

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: [contact@alkem.com](mailto:contact@alkem.com) • Website: [www.alkemlabs.com](http://www.alkemlabs.com)
- CIN: L00305MH1973PLC174201

28<sup>th</sup> August, 2019

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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**Re: Intimation under Regulation 30 and 44(3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations").**

Dear Sir/Madam,

**Sub: Outcome of the 45<sup>th</sup> Annual General Meeting of the Company and Disclosure of Voting Results thereat.**

This is with reference to the 45<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> August, 2019 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 voting facility to all its members to enable them to cast their vote on all matters listed (except item no. 5 and 12 which was withdrawn pursuant to the corrigendum published in newspapers on 23<sup>rd</sup> August, 2019) in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Saturday, 24<sup>th</sup> August, 2019 (9.00 a.m.) to Monday, 26<sup>th</sup> August, 2019 (5.00 p.m.).

The Company had also provided tablet based e-voting and ballot voting facility to the members present at the Annual General Meeting 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.

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Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 45<sup>th</sup> Annual General Meeting (AGM) of the Company.

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.

Further, we are also enclosing the Report of the Scrutinizer on remote e-voting and tablet based e-voting 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 45<sup>th</sup> Annual General Meeting ('AGM') of Alkem Laboratories Limited ('Company'):**

The 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 27<sup>th</sup> August, 2019 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 126 Members in person or by proxy. All the Directors except Mr. A.K. Purwar (who couldn't attend the meeting on account of personal reasons) were present at the meeting. Mr. Ranjal L. Shenoy, the Chairman of the Audit Committee and Stakeholders Relationship Committee, Ms. Sangeeta Singh, Representative of Chairman of the Nomination and Remuneration Committee of the Company and the representatives of the statutory, cost and secretarial auditors also 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 31<sup>st</sup> March, 2019. Thereafter, he invited questions from the Members on the business to be transacted at the meeting.

Mr. Sandeep Singh, Managing Director addressed all the queries raised by the shareholders. Mr. Basudeo N. Singh also informed the Members that the Company has made arrangements for tablet based e-voting at the venue of the meeting.

The following items of business as set out in the Notice dated 30<sup>th</sup> May, 2019 convening the meeting were transacted through remote e-voting and tablet based e-voting 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 31st March, 2019 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 31st March, 2019 and the Reports of the Auditors' thereon.	Ordinary	Remote E-voting and tablet based E-voting at the AGM
2.	Confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2019.	Ordinary	Remote E-voting and tablet based E-voting at the AGM
3.	Appointment of a director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and tablet based E-voting at the AGM
4.	Re-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 tablet based E-voting at the AGM
5.	Re-appointment of Mr. Samprada Singh (DIN: 00760279) as Chairman Emeritus and Non –Executive Director of the Company for a period of one (5) consecutive years w.e.f. 1 <sup>st</sup> April, 2020 upto 31 <sup>st</sup> March, 2025.	Withdrawn by the company, pursuant to the corrigendum published in the newspapers on 23 <sup>rd</sup> August, 2019.	
6.	Re-appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for a period of one (1) year w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2020.	Special	Remote E-voting and tablet based E-voting at the AGM
7.	Appointment of Mr. Basudeo N. Singh (DIN: 00760310) as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years w.e.f. 1 <sup>st</sup> April, 2020 upto 31 <sup>st</sup> March, 2025.	Special	Remote E-voting and tablet based E-voting at the AGM

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8.	Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director for the second term of five (5) consecutive years w.e.f. 16 <sup>th</sup> March, 2020 upto 15 <sup>th</sup> March, 2025.	Special	Remote E-voting and tablet based E-voting at the AGM
9.	Re-appointment of Mr. Arun Kumar Purwar (DIN: 00026383) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13 <sup>th</sup> July, 2020 upto 12 <sup>th</sup> July, 2025.	Special	Remote E-voting and tablet based E-voting at the AGM
10.	Re-appointment of Ms. Sangeeta Singh (DIN: 06920906) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13 <sup>th</sup> July, 2020 upto 12 <sup>th</sup> July, 2025.	Special	Remote E-voting and tablet based E-voting at the AGM
11.	Re-appointment of Ms. Sudha Ravi (DIN: 06764496) as an Independent Director for the second term of five (5) consecutive years w.e.f. 13 <sup>th</sup> July, 2020 upto 12 <sup>th</sup> July, 2025.	Special	Remote E-voting and tablet based E-voting at the AGM
12.	Payment of commission to Non-Executive Directors upto 4% of the net profits of the Company.	Withdrawn by the company, pursuant to the corrigendum published in the newspapers on 23 <sup>rd</sup> August, 2019.	
13.	Ratification for 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 tablet based E-voting at the AGM

Based on the Scrutinizer's Report dated 28<sup>th</sup> August, 2019 issued by CS Manish L. Ghia, Practising Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Kindly take the same on your records.

Thanking You,

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**

<b>Name of the Company</b>	Alkem Laboratories Limited
<b>Date of Annual General Meeting:</b>	27th August, 2019
<b>Total number of shareholders on record date</b>	73,304
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	118
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public:	0

<b>Resolution required: (Ordinary)</b>			<b>1 - Receive, consider and adopt:</b> a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors' and Auditors' thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors' thereon.					
<b>Whether promoter/promoter group are interested in agenda / resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on	No. of Votes in favour	No. of votes - against	% of votes in favour on	% of votes against on votes
<b>Promoter and Promoter Group</b>	E-Voting	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Institutions</b>	E-Voting	10,937,913	7,012,717	64.1138	7,012,717	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>7,012,717</b>	<b>64.1138</b>	<b>7,012,717</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	E-Voting	29,672,563	18,827,352	63.4504	18,827,340	12	99.9999	0.0001
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,828,263</b>	<b>63.4534</b>	<b>18,828,251</b>	<b>12</b>	<b>99.9999</b>
<b>Total</b>		<b>119,565,000</b>	<b>98,218,341</b>	<b>82.1464</b>	<b>98,218,329</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution required: (Ordinary)			2 - Confirmation of the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.					
Whether promoter/promoter group are interested in 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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,245,434	84.5265	9,245,434	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,245,434</b>	<b>84.5265</b>	<b>9,245,434</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,835,340	12	99.9999	0.0001
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,836,251</b>	<b>12</b>	<b>99.9999</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,459,058</b>	<b>84.0205</b>	<b>100,459,046</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution required: (Ordinary)			3. Appointment of Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.					
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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,206,958	84.1747	8,802,592	404,366	95.6080	4.3920
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,206,958</b>	<b>84.1747</b>	<b>8,802,592</b>	<b>404,366</b>	<b>95.6080</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,835,340	12	99.9999	0.0001
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,836,251</b>	<b>12</b>	<b>99.9999</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,420,582</b>	<b>83.9883</b>	<b>100,016,204</b>	<b>404,378</b>	<b>99.5973</b>	<b>0.4027</b>



Resolution required: (Ordinary)			4. Re-appointment of M/s. B S R & Co. LLP as Statutory Auditors for another term of five years.					
Whether promoter/promoter group are interested in 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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,245,434	84.5265	9,142,889	102,545	98.8909	1.1091
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,245,434</b>	<b>84.5265</b>	<b>9,142,889</b>	<b>102,545</b>	<b>98.8909</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,835,255	97	99.9995	0.0005
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,836,166</b>	<b>97</b>	<b>99.9995</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,459,058</b>	<b>84.0205</b>	<b>100,356,416</b>	<b>102,642</b>	<b>99.8978</b>	<b>0.1022</b>



Resolution required: (Special)			5 - Re-appointment of Mr. Samprada Singh (DIN: 00760279) as an Chairman Emeritus and Non-Executive Director of the Company for a period of five (5) years w.e.f. 1st April, 2020 upto 31st March, 2025.					
Whether promoter/promoter group are interested in 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							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
Public- Institutions	E-Voting							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
<b>Total</b>								
As the aforesaid item is withdrawn; hence no voting took place for this item .								



*[Handwritten signature]*

Resolution required: (Special)			6 - Re-appointment of Mr. Basudeo N. Singh (DIN:00760310) as an Executive Chairman of the Company for a period of One (1) year w.e.f. 1st April, 2019 upto 31st March, 2020.					
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	78,954,524	45,021,025	57.0215	45,021,025	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>46,229,951</b>	<b>58.5526</b>	<b>46,229,951</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,206,958	84.1747	5,954,908	3,252,050	64.6783	35.3217
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,206,958</b>	<b>84.1747</b>	<b>5,954,908</b>	<b>3,252,050</b>	<b>64.6783</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,805,573	29,779	99.8419	0.1581
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,484</b>	<b>29,779</b>	<b>99.8419</b>
<b>Total</b>		<b>119,565,000</b>	<b>74,273,172</b>	<b>62.1195</b>	<b>70,991,343</b>	<b>3,281,829</b>	<b>95.5814</b>	<b>4.4186</b>



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Resolution required: (Special)			7 - Re-appointment of Mr. Basudeo N. Singh (DIN:00760310) as an Non-Executive Director designated as Chairman of the Company for a period of Five (5) years w.e.f. 1st April, 2020 upto 31st March, 2025.					
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	78,954,524	45,021,025	57.0215	45,021,025	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>46,229,951</b>	<b>58.5526</b>	<b>46,229,951</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,206,958	84.1747	5,230,499	3,976,459	56.8103	43.1897
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,206,958</b>	<b>84.1747</b>	<b>5,230,499</b>	<b>3,976,459</b>	<b>56.8103</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,805,572	29,780	99.8419	0.1581
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,483</b>	<b>29,780</b>	<b>99.8419</b>
<b>Total</b>		<b>119,565,000</b>	<b>74,273,172</b>	<b>62.1195</b>	<b>70,266,933</b>	<b>4,006,239</b>	<b>94.6061</b>	<b>5.3939</b>



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Resolution required: (Special)			8 - Re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761), as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 16th March, 2020.					
Whether promoter/promoter group are interested in 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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,048,538	82.7264	9,048,538	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,048,538</b>	<b>82.7264</b>	<b>9,048,538</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,805,559	29,793	99.8418	0.1582
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,470</b>	<b>29,793</b>	<b>99.8418</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,262,162</b>	<b>83.8558</b>	<b>100,232,369</b>	<b>29,793</b>	<b>99.9703</b>	<b>0.0297</b>



Resolution required: (Special)			9 -Re-appointment of Mr. Arun Kumar Purwar (DIN:00026383) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 13th July, 2020.					
Whether promoter/promoter group are interested in 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
<b>Promoter and Promoter Group</b>	E-Voting	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Institutions</b>	E-Voting	10,937,913	9,048,538	82.7264	8,964,927	83,611	99.0760	0.9240
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,048,538</b>	<b>82.7264</b>	<b>8,964,927</b>	<b>83,611</b>	<b>99.0760</b>
<b>Public- Non Institutions</b>	E-Voting	29,672,563	18,835,352	63.4773	18,805,559	29,793	99.8418	0.1582
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,470</b>	<b>29,793</b>	<b>99.8418</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,262,162</b>	<b>83.8558</b>	<b>100,148,758</b>	<b>113,404</b>	<b>99.8869</b>	<b>0.1131</b>



Resolution required: (Special)			10 - Re-appointment of Ms. Sangeeta Singh (DIN:06920906) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 13th July, 2020.					
Whether promoter/promoter group are interested in 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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	10,937,913	9,048,538	82.7264	9,048,538	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>10,937,913</b>	<b>9,048,538</b>	<b>82.7264</b>	<b>9,048,538</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,805,573	29,779	99.8419	0.1581
	Tab-based e-voting		911	0.0031	911		100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>		<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,484</b>	<b>29,779</b>	<b>99.8419</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,262,162</b>	<b>83.8558</b>	<b>100,232,383</b>	<b>29,779</b>	<b>99.9703</b>	<b>0.0297</b>



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Resolution required: (Special)			11 - Re-appointment of Ms. Sudha Ravi (DIN:06764496), as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 13th July, 2020.					
Whether promoter/promoter group are interested in 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	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	10,937,913	9,048,538	82.7264	9,048,538	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>10,937,913</b>	<b>9,048,538</b>	<b>82.7264</b>	<b>9,048,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	29,672,563	18,835,352	63.4773	18,805,573	29,779	99.8419	0.1581
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,806,484</b>	<b>29,779</b>	<b>99.8419</b>	<b>0.1581</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,262,162</b>	<b>83.8558</b>	<b>100,232,383</b>	<b>29,779</b>	<b>99.9703</b>	<b>0.0297</b>



Resolution required: (Special)			12 - Payment of commission to Non-Executive Directors up to 4% of the net profits of the company.					
Whether promoter/promoter group are interested in 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							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
Public- Institutions	E-Voting							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Tab-based e-voting							
	Postal Ballot							
	<b>Total</b>							
		<b>Total</b>						
As the aforesaid item is withdrawn; hence no voting took place for this item .								



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Resolution required: (Ordinary)			13 - 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 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
<b>Promoter and Promoter Group</b>	E-Voting	78,954,524	71,168,435	90.1385	71,168,435	0	100.0000	0.0000
	Tab-based e-voting		1,208,926	1.5312	1,208,926	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>78,954,524</b>	<b>72,377,361</b>	<b>91.6697</b>	<b>72,377,361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	E-Voting	10,937,913	9,245,434	84.5265	9,245,434	0	100.0000	0.0000
	Tab-based e-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>10,937,913</b>	<b>9,245,434</b>	<b>84.5265</b>	<b>9,245,434</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	29,672,563	18,835,352	63.4773	18,835,340	12	99.9999	0.0001
	Tab-based e-voting		911	0.0031	911	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>29,672,563</b>	<b>18,836,263</b>	<b>63.4804</b>	<b>18,836,251</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>119,565,000</b>	<b>100,459,058</b>	<b>84.0205</b>	<b>100,459,046</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]*

To  
**The Chairperson/Company Secretary**  
**Alkem Laboratories Limited**  
Alkem house,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013.

Respected Sir,

**Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and Voting by Ballot/Tab Voting (at the venue of the meeting) at 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Alkem Laboratories Limited ('the Company') held on Tuesday, 27<sup>th</sup> August, 2019.**

1. 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 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 Tab-based e-voting (using TABLET device) at the venue of the 44<sup>th</sup> Annual General Meeting ('AGM') for those shareholders, who do not have access to remote e-voting facility; (**Note:** None of the members present at the meeting utilized the facility of voting by ballot paper)

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 13 as set out in the Notice of 45<sup>th</sup> Annual General Meeting (AGM) of the members of the Company dated 30<sup>th</sup> May, 2019.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Tab-based e-voting conducted at the venue of 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 Tab-based e-voting 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 Tab-based e-voting conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
  - a. The Notice of the AGM dated 30<sup>th</sup> May, 2019 along with Statement setting out material facts under Section 102 of the Act was dispatched to the shareholders by courier at their registered addresses on Tuesday, 30<sup>th</sup> July, 2019 and by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Tuesday, 30<sup>th</sup> July, 2019.
  - 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, 19<sup>th</sup> July, 2019.
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 Standard" and Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 31<sup>st</sup> July, 2019.
5. Pursuant to a circular resolution passed by Board of Directors on August 22, 2019, the special resolutions put for consideration of members of the Company at Item No. 5 (relating to reappointment of Mr. Samprada Singh) and Item No. 12 (relating to increase in the overall limit of commission payable to non- executive directors) of the Notice of AGM were withdrawn; accordingly no voting has been cast in respect of agenda items at Item No. 5 and Item No. 12 of the Notice.
6. In terms of the aforesaid Notice, voting period was kept open for 3 (three) days from Saturday, 24<sup>th</sup> August 2019 (09.00 a.m. IST) till Monday, 26<sup>th</sup> August, 2019 (5.00 p.m. IST).
7. 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. Tuesday, 20<sup>th</sup> August, 2019.
8. As required under the said rules, after conclusion of the AGM, the votes cast under the remote e-voting facility including Tab-based e-voting at the venue of the AGM were unblocked in the presence of Mr. Jigar Waghela and Ms. Heena Dhameja who are not in employment with the Company.



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

**A. ORDINARY BUSINESS**

**Resolution No.1**

Particulars		Ordinary Resolution to receive, consider and adopt:						
		a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 and the Reports of the Board of Directors' and Auditors' thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019 and the Report of Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0.0000	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0.0000	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	7012717	64.1138	7012717	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>7012717</b>	<b>64.1138</b>	<b>7012717</b>	<b>0</b>	<b>7012717</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	29672563	18827352	63.4504	18827340	12	99.9999	0.0001
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18828263</b>	<b>63.4534</b>	<b>18828251</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>98218341</b>	<b>82.1464</b>	<b>98218329</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority</b>								

Invalid Votes: There were no invalid votes



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 <sup>st</sup> March, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9245434	84.5265	9245434	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	100.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9245434</b>	<b>84.5265</b>	<b>9245434</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18835340	12	99.9999	0.0001
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18836251</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100459058</b>	<b>84.0205</b>	<b>100459046</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority</b>								



Invalid Votes: There were no invalid votes

Resolution No.3

Particulars		Ordinary Resolution for appointment of Director in place of Mr. Sandeep Singh (DIN: 01277984), 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 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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9206958	84.1747	8802592	404366	95.6080	4.3920
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9206958</b>	<b>84.1747</b>	<b>8802592</b>	<b>404366</b>	<b>95.6080</b>	<b>4.3920</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18835340	12	99.9999	0.0001
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18836251</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100420582</b>	<b>83.9883</b>	<b>100016204</b>	<b>404378</b>	<b>99.5973</b>	<b>0.4027</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority								



Invalid Votes: There were no invalid votes

Resolution No.4

Particulars		Ordinary Resolution for Re-appointment of M/s. B S R & Co. LLP as Statutory Auditors of the company for another term of five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9245434	84.5265	9142889	102545	98.8909	1.1091
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9245434</b>	<b>84.5265</b>	<b>9142889</b>	<b>102545</b>	<b>98.8909</b>	<b>1.1091</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18835255	97	99.9995	0.0005
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18836166</b>	<b>97</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100459058</b>	<b>84.0205</b>	<b>100356416</b>	<b>102642</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority</b>								

Invalid Votes: There were no invalid votes



SPECIAL BUSINESS

Resolution No.5

Particulars		Special Resolution for Re-appointment of Mr. Samprada Singh (DIN: 00760279) as an Chairman Emeritus and Non-Executive Director of the Company for a period of five (5) years w.e.f. 1 <sup>st</sup> April, 2020 upto 31 <sup>st</sup> March, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting							
	Voting at the Venue							
	<b>Total (A)</b>							
Public-Institutions	Remote E-Voting							
	Voting at the Venue							
	<b>Total (B)</b>							
Public- Non Institutions	Remote E-Voting							
	Voting at the Venue							
	<b>Total (C)</b>							
<b>Total (A+B+C)</b>								
<b>Result: : As aforesaid item is withdrawn (please refer para 5 above); hence no voting took place for this item</b>								



Invalid Votes: NOT APPLICABLE (As no voting took place for this item)

Resolution No.6

Particulars		Special Resolution for Re-appointment of Mr. Basudeo N. Singh (DIN:00760310) as an Executive Chairman of the Company for a period of One (1) year w.e.f. 1 <sup>st</sup> April, 2019 upto 31 <sup>st</sup> March, 2020.						
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	Remote E-Voting	78954524	45021025	57.0215	45021025	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>46229951</b>	<b>58.5526</b>	<b>46229951</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9206958	84.1747	5954908	3252050	64.6783	35.3217
	Voting at the Venue		0	0	0	0	0	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9206958</b>	<b>84.1747</b>	<b>5954908</b>	<b>3252050</b>	<b>64.6783</b>	<b>35.3217</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18805573	29779	99.8419	0.1581
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806484</b>	<b>29779</b>	<b>99.8419</b>	<b>0.1581</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>74273172</b>	<b>62.1195</b>	<b>70991343</b>	<b>3281829</b>	<b>95.5814</b>	<b>4.4186</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.</b>								



Invalid Votes: There were no invalid votes

Resolution No.7

Particulars		Special Resolution for appointment of Mr. Basudeo N. Singh (DIN:00760310) as an Non-Executive Director designated as Chairman of the Company for a period of Five (5) consecutive years w.e.f. 1 <sup>st</sup> April, 2020 upto 31 <sup>st</sup> March, 2025.						
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	Remote E-Voting	78954524	45021025	57.0215	45021025	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>46229951</b>	<b>58.5526</b>	<b>46229951</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9206958	84.1747	5230499	3976459	56.8103	43.1897
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9206958</b>	<b>84.1747</b>	<b>5230499</b>	<b>3976459</b>	<b>56.1803</b>	<b>43.1897</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18805572	29780	99.8419	0.1581
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806483</b>	<b>29780</b>	<b>99.8419</b>	<b>0.1581</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>74273172</b>	<b>62.1195</b>	<b>70266933</b>	<b>4006239</b>	<b>94.6061</b>	<b>5.3939</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.</b>								

Invalid Votes: There were no invalid votes



Resolution No.8

Particulars		Special Resolution for re-appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761), as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 16 <sup>th</sup> March, 2020 up to 15 <sup>th</sup> March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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
<b>Promoter and Promoter Group</b>	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	Remote E-Voting	10937913	9048538	82.7264	9048538	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9048538</b>	<b>82.7264</b>	<b>9048538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	Remote E-Voting	29672563	18835352	63.4773	18805559	29793	99.8418	0.1582
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806470</b>	<b>29793</b>	<b>99.8418</b>	<b>0.1582</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100262162</b>	<b>83.8558</b>	<b>100232369</b>	<b>29793</b>	<b>99.9703</b>	<b>0.0297</b>
<p><b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.</b></p>								



Invalid Votes: There were no invalid votes

Resolution No.9

Particulars		Special Resolution for re-appointment of Mr. Arun Kumar Purwar (DIN:00026383) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 13 <sup>th</sup> July, 2020 up to 12 <sup>th</sup> July, 2025 .						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9048538	82.7264	8964927	83611	99.0760	0.9240
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9048538</b>	<b>82.7264</b>	<b>8964927</b>	<b>83611</b>	<b>99.0760</b>	<b>0.9240</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18805559	29793	99.8418	0.1582
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806470</b>	<b>29793</b>	<b>99.8418</b>	<b>0.1582</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100262162</b>	<b>83.8558</b>	<b>100148758</b>	<b>113404</b>	<b>99.8869</b>	<b>0.1131</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.</b>								



Invalid Votes: There were no invalid votes

Resolution No.10

Particulars		Special Resolution for re-appointment of Ms. Sangeeta Singh (DIN:06920906) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 13 <sup>th</sup> July, 2020 up to 12 <sup>th</sup> July, 2025.						
Whether promoter/ promoter group are Interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote E-Voting	10937913	9048538	82.7264	9048538	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9048538</b>	<b>82.7264</b>	<b>9048538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18805573	29779	99.8419	0.1581
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806484</b>	<b>29779</b>	<b>99.8419</b>	<b>0.1581</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100262162</b>	<b>83.8558</b>	<b>100232383</b>	<b>29779</b>	<b>99.9703</b>	<b>0.0297</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.								



Invalid Votes: There were no invalid votes

Resolution No.11

Particulars		Special Resolution for re-appointment of Ms. Sudha Ravi (DIN:06764496), as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 13 <sup>th</sup> July, 2020 up to 12 <sup>th</sup> July, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9048538	82.7264	9048538	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9048538</b>	<b>82.7264</b>	<b>9048538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18805573	29779	99.8419	0.1581
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18806484</b>	<b>29779</b>	<b>99.8419</b>	<b>0.1581</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100262162</b>	<b>83.8558</b>	<b>100232383</b>	<b>29779</b>	<b>99.9703</b>	<b>0.0297</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against accordingly the special resolution may be considered as passed with requisite majority.								



Invalid Votes: There were no invalid votes

Resolution No.12

Particulars		Special Resolution for payment of commission to Non-Executive Directors up to 4% of the net profits of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting							
	Voting at the Venue							
	<b>Total (A)</b>							
Public-Institutions	Remote E-Voting							
	Voting at the Venue							
	<b>Total (B)</b>							
Public- Non Institutions	Remote E-Voting							
	Voting at the Venue							
	<b>Total (C)</b>							
<b>Total (A+B+C)</b>								
<b>Result: As aforesaid item is withdrawn (please refer para 5 above); hence no voting took place for this item.</b>								

Invalid Votes: NOT APPLICABLE (As no voting took place for this item)



Resolution No.13

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.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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	Remote E-Voting	78954524	71168435	90.1385	71168435	0	100.0000	0.0000
	Voting at the Venue		1208926	1.5312	1208926	0	100.0000	0.0000
	<b>Total (A)</b>	<b>78954524</b>	<b>72377361</b>	<b>91.6697</b>	<b>72377361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-Voting	10937913	9245434	84.5265	9245434	0	100.0000	0.0000
	Voting at the Venue		0	0.0000	0	0	0.0000	0.0000
	<b>Total (B)</b>	<b>10937913</b>	<b>9245434</b>	<b>84.5265</b>	<b>9245434</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	29672563	18835352	63.4773	18835340	12	99.9999	0.0001
	Voting at the Venue		911	0.0031	911	0	100.0000	0.0000
	<b>Total (C)</b>	<b>29672563</b>	<b>18836263</b>	<b>63.4804</b>	<b>18836251</b>	<b>12</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total (A+B+C)</b>		<b>119565000</b>	<b>100459058</b>	<b>84.0205</b>	<b>100459046</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.</b>								



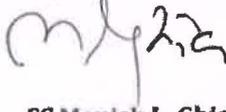
Invalid Votes: There were no invalid votes

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 Remote E-Voting and Tab based e-voting at the venue of 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.

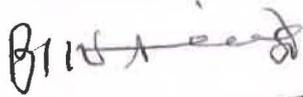
Thanking You.

**Place: Mumbai**  
**Date: August 28, 2019**

For **Manish Ghia & Associates**  
Company Secretaries  
  
**CS Manish L. Ghia**  
**Partner**  
M. No. FCS 6252 C. P. No. 3531



**Countersigned by**



**Chairperson / Authorized Person**  
**Alkem Laboratories Limited**



**Place: Mumbai**  
**Date: August 28, 2019**