



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



8th September, 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> |
|---|--|

Dear Sirs,

Re: Intimation under Regulation 30, 34 & 44(3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations")

Sub: Outcome of the 43rd Annual General Meeting of the Company and Disclosure of Voting Results thereat.

This is with reference to the 43rd Annual General Meeting of the Company held today i.e. on Friday, 8th September, 2017 at 10.30 a.m. at Nehru Centre Auditorium, Dr Annie Besant Road, Worli, Mumbai 400 018.

In compliance with the provisions of Regulations 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Tuesday, 5th September, 2017 (9.00 a.m.) to Thursday, 7th September, 2017 (5.00 p.m.).

The Company had also provided voting facility to the members present at the Annual General Meeting through ballot for those who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting were approved by the Members.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 43rd Annual General Meeting (AGM) of the Company.



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Pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format.

Annual Report for financial year 2016-17 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the Members has been enclosed herewith.

Further, we are also enclosing the Report of the Scrutinizer on e-voting and voting through ballot forms at the AGM.

You are requested to take a note of the same and bring it to the notice of all concerned.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a



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Brief Proceedings of the 43rd Annual General Meeting of the Company:

The 43rd Annual General Meeting (AGM) of the Members of the Company was held on Friday, 8th September, 2017 at 10:30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Mr. Basudeo N. Singh, Executive Chairman of the Company, took the chair. The requisite quorum being present, Mr. Basudeo N. Singh called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 113 Members in person or by proxy/ authorized representatives. All the Directors including Mr. Ranjal L. Shenoy, the Chairman of the Audit Committee and Stakeholders Relationship Committee, Mr. Arun Kumar Purwar, Chairman of the Nomination and Remuneration Committee of the Company and representatives of the statutory and secretarial auditors attended the meeting.

The Chairman of the meeting informed that the requisite registers were open for inspection by the Members till the conclusion of the meeting. The Chairman then commenced his speech and gave an overview of the performance of the Company for the financial year ended 31st March, 2017 and also for the quarter ended 30th June, 2017. Thereafter, he invited questions from the Members on the business to be transacted at the meeting.

Mr. Prabhat Agrawal, CEO addressed all the queries raised by the shareholders. All the resolutions were then proposed and seconded. Mr. Basudeo N. Singh also informed the Members that the Company has made arrangements for voting by Ballot at the venue of the meeting.

The following items of business as set out in the Notice dated 26th May, 2017 convening this meeting were transacted through remote e-voting and voting by Ballot at the AGM venue.



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| Sr. No. | Agenda | Resolution required (Ordinary/Special) | Mode of Voting |
|---------|--|--|--|
| 1. | Receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2017 and the Report of the Auditors thereon. | Ordinary | Remote E-voting and ballot voting at the AGM |
| 2. | Confirm the payment of interim dividend of Rs. 6.00/- per equity share of Rs. 2/- each and to declare final dividend of Rs. 9.00/- per equity share of Rs. 2/- each for the financial year ended 31 st March, 2017 | Ordinary | Remote E-voting and ballot voting at the AGM |
| 3. | Appointment of Mr. Balmiki Prasad Singh (DIN 00739856), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary | Remote E-voting and ballot voting at the AGM |
| 4. | Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company | Ordinary | Remote E-voting and ballot voting at the AGM |
| 5. | Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company | Ordinary | Remote E-voting and ballot voting at the AGM |
| 6. | Appointment of Dr. Dheeraj Sharma (DIN 07683375) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 26th May, 2017 | Ordinary | Remote E-voting and ballot voting at the AGM |

Based on the Scrutinizer's Report dated 8th September, 2017 issued by CS Manish L. Ghia, Practising Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang

President - Legal, Company Secretary & Compliance Officer

Voting Results under Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

| | |
|---|----------------------------|
| Name of the Company | Alkem Laboratories Limited |
| Date of Annual General Meeting: | 8th September, 2017 |
| Total number of shareholders on record date | 70038 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 24 |
| Public: | 89 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| | |
|----------------------------------|---|
| Resolution Required : (Ordinary) | <p>1 - Receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors' and Auditors' thereon;</p> <p>b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2017 and the Report of the Auditors thereon.</p> |
|----------------------------------|---|

| | |
|---|----|
| 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |



| | | | | | | | | |
|-------------------------|---------------|------------------|------------------|----------------|------------------|-----------|-----------------|---------------|
| Public Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total | | 119565000 | 102949842 | 86.1037 | 102949808 | 34 | 100.0000 | 0.0000 |



| Resolution Required : (Ordinary) | | 2 - Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2017. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453638 | 29 | 99.9999 | 0.0001 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25454044 | 29 | 99.9999 | 0.0001 |
| Total | | 119565000 | 102949842 | 86.1037 | 102949813 | 29 | 100.0000 | 0.0000 |



| Resolution Required : (Ordinary) | | | 3 - Appointment of Mr. Balmiki Prasad-Singh (DIN 00739856), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 7728450 | 6165116 | 79.7717 | 4480154 | 1684962 | 72.6694 | 27.3306 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6165116 | 79.7717 | 4480154 | 1684962 | 72.6694 | 27.3306 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total | | 119565000 | 102564842 | 85.7817 | 100879846 | 1684996 | 98.3571 | 1.6429 |



| Resolution Required : (Ordinary) | | | 4 - Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6438995 | 111121 | 98.3035 | 1.6965 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6550116 | 84.7533 | 6438995 | 111121 | 98.3035 | 1.6965 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453578 | 89 | 99.9997 | 0.0003 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25453984 | 89 | 99.9997 | 0.0003 |
| Total | | 119565000 | 102949842 | 86.1037 | 102838632 | 111210 | 99.8920 | 0.1080 |



| Resolution Required : (Ordinary) | | 5 - Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor of the Company. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453628 | 39 | 99.9998 | 0.0002 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25454034 | 39 | 99.9998 | 0.0002 |
| Total | | 119565000 | 102949842 | 86.1037 | 102949803 | 39 | 100.0000 | 0.0000 |



| Resolution Required : (Ordinary) | | 6 - Appointment of Dr. Dheeraj Sharma (DIN 07683375) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 26th May, 2017. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total | | 119565000 | 102949842 | 86.1037 | 102949808 | 34 | 100.0000 | 0.0000 |



CONSOLIDATED REPORT OF THE SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Alkem Laboratories Limited
Alkem House, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Respected Sir,

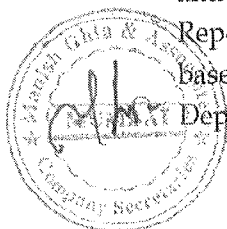
Sub: Consolidated Scrutinizer's Report for passing of Resolutions through E-Voting Process and Voting by Ballot at 43rd Annual General Meeting (AGM) of the Members of Alkem Laboratories Limited (the Company) held on Friday, 8th September, 2017.

1. L. 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 for the purpose of:

- a) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Scrutinizing the votes cast through Ballot Paper (at the Annual General Meeting) for those shareholders, who do not access to e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 43rd Annual General Meeting (AGM) of the members of the Company dated 26th May, 2017.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by Ballot papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and ballot conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to



provide e-voting facility, and ballot conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Company completed the dispatch of Notice of the AGM dated 26th May, 2017 along with Statement setting out material facts under Section 102 of the Act by Saturday, 12th August, 2017 through e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent/ Company/Depositories and by courier at registered addresses of shareholders .
 - b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 4th August, 2017.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standards" and Marathi newspaper "Mumbai Lakshadeep" on Monday, 14th August, 2017.
5. In terms of the aforesaid Notice, voting period was kept open for 3 (Three) days from Tuesday, 5th September, 2017 (9.00 a.m.) till Thursday, 7th September, 2017 (5.00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 1st September, 2017.
7. As required under the said rules, after the closure of physical voting by Ballot Papers at the AGM, the votes cast through ballot were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Bhavya Gala who are not in employment with the Company.
8. The ballot papers which were incomplete and/or found defective have been treated as invalid and kept separately.



Summary of the e-voting and ballot at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1

| Particulars | Ordinary Resolution for adoption of: | | | | | | | |
|--|--|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | a. Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Reports of the Board of Directors' and Auditors' thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017 and the Report of Auditors thereon. | | | | | | | |
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll/ Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total (A+B+C) | | 119565000 | 102949842 | 86.1037 | 102949808 | 34 | 100.0000 | 0.0000* |
| Result: May be considered as passed with requisite majority | | | | | | | | |

* The percentage of votes is negligible



Resolution No.2

| Particulars | | | | | | | | |
|---|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Resolution for confirmation of the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31 st March, 2017. | | | | | | | | |
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453638 | 29 | 99.9999 | 0.0001 |
| | Poll/Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25454044 | 29 | 99.9999 | 0.0001 |
| Total (A+B+C) | | 119565000 | 102949842 | 86.1037 | 102949813 | 29 | 100.0000 | 0.0000* |
| Result: May be considered as passed with requisite majority | | | | | | | | |

* The percentage of votes is negligible



Resolution No.3

| Particulars | | | | | | | | |
|---|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Resolution for appointment of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | | | |
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6165116 | 79.7717 | 4480154 | 1684962 | 72.6694 | 27.3306 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6165116 | 79.7717 | 4480154 | 1684962 | 72.6694 | 27.3306 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll/Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total (A+B+C) | | 119565000 | 102564842 | 85.7817 | 100879846 | 1684996 | 98.3571 | 1.6429 |
| Result: May be considered as passed with requisite majority | | | | | | | | |



Resolution No.4

| Particulars | | | | | | | | |
|--|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Resolution for ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/ W-100022) as Statutory Auditors 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6438995 | 111121 | 98.3035 | 1.6965 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6550116 | 84.7533 | 6438995 | 111121 | 98.3035 | 1.6965 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453578 | 89 | 99.9997 | 0.0003 |
| | Poll/ Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25453984 | 89 | 99.9997 | 0.0003 |
| Total (A+B+C) | | 119565000 | 102949842 | 86.1037 | 102838632 | 111210 | 99.8920 | 0.1080 |
| Result: May be considered as passed with requisite majority | | | | | | | | |



B. SPECIAL BUSINESS

Resolution No.5

| Particulars | | | | | | | | |
|---|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Ordinary Resolution for Ratification of the payment of the remuneration to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), as Cost Auditor 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll/Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453628 | 39 | 99.9998 | 0.0002 |
| | Poll/Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25454034 | 39 | 99.9998 | 0.0002 |
| Total (A+B+C) | | 119565000 | 102949842 | 86.1037 | 102949803 | 39 | 100.0000 | 0.0000* |
| Result: May be considered as passed with requisite majority | | | | | | | | |

* The percentage of votes is negligible



Resolution No.6

| Particulars | | Ordinary Resolution for appointment of Dr. Dheeraj Sharma (DIN 07683375) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 26 th May, 2017. | | | | | | |
|--|------------------|--|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 80103357 | 70945653 | 88.5676 | 70945653 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| | Poll/ Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 7728450 | 6550116 | 84.7533 | 6550116 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 31733193 | 25453667 | 80.2115 | 25453633 | 34 | 99.9999 | 0.0001 |
| | Poll/ Ballot | | 406 | 0.0013 | 406 | 0 | 100.0000 | 0.0000 |
| | Total (C) | 31733193 | 25454073 | 80.2128 | 25454039 | 34 | 99.9999 | 0.0001 |
| Total (A+B+C) | | 119565000 | 102949842 | 86.1037 | 102949808 | 34 | 100.0000 | 0.0000* |
| Result: May be considered as passed with requisite majority | | | | | | | | |

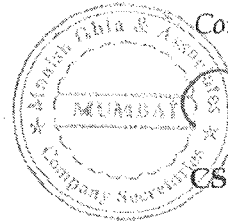
* The percentage of votes is negligible



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to the E-Voting and Ballot at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531

Place: Mumbai

Date: 8th September, 2017

Countersigned and received the report:

Chairman / Authorised Signatory
Alkem Laboratories Limited

Place: Mumbai

Date: 08/09/2017