

# ALCHEMIST

Ref.-AL/CS/STX/2018-19/21

September 26, 2018

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:- Voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting held on September 25, 2018**

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI(LODR) Regulations, 2015, we hereby enclosed the voting results of the 29<sup>th</sup> Annual General Meeting held on Tuesday, 25<sup>th</sup> September, 2018 at 10:00 A.M. at Paharpur Business Center, Nehru Place Greens, New Delhi-110019

In this regard please find enclosed herewith:

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015 as Annexure I.
2. Report of the Scrutinizer dated 25<sup>th</sup> September, 2018 pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 as Annexure 2.

We request to take the above information at you records.

Thanking You  
For Alchemist Limited

  
Hemant Kumar Mangal  
(Company Secretary)

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

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Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 Tel. : +91-172-4266666, Fax: +91-172-4266602  
E-mail : investors@alchemist.co.in Website : www.alchemist.co.in

**Voting Results of AGM**

<b>Date of the AGM</b>	25 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	8743
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	1 63
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NA NA

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Resolution No. 1: FOR ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENT &amp; CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (Ordinary Resolution)</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			YES					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	4738341	3059000	64.56	3059000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4738341</b>	<b>3059000</b>	<b>64.56</b>	<b>3059000</b>	<b>0.00</b>	<b>100.00</b>
<b>Public- Institutions</b>	E-Voting	1572078	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1572078</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	E-Voting	7249381	977793	13.49	977793	0.00	100.00	0.00
	Poll		7048	0.10	7048	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7249381</b>	<b>984841</b>	<b>13.49</b>	<b>984841</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>13559800</b>	<b>4043841</b>	<b>29.82</b>	<b>4043841</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: (Ordinary/ Special)			Resolution No. 2: TO APPOINT MR. VINAY KUMAR MITTAL (DIN-00287042), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)					
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	4738341	3059000	64.56	3059000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4738341</b>	<b>3059000</b>	<b>64.56</b>	<b>3059000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1572078	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1572078</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	7249381	977793	13.49	977763	30	99.997	0.003
	Poll		7048	0.10	7048	0.00	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7249381</b>	<b>984841</b>	<b>13.49</b>	<b>984811</b>	<b>30</b>	<b>99.997</b>
<b>Total</b>		<b>13559800</b>	<b>4043841</b>	<b>29.82</b>	<b>4043811</b>	<b>30</b>	<b>99.999</b>	<b>0.001</b>



Resolution required: (Ordinary/ Special)			Resolution No. 3: TO RATIFY THE APPOINTMENT OF M/S ANU & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY. (Ordinary Resolution)					
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	4738341	3059000	64.56	3059000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4738341</b>	<b>3059000</b>	<b>64.56</b>	<b>3059000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1572078	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1572078</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	7249381	977793	13.49	977793	0.00	100.00	0.00
	Poll		7048	0.10	7048	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7249381</b>	<b>984841</b>	<b>13.49</b>	<b>984841</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>13559800</b>	<b>4043841</b>	<b>29.82</b>	<b>4043841</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: (Ordinary/ Special)			Resolution No. 4: TO RATIFY THE REMUNERATION PAYABLE TO M/S SDM & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR 2018-19(Ordinary Resolution)					
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	4738341	3059000	64.56	3059000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4738341</b>	<b>3059000</b>	<b>64.56</b>	<b>3059000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	1572078	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1572078</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	7249381	977793	13.49	977763	30	99.997	0.003
	Poll		7048	0.10	7048	0.00	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7249381</b>	<b>984841</b>	<b>13.49</b>	<b>984811</b>	<b>30</b>	<b>99.997</b>
<b>Total</b>		<b>13559800</b>	<b>4043841</b>	<b>29.82</b>	<b>4043811</b>	<b>30</b>	<b>99.999</b>	<b>0.001</b>

