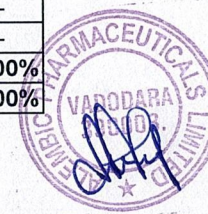


Alembic Pharmaceuticals Limited - Voting Results								
Date of the AGM					5th August, 2025			
Total number of shareholders on record date (29 th July, 2025)					93,696			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					80			
Promoters and Promoter Group					37			
Public					43			
Agenda wise disclosure								
Item No. 1 - To receive, consider and adopt								
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with 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, 2025 together with the Reports of the Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,41,74,753	85.62%	3,41,74,753	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	3,99,14,759	3,41,74,753	85.62%	3,41,74,753	-	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,976	17.38%	34,22,917	59	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	1,96,93,110	34,22,976	17.38%	34,22,917	59	100.00%	0.00%
Total		19,65,63,124	17,45,52,984	88.80%	17,45,52,925	59	100.00%	0.00%



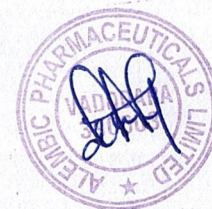
Item No. 2 - To declare Dividend on equity shares for the financial year 2024-25.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,926	17.38%	34,22,879	47	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,926	17.38%	34,22,879	47	100.00%	0.00%
Total		19,65,63,124	17,46,12,795	88.83%	17,46,12,748	47	100.00%	0.00%



Item No. 3 - To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,32,75,900	9,58,714	97.20%	2.80%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,32,75,900	9,58,714	97.20%	2.80%
Public Non-Institutions	E-voting	1,96,93,110	34,22,926	17.38%	34,21,745	1,181	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,926	17.38%	34,21,745	1,181	99.97%	0.03%
Total		19,65,63,124	17,46,12,795	88.83%	17,36,52,900	9,59,895	99.45%	0.55%



Item No. 4 - To consider and approve the appointment of Statutory Auditors of the Company.								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,926	17.38%	34,21,898	1,028	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,926	17.38%	34,21,898	1,028	99.97%	0.03%
Total		19,65,63,124	17,46,12,795	88.83%	17,46,11,767	1,028	100.00%	0.00%



Item No. 5 - Appointment of Mr. Chirayu Amin (DIN: 00242549) as Executive Chairman 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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	2,35,33,345	1,07,01,269	68.74%	31.26%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	2,35,33,345	1,07,01,269	68.74%	31.26%
Public Non-Institutions	E-voting	1,96,93,110	34,22,890	17.38%	34,21,752	1,138	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,890	17.38%	34,21,752	1,138	99.97%	0.03%
Total		19,65,63,124	17,46,12,759	88.83%	16,39,10,352	1,07,02,407	93.87%	6.13%



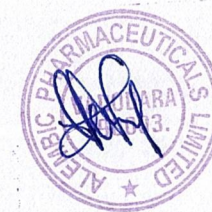
Item No. 6 - Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company:								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes 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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	1,80,44,333	1,61,90,281	52.71%	47.29%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	1,80,44,333	1,61,90,281	52.71%	47.29%
Public Non-Institutions	E-voting	1,96,93,110	34,22,926	17.38%	34,21,788	1,138	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,926	17.38%	34,21,788	1,138	99.97%	0.03%
Total		19,65,63,124	17,46,12,795	88.83%	15,84,21,376	1,61,91,419	90.73%	9.27%



Item No. 7 - Payment of commission to the Non-Executive Directors of the Company:								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,42,33,307	1,307	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,33,307	1,307	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,890	17.38%	34,21,301	1,589	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,890	17.38%	34,21,301	1,589	99.95%	0.05%
Total		19,65,63,124	17,46,12,759	88.83%	17,46,09,863	2,896	100.00%	0.00%



Item No. 8 - Appointment of Secretarial Auditors of the Company and to fix their remuneration:								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,926	17.38%	34,21,896	1,030	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,926	17.38%	34,21,896	1,030	99.97%	0.03%
Total		19,65,63,124	17,46,12,795	88.83%	17,46,11,765	1,030	100.00%	0.00%



Item No. 9 - Ratification of Remuneration to the Cost Auditor for the financial year 2025-26.								
Resolution required: (Ordinary/Special)					Ordinary			
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	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
Public Institutions	E-voting	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%
Public Non-Institutions	E-voting	1,96,93,110	34,22,890	17.38%	34,21,760	1,130	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,96,93,110	34,22,890	17.38%	34,21,760	1,130	99.97%	0.03%
Total		19,65,63,124	17,46,12,759	88.83%	17,46,11,629	1,130	100.00%	0.00%

For Alembic Pharmaceuticals Limited


Manisha Saraf
Company Secretary





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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, GC No. 20/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Chairman,
15th Annual General Meeting of the Members of
Alembic Pharmaceuticals Limited,
held on Tuesday, August 05, 2025, at 03:00 P.M. IST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

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 the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 06, 2025, convening 15th Annual General Meeting ("AGM") of the Members of the Company which was held on Tuesday, August 05, 2025, at 03:00 P.M. IST, through video conferencing / other Audio Visual Means ('VC / OAVM').

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, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from August 02, 2025, at 9:00 A.M. IST to August 04, 2025, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on August 05, 2025, around 03:41 P.M. IST, in the presence of two witnesses – Prachi Shah and Diyanshi Baghel, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

Adoption of -

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

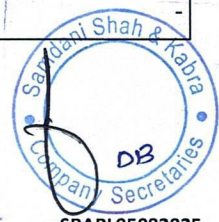
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	378	17,45,52,925	100.00
Voted Against	7	59	0.00
Total	385	17,45,52,984	100.00
Invalid Votes	0	0	-

Resolution No. 2:

Declaration of dividend on equity shares for the financial year 2024-25: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	380	17,46,12,748	100.00
Voted Against	5	47	0.00
Total	385	17,46,12,795	100.00
Invalid Votes	0	0	-



SRAPL05082025

Resolution No. 3:

Appointment of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation as a Director:
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	343	17,36,52,900	99.45
Voted Against	47	9,59,895	0.55
Total	390	17,46,12,795	100.00
Invalid Votes	0	0	-

Resolution No. 4:

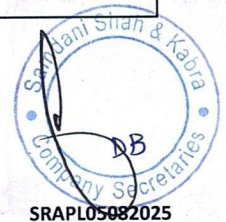
Appointment of Statutory Auditors of the Company: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	377	17,46,11,767	100.00
Voted Against	8	1,028	0.00
Total	385	17,46,12,795	100.00
Invalid Votes	0	0	-

Resolution No. 5:

Appointment of Mr. Chirayu Amin (DIN: 00242549) as Executive Chairman of the Company:
(Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	323	16,39,10,352	93.87
Voted Against	66	1,07,02,407	6.13
Total	389	17,46,12,759	100.00
Invalid Votes	0	0	-



SRAPL05082025

Resolution No. 6:

Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	236	15,84,21,376	90.73
Voted Against	153	1,61,91,419	9.27
Total	389	17,46,12,795	100.00
Invalid Votes	0	0	-

Resolution No. 7:

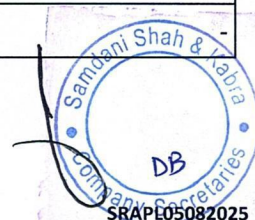
Payment of commission to the Non-Executive Directors of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	369	17,46,09,863	100.00
Voted Against	15	2,896	0.00
Total	384	17,46,12,759	100.00
Invalid Votes	0	0	-

Resolution No. 8:

Appointment of Secretarial Auditors of the Company and to fix their remuneration: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	376	17,46,11,765	100.00
Voted Against	9	1,030	0.00
Total	385	17,46,12,795	100.00
Invalid Votes	0	0	-



Resolution No. 9:

Ratification of Remuneration to the Cost Auditors for the financial year 2025-26: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	374	17,46,11,629	100.00
Voted Against	10	1,130	0.00
Total	384	17,46,12,759	100.00
Invalid Votes	0	0	-

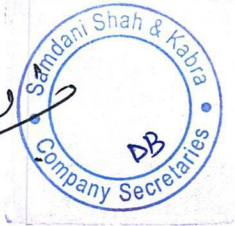
Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

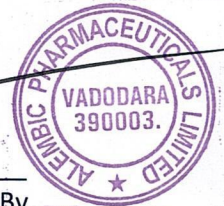
Thanking you,
Yours Faithfully,

S. Samdani

Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863



Counter Signed By
Chairman / Company Secretary
Alembic Pharmaceuticals Limited



ICSI Peer Review # 1079/2021
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677G000941636

Place: Vadodara | Date: August 05, 2025

SRAPL05082025