

ALCHEMIST

Ref No. ARL/CS/BSE/2018-19/016

Date: 25.09.2018

BSE Limited
Department of Corporate Affairs
P.J Tower
25th Floor, Dalal Street,
Mumbai-400001

SCRIP CODE: 532114

Subject- Voting Results of 34th Annual General Meeting along with Scrutinizer's Report.

Dear Sir/Ma'am

Pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), We wish to inform you that 34th Annual General Meeting (AGM) of the Company was held on 25th September, 2018 at 2:00 p.m. Paharpur Business Centre, Nehru Place Greens, New Delhi-110019.

In this regard, Please find enclosed herewith:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**
2. Report of the Scrutinizer dated 25th September, 2018, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as **Annexure - II.**

Kindly take the above information on record.

Thanking You
Yours Faithfully

For Alchemist Realty Limited


Nidhi Dhawan
Company Secretary



ALCHEMIST REALTY LIMITED

CIN : L21100DL1983PLC334800

Red. Office : Building No. 23, Nehru Place, New Delhi - 110019, Phone : 011 - 40600800 Fax : 011 - 40600888
Website : www.alchemistrealty.com **E-mail :** investors.realty@alchemist.co.in

ANNEXURE - I

Date of the AGM/EGM	25-09-2018	ALCHEMIST REALTY LIMITED
Total number of shareholders on record date	1894	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	1	
Public:	34	
No. of Shareholders attended the meeting through Video		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1	ORDINARY - Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31 March 2018.							
Resolution required: (Ordinary/ Special)	ended 31 March 2018.								
Whether promoter/promoter group are	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	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Total	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	1,27,53,624	0	0.0000	0	0	0.0000	0.0000	
	Total	1,27,53,624	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1,48,44,938	53.6502	1,48,44,908	30	99.9998	0.0002	
Public- Non Institutions	Poll		30,727	0.1110	30,727	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2,76,69,841	1,48,75,665	53.7613	1,48,75,635	30	99.9998	0.0002	
Total	7,41,01,000	4,85,53,200	65.5230	4,85,53,170	30	99.9998	0.0002		

Company Secretary

Resolution No.	2	ORDINARY - Appointment a Director in place of Mr. Ajay Arora (DIN:02577621) who retires by rotation and being eligible						
Resolution required: (Ordinary/ Special)	offer himself for re-appointment							
Whether promoter/promoter group are	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	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1,27,53,624	0	0.0000	0	0	0.0000	0.0000
	Total	1,27,53,624	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,48,44,938	1,48,44,938	53.6502	1,48,44,908	30	99.9998	0.0002
	Poll	2,76,69,841	30,727	0.1110	30,727	0	100.0000	0.0000
Total	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	2,76,69,841	1,48,75,665	53.7612956	1,48,75,635	30	99.9998	0.0002
	Total	7,41,01,000	4,85,53,200	65.5230	4,85,53,170	30	99.9999	0.0001

For Alchemist Realty Limited

Company Secretary

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of Soin Associates Chartered Accountants as a statutory Auditors of the Company								
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	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	3,36,77,535	0	0.0000	0	0	0.0000	0.0000	
	Total	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,27,53,624	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	1,27,53,624	0	0.0000	0	0	0.0000	0.0000	
	Total	1,27,53,624	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1,48,44,938	53.6502	1,48,44,908	30	99.9998	0.0002	
	Poll	2,76,69,841	30,727	0.1110	30,727	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2,76,69,841	1,48,75,665	53.7612956	1,48,75,635	30	99.9998	0.0002	
Total	7,41,01,000	4,85,53,200	65.5230	4,85,53,170	30	99.9999	0.0001		

For Alchemist Realty Limited


Secretary

Resolution No.	4	SPECIAL - Re-appointment of Mr. Vinay Kumar Mittal as Managing Director						
Whether promoter/ promoter group are	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	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3,36,77,535	0	0.0000	0	0	0.0000	0.0000
	Total	3,36,77,535	3,36,77,535	100.0000	3,36,77,535	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1,27,53,624	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1,27,53,624	0	0.0000	0	0	0.0000	0.0000
	Total	1,27,53,624	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1,48,44,938	53.6502	1,48,44,908	30	99.9998	0.0002
	Poll	2,76,69,841	30,727	0.1110	30,727	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,76,69,841	1,48,75,665	53.7612956	1,48,75,635	30	99.9998	0.0002
	Total	7,41,01,000	4,85,53,200	65.5230	4,85,53,170	30	99.9999	0.0001

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