



September 28th, 2015

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, 25th 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 26th Annual General Meeting

Dear Sir/Madam,

This is to inform that 26th Annual General Meeting (AGM) of the Company was held today i.e 28th September, 2015 at 10:00 A.M at The Legend Inn, E-4, East of Kailash, New Delhi-110065. The requisite quorum was present. As per the provisions of the Companies Act, the Chairman ordered a poll on all the resolutions from item no. 1 to 8 of the Notice of 26th AGM to provide voting facility to all shareholders and proxy holders who attended the AGM, in proportion of their shareholding.

The Company also provided remote e-voting facility to its members on the resolutions proposed to be considered at the AGM from 25th September, 2015 (09:00 AM) to 27th September, 2015 (05:00 PM).

The consolidated results of the voting through Ballot Paper at the AGM and Remote e-voting opted by the shareholders on the resolutions from item no. 1 to 8 of the notice of 26th AGM will be forwarded separately on declaration of the same in the prescribed format under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For Alchemist Limited


Vimal Sharma
Company Secretary

ALCHEMIST LTD.

CIN : L72200DL1988PLC192643