



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



22nd May, 2017

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>
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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 20th April, 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 resolution for alteration of the Articles of Association of the Company as proposed in the Postal Ballot Notice dated 29th March, 2017, has 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 20th May, 2017.

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		: 22-05-2017						
Total number of shareholders on record date (13/04/2017)		: 67279						
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)		Special Resolution under section 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rule, 2014 for alteration of Articles of Association 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	8,00,77,796	7,23,07,586	90.30	7,23,07,586	0	100.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7,23,07,586	90.30	7,23,07,586	0	100.00	0.00
Public- Institutions	E-Voting	80,90,372	65,29,161	80.70	65,29,161	0	100.00	0.00
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		65,29,161	80.70	65,29,161	0	100.00	0.00
Public- Non Institutions	E-Voting	3,13,96,832	2,51,31,534	80.04	2,51,31,273	261	99.999	0.001
	Poll (N.A.)		0	0.00	0	0	0.00	0.00
	Postal Ballot		*1469	0.005	1,469	0	100.00	0.00
	Total		2,51,33,003	80.05	2,51,32,742	261	99.999	0.001
Total		11,95,65,000	10,39,69,750	86.96	10,39,69,489	261	99.9997	0.0003

**This excludes 157 invalid votes cast

For Alkem Laboratories Limited


 Manish Narang
 President - Legal, Company Secretary & Compliance Officer

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 Remote 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 29th March, 2017 for conducting the voting by Postal Ballot/ E-voting process seeking approval of members for following matter:

- a. Special Resolution u/s 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 for alteration in the Articles of Association of 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 20th April, 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 & Share transfer Agent/ Depositories and dispatched through courier on 20th April, 2017, whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date (Record date) being Thursday, 13th April, 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 Lakshadweep" on Friday, 21st April, 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.



Manish Ghia & Associates

- 1.4 All Postal Ballot Forms received upto 05.00 p.m. on Saturday, 20th May, 2017, 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 20th May, 2017 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 Thursday, 13th April, 2017.
 - 1.6 The e-voting period commenced on Friday, 21st April, 2017 (09 00 a.m.) and ended on Saturday, 20th May, 2017 (05.00 p.m.) through Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote 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, 20th May, 2017 (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 20th May, 2017.
2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:



Resolution No.1

Particulars								
Special Resolution u/s 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rule, 2014 for alteration of Articles of Association 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	80077796	72307586	90.30	72307586	0	100.00	0.00
	Ballot forms		0	0.00	0	0	0.00	0.00
	Total (A)		72307586	90.30	72307586	0	100.00	0.00
Public- Institutions	E-Voting	8090372	6529161	80.70	6529161	0	100.00	0.00
	Ballot forms		0	0.00	0	0	0.00	0.00
	Total (B)		6529161	80.70	6529161	0	100.00	0.00
Public- Non Institutions	E-Voting	31396832	25131534	80.04	25131273	261	99.999	0.001
	Ballot forms		1469	0.005	1469	0	100.00	0.00
	Total (C)		25133003	80.05	25132742	261	99.999	0.001
Total (A+B+C)		119565000	103969750	86.96	103969489	261	99.9997	0.0003

Result: May be considered as passed with requisite majority.

Invalid Votes:

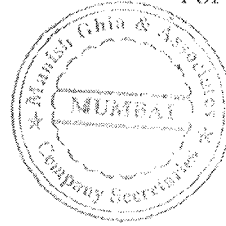
Total number of members whose votes were declared invalid	Total number of votes cast
9	157



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: 22nd May, 2017

Countersigned by

Dhananjay Kumar Singh

Chairman/Authorised Signatory
Alkem Laboratories Limited

Place: *Mumbai*

Date: *22/05/2017*