

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

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

100000 JAN BABB 66	ଓଷ୍ଟିନ୍ତି ୧૯		4,85,53,170	65.5230	4,85,53,200	7,41,01,000	lotal	
Limi66602	For Alghemist 98.8898 Limite 002		1,48,75,635	53.7613	1,48,75,665	2,76,69,841	Total	
0.0000	0.0000		0	0.0000			applicable)	Public- Non Institutions
						2,70,03,041	Postal Ballot (if	
0.0000	100,0000	0	30,727	0.1110	30,727	7 76 60 011	Poll	
0.0002	8666.66	30	1,48,44,908	53.6502	1,48,44,938	***	E-Voting	
		0	0	0	0	1,27,53,624	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
						1,47,00,024	Postal Ballot (if	
0.0000	0.0000	0	0	0.0000	0	1 77 53 67/	Poll	The second
0.0000	0.0000	0	0	0.0000	0	•	E-Voting	7
0.0000	100,0000	0	3,36,77,535	100.0000	3,36,77,535	3,36,77,535	Total	Andrew Communication and the Communication a
0.0000	0.0000	0	0	0.0000	0		applicable)	Group
						7 0,00,77,005	Postal Ballot (if	Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0	2 26 77 525	Poll	
0.0000	100.0000		3,36,77,535	100.0000	3,36,77,535		E-Voting	
*100		(5)	avour (4)	100	polled (2)	held (1)	Mode of Voting	Category
(7)=[(5)/(2)]	*	Votes –	. of Votes –	(3)=[(2)/(1)]* No	No. of votes	No. of shares		
votes polled	votes polled	No. of		shares				
against on	favour on			outstanding				
% of Votes	% of Votes in			Polled on				
				% of Votes				
							No	promoter group are
								Whether promoter/
				-		.∞	ended 31 March 2018	(Ordinary/ Special)
ial year	ts) for the financ	cial Statement	solidated Financ	luding the Con	itatements (incl	n of Financial S	ORDINARY - Adoption of Financial Statements (including the Consolidated Financial Statements) for the financial year	Resolution required:
							1	Resolution No.

0.000							The state of the s	
0.0001	99,9999	30	4,85,53,170	65.5230	4,85,53,200	7,41,01,000	Total	
0.0002	99.9998	30	1,48,75,635	53.7612956	1,48,75,665	2,76,69,841	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
0.0000	100.0000	0	30,727	0.1110	30,727	2,76,69,841	Postal Ballot (if	
0.0002	99.9998	30	1,48,44,908	53.6502	1,48,44,938	.1	E-Voting	
	0.0000	0	0	0	0	1,27,53,624	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
						1,47,00,024	Postal Ballot (if	
0.0000	0.0000	0	0	0.0000	0	1 27 53 624	Poll	
0.0000	0.0000	0	0	0.0000	0	l .	E-Voting	in the second se
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535	3,36,77,535	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Group
						3,30,77,333	Postal Ballot (if	Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0	2 26 77 525	Poll	
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535	l	E-Voting	
*100	00	against (5)	in favour (4)	100	polled (2)	held (1)	Mode of Voting	Category
(7)=[(5)/(2)]	(6)=[(4)/(2)]*1	Votes -	No. of Votes –	(3)=[(2)/(1)]*	No. of votes	No. of shares		-
votes polled	ed	No. of		shares				
against on	favour on			outstanding		~~		
% of Votes	% of Votes in			Polled on	***			
				% of Votes				
							No	promoter group are
								Whether promoter/
						appointment	offer himself for re-appointment	(Ordinary/ Special)
ing eligible	rotation and be	who retires by	DIN:02577621) v	r. Ajay Arora (I	r in place of M	tment a Directo	ORDINARY - Appointment a Director in place of Mr. Ajay Arora (DIN:02577621) who retires by rotation and being eligible	Resolution required:
							2	Resolution No.

For Alchemist Reality Limited

Company Secretary

0.0001	99.9999	30	4,85,53,170	65.5230	4,85,53,200	7,41,01,000	lotal	
0.0002	99.9998	30	1,48,75,635	53.7612956	1,48,75,665	2,76,69,841	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
						2,70,03,641	Postal Ballot (if	
0.0000	100.0000	0	30,727	0.1110	30,727	2 76 60 011	Poll	
	5	30	1,48,44,908	53.6502	1,48,44,938		E-Voting	
0.0000	0.0000	0	0	0	0	1,27,53,624	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Institutions
						1,27,00,024	Postal Ballot (if	
0.0000	0.0000	0	0	0.0000	0	ירש כש דר ני	Poll	
0.0000	0.0000	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535	3,36,77,535	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Group
						0,00,77,000	Postal Ballot (if	Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0	3 26 77 525	Poll .	ONLY A TORONTO
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535		E-Voting	
*100		against (5)	in favour (4)	100	polled (2)	held (1)	Mode of Voting	Category
(7)=[(5)/(2)]	(6)=[(4)/(2)]*1	Votes –	No. of Votes –	(3)=[(2)/(1)]* No.	No. of votes	No. of shares		
votes polled	votes polled	No. of		shares				
against on	favour on			outstanding				
% of Votes	% of Votes in			% of Vates Polled on				
							No	agenda/resolution?
								interested in the
								promoter group are
								Whether promoter/
							Company	(Ordinary/ Special)
of the	atutory Auditors	ntants as a sta	Chartered Accou	in Associates (intment of Soi	ion of the appo	ORDINARY - Ratification of the appointment of Soin Associates Chartered Accountants as a statutory Auditors of the	Resolution required:
							3	Resolution No.

For Alchemist Realty Limited

Community Secretary

0.0001	99,9999	30	4,85,53,170	65.5230	4,85,53,200	7,41,01,000	Total	
0.0002	8666'66	30	1,48,75,635	53.7612956	1,48,75,665	2,76,69,841	Total	
0.0000	0.0000	0	0	0.0000	0		applicable)	Public- Non Institutions
0.0000	100.0000	0	30,727	0.1110	30,727	2,76,69,841	Poll Postal Ballot (if	
0.0002	99.9998	30	1,48,44,908	53.6502	1,48,44,938	.	E-Voting	
0.0000	0.0000	0	0	0	0	1,27,53,624	Total	
0.0000	0.0000	0	0	0.0000	. 0		applicable)	Public- Institutions
						1,4,7,00,04	Postal Ballot (if	
0.0000	0000.0	0	0	0.0000	0	1 27 53 62/	Poll	
0.0000	0.0000	0	0	0.0000	0	1	E-Voting	
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535	3,36,77,535	Total	The state of the s
0.0000	0.0000	0	0	0.0000	0		applicable)	Group
						0,00,77,000	Postal Ballot (if	Promoter and Promoter
0.0000	0.0000	0	0	0.0000	0	3 26 77 525	Poll	
0.0000	100.0000	0	3,36,77,535	100.0000	3,36,77,535		E-Voting	
*100	00	against (5)	in favour (4)	100	polled (2)	held (1)	Mode of Voting	Category
(7)=[(5)/(2)]	(6)=[(4)/(2)]*1	Votes –	No. of Votes –	(3)=[(2)/(1)]*	No. of votes	No. of shares		
votes polled	votes polled	No. of		shares				A-10.00
against on	favour on			outstanding				
% of Votes	% of Votes in			Polled on				
				% of Votes				
							No	Whether promoter/ promoter group are
			ng Director	tal as Managiı	inay Kumar Mit	tment of Mr. V	SPECIAL - Re-appointment of Mr. Vinay Kumar Mittal as Managing Di	Resolution required:
							4	Resolution No.

For Alchemist Realty United

Vales of the party of the party