Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

The Chairman,
119th Annual General Meeting of the Members of
Alembic Limited,
held on Tuesday, August 11, 2026, at 05:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated May 19, 2026, convening 119th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, August 11, 2026, at 05:00 P.M. IST, through VC / OAVM.

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, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from August 08, 2026, at 9:00 A.M. IST to August 10, 2026, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

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4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 11, 2026, around 05:50 P.M. IST, in the presence of two witnesses – Rahul Nagpal and Lubna Vhora, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Resolution No. 1:

Adoption of: -

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Auditors thereon: **(Ordinary Resolution).**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	248	19,05,21,660	100.00
Voted **Against**	3	5,251	0.00
Total	251	19,05,26,911	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Declaration of dividend on equity shares for the financial year 2025-26: **(Ordinary Resolution).**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	248	19,05,95,594	100.00
Voted **Against**	4	5,387	0.00
Total	252	19,06,00,981	100.00
Invalid Votes	-	-	-

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Resolution No. 3:

Appointment of Mrs. Malika Amin (DIN: 00242613), as a Director, who retires by rotation and being eligible, offers herself for re-appointment: **(Ordinary Resolution).**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	244	19,05,88,277	99.99
Voted **Against**	8	12,704	0.01
Total	252	19,06,00,981	100.00
Invalid Votes	-	-	-

Resolution No. 4:

Payment of Commission to Mr. Udit Amin (DIN: 00244235) for the period upto 30th September, 2025, as Non-Executive Director of the Company**: (Special Resolution)**.

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	214	18,83,22,898	98.80
Voted **Against**	38	22,78,083	1.20
Total	252	19,06,00,981	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Ratification of Remuneration to the Cost Auditors for the financial year 2026-27: **(Ordinary Resolution).**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	244	19,05,89,895	99.99
Voted **Against**	8	11,086	0.01
Total	252	19,06,00,981	100.00
Invalid Votes	-	-	-

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Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SAMDANI SHAH & KABRA COMPANY SECRETARIES

ALEMBIC LIMITED Vadodara

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863

Counter Signed By
Authorized Person
Alembic Limited

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001079961

Place: Vadodara | Date: August 11, 2026

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