

Ref.-AL/CS/STX/2017/20



September 15<sup>th</sup>, 2017

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Limited (BSE)  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

**Subject:- Voting Results and Scrutinizer's Report of the 28<sup>th</sup> Annual General Meeting held on September 14<sup>th</sup>, 2017**

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI(LODR) Regulations, 2015, we hereby enclosed the voting results of the 28<sup>th</sup> Annual General Meeting held on Thursday, 14<sup>th</sup> September, 2017 at 10:00 A.M. and Consolidated Scrutinizer Report pursuant to section 108 of the Companies Act, 2013, and Rule 20(4)(xii) of Companies (Management and Administration) Rules 2014.

We request to take the above information at you records.

Thanking You

For Alchemist Limited

  
Vinay Singh  
(Company Secretary)



**C.C. National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013

**Central Depositories Services (India) Limited**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

**Regd. & Head Office :** Alchemist House, Building No. 23, Nehru Place, New Delhi - 110019 **Tel. :** +91 - 40600800, **Fax :** +91-40600888  
**Chd. Office :** Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 **Tel. :** +91-172-4266666, **Fax:** +91-172-4266602  
**E-mail :** investors@alchemist.co.in **Website :** www.alchemist.co.in

### Voting Results of AGM

|  |                                  |
|--|----------------------------------|
| Date of the AGM  | 14 <sup>th</sup> September, 2017 |
| Total number of shareholders on record date  | 9009                             |
| No. of shareholders present in the meeting either in person or through proxy<br>Promoters and Promoter Group:<br>Public: | 2<br>66                          |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public:          | NA<br>NA                         |

#### Agenda- wise disclosure (to be disclosed separately for each agenda item)

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 1: FOR ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT & CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2017 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.<br>(Ordinary Resolution) |   |                              |                            |  |  |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | YES   |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923   | 93.17   | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>  | <b>4417923</b>  | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875  | 44.49   | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>  | <b>131875</b>   | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244   | 0.79  | 46244                        | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 10910   | 0.19  | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>  | <b>57154</b>  | <b>0.96</b>                  | <b>57154</b>               | <b>0.00</b>  | <b>100.00</b>  |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>  | <b>33.97</b>  | <b>4606952</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 2: TO APPOINT MR. PAVAN KUMAR VERMA (DIN-00213365), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.<br>(Ordinary Resolution) |   |                              |                            |  |  |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No   |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923  | 93.17   | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>   | <b>4417923</b>  | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875   | 44.49   | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>   | <b>131875</b>   | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244  | 0.79  | 628                          | 45616                      | 1.35   | 98.65  |
|   | Poll                          |                        | 10910  | 0.19  | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>   | <b>57154</b>  | <b>0.96</b>                  | <b>11538</b>               | <b>45616</b>   | <b>20.18</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>   | <b>33.97</b>  | <b>4561336</b>               | <b>45616</b>               | <b>99.00</b>   | <b>1.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 3: APPOINTMENT OF M/S ANU & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.<br>(Ordinary Resolution) |   |                              |                            |  |  |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No  |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923   | 93.17   | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>  | <b>4417923</b>  | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875  | 44.49   | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>  | <b>131875</b>   | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244   | 0.79  | 628                          | 45616                      | 1.35   | 98.65  |
|   | Poll                          |                        | 10910   | 0.19  | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>  | <b>57154</b>  | <b>0.96</b>                  | <b>11538</b>               | <b>45616</b>   | <b>20.18</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>  | <b>33.97</b>  | <b>4561336</b>               | <b>45616</b>               | <b>99.00</b>   | <b>1.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 4: TO RATIFY THE APPOINTMENT OF MR. BIKRAM BHATTACHARYA (DIN: 03595530) AS A DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.<br>(Ordinary Resolution) |   |                              |                            |  |  |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No  |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923   | 93.17   | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>  | <b>4417923</b>  | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875  | 44.49   | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>  | <b>131875</b>   | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244   | 0.79  | 628                          | 45616                      | 1.35   | 98.65  |
|   | Poll                          |                        | 10910   | 0.19  | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>  | <b>57154</b>  | <b>0.96</b>                  | <b>11538</b>               | <b>45616</b>   | <b>20.18</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>  | <b>33.97</b>  | <b>4561336</b>               | <b>45616</b>               | <b>99.00</b>   | <b>1.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 5: TO RATIFY THE APPOINTMENT OF MR. BIKRAM BHATTACHARYA (DIN: 03595530) AS A WHOLE TIME DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.<br>(Ordinary Resolution) |   |                              |                            |  |  |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No   |   |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923  | 93.17   | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>   | <b>4417923</b>  | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875   | 44.49   | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>   | <b>131875</b>   | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244  | 0.79  | 628                          | 45616                      | 1.35   | 98.65  |
|   | Poll                          |                        | 10910  | 0.19  | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA  | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>   | <b>57154</b>  | <b>0.96</b>                  | <b>11538</b>               | <b>45616</b>   | <b>20.18</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>   | <b>33.97</b>  | <b>4561336</b>               | <b>45616</b>               | <b>99.00</b>   | <b>1.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 6: TO RATIFY THE APPOINTMENT OF MS. AMBIKA CHOWDHARY (DIN : 07887565) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.<br>(Ordinary Resolution) |  |                              |                            |  |  |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No   |  |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923  | 93.17  | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>   | <b>4417923</b>   | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875   | 44.49  | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>   | <b>131875</b>  | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244  | 0.79   | 628                          | 45616                      | 1.35   | 98.65  |
|   | Poll                          |                        | 10910  | 0.19   | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>   | <b>57154</b>   | <b>0.96</b>                  | <b>11538</b>               | <b>45616</b>   | <b>20.18</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>   | <b>33.97</b>   | <b>4561336</b>               | <b>45616</b>               | <b>99.00</b>   | <b>1.00</b>  |



| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 7: TO RATIFY THE REMUNERATION PAYABLE TO M/S SDM & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2017-18.<br>(Ordinary Resolution) |  |                              |                            |  |  |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No  |  |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923   | 93.17  | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>  | <b>4417923</b>   | <b>94.75</b>                 | <b>4417923</b>             | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875  | 44.49  | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00  | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>  | <b>131875</b>  | <b>44.49</b>                 | <b>131875</b>              | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244   | 0.79   | 46244                        | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 10910   | 0.19   | 10910                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA  | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>  | <b>57154</b>   | <b>0.96</b>                  | <b>57154</b>               | <b>0.00</b>  | <b>100.00</b>  |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>  | <b>33.97</b>   | <b>4606952</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |





| Resolution required: (Ordinary/ Special)                                  |                               |                        | Resolution No. 8: SERVICE OF DOCUMENT BY THE COMPANY THE COMPANY UNDER SECTION 20 OF THE COMPANIES ACT, 2013.<br>(Ordinary Resolution) |  |                              |                            |  |  |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No   |  |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 4741653                | 4417923  | 93.17  | 4417923                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>4741653</b>   | 4417923  | <b>94.75</b>                 | 4417923                    | <b>0.00</b>  | <b>100.00</b>  |
| Public-Institutions   | E-Voting                      | 2938241                | 131875   | 44.49  | 131875                       | 0.00                       | 0.00   | 0.00   |
|   | Poll                          |                        | 0.00   | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>2938241</b>   | 131875   | 44.49                        | 131875                     | <b>0.00</b>  | <b>100.00</b>  |
| Public- Non Institutions  | E-Voting                      | 5879906                | 46244  | 0.79   | 46244                        | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |                        | 10910  | 0.19   | 10640                        | 270                        | 97.53  | 2.47   |
|   | Postal Ballot (if applicable) |                        | NA   | NA   | NA                           | NA                         | NA   | NA   |
|   | <b>Total</b>                  |                        | <b>5879906</b>   | <b>57154</b>   | <b>0.96</b>                  | <b>56884</b>               | <b>270</b>   | <b>99.52</b>   |
| <b>Total</b>  |                               | <b>13559800</b>        | <b>4606952</b>   | <b>33.97</b>   | <b>4606682</b>               | <b>270</b>                 | <b>99.99</b>   | <b>0.01</b>  |





# VIRENDER SHARMA & ASSOCIATES COMPANY SECRETARIES

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015

**The Chairman**  
**Alchemist Limited**  
**23, Nehru Place,**  
**New Delhi-110019.**

**28<sup>th</sup> Annual General Meeting of the Members of Alchemist Limited held on Thursday, the 14<sup>th</sup> September, 2017 at 10:00 A.M. at Paharpur Business Centre, Nehru Place Greens, New Delhi-110019.**

Dear Sir,

I, Virender Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 14<sup>th</sup> September, 2017 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing the process of remote e-voting and voting at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 07<sup>th</sup> September 2017 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9:00 A.M. on 11<sup>th</sup> September, 2017 and closed at 5:00 P.M. on 13<sup>th</sup> September, 2017 when remote e-voting was blocked by CDSL.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 14<sup>th</sup> September, 2017 at 12.30 P.M. in the presence of 2 (two) witnesses, Mr. Dharmender Sharma and Ms Vitul Sharma neither of whom are in the employment of the Company.

S.C.F. 422, 1<sup>st</sup> Floor, Motor Market, Manimajra, Chandigarh  
Mobile: +91-9814620282, 9814245316 | Landline: 0172-4620282  
E-mail ID: [csvirender82@gmail.com](mailto:csvirender82@gmail.com), [virendersharma@csvsa.in](mailto:virendersharma@csvsa.in), [contact@csvsa.in](mailto:contact@csvsa.in)  
Website: [www.csvsa.in](http://www.csvsa.in)



## ORDINARY BUSINESS

### Item No. 1- Ordinary Resolution

**FOR ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT & CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Voted against the resolution      | NIL                         | NIL                                   | NIL  | NIL                                   | NIL                               | NIL   | NIL   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |

### Item No. 2- Ordinary Resolution

**TO APPOINT MR. PAVAN KUMAR VERMA (DIN- 00213365), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 18                          | 4550426                               | 57   | 10910                                 | 75                                | 4561336                                     | 99.009  |
| Voted against the resolution      | 5                           | 45616                                 | NIL  | NIL                                   | 5                                 | 45616                                       | 0.991   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |



**Item No. 3- Ordinary Resolution**

**APPOINTMENT OF M/S ANU & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 18                          | 4550426                               | 57   | 10910                                 | 75                                | 4561336                                     | 99.009  |
| Voted against the resolution      | 5                           | 45616                                 | NIL  | NIL                                   | 5                                 | 45616                                       | 0.991   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |

**SPECIAL BUSINESS**

**Item No. 4- Ordinary Resolution**

**TO RATIFY THE APPOINTMENT OF MR. BIKRAM BHATTACHARYA (DIN : 03595530) AS A DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 18                          | 4550426                               | 57   | 10910                                 | 75                                | 4561336                                     | 99.009  |
| Voted against the resolution      | 5                           | 45616                                 | NIL  | NIL                                   | 5                                 | 45616                                       | 0.991   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |



**Item No. 5- Ordinary Resolution**

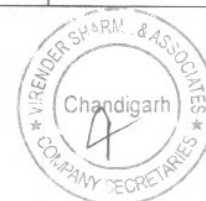
**TO RATIFY THE APPOINTMENT OF MR. BIKRAM BHATTACHARYA (DIN : 03595530) AS A WHOLE TIME DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 18                          | 4550426                               | 57   | 10910                                 | 75                                | 4561336                                     | 99.009  |
| Voted against the resolution      | 5                           | 45616                                 | NIL  | NIL                                   | 5                                 | 45616                                       | 0.991   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |

**Item No. 6 - Ordinary Resolution**

**TO RATIFY THE APPOINTMENT OF MS. AMBIKA CHOWDHARY (DIN : 07887565) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY DURING THE YEAR.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 18                          | 4550426                               | 57   | 10910                                 | 75                                | 4561336                                     | 99.009  |
| Voted against the resolution      | 5                           | 45616                                 | NIL  | NIL                                   | 5                                 | 45616                                       | 0.991   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |



**Item No. 7 - Ordinary Resolution**

**TO RATIFY THE REMUNERATION PAYABLE TO M/S SDM & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2017-18.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Voted against the resolution      | NIL                         | NIL                                   | NIL  | NIL                                   | NIL                               | NIL   | NIL   |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |

**Item No. 8 - Ordinary Resolution**

**SERVICE OF DOCUMENT BY THE COMPANY THE COMPANY UNDER SECTION 20 OF THE COMPANIES ACT, 2013.**

|                                   | Remote e-voting             |                                       | Voting at the AGM venue                          |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted (in person or proxy) | Number of Shares for which votes cast | Total Number of Members who voted | Total Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 23                          | 4596042                               | 56   | 10640                                 | 79                                | 4606682                                     | 99.994  |
| Voted against the resolution      | NIL                         | NIL                                   | 1  | 270                                   | 1                                 | 270   | 00.006  |
| Total                             | 23                          | 4596042                               | 57   | 10910                                 | 80                                | 4606952                                     | 100   |
| Invalid Votes                     | NIL                         | NIL                                   | 9  | 1909                                  | 9                                 | 1909  |   |

The votes (through ballots/e-votes) casted by the members of Company in favour of the resolution is more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the Shareholders of the Company.

The poll papers and other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking You,  
Yours Sincerely,

**FOR VIRENDER SHARMA & ASSOCIATES,  
COMPANY SECRETARIES**

*Virender Sharma*  
**CSVIRENDER SHARMA,  
SCRUTINIZER  
M.NO. F-8989  
C.P. NO. 10231,**



Date: 14.09.2017  
Place: DELHI

*P. I. Verma*

Signed by Sh. Pavan Kumar Verma  
Chairman of the Meeting

We the undersigned have witnessed that the Votes cast through remote e-voting and voting through ballot at the AGM Venue were unblocked in our presence on 14<sup>th</sup> September, 2017 at 12.30 P.M.

*Vitul*

Name: Vitul Sharma

Address: V.P.O - ALA HAR, Distt - Yamuna  
Nagar

*Dhamender Kumar Sharma*

Name: Dhamender Kumar Sharma

Address: H.No. 123, Silvercity Ext.  
Zirakpur, Punjab