



October 1<sup>st</sup>, 2015

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

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015**

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find attached herewith consolidated outcome of the voting held through remote e-voting and ballot paper at 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2015 at 10:00 A.M at The Legend Inn, E-4, East of Kailash, New Delhi-110065.

You are kindly requested to take the information on your records.

Thanking you,

Yours faithfully,  
For Alchemist Limited

  
Vimal Sharma  
Company Secretary

**Encl: a/a**

C.C. National Securities Depository Limited (NSDL)  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited (CDSL)  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street, Mumbai – 400 023

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

Regd. & Head Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110 019 Tel. : +91-11-40600800, Fax : +91-11-40600888

Chd. Office : S.C.O. 12-13, Sector 9-D, Madhya Marg, Chandigarh - 160 009 Tel. : +91-172-2743480-82, 4680000 Fax: +91-172-4680003

Date of the Annual General Meeting: September 28, 2015  
 Total number of shareholders on record date: 8035

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2
Public	49

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>Note- All business items approved by the members by way of Ordinary Resolution except item no. 7 &amp; 8 which were passed as Special Resolution.</b>	

Mode of voting: (Poll / E-voting)  
 In case of Poll/E-voting:

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan- ding 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
<b>Resolution No. 1 – Adoption of Audited standalone and Consolidated Financial statements for the financial year ended 31st March, 2015 Directors’ Report and Auditors Report.</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	1887452	26.74	1887452	0.00	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380213</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	4017	0.00	100.00	0.00
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>4017</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384230</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



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Phone No. 011-40600800, Fax No. 011-40600888

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 2 - Appointment of Mr. Pavan Kumar Verma (DIN-00213365), who retires by rotation and being eligible offers himself for re-appointment</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0	0	0	0.00	0.00
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384095</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 3 – Ratification of appointment of M/s N. Kumar Chhabra &amp; Co. as Statutory Auditors of the Company</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0	0	0	0.00	0.00
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384095</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



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Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng g 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
<b>Resolution No. 4 - Appointment of Ms. Maria Fernandes (DIN-07134540) as an Independent Director</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0.00	0	0	0.00	0.00
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384095</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No. 5 - Appointment of Mr. Vinay Kumar Mittal, (DIN-00287042) as a Director liable to retire by rotation</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	1887452	26.74	1887452	0.00	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380213</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384195</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>



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Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding g 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)]*1 00	% of Votes against on votes polled  (7)=[(5)/(2)] *100
<b>Resolution No. 6 - Ratification of remuneration payable to M/s. SDM &amp; Associates, Cost Accountants for the financial year 2015-16</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0	0	0	0	0
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384095</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>



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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution No.7 – Authorization of Board to exercise the borrowing power in excess of paid up Capital and Free reserves U/s 180 (1) (c) of the Companies Act, 2013</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0	0	0	0	0
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	3982	35	99.13	0.87
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>3982</b>	<b>35</b>	<b>99.13</b>	<b>0.87</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384095</b>	<b>135</b>	<b>100.00</b>	<b>0.00</b>





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Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng g shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
<b>Resolution No.8 – Authorization of Board to create mortgage/charge on the assets of the Company U/s 180 (1) (a) of the Companies Act, 2013</b>							
<b>Resolution required- Ordinary</b>							
<b>Mode of voting: (Remote-e-voting)</b>							
Promoter and Promoter Group	4741653	4492761	94.75	4492761	0.00	100.00	0.00
Public – Institutional Holders	1760241	0	0	0	0	0	0.00
Public-Others	7057906	1887452	26.74	1887352	100	100.00	0.00
<b>Total (A)</b>	<b>13559800</b>	<b>6380213</b>	<b>47.05</b>	<b>6380113</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	4741653	0.00	0.00	0.00	0.00	0.00	0.00
Public – Institutional Holders	1760241	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	7057906	4017	0.06	4017	0.00	100.00	0.00
<b>Total (B)</b>	<b>13559800</b>	<b>4017</b>	<b>0.03</b>	<b>4017</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>13559800</b>	<b>6384230</b>	<b>47.08</b>	<b>6384130</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

**Alchemist Limited**

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting of Alchemist Limited,  
Regd: 23, Nehru Place, New Delhi-110019

**Sub: Passing of resolution(s) through electronic voting & poll conducted at the 26<sup>th</sup> Annual General Meeting of Alchemist Limited held on Monday, 28<sup>th</sup> September, 2015**

The Board of the Company at its meeting held on 13<sup>th</sup> August, 2015 had appointed me as Scrutinizer for the remote e-voting held between 25<sup>th</sup> September, 2015 at 9 A.M. to 27<sup>th</sup> September, 2015 at 5 P.M. and the Chairman of the 26<sup>th</sup> Annual General Meeting (AGM) had appointed me as a Scrutinizer for the poll held at 26<sup>th</sup> Annual General Meeting of the Company on September 28, 2015.

The Company has appointed the Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 25<sup>th</sup> September, 2015 at 9:00 A.M. to 27<sup>th</sup> September, 2015 at 5 P.M. The e-voting results were unblocked by me on 29<sup>th</sup> September, 2015 in presence of two witnesses.

At the 26<sup>th</sup> Annual General Meeting of the Company held on September 28, 2015 the Chairman of the Company had suo moto called for a poll to facilitate the members present in the meeting who could not participate in remote e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as Scrutinizer for the same.



Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	e-voting	6380213	99.937	0	0.00	0	0.00
	Poll	4017	0.063	0	0.00	0	0.00
	<b>TOTAL</b>	<b>6384230</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384095</b>	<b>100.00</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384095</b>	<b>100.00</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 4 of the Notice (As an Ordinary Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384095</b>	<b>100.00</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 5 of the Notice (As an Ordinary Resolution)	e-voting	6380213	99.937	0	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384195</b>	<b>100</b>	<b>35</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 6 of the Notice (As an Ordinary Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384095</b>	<b>100.00</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 7 of the Notice (As a Special Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	3982	0.0623	35	0.00	0	0.00
	<b>TOTAL</b>	<b>6384095</b>	<b>100.00</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Item No. 8 of the Notice (As a Special Resolution)	e-voting	6380113	99.937	100	0.00	0	0.00
	Poll	4017	0.063	0	0.00	0	0.00
	<b>TOTAL</b>	<b>6384130</b>	<b>100.00</b>	<b>100</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>


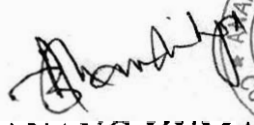


For further details kindly refer to my Scrutinizer's Report in the Form MGT13 dated September 29, 2015.

All the Resolution stand passed under remote e-voting and poll with requisite majority.

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. I shall be arranging handover these records to you or such other person authorized by you.

Thanking you,  
Yours Sincerely



**ANANG KUMAR SHANDILYA**  
(SCRUTINIZER)

Practicing Company Secretary  
Membership No. FCS - 6693

**Place: New Delhi**

**Date: 29.09.2015**