

10-08-2012

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

Dear Sir,

Sub: Declaration of Voting Results of the 2nd Annual General Meeting of the Company as per the requirements of Clause 35A of Listing Agreement

With reference to the captioned matter we would like to state that the 2nd Annual General Meeting of the Company was held on 9th August, 2012 at Sanskruti Corporate Centre, Opp. Pragati Sahakari Bank Ltd, Alembic Colony, Alembic Road, Vadodara – 390003.

Pursuant to Clause 35A of the Listing Agreement, the details regarding voting results in prescribed format is attached herewith.

Kindly take note of the same.

Thanking you,

For Alembic Pharmaceuticals Limited



R. K. Baheti
Director–Finance
& Company Secretary

Encl: as above

Details of Voting Results

Date of AGM	09-08-2012
Total No. of Shareholders as on Record Date	48512
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	23
- Public	39
Total	62
No. of Shareholders present in the meeting through Video Conferencing	Not Arranged

Agenda-wise

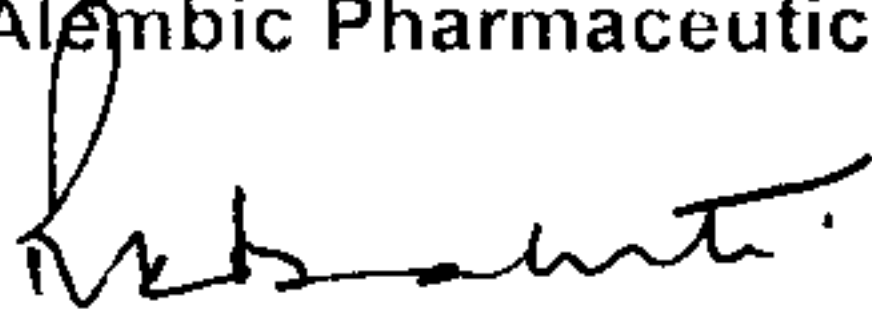
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Accounts	Ordinary	Show of Hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares of the Company	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Mr. R. K. Baheti, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Mr. K. G. Ramanathan as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Appointment of M/s K. S. Aiyar & Co, Chartered Accountants, as Auditors of the Company	Ordinary	Show of Hands	Passed Unanimously
6	Approval to alteration of Articles of Association of the Company	Special	Show of Hands	Passed Unanimously
7	Approval for revision in remuneration of Mr. Shaunak Amin and for holding office or place of profit as President-Formulations	Special	Show of Hands	Passed Unanimously
8	Approval for revision in remuneration of Mr. Udit Amin and for holding office or place of profit as Chief Business Development Officer	Special	Show of Hands	Passed Unanimously
9	Approval for payment of Commission to Non-Executive-Independent Directors of the Company	Special	Show of Hands	Passed Unanimously



In case of Poll/ Postal Ballot/ E-Voting – Not Applicable

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
	(1)	(2)	100	(4)	(5)		
Promoter and Promoter Group	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Alembic Pharmaceuticals Limited



R. K. Baheti
Director-Finance
& Company Secretary

