

# ALCHEMIST

Ref.-AL/CS/STX/2017/18

September 14<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:- Outcome of the 27<sup>th</sup> Annual General Meeting held on September 14<sup>th</sup>, 2017**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today (Thursday) September 14<sup>th</sup>, 2017 at 10:00 A.M at Paharpur Business Centre, Nehru Place Greens, New Delhi-110019.

Mr. Pavan Kumar Verma, Whole Time Director of the Company chaired the meeting. The requisite Quorum was present as per the Companies Act, 2013.

The Chairman informed that remote e-voting facility from September 11<sup>th</sup>, 2017 (09:00 A.M.) to September 13<sup>th</sup>, 2017 (05:00 P.M.) was provided to all the members on the resolutions proposed to be considered at the Annual General Meeting (AGM).

Voting through Ballot Process was conducted by the order of the Chairman. M/s. Virender Sharma and Associates, Practicing Company Secretaries (Represented by Mr. Virender Sharma), Scrutinizer of the meeting conducted voting through ballot process in fair and transparent manner.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Process at the AGM and the Remote E- voting opted by the Shareholders on the resolutions from item number 1 to 8 of the Notice of the AGM, will be announced within 48 hours of the conclusion of the meeting.

Yours faithfully,  
For Alchemist Limited

  
Vinay Singh  
Company Secretary



**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

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