

Date: 13th May, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir / Madam,

Sub: Declaration of Voting Results of the Postal Ballot

Ref: Our letter dated 9th April, 2024 enclosing the Postal Ballot Notice dated 29th March, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above referred Postal Ballot Notice, we would like to inform you that the following special resolution(s) have been passed by the members of the Company with requisite majority:

- 1: Appointment of Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company;
2. Alteration in Articles of Association of the Company.


The aforesaid resolution(s) are deemed to have been passed effectively on the last date specified for remote e-voting i.e.12th May, 2024.

Please find enclosed herewith the Voting Results of Postal Ballot along with Scrutinizer's Report in this regard.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Pharmaceuticals Limited


Manisha Saraf
Company Secretary



Encl: A/a

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Alembic Pharmaceuticals Limited - Voting Results								
Type of meeting					Postal Ballot			
Date of meeting					12-05-2024			
Total number of shareholders on record date (05-04-2024)					78,006			
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					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company:								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,68,28,253	13,67,78,253	99.96%	13,67,78,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,68,28,253	13,67,78,253	99.96%	13,67,78,253	-	100.00%
Public Institutions	E-voting	3,90,28,772	3,49,39,111	89.52%	3,46,59,875	2,79,236	99.20%	0.80%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,90,28,772	3,49,39,111	89.52%	3,46,59,875	2,79,236	99.20%
Public Non-Institutions	E-voting	2,07,06,099	31,43,776	15.18%	31,41,789	1,987	99.94%	0.06%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,07,06,099	31,43,776	15.18%	31,41,789	1,987	99.94%
Total		19,65,63,124	17,48,61,140	88.96%	17,45,79,917	2,81,223	99.84%	0.16%



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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100

Item No. 2 - Alteration in Articles of Association of the Company:

Resolution required: (Ordinary/Special)

Special

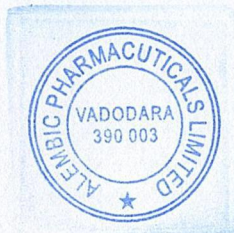
Whether promoter/promoter group are interested in the agenda/resolution?

No

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	13,68,28,253	13,67,78,253	99.96%	13,67,78,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,68,28,253	13,67,78,253	99.96%	13,67,78,253	-	100.00%
Public Institutions	E-voting	3,90,28,772	3,49,39,111	89.52%	3,41,63,199	7,75,912	97.78%	2.22%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,90,28,772	3,49,39,111	89.52%	3,41,63,199	7,75,912	97.78%
Public Non-Institutions	E-voting	2,07,06,099	31,43,509	15.18%	31,38,289	5,220	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,07,06,099	31,43,509	15.18%	31,38,289	5,220	99.83%
Total		19,65,63,124	17,48,60,873	88.96%	17,40,79,741	7,81,132	99.55%	0.45%

For Alembic Pharmaceuticals Limited


Manisha Saraf
 Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020 and resting with GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Alembic Pharmaceuticals Limited,
Alembic Road,
Vadodara - 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated March 29, 2024.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated March 29, 2024 (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, April 13, 2024 (9:00 A.M.) (IST) and ended on Sunday, May 12, 2024 at (5:00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on May 12, 2024, at around 6:19 P.M. (IST), in presence of two witnesses – Kaushal Shah and Mitashri Mav, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.



APL12052024

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	591	17,45,79,917	99.84
Voted Against	30	2,81,223	0.16
Total	621	17,48,61,140	100.00
Invalid Votes	-	-	-

Resolution / Business No. 2:

To consider alteration in Articles of Association of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	579	17,40,79,741	99.55
Voted Against	41	7,81,132	0.45
Total	620	17,48,60,873	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,

Yours Faithfully,

SATYANARAI N
LAXMINARAI N
SAMDANI
Date: 2024.05.13
13:01:06 +05'30'

S. Samdani

Partner

Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
Chairman

Alembic Pharmaceuticals Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677F000355402

Place: Vadodara | Date: May 13, 2024