



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no.:- L00305MH1973PLC174201



7th January, 2019

| | |
|---|--|
| 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,

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 6th December, 2018 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 2nd November, 2018 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 5th January, 2019.

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: 07-01-2019

Total number of shareholders on record date (30/11/2018): 71175

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 : (Special)

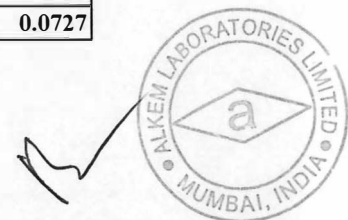
1 - Special Resolution for continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as Non-Executive Director designated as Chairman Emeritus of the Company for his remaining term valid upto 31st March, 2020.

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 | 78833053 | 72255965 | 91.6569 | 72255965 | 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 | | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 6488654 | 75315 | 98.8526 | 1.1474 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6563969 | 77.9776 | 6488654 | 75315 | 98.8526 | 1.1474 |
| Public Non Institutions | E-Voting | 32314186 | 25057886 | 77.5445 | 25057717 | 169 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | *553 | 0.0017 | 553 | 0 | 100.0000 | 0.0000 |
| | Total | | 25058439 | 77.5462 | 25058270 | 169 | 99.9993 | 0.0007 |
| Total | | 119565000 | 103878373 | 86.8803 | 103802889 | 75484 | 99.9273 | 0.0727 |

* This excludes 57 invalid votes cast



Alkem Laboratories Limited

Date of declaration of Result of Postal Ballot and e-voting: 07-01-2019

Total number of shareholders on record date (30/11/2018): 71175

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 : (Special)

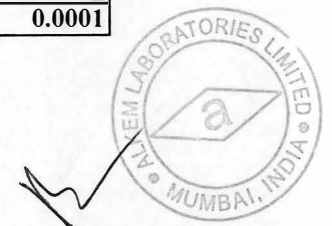
2 - Special Resolution for continuance of office of Mr. Akhouri Maheshwar Prasad (DIN: 07066439), aged about 77 years, Non- Executive Director designated as Independent Director of the Company for his remaining term valid upto 15th March, 2020.

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 | 78833053 | 72255965 | 91.6569 | 72255965 | 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 | | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 6563969 | 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 | | 6563969 | 77.9776 | 6563969 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 32314186 | 25057886 | 77.5445 | 25057731 | 155 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | *539 | 0.0017 | 539 | 0 | 100.0000 | 0.0000 |
| | Total | | 25058425 | 77.5462 | 25058270 | 155 | 99.9994 | 0.0006 |
| Total | | 119565000 | 103878359 | 86.8802 | 103878204 | 155 | 99.9999 | 0.0001 |

* This excludes 71 invalid votes cast



Alkem Laboratories Limited

Date of declaration of Result of Postal Ballot and e-voting: 07-01-2019

Total number of shareholders on record date (30/11/2018): 71175

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 : (Special)

3 - Special Resolution for payment of annual remuneration for FY 2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all Non- Executive Directors of the Company.

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 | 78833053 | 72255965 | 91.6569 | 72255965 | 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 | | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 4502838 | 2061131 | 68.5993 | 31.4007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6563969 | 77.9776 | 4502838 | 2061131 | 68.5993 | 31.4007 |
| Public Non Institutions | E-Voting | 32314186 | 25057872 | 77.5445 | 25002880 | 54992 | 99.7805 | 0.2195 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | *535 | 0.0017 | 233 | 302 | 43.5514 | 56.4486 |
| | Total | | 25058407 | 77.5462 | 25003113 | 55294 | 99.7793 | 0.2207 |
| Total | | 119565000 | 103878341 | 86.8802 | 101761916 | 2116425 | 97.9626 | 2.0374 |

* This excludes 71 invalid votes cast



CONFIDENTIAL

Date: 7th January, 2019

To

The Chairperson/Company Secretary

Alkem Laboratories Limited

Alkem house,

Senapati Bapat Marg,

Lower Parel,

Mumbai -400013.

Respected Sir/Madam,

**Sub.: Scrutinizer's Report for passing of resolution through Postal Ballot
(physical and e-voting)**

I have completed the assignment as the Scrutinizer for the Postal Ballot process under Section 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 as amended from time to time 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 postal ballot forms, 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 postal ballot forms, register and records as required under Rule 22 of Companies (Management and Administration) Rules, 2014.

Thanking you,

For **Manish Ghia & Associates**

Company Secretaries

Manish

CS Manish L. Ghia

Partner

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



Encl: A/a

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To
The Chairman/Company Secretary
Alkem Laboratories Limited
Alkem House,
Senapati Bapat Marg,
Lower Parel,
Mumbai –400013

Respected Sir,

**Sub: Scrutinizer's Report for passing of resolution through Postal Ballot
(physical 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 to scrutinize the voting through Postal Ballot (physical and e-voting) for seeking approval of members for the following matters:

- a. Special Resolution for continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as a Non-Executive Director designated as the Chairman Emeritus of the Company for his remaining term valid upto 31st March, 2020;
- b. Special Resolution for continuance of office of Mr. Akhouri Maheshwar Prasad (DIN: 07066439), aged about 77 years, as a Non-Executive Director designated as an Independent Director of the Company for his remaining term valid upto 15th March, 2020; and
- c. Special Resolution for payment of annual remuneration for the financial year 2019-2020 to the Mr. Samprada Singh, Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all Non-Executive Directors 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 2nd November, 2018 along with Postal Ballot Form and self-addressed business reply envelope to its members through permitted mode on Thursday, 06th December, 2018, whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories as on the cut-off date being Friday, 30th November, 2018.
 - 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, 07th December, 2018.
 - 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, 05th January, 2019, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms, are considered for my scrutiny.
 - 1.5 The Postal Ballot Forms were duly opened on Saturday, 05th January, 2019 after 05.00 p.m. in my presence and scrutinized, including verification of signature of the shareholder(s). The Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Depositories as on the cut-off date i.e. Friday, 30th November, 2018.
 - 1.6 The e-voting period commenced on Friday, 07th December, 2018, 9:00 a.m. (IST) onwards and ended on Saturday, 05th January, 2019 at 5.00 p.m. (IST). The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Postal Ballot Process.
 - 1.7 The data for e-voting was downloaded after the e-voting module was disabled by CDSL on Saturday, 05th January, 2019 after 5.00 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 has not received any envelopes containing Postal Ballot form after Saturday, 05th January, 2019 (05.00 P.M. IST).



2. The summary of the voting through Postal Ballot Forms received and e-voting is as follows:

Resolution No.1

| Particulars | | | | | | | | |
|---|------------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Special Resolution for Continuance of office of Mr. Samprada Singh (DIN: 00760279), aged about 88 years, as a Non-Executive Director designated as the Chairman Emeritus of the Company for his remaining term valid upto 31 st March, 2020. | | | | | | | | |
| 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 | 78833053 | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 6488654 | 75315 | 98.8526 | 1.1474 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | | 6563969 | 77.9776 | 6488654 | 75315 | 98.8526 | 1.1474 |
| Public-Non Institutions | E-Voting | 32314186 | 25057886 | 77.5445 | 25057717 | 169 | 99.9993 | 0.0007 |
| | Ballot forms | | 553 | 0.0017 | 553 | 0 | 100.0000 | 0.0000 |
| | Total (C) | | 25058439 | 77.5462 | 25058270 | 169 | 99.9993 | 0.0007 |
| Total (A+B+C) | | 119565000 | 103878373 | 86.8803 | 103802889 | 75484 | 99.9273 | 0.0727 |

Result: Based on the aforesaid results, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 02nd November, 2018 has been passed with the requisite majority.

Invalid Votes:

| Total number of members whose votes were declared invalid | Mode of Voting (E-voting/Postal Ballot) | Remarks | Total number of votes |
|---|---|--|-----------------------|
| 2 | Postal Ballot | Vote not casted | 28 |
| 1 | Postal Ballot | Signature mismatch | 14 |
| 3 | Postal Ballot ¹ | Casted vote both by E-voting and Postal Ballot | 15 |

¹ Vote cast through E-Voting has been considered and voting through postal ballot has been treated as invalid.



Resolution No.2

| Particulars | | | | | | | | |
|---|----------------|--------------------|---------------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| Special Resolution for continuance of office of Mr. Akhouri Maheshwar Prasad (DIN: 07066439), aged about 77 years, , as a Non-Executive Director designated as an Independent Director of the Company for his remaining term vaild upto 15 th March, 2020. | | | | | | | | |
| 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 | 78833053 | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 6563969 | 0 | 100.0000 | 0.0000 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | | 6563969 | 77.9776 | 6563969 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 32314186 | 25057886 | 77.5445 | 25057731 | 155 | 99.9994 | 0.0006 |
| | Ballot forms | | 539 | 0.0017 | 539 | 0 | 100.0000 | 0.0000 |
| | Total (C) | | 25058425 | 77.5462 | 25058270 | 155 | 99.9994 | 0.0006 |
| Total (A+B+C) | | 119565000 | 103878359 | 86.8802 | 103878204 | 155 | 99.9999 | 0.0001 |
| Result: Based on the aforesaid results, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 02 nd November, 2018 has been passed with the requisite majority. | | | | | | | | |

Invalid Votes:

| Total number of members whose votes were declared invalid | Mode of Voting (E-voting/Postal Ballot) | Remarks | Total number of votes |
|---|---|--|-----------------------|
| 3 | Postal Ballot | Vote not casted | 42 |
| 1 | Postal Ballot | Signature mismatch | 14 |
| 3 | Postal Ballot ² | Casted vote both by E-voting and Postal Ballot | 15 |

² Vote cast through E-Voting has been considered and voting through postal ballot has been treated as invalid.



Resolution No.3

| Particulars | | Special Resolution for Payment of annual remuneration for the FY 2019-2020 to Mr. Samprada Singh (DIN: 00760279), Chairman Emeritus and Non-Executive Director of the Company exceeding 50% of the total annual remuneration payable to all Non-Executive Directors 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 | 78833053 | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (A) | 78833053 | 72255965 | 91.6569 | 72255965 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 8417761 | 6563969 | 77.9776 | 4502838 | 2061131 | 68.5993 | 31.4007 |
| | Ballot forms | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total (B) | 8417761 | 6563969 | 77.9776 | 4502838 | 2061131 | 68.5993 | 31.4007 |
| Public- Non Institutions | E-Voting | 32314186 | 25057872 | 77.5445 | 25002880 | 54992 | 99.7805 | 0.2195 |
| | Ballot forms | | 535 | 0.0017 | 233 | 302 | 43.5514 | 56.4486 |
| | Total (C) | 32314186 | 25058407 | 77.5462 | 25003113 | 55294 | 99.7793 | 0.2207 |
| Total (A+B+C) | | 119565000 | 103878341 | 86.8802 | 101761916 | 2116425 | 97.9626 | 2.0374 |
| Result: Based on the aforesaid results, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 02nd November, 2018 has been passed with the requisite majority. | | | | | | | | |

Invalid Votes:

| Total number of members whose votes were declared invalid | Mode of Voting (E-voting/Postal Ballot) | Remarks | Total number of votes |
|---|---|--|-----------------------|
| 3 | Postal Ballot | Vote not casted | 42 |
| 1 | Postal Ballot | Signature mismatch | 14 |
| 3 | Postal Ballot ³ | Casted vote both by E-voting and Postal Ballot | 15 |

³ Vote cast through E-Voting has been considered and voting through postal ballot has been treated as invalid.



Manish Ghia & Associates

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

Thanking You.

For Manish Ghia & Associates
Company Secretaries



mghia

CS Manish L. Ghia
Partner

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

Place: Mumbai

Date: 07th January, 2019

Countersigned by

A handwritten signature in black ink, appearing to read 'B. S. ...', written over a horizontal line.

Chairperson / Authorized Person
Alkem Laboratories Limited

Place: MUMBAI

Date: 7th January, 2019