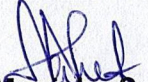
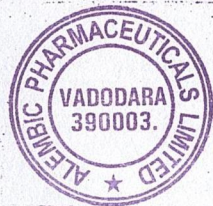


Alembic Pharmaceuticals Limited - Voting Results

Type of meeting					Postal Ballot			
Date of meeting					16-03-2025			
Total number of shareholders on record date (07-02-2025)					95,992			
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					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Ms. Geeta Goradia (DIN: 00074343) as an Independent Director of the Company:								
Resolution required: (Ordinary/Special)					Special			
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	13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13,68,28,253	13,68,28,253	100.00%	13,68,28,253	-	100.00%
Public Institutions	E-voting	3,98,17,973	3,46,28,894	86.97%	2,53,58,542	92,70,352	73.23%	26.77%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,98,17,973	3,46,28,894	86.97%	2,53,58,542	92,70,352	73.23%
Public Non-Institutions	E-voting	1,99,16,898	34,53,423	17.34%	34,50,309	3,114	99.91%	0.09%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,99,16,898	34,53,423	17.34%	34,50,309	3,114	99.91%
Total		19,65,63,124	17,49,10,570	88.98%	16,56,37,104	92,73,466	94.70%	5.30%

For Alembic Pharmaceuticals Limited


Manisha Saraf
 Company Secretary



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, resting with GC No. 09/2024 dated 19.09.2024 ("MCA Circulars")].

The Chairman,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated February 03, 2025.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Alembic Pharmaceuticals Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated February 03, 2025 ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Saturday, February 15, 2025 (9:00 A.M.) (IST) and ended on Sunday, March 16, 2025 at (5:00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on March 16, 2025, at about 5:11 P.M., in presence of two witnesses – Ms. Janki Patel and Mr. Rahul Nagpal, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.



The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Appointment of Ms. Geeta Goradia (DIN: 00074343) as an Independent Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	532	16,56,37,104	94.70
Voted Against	41	92,73,466	5.30
Total	573	17,49,10,570	100.00
Invalid Votes	-	-	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,



S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



Counter Signed By
The Chairman
Alembic Pharmaceuticals Limited

ICSI Peer Review # 1079/2021
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677F004105819

Place: Vadodara | Date: March 17, 2025



APL16032025