

#### 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 January, 2018

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 539523

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai 400 051.

Scrip Symbol: ALKEM

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 7<sup>th</sup> December, 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 resolutions as proposed in the Postal Ballot Notice dated 10<sup>th</sup> November, 2017, have 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 6<sup>th</sup> January, 2018.

Kindly take the same on record.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

U.NO

President - Legal, Company Secretary & Compliance Officer

Encl.: a/a

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018	
Total number of shareholders on record date (01/12/2017): 69386	
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/S	pecial)				ntment and increar r of the Company		tion of Mr. Sand	deep Singh (DIN:			
Whether promoter/promoter grou resolution?	p are interested in age	enda/	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		7,04,34,872	89.4489	7,04,34,872	C	100.0000	0.0000			
	Poll (N.A.)	7 97 42 120	0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot	7,87,43,120	0	0.0000	0	C	0.0000	0.0000			
	Total		7,04,34,872	89.4489	7,04,34,872	C	100.0000	0.0000			
Public- Institutions	E-Voting		56,28,056	71.4424	56,28,056	(	100.0000				
	Poll (N.A.)	70 77 740	C	0.0000	C		0.0000	0.0000			
	Postal Ballot	78,77,748	C	0.0000	C	(	0.0000	0.0000			
	Total		56,28,056	71.4424	56,28,056	(	100.0000	0.0000			
Public- Non Institutions	E-Voting		2,68,71,641	81.5673	3 2,68,71,484	157	99.9994	0.0006			
THE THORE AND THE TOTAL	Poll (N.A.)	-		0.0000	0		0.0000	0.0000			
	Postal Ballot	3,29,44,132	144	1 0.0004	144		100.0000	0.0000			
	Total		2,68,71,785	81.5677	2,68,71,628	157	99.9994	0.0006			
	Tot	al 11.95,65,000	10,29,34,713	86.0910	10,29,34,556	15	7 99.9998	0.0002			

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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:

Resolution required: (Ordinary/S	pecial)		Ordinary Resol Singh (DIN: 00	lution for re-app 739153) as Joint l	ointment and inc Managing Direct	rease in remune or of the Compa	eration of Mr. D iny.	hananjay Kumar		
Whether promoter/promoter grouresolution?	p are interested in age	nda/	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		7,04,34,872	89.4489	7,04,34,872	0				
	Poll (N.A.)	7 07 42 120	0	0.0000	0	0	0.0000			
	Postal Ballot	7,87,43,120	0	0.0000	0	0	0.0000			
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000		
Public- Institutions	E-Voting		56,28,056	71.4424	56,28,056	C	100.0000	0.0000		
	Poll (N.A.)	F0 FF F40	0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot	78,77,748	0	0.0000	0	C	0.0000	0.0000		
	Total		56,28,056	71.4424	56,28,056	(	100.0000	0.0000		
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006		
A GENERAL TOTAL AND STATE OF THE STATE OF TH	Poll (N.A.)	0.00.44.100	C	0.0000	C		0.0000	0.0000		
	Postal Ballot	3,29,44,132	144	0.0004	144		100.0000	0.0000		
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006		
	Tota	1 11,95,65,000	10,29,34,727	86.0910	10,29,34,556	177	1 99.9998	0.0002		

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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/S	pecial)		Ordinary Reso Singh (DIN: 00	lution for re-app 1739856) as Execu	ointment and inc tive Director of t	rease in remuno he Company.	eration of Mr. B	almiki Prasad			
Whether promoter/promoter grouresolution?	p are interested in age	nda/	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		7,04,34,872	89.4489	7,04,34,872	C	100.0000	0.0000			
-	Poll (N.A.)	F 07 40 100	0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot	7,87,43,120	0	0.0000	0	C	0.0000	0.0000			
	Total		7,04,34,872	89.4489	7,04,34,872	(	100.0000	0.0000			
Public- Institutions	E-Voting		56,28,056	71.4424	56,28,056	(	100.0000	0.0000			
A MALE MAINTAINS	Poll (N.A.)	-0555540	C	0.0000	0		0.0000	0.0000			
	Postal Ballot	78,77,748	0	0.0000	(		0.0000	0.0000			
	Total		56,28,056	71.4424	56,28,056		100.0000	0.0000			
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,68,71,484	173	99.9994	0.0006			
THE THOREMS	Poll (N.A.)		(		(	) (	0.0000	0.0000			
	Postal Ballot	3,29,44,132	144	0.0004	144		100.0000	0.0000			
	Total		2,68,71,799	81.5678	2,68,71,628	177	99.9994	0.0006			
XI	Tota	11,95,65,000	10,29,34,727	86.0910	10,29,34,556	17:	1 99.9998	0.0002			

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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:

Resolution required: (Ordinary/S	pecial)		Ordinary Resol Singh (DIN: 00	ution for re-app 881412) as Execu	ointment and inc tive Director of the	rease in remune ne Company.	eration of Mr. M	Iritunjay Kumar		
Whether promoter/promoter grouresolution?	p are interested in age	nda/	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		7,04,34,872	89.4489	7,04,34,872	0	100.0000			
	Poll (N.A.)	7 97 42 100	0	0.0000	0	0	0.0000			
	Postal Ballot	7,87,43,120	0	0.0000	0	0	0.0000			
	Total		7,04,34,872	89.4489	7,04,34,872	0	100.0000	0.0000		
Public- Institutions	E-Voting		56,28,056	71.4424	56,28,056	0	100.0000	0.0000		
	Poll (N.A.)	50 55 540	0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot	78,77,748	0	0.0000	0	C	0.0000	0.0000		
	Total		56,28,056	71.4424	56,28,056	C	100.0000	0.0000		
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006		
A MONE I TON THE STATE OF THE S	Poll (N.A.)		0	0.0000	0		0.0000	0.0000		
	Postal Ballot	3,29,44,132	144	0.0004	. 144		100.0000	0.0000		
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006		
	Tota	11,95,65,000	10,29,34,727	86.0910	10,29,34,556	171	99.9998	3 0.0002		

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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/S	pecial)				se in remuneratio /place of profit ir			Head Operations			
Whether promoter/promoter grour resolution?	p are interested in age	enda/	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		4,32,11,574	54.8766	4,32,11,574	0	100.0000	0.0000			
	Poll (N.A.)	7.07.43.130	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	7,87,43,120	0	0.0000	0	0	0.0000	0.0000			
	Total		4,32,11,574	54.8766	4,32,11,574	0	100.0000	0.0000			
Public- Institutions	E-Voting		56,28,056	71.4424	56,28,056	0	100.0000	0.0000			
	Poll (N.A.)	50 FF 540	0	0.0000	0	C	0.0000	0.0000			
	Postal Ballot	78,77,748	0	0.0000	C	C	0.0000	0.0000			
	Total		56,28,056	71.4424	56,28,056	C	100.0000	0.0000			
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,68,71,484	171	99.9994	0.0006			
Tubic Tront months	Poll (N.A.)		C	0.0000	(	) (	0.0000	0.0000			
	Postal Ballot	3,29,44,132	144	0.0004	. 144		100.0000	0.0000			
	Total		2,68,71,799	81.5678	2,68,71,628	171	99.9994	0.0006			
	Tota	al 11,95,65,000	7,57,11,429	63.3224	7,57,11,258	171	99.9998	0.0002			

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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:

Resolution required: (Ordinary/S	pecial)		Ordinary Resolution for increase in remuneration of Mr. Sarvesh Singh, Vice President - Marketing and Sales of the Company, holding office/place of profit in the Company.							
Whether promoter/promoter grouresolution?	p are interested in age	nda/	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		4,32,90,969	54.9775	4,32,90,969	C	100.0000	0.0000		
	Poll (N.A.)	7.07.42.120	C	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	7,87,43,120	0	0.0000	0	C	0.0000	0.0000		
	Total		4,32,90,969	54.9775	4,32,90,969	0	100.0000	0.0000		
Public- Institutions	E-Voting		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030		
	Poll (N.A.)	F0 F7 F40	C	0.0000	0		0.0000	0.0000		
	Postal Ballot	78,77,748	(	0.0000	(	(	0.0000	0.0000		
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030		
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,65,46,782	3,24,873	98.7910	1.2090		
	Poll (N.A.)	2 20 44 422	(	0.0000	(		0.0000	0.0000		
	Postal Ballot	3,29,44,132	144	0.0004	144		100.0000	0.0000		
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090		
	Tota	1 11,95,65,000	7,56,39,624	63.2623	7,53,09,111	3,30,513	99.5630	0.4370		

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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:

Resolution required: (Ordinary/S	pecial)		Ordinary Reso	lution for increase Sales of the Cor	se in remuneration	on of Mr. Sarand ffice/place of pr	lhar Singh, Vice ofit in the Com	President - pany.
Whether promoter/promoter grou resolution?	p are interested in age	nda/	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		4,32,69,886	54.9507	4,32,69,886	0	100.0000	
	Poll (N.A.)	7 07 42 100	0	0.0000	0	0		
	Postal Ballot	7,87,43,120	0	0.0000	0	0	0.0000	0.0000
	Total		4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
Public- Institutions	E-Voting		54,76,856	69.5231	54,71,216	5,640	99.8970	
	Poll (N.A.)	70 77 740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	78,77,748	C	0.0000		C	0.0000	0.0000
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	2,65,46,782	3,24,873	98.7910	1.2090
A GLOVE THOSE STREET	Poll (N.A.)				) (	) (	0.0000	0.0000
	Postal Ballot	3,29,44,132	144	0.0004	144	(	100.0000	0.0000
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090
	Total	1 11,95,65,000	7,56,18,541	63.2447	7,52,88,028	3,30,513	99.5629	0.4371

Date of declaration of Result of Postal Ballot and e-voting: 08-01-2018

Total number of shareholders on record date (01/12/2017): 69386

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:

Resolution required: (Ordinary/S	pecial)		Ordinary Reso Marketing and	lution for increas Sales of the Cor	se in remuneratio npany, holding o	n of Mr. Sriniva ffice/place of pr	s Singh, Vice P ofit in the Com	resident – pany.
Whether promoter/promoter grouresolution?	p are interested in ager	nda/	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		4,32,69,886	54.9507	4,32,69,886	0		
	Poll (N.A.)	7.07.42.100	0	0.0000	0	0	0.0000	
	Postal Ballot  Total	7,87,43,120	0	0.0000	0	0	0.0000	
			4,32,69,886	54.9507	4,32,69,886	0	100.0000	0.0000
Public- Institutions	E-Voting		54,76,856	69.5231	54,71,216	5,640	99.8970	
	Poll (N.A.)	F0 FF F40	C	0.0000	C	C	0.0000	
	Postal Ballot	78,77,748	C	0.0000	0	(	0.0000	0.0000
	Total		54,76,856	69.5231	54,71,216	5,640	99.8970	0.1030
Public- Non Institutions	E-Voting		2,68,71,655	81.5673	3 2,65,46,782	3,24,873	98.7910	1.2090
A done I ton months	Poll (N.A.)		(	0.0000		(	0.0000	
	Postal Ballot	3,29,44,132	144	0.0004	144		100.0000	0.0000
	Total		2,68,71,799	81.5678	2,65,46,926	3,24,873	98.7910	1.2090
	Tota	11,95,65,000	7,56,18,541	63.2447	7,52,88,028	3,30,513	99.5629	0.4371



COMPANY SECRETARIES

### Manish Ghia & Associates

:+91 22 2682 6286/2681 5400
: info@mgconsulting.in

: www.mgconsulting.in

#### CONFIDENTIAL

8th January, 2018

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 E-Voting

I have completed the assignment as the Scrutinizer for the Postal Ballot process under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I submit herewith my report for your necessary further action.

I shall return the ballot papers, register and records soon after your declaration of the result and signing of the minutes of the meeting held for declaration of the result of Postal Ballot process.

I request you to preserve the ballot papers, register and records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For Manish Ghia & Associates

Company Secretaries

CS Manish L. Ghia

Partner

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

Encl: A/a



:+91 22 2682 6286/2681 5400

info@mgconsulting.in
: www.mgconsulting.in

#### 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 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 10<sup>th</sup> November, 2017 for conducting the voting by Postal Ballot/ E-voting process seeking approval of members for following matters:

- a. Ordinary Resolution u/s 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for appointment and increase in remuneration of Mr. Sandeep Singh (DIN: 01277984) as Managing Director of the Company.
- b. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Dhananjay Kumar Singh (DIN: 00739153) as Joint Managing Director of the Company.
- c. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Balmiki Prasad Singh (DIN: 00739856) as Executive Director of the Company.
- d. Ordinary Resolution u/s 196 and 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for re-appointment and increase in remuneration of Mr. Mritunjay Kumar Singh (DIN: 00881412) as Executive Director of the Company.
- e. Ordinary Resolution u/s 188 and other applicable provisions of Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for

- increase in remuneration of Mr. Satish Kumar Singh, Head Operations of the Company holding office/place of profit in the Company.
- f. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Sarvesh Singh, Vice President Marketing and Sales of the Company, holding office/place of profit in the Company.
- g. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Sarandhar Singh, Vice President Marketing and Sales of the Company, holding office/place of profit in the Company.
- h. Ordinary Resolution u/s 188 and other applicable provisions of the Companies Act, 2013 read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for increase in remuneration of Mr. Srinivas Singh, Vice President Marketing and Sales of the Company, holding office/place of profit in 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 10<sup>th</sup> November, 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 and Share Transfer Agent/ Depositories and dispatched through courier on Thursday, 7<sup>th</sup> December, 2017, whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date (Record date) being Friday, 1<sup>st</sup> December, 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 Lakshadeep" on Friday, 8th December, 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.
- 1.4 All Postal Ballot Forms received upto 5.00 p.m. on Saturday, 6<sup>th</sup> January, 2018, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.



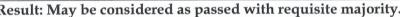
- 1.5 The Postal Ballot Forms were duly opened on Saturday, 6th January, 2018 after 05.00 p.m. in my presence and scrutinized. The Shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries as on Friday, 1st December, 2017.
- The e-voting period commenced on Friday, 8th December, 2017 (9:00 a.m. onwards) and ended on Saturday, 6th January, 2018 (05.00 p.m.) through Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide 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, 6th January, 2018 (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 Saturday, 6th January, 2018.
- 2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:



Particulars				nt and increa or of the Com		eration of	Mr. Sande	ep Singh
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstandi ng shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		70434872	89.4489	70434872	0	100.0000	0.0000
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000
Promoter	forms							
Group	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-	E-Voting		5628056	71.4424	5628056	0	100.0000	0.0000
Institutions	Ballot forms	7877748	0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-	E-Voting		26871641	81.5673	26871484	157	99.9994	0.0006
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000
Institutions	forms				9			
	Total (C)	32944132	26871785	81.5677	26871628	157	99.9994	0.0006
Total (A+B+	C)	119565000	102934713	86.0910	102934556	157	99.9998	0.0002
Result: May	be consider	ed as passed	with requisi	te majority.		,		



Particulars	Ordinary R	Resolution for	re-appointm	ent and inc	crease in rer	nuneratior	n of Mr. D	nananjay
	Kumar Sing	gh (DIN: 00739	9153) as Joint	Managing D	Director of the	e Company	y.	
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		70434872	89.4489	70434872	0	100.0000	0.0000
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000
Promoter	forms							
Group	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-	E-Voting		5628056	71.4424	5628056	0	100.0000	0.0000
Institutions	Ballot	7877748	0	0.0000	0	0	0.0000	0.0000
	forms						· · · · · · · · · · · · · · · · · · ·	
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-	E-Voting		26871655	81.5673	26871484	171	99.9994	0.0006
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000
Institutions	forms							
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+	C)	119565000	102934727	86.0910	102934556	171	99.9998	0.0002





Particulars		esolution for a : 00739856) as				neration of	Mr. Balmil	ki Prasad
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		70434872	89.4489	70434872	0	100.0000	0.0000
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000
Promoter	forms							
Group	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-	E-Voting		5628056	71.4424	5628056	0	100.0000	0.0000
Institutions	Ballot	7877748	0	0.0000	0	0	0.0000	0.0000
	forms							
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-	E-Voting		26871655	81.5673	26871484	171	99.9994	0.0006
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000
Institutions	forms						8	
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+0	C)	119565000	102934727	86.0910	102934556	171	99.9998	0.0002



Category				% of				
2409027	Mode of Voting	No. of shares held	No. of valid votes polled	votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter	E-Voting		70434872	89.4489	70434872	0	100.0000	0.0000
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000
Promoter	forms					*		
Group	Total (A)	78743120	70434872	89.4489	70434872	0	100.0000	0.0000
Public-	E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Institutions	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Public-	E-Voting		26871655	81.5673	26871484	171	99.9994	0.0006
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000
Institutions	forms							
	Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
Total (A+B+C) 11		119565000	102934727	86.0910	102934556	171	99.9998	0.0002



Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing	No. of Votes in favour	No. of votes - against	% of votes in favour on votes	% of votes against on
E-Voting			shares			polled	votes polled
		43211574	54.8766	43211574	0	100.0000	0.0000
Ballot	78743120	0	0.0000	0	0	0.0000	0.0000
forms							0
Total (A)	78743120	43211574	54.8766	43211574	0	100.0000	0.0000
E-Voting	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
Ballot		0	0.0000	0	0	0.0000	0.0000
forms							
Total (B)	7877748	5628056	71.4424	5628056	0	100.0000	0.0000
E-Voting		26871655	81.5673	26871484	171	99.9994	0.0006
Ballot	32944132	144	0.0004	144	0	100.0000	0.0000
forms							
Total (C)	32944132	26871799	81.5678	26871628	171	99.9994	0.0006
()	119565000	75711429	63.3224	75711258	171	99.9998	0.0002
f T H f T T T	Forms Fotal (A) E-Voting Ballot Forms Fotal (B) E-Voting Ballot Forms Fotal (C)	Fotal (A) 78743120  E-Voting Ballot Forms  Fotal (B) 7877748  E-Voting Ballot Forms  Fotal (C) 32944132  119565000	Fotal (A) 78743120 43211574  E-Voting 5628056  Ballot 7877748 0  Fotal (B) 7877748 5628056  E-Voting 26871655  Ballot 32944132 144  Forms 70tal (C) 32944132 26871799  119565000 75711429	Fotal (A) 78743120 43211574 54.8766  E-Voting 3allot 7877748 0 0.0000  Forms 760tal (B) 7877748 5628056 71.4424  E-Voting 26871655 81.5673  Ballot 32944132 144 0.0004  Forms 70tal (C) 32944132 26871799 81.5678  119565000 75711429 63.3224	Fotal (A) 78743120 43211574 54.8766 43211574  E-Voting 5628056 71.4424 5628056  Ballot 7877748 0 0.0000 0  Forms 70tal (B) 7877748 5628056 71.4424 5628056  E-Voting 26871655 81.5673 26871484  Ballot 32944132 144 0.0004 144  Forms 70tal (C) 32944132 26871799 81.5678 26871628  Total (C) 32944132 63.3224 75711258	Fotal (A) 78743120 43211574 54.8766 43211574 0  E-Voting 5628056 71.4424 5628056 0  Sallot 7877748 0 0.0000 0 0  Forms 7877748 5628056 71.4424 5628056 0  E-Voting 26871655 81.5673 26871484 171  Ballot 32944132 144 0.0004 144 0  Forms 70tal (C) 32944132 26871799 81.5678 26871628 171	Fotal (A) 78743120 43211574 54.8766 43211574 0 100.0000  E-Voting 7877748 0 0 0.0000 0 0 0 0.0000  Forms Fotal (B) 7877748 5628056 71.4424 5628056 0 100.0000  E-Voting 26871655 81.5673 26871484 171 99.9994  Fotal (C) 32944132 26871799 81.5678 26871628 171 99.9994  119565000 75711429 63.3224 75711258 171 99.9998



Ordinary Resolution for increase in remuneration of Mr. Sarvesh Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.										
No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled					
43290969	54.9775	43290969	0	100.0000	0.0000					
0	0.0000	0	0	0.0000	0.0000					
43290969	54.9775	43290969	0	100.0000	0.0000					
5476856	69.5231	5471216	5640	99.8970	0.1030					
0	0.0000	0	0	0.0000	0.0000					
5476856	69.5231	5471216	5640	99.8970	0.1030					
26871655	81.5673	26546782	324873	98.7910	1.2090					
144	0.0004	144	0	100.0000	0.0000					
26871799	81.5678	26546926	324873	98.7910	1.2090					
75639624	63.2623	75309111	330513	99.5630	0.4370					
	75639624		75639624 63.2623 75309111	75639624         63.2623         75309111         330513	75639624         63.2623         75309111         330513         99.5630					



<b>Particulars</b>	Ordinary Resolution for increase in remuneration of Mr. Sarandhar Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.										
	Marketing a	and Sales of th	e Company,	holding office	ce/place of p	ront in the	Company.				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter	E-Voting		43269886	54.9507	43269886	0	100.0000	0.0000			
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000			
Promoter	forms										
Group	Total (A)	78743120	43269886	54.9507	43269886	0	100.0000	0.0000			
Public-	E-Voting	-	5476856	69.5231	5471216	5640	99.8970	0.1030			
Institutions	Ballot	7877748	0	0.0000	0	0	0.0000	0.0000			
	forms										
	Total (B)	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030			
Public-	E-Voting		26871655	81.5673	26546768	324887	98.7910	1.2090			
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000			
Institutions	forms			,							
	Total (C)	32944132	26871799	81.5678	26546912	324887	98.7910	1.2090			
Total (A+B+	Total (A+B+C) 11956500		75618541	63.2447	75288014	330527	99.5629	0.4371			



Particulars	Ordinary Resolution for increase in remuneration of Mr. Srinivas Singh, Vice President – Marketing and Sales of the Company, holding office/place of profit in the Company.										
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter	E-Voting		43269886	54.9507	43269886	0	100.0000	0.0000			
and	Ballot	78743120	0	0.0000	0	0	0.0000	0.0000			
Promoter	forms						5				
Group	Total (A)	78743120	43269886	54.9507	43269886	0	100.0000	0.0000			
Public-	E-Voting	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030			
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000			
	forms										
	Total (B)	7877748	5476856	69.5231	5471216	5640	99.8970	0.1030			
Public-	E-Voting		26871655	81.5673	26546762	324883	98.7910	1.2090			
Non	Ballot	32944132	144	0.0004	144	0	100.0000	0.0000			
Institutions	forms										
	Total (C)	32944132	26871799	81.5678	26546926	324873	98.7910	1.2090			
Total (A+B+C) 11956500		119565000	75618541	63.2447	75288028	330513	99.5629	0.4371			
Result: May	be considere	ed as passed w	vith requisite	majority.							



You may accordingly declare the result of the voting by Postal Ballot.

Thanking You.

For Manish Ghia & Associates

Company Secretaries

CS Manish L. Ghia

Partner

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

Place: Mumbai

Date: 8th January, 2018

Countersigned by

Chairman/ Authorised Signatory Alkem Laboratories Limited

Place: Mumbai Date: 8th January, 2018