on agenda were put up for approval by polling paper and Mr. S. Samdani, Scrutinizer, briefed the members with regard to the procedure for conduct of the Polling Process.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2019.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation.
4. Re-appointment of Statutory Auditors of the Company.

Special Business:

5. Ratification of Remuneration to the Cost Auditor for the F.Y. 2019-20.
6. Approval for proposed remuneration to Mr. Chirayu Amin, Executive Chairman & CEO, Promoter of the Company.
7. Approval for proposed remuneration to Mr. Pranav Amin, Managing Director, Promoter of the Company.
8. Approval for proposed remuneration to Mr. Shaunak Amin, Managing Director, Promoter of the Company.
9. Re-appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company.

The Members were informed that the results of the remote e-voting process and the ballot / poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the Notice Board of the Company at its Registered Office, website of the Company, website of CDSL and website of Stock Exchanges.

The Meeting concluded with a vote of thanks to the Chairman.

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary