



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : " ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN :- L00305MH1973PLC174201



8th January, 2018

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
---	--

Dear Sirs,

Sub: Details of the Voting results of the Postal Ballot process and Remote E-Voting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 7th December, 2017 and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolutions as proposed in the Postal Ballot Notice dated 10th November, 2017, have been passed by the members of the Company with requisite majority.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format alongwith the Scrutinizer's Report. The same are also being uploaded on Company's website.

The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on 6th January, 2018.

Kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**


Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director of the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	56,28,056	71.4424	56,28,056	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56,28,056	71.4424	56,28,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,641	81.5673	2,68,71,484	157	99.9994	0.0006
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,785	81.5677	2,68,71,628	157	99.9994	0.0006
Total		11,95,65,000	10,29,34,713	86.0910	10,29,34,556	157	99.9998	0.0002



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director of the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	56,28,056	71.4424	56,28,056	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56,28,056	71.4424	56,28,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006
Total		11,95,65,000	10,29,34,727	86.0910	10,29,34,556	171	99.9998	0.0002



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	56,28,056	71.4424	56,28,056	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56,28,056	71.4424	56,28,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006
Total		11,95,65,000	10,29,34,727	86.0910	10,29,34,556	171	99.9998	0.0002



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	56,28,056	71.4424	56,28,056	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56,28,056	71.4424	56,28,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006
Total		11,95,65,000	10,29,34,727	86.0910	10,29,34,556	171	99.9998	0.0002



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company, holding office/place of profit in the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	4,32,11,574	54.8766	4,32,11,574	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,11,574	54.8766	4,32,11,574	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	56,28,056	71.4424	56,28,056	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56,28,056	71.4424	56,28,056	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006
Total		11,95,65,000	7,57,11,429	63.3224	7,57,11,258	171	99.9998	0.0002



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for increase in remuneration of Mr. Sarvesh Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	4,32,90,969	54.9775	4,32,90,969	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,90,969	54.9775	4,32,90,969	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,65,46,782	3,24,873	98.7910	1.2090
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090
Total		11,95,65,000	7,56,39,624	63.2623	7,53,09,111	3,30,513	99.5630	0.4370



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for increase in remuneration of Mr. Sarandhar Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,65,46,782	3,24,873	98.7910	1.2090
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090
Total		11,95,65,000	7,56,18,541	63.2447	7,52,88,028	3,30,513	99.5629	0.4371



ALKEM LABORATORIES LIMITED

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for increase in remuneration of Mr. Srinivas Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.					
Whether promoter/promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	7,87,43,120	4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
Public- Institutions	E-Voting	78,77,748	54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
Public- Non Institutions	E-Voting	3,29,44,132	2,68,71,655	81.5673	2,65,46,782	3,24,873	98.7910	1.2090
	Poll (N.A.)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		144	0.0004	144	0	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090
Total		11,95,65,000	7,56,18,541	63.2447	7,52,88,028	3,30,513	99.5629	0.4371



CONFIDENTIAL

8th January, 2018

To

The Chairman

Alkem Laboratories Limited

Alkem House, Senapati Bapat Marg,

Lower Parel, Mumbai – 400 013

Respected Sir,

Sub.: Scrutinizer's Report for passing of resolution through Postal Ballot Process and E-Voting

I have completed the assignment as the Scrutinizer for the Postal Ballot process under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I submit herewith my report for your necessary further action.

I shall return the ballot papers, register and records soon after your declaration of the result and signing of the minutes of the meeting held for declaration of the result of Postal Ballot process.

I request you to preserve the ballot papers, register and records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For **Manish Ghia & Associates**

Company Secretaries

CS Manish L. Ghia

Partner

M. No. FCS 6252; C. P. No.3531



Encl: A/a

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To

The Chairman

Alkem Laboratories Limited

Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process and E - Voting

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on 10th November, 2017 for conducting the voting by Postal Ballot/ E-voting process seeking approval of members for following matters:

- a. Ordinary Resolution u/s 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director of the Company.
- b. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director of the Company.
- c. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director of the Company.
- d. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director of the Company.
- e. Ordinary Resolution u/s 188 and other applicable provisions of Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for



increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company holding office/place of profit in the Company.

- f. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Sarvesh Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.
 - g. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Sarandhar Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.
 - h. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Srinivas Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.
1. The Postal Ballot and E-voting process has been completed and now I submit my report as under:
 - 1.1 The Company completed the dispatch of Postal Ballot Notice dated 10th November, 2017 along with Postal Ballot Form and self-addressed business reply envelope to its members through e-mail whose email id is registered with the Registrar and Share Transfer Agent/ Depositories and dispatched through courier on Thursday, 7th December, 2017, whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date (Record date) being Friday, 1st December, 2017.
 - 1.2 As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing E-voting facility in English Newspaper “Business Standard” and Marathi Newspaper “Mumbai Lakshadeep” on Friday, 8th December, 2017.
 - 1.3 Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.
 - 1.4 All Postal Ballot Forms received upto 5.00 p.m. on Saturday, 6th January, 2018, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.



- 1.5 The Postal Ballot Forms were duly opened on Saturday, 6th January, 2018 after 05.00 p.m. in my presence and scrutinized. The Shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries as on Friday, 1st December, 2017.
- 1.6 The e-voting period commenced on Friday, 8th December, 2017 (9:00 a.m. onwards) and ended on Saturday, 6th January, 2018 (05.00 p.m.) through Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for Postal Ballot Process.
- 1.7 The data for e-voting was downloaded after the e-voting module was disabled by CDSL on Saturday, 6th January, 2018 (05.00 p.m.).
- 1.8 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- 1.9 The Company did not receive any envelope containing Postal Ballot form after 5.00 p.m. on Saturday, 6th January, 2018.
2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:



Resolution No.1

Particulars		Ordinary Resolution for appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-Non Institutions	E-Voting	32944132	26871641	81.5673	26871484	157	99.9994	0.0006
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871785	81.5677	26871628	157	99.9994	0.0006
Total (A+B+C)		119565000	102934713	86.0910	102934556	157	99.9998	0.0002
Result: May be considered as passed with requisite majority.								



Resolution No.2

Particulars		Ordinary Resolution for re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26871484	171	99.9994	0.0006
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+C)		119565000	102934727	86.0910	102934556	171	99.9998	0.0002
Result: May be considered as passed with requisite majority.								



Resolution No.3

Particulars		Ordinary Resolution for re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26871484	171	99.9994	0.0006
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+C)		119565000	102934727	86.0910	102934556	171	99.9998	0.0002
Result: May be considered as passed with requisite majority.								



Resolution No.4

Particulars								
Ordinary Resolution for re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26871484	171	99.9994	0.0006
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+C)		119565000	102934727	86.0910	102934556	171	99.9998	0.0002
Result: May be considered as passed with requisite majority.								



Resolution No.5

Particulars		Ordinary Resolution for increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company, holding office/ place of profit in the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	43211574	54.8766	43211574	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)		43211574	54.8766	43211574	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)		5628056	71.4424	5628056	0	100.0000	0.0000
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26871484	171	99.9994	0.0006
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)		26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+C)		119565000	75711429	63.3224	75711258	171	99.9998	0.0002
Result: May be considered as passed with requisite majority.								



Resolution No.6

Particulars		Ordinary Resolution for increase in remuneration of Mr. Sarvesh Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	43290969	54.9775	43290969	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	43290969	54.9775	43290969	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26546782	324873	98.7910	1.2090
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871799	81.5678	26546926	324873	98.7910	1.2090
Total (A+B+C)		119565000	75639624	63.2623	75309111	330513	99.5630	0.4370
Result: May be considered as passed with requisite majority.								



Resolution No.7

Particulars		Ordinary Resolution for increase in remuneration of Mr. Sarandhar Singh, Vice President - Marketing and Sales of the Company, holding office/ place of profit in the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	43269886	54.9507	43269886	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)		43269886	54.9507	43269886	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)		5476856	69.5231	5471216	5640	99.8970	0.1030
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26546768	324887	98.7910	1.2090
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)		26871799	81.5678	26546912	324887	98.7910	1.2090
Total (A+B+C)		119565000	75618541	63.2447	75288014	330527	99.5629	0.4371
Result: May be considered as passed with requisite majority.								



Resolution No.8

Particulars		Ordinary Resolution for increase in remuneration of Mr. Srinivas Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	78743120	43269886	54.9507	43269886	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78743120	43269886	54.9507	43269886	0	100.0000	0.0000
Public-Institutions	E-Voting	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030
Public-Non Institutions	E-Voting	32944132	26871655	81.5673	26546762	324883	98.7910	1.2090
	Ballot forms		144	0.0004	144	0	100.0000	0.0000
	Total (C)	32944132	26871799	81.5678	26546926	324873	98.7910	1.2090
Total (A+B+C)		119565000	75618541	63.2447	75288028	330513	99.5629	0.4371
Result: May be considered as passed with requisite majority.								



Manish Ghia & Associates

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531

Place: Mumbai

Date: 8th January, 2018

Countersigned by

B. N. A. [Signature]

Chairman/ Authorised Signatory
Alkem Laboratories Limited

Place: *Mumbai*

Date: *8th January, 2018*