



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

ALKEM
VISION

To achieve value driven leadership in
Indian Health Care Industry and beyond...
Through
Quality that is infinite
Service that cares
Hardwork that endures

17th June, 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>
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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 16th May, 2019 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 as proposed in the Postal Ballot Notice dated 8th February, 2019 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 15th June, 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: 17/06/2019
Total number of shareholders on record date (10/05/2019): 74217
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)			Ordinary Resolution for reclassification of Mr. Nawal Kishore Singh from promoter group category to public category					
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	78,933,524	72,263,397	91.5497	72,263,397	0	100.0000	0.0000
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,933,524	72,263,397	91.5497	72,263,397	0	100.0000
Public- Institutions	E-Voting	10,295,220	8,696,188	84.4682	7713046	983142	88.6946	11.3054
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,295,220	8,696,188	84.4682	7,713,046	983142	88.6946
Public- Non Institutions	E-Voting	30,336,256	24,467,388	80.6539	24,358,530	108858	99.5551	0.4449
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		255	0.0008	255	0	100.0000	0.0000
	Total		30,336,256	24,467,643	80.6548	24,358,785	108858	99.5551
Total		119,565,000	105,427,228	88.1757	104,335,228	1,092,000	98.9642	1.0358



CONFIDENTIAL

Date: 17th June, 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



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 matter:

- a. Reclassification of Mr. Nawal Kishore Singh from promoter group category to public category.
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 8th February, 2019 along with Postal Ballot Form and self-addressed business reply envelope to its members through permitted mode on Thursday, 16th May, 2019, whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories as on the cut-off date being Friday, 10th May, 2019.



- 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, 17th May, 2019.
- 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, 15th June, 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 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, 10th May, 2019.
- 1.6 The e-voting period commenced on Friday, 17th May, 2019, 9:00 a.m. (IST) onwards and ended on Saturday, 15th June, 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, 15th June, 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, 15th June, 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		Ordinary Resolution for Reclassification of Mr. Nawal Kishore Singh from promoter group category to public category.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	78933524	72263397	91.5497	72263397	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)	78933524	72263397	91.5497	72263397	0	100.0000	0.0000
Public-Institutions	E-Voting	10295220	8696188	84.4682	7713046	983142	88.6946	11.3054
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)	10295220	8696188	84.4682	7713046	983142	88.6946	11.3054
Public- Non Institutions	E-Voting	30336256	24467388	80.6539	24358530	108858	99.5551	0.4449
	Ballot forms		255	0.0008	255	0	100.0000	0.0000
	Total (C)	30336256	24467643	80.6547	24358785	108858	99.5551	0.4449
Total (A+B+C)		119565000	105427228	88.1757	104335228	1092000	98.9642	1.0358
Result: : Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 08th February, 2019 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
1	Postal Ballot	Vote not properly casted	10
5	Postal Ballot	Signature mismatch	27



Manish Ghia & Associates

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

Thanking You.



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Manish L. Ghia".

CS Manish L. Ghia
Partner

Place: Mumbai
Date: 17th June, 2019

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

Countersigned by

A handwritten signature in black ink, appearing to read "B. W. A. S. D.". A long horizontal line is drawn below the signature.

Chairperson / Authorized Person
Alkem Laboratories Limited

Place: MUMBAI
Date: 17th JUNE, 2019