

# ALCHEMIST

Ref.- AL/CS/STX/2016/17

May 19, 2016

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: Declaration of Results of Postal Ballot Process**

Dear Sir/Madam,

Pursuant to Section 110 and other applicable provisions (if any) of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time and regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) 2015, Alchemist Limited had provided e-voting and/or postal ballot facility to the members to enable them to cast their votes on the business proposed in the Postal Ballot Notice dated April, 18, 2016.

The Board had appointed Mr. Naveen Shree Pandey Proprietor of NSP and Associates, Company Secretaries, Delhi as the Scrutinizer for conducting the e-voting and/or Postal Ballot process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of e-voting and/or postal ballot process and submitted his report on 19<sup>th</sup> May, 2016.

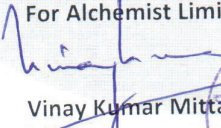
Please find attached herewith the details of voting results of the Postal Ballot Process along with report of scrutinizer.

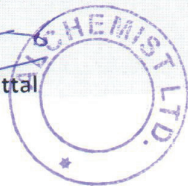
You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Alchemist Limited

  
Vinay Kumar Mittal  
Director  
DIN-00287042



**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 (CD)  
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

E-mail : investors@alchemist.co.in Website : www.alchemist.co.in

**ALCHEMIST LIMITED**

CIN-L72200DL1988PLC192643

Regd. Office: 23, Nehru Place New Delhi-110019

Email- investors@alchemist.co.in Website- www.alchemist.co.in

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

**Details of Voting Results**

<b>Date of the declaration of Postal Ballot Results:</b>	19 <sup>th</sup> May, 2016.
<b>Total number of shareholders on record date (Cut-Off Date):</b>	8,250
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group Public	Not Applicable



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**Agenda- wise disclosure:****Item No.-1: To approve divestment in Material Subsidiary Company**

Resolution required: (Ordinary/ Special)		Special						
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		4,492,761	94.75	4,492,761	0	100.00	0.00
	Poll	4,741,653	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4,741,653</b>	<b>4,492,761</b>	<b>94.75</b>	<b>4,492,761</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		131,875	12.10	131,875	0	100.00	0.00
	Poll	1,090,241	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,090,241</b>	<b>131,875</b>	<b>12.10</b>	<b>131,875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		1,637,815	21.20	1,637,815	0	100.00	0.00
	Poll	7,727,906	NA	NA	NA	NA	NA	NA
	Postal Ballot		769,605	9.95	767,228	0	99.96	0.00
	<b>Total</b>	<b>7,727,906</b>	<b>2,407,420</b>	<b>31.15</b>	<b>2,405,043</b>	<b>0</b>	<b>99.90</b>	<b>0.00</b>
<b>Total</b>		<b>13,559,800</b>	<b>7,032,056</b>	<b>51.86</b>	<b>7,029,679</b>	<b>0</b>	<b>99.96</b>	<b>0.00</b>

**ALCHEMIST LIMITED**

CIN-L7200DL1988PLC192643

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Email- investors@alchemist.co.in Website- www.alchemist.co.in

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

As per the consolidated report of Scrutinizer on e-voting and postal ballot (enclosed herewith), the special resolution given in the notice of postal ballot dated April, 18, 2016 has been passed with the requisite majority.

Yours faithfully,

For Alchemist Limited

  
Vinay Kumar Mittal  
Director

DIN-00287042

Encl: a/a



The Chairman,  
**ALCHEMIST LIMITED**  
(CIN: L72200DL1988PLC192643)  
23, Nehru Place,  
New Delhi-110019

**Report on Result of Postal Ballot & e-voting**

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015')]

Dear Sir,

I, Naveen Shree Pandey, Proprietor of NSP & Associates, Company Secretaries Firm having its office at 709, 7<sup>th</sup> Floor, Vikram Tower, Rajendra Place, New Delhi - 110008, was appointed as a Scrutinizer of Alchemist Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s):

Resolution Number	Resolution Type	For
1	Special Resolution	To approve divestment in Material Subsidiary Company

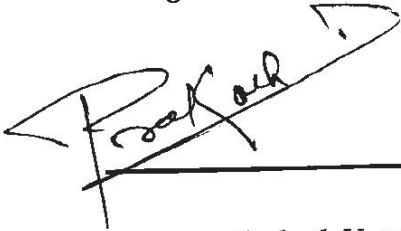
For NSP AND ASSOCIATES  
N.S. Pandey  
Proprietor

We submit our report as under:

1. As per the provisions of the Companies Act, 2013 read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015'), the Company had provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on the resolutions proposed in the Notice of the Postal Ballot .
2. The Company completed the dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelop(s) /inland letter(s) on 18<sup>th</sup> April, 2016, to its Members whose name(s) appeared in the Register of Members, as well as to the Beneficiaries, as per the Data provided by the Depositories, as on cut-off date i.e. 08<sup>th</sup> April, 2016.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolution contained in Postal Ballot. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
4. The Company appointed Central Depository Service Limited (CDSL) (the Authorized Agency for e-voting) as the 'Service Provider' for providing the facility of e-voting to its Members. The Service Provider provided the system for recording the votes of the Members electronically on all the items of the business sought to be transacted through Postal Ballot. The Service Provider accordingly set up e-voting facility on their website [www.evotingindia.com](http://www.evotingindia.com).
5. The Company had uploaded all the items of the business to be transacted on its website and also to its Service Provider to facilitate its Members to cast their vote through e-Voting.
6. Members opted for e-Voting facility have casted their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) maintained by CDSL.
7. We monitored the process of e-voting through the secured link on the designated website provided by CDSL to us.
8. The e-voting period remained open from Tuesday April 19<sup>th</sup>, 2016 (9:00 A.M.) and ends on Wednesday, May 18<sup>th</sup>, 2016 (5:00 P.M.).

For NSP AND ASSOCIATES  
N.S. Pandey  
Proprietor

9. The votes were unblocked on 18th May, 2016 after 05:00 P.M. in the presence of two witnesses, Mr. Prakash Verma and Mr. Deepak Chaturvedi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence. We downloaded e-Voting report from the CDSL website in respect of Members who voted through e-Voting.



Prakash Verma  
9/5465, Gali No. 2, Gandhi  
Nagar, Delhi - 110031



Mr. Deepak Chaturvedi  
C-8, 2nd Floor, Back Side, Patel Nagar,  
New Delhi - 110008

10. The particulars of all Postal Ballot forms received from the Members in physical form(s) and electronic ballot report generated from CDSL were entered in a separate Register maintained for the purpose.
11. The physical Postal Ballots received by us through post/courier/by hand were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot forms. The electronic ballots were maintained by CDSL in electronic registry.
12. The ballot box containing the physical Postal Ballot was opened in our presence in due course of the scrutiny thereof.
13. All Postal Ballot forms and e-Votes received upto 05.00 P.M. on 18<sup>th</sup> May, 2016, i.e. the last time and date fixed by the Company for receipt of the postal ballots, were considered and none of the envelopes/Postal Ballot forms received after the fixed date and time were considered for the purpose of this report.
14. The Postal Ballot forms and electronic ballots were matched with the Register of Members of the Company as on 08<sup>th</sup> April, 2016.
15. There were 424 envelopes containing Postal Ballot form(s)/Notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
16. We did not find any defaced or mutilated ballot paper(s).

For NSP AND ASSOCIATES  
N.S. P. Reddy  
Proprietor

17. The Members exercised their voting either by electronic or physical mode through postal ballot form. There was no case wherein a shareholder opted for both the facilities.
18. The total paid up Equity Share Capital of the Company as on 08<sup>th</sup> April, 2016, was Rs. 13,55,98,000/-.
19. After our scrutiny, the summary of Postal Ballots including e-voting is given below:

Resolution No.1:

Particulars	No. of Shareholders	No. of Equity Shares	% of Total Valid Votes Cast
a) Total Votes received	84	7,032,056	--
b) Less: Invalid votes	1*	2,377	--
c) Net Valid votes cast	83	7,029,679	100%
d) Votes with assent for the Resolution	83	7,029,679	100%
e) Votes with dissent for the Resolution	0	0	0
f) Votes with neither assent nor dissent for the Resolution	0	0	0

Please see the explanation given under point Nos. A1 & A2 of "Annexure-A" attached to this report.

\*Postal Ballot was declared invalid on the basis that the signature of member was not matching with the record available with the Depository.

20. We have, on reckoning the voting rights of the shareholders on the basis of the paid-up value of the shares registered in their names, found that total percentage of assent of total votes in respect of the resolution(s) are as under:

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (B/A*100)
1	7,029,679	7,029,679	100.00

Accordingly, Resolution No. 1 got passed with requisite majority.

For NSP AND ASSOCIATES  
 N.S. P...  
 Proprietor



21. The Register of Postal Ballots is maintained in electronic form containing details of e-Voting and physical voting i.e. through postal ballot form separately.
22. The postal ballot forms and other related papers/registers and records shall be handed over to the Company after signing of minutes by the Chairman.
23. You may accordingly declare the result of the voting by Postal Ballot & e-Voting.

**For M/s. NSP & Associates  
Company Secretaries**

**For NSP AND ASSOCIATES**

*N. S. Pandey*

**Proprietor  
Naveen Shree Pandey  
CP No. 10937**

Date : 19.05.2016  
Place : New Delhi

## Annexure-A

A detailed summary of voting through postal ballot and electronic mode in respect of Resolution No. 1 is given herein below:

### **A1. VOTING THROUGH ELECTRONIC MODE:**

Particulars	No. of Shareholders	No. of Equity Shares	% of Total Valid Votes Cast
Total votes received	18	6,262,451	-
Less: Invalid votes	0	0	-
Total Valid Votes	18	6,262,451	100.00%
Votes with Assent	18	6,262,451	100.00%
Votes with Dissent	0	0	0.00%
No Voting	0	0	0.00%

### **A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:**

Particulars	No. of Shareholders	No. of Equity Shares	% of Total Valid Votes Cast
Total votes received	66	769,605	-
Less: Invalid votes	1	2,377	-
Net Valid Votes	65	767,228	100.00%
Votes with Assent	65	767,228	100.00%
Votes with Dissent	0	0	0.00%
No Voting	0	0	0

For NSP AND ASSOCIATES

*W.S. Parth*

Proprietor