Alembic Pharmaceuticals Li	mited - 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
Assertational disclaration	

Agenda wise disclosure

Item No. 1 - To receive, condsider 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 theCompany for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.

 Resolution required: (Ordinary/Special)

 Ordinary

Resolution re	quired: (Ordin	ary/Special)			Ordinary				
Whether pror	noter/promote	r group are interes	ted 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	100.00%	13,69,55,255	-	100.00%	0.00%	
	Poll	13,69,55,255		_	-				
	Postal Ballot		18 (18 (18 (18 (18 (18 (18 (18 (18 (18 (r san san an an an an <u>a</u> san			
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%	
Public	E-voting	, , ,	3,41,74,753	85.62%	3,41,74,753		100.00%	0.00%	
Institutions	Poll	3,99,14,759	<u> </u>	<u>⊻</u>	-27	- :	1	* <u>-</u>	
	Postal Ballot			·-			-	-	
	Total	3,99,14,759	3,41,74,753	85.62%	3,41,74,753	-	100.00%	0.00%	
Public Non-	E-voting		34,22,976	17.38%	34,22,917	59	100.00%	0.00%	
Institutions	Poll	1,96,93,110	<u>-</u>	-	-	<u>-</u> 10	-	<u> </u>	
	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%	

Resolution re	equired: (Ordin	ary/Special)			Ordinary			
Whether pror	noter/promote	r group are interes	ted 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	E-voting	13,69,55,255	13,69,55,255	100.00%	13,69,55,255	<u> </u>	100.00%	0.00%
	Poll		-	-	-	- ·	W.C	
Group	Postal Ballot		-			en e		
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%
Public	E-voting		3,42,34,614	85.77%	3,42,34,614	· · · · · · · · · · · · · · · · · · ·	100.00%	0.00%
Institutions	Poll	3,99,14,759	<u>-</u>	<u>-</u>	<u>-</u>		- 1	-
	Postal Ballot			-			- **	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%
Public Non-	E-voting		34,22,926	17.38%	34,22,879	47	100.00%	0.00%
Institutions	Poll	1,96,93,110				operation of the property of the state of th		
	Postal Ballot			<u>-</u>		<u> </u>	<u>-</u>	<u>-</u> :
	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 reappointment. Ordinary Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? No Category No. of votes % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes Mode of No. of shares polled against on Polled on against Voting held favour favour on votes votes polled outstanding polled shares (6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100 (1) (2) (4) (5) (3)=[(2)/(1)]*10013,69,55,255 100.00% 13,69,55,255 100.00% 0.00% Promoter and E-voting Promoter Poll 13,69,55,255 --Group Postal Ballot 13,69,55,255 13,69,55,255 100.00% 100.00% 0.00% Total 13,69,55,255 3,42,34,614 97.20% 2.80% 3,32,75,900 9,58,714 Public E-voting 85.77% Institutions Poll 3,99,14,759 Postal Ballot 41 _ _ 3,99,14,759 3,42,34,614 2.80% Total 85.77% 3,32,75,900 9,58,714 97.20% 34,22,926 17.38% 34,21,745 1,181 99.97% 0.03% Public Non-E-voting 1,96,93,110 Institutions Poll Postal Ballot 34,21,745 99.97% 0.03% Total 1,96,93,110 34,22,926 17.38% 1,181

88.83%

17,36,52,900

9,59,895

19,65,63,124

Total

17,46,12,795



99.45%

0.55%

Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pror	moter/promote	r group are interes	ted in the agenda	resolution?	No				
Category	Mode of Voting	없는 것이다 그는 이번 그가 하지만 전쟁을 대통하였다면 하는데 되었다.	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	
				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter	E-voting		13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%	
	Poll	13,69,55,255	-	3 <u>-</u>	-	- 1			
Group	Postal Ballot			- 10 miles			<u>-</u> 100	-	
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%	
Public	E-voting		3,42,34,614	85.77%	3,42,34,614	-	100.00%	0.00%	
Institutions	Poll	3,99,14,759		<u> </u>				1	
	Postal Ballot			-			-	-	
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%	
Public Non-	E-voting		34,22,926	17.38%	34,21,898	1,028	99.97%	0.03%	
Institutions	Poll	1,96,93,110		-			3.2	1 L	
	Postal Ballot				e i transporte de la formatique de Militaria				
	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%	



Resolution re	equired: (Ordin	ary/Special)			Special No			
Whether pro	moter/promote	r group are interes	ted in the agenda	resolution?				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	votes polled
							(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	I E-voting		13,69,55,255	100.00%	13,69,55,255	- 1	100.00%	0.00%
	Poll	13,69,55,255	<u> </u>	785 S	2.3		-17	-
Group	Postal Ballot		<u>-</u>		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		2000	Ē
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	
Public	E-voting		3,42,34,614	85.77%	2,35,33,345	1,07,01,269	68.74%	31.26%
Institutions	Poll	3,99,14,759		-			-100	
	Postal Ballot					-		Ė
	Total	3,99,14,759	3,42,34,614	85.77%	2,35,33,345	1,07,01,269	68.74%	THE STATE OF SCHOOL SECTION AND ADDRESS OF THE STATE OF THE SCHOOL SECTION AND ADDRESS OF THE SCHOOL SECTION
Public Non-	E-voting		34,22,890	17.38%	34,21,752	1,138	99.97%	0.03%
Institutions	Poll	1,96,93,110	-	-	-		-	
	Postal Ballot			e provincia de la propia de la colonia. La ligação de la colonia d				
	Total	1,96,93,110	34,22,890	17.38%	34,21,752	1,138	99.97%	
Total		19,65,63,124	17,46,12,759	88.83%	16,39,10,352	1,07,02,407	93.87%	6.13%



Resolution re	quired: (Ordin	ary/Special)			Special No			
Whether pror	noter/promote	r group are interes	ted in the agenda/	resolution?				
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	E-voting		13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll	13,69,55,255		_	-		-	-
Group	Postal Ballot		-	-		-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%
Public	E-voting		3,42,34,614	85.77%	1,80,44,333	1,61,90,281	52.71%	47.29%
Institutions	Poll	3,99,14,759	<u>-</u>	<u> </u>	_	<u> </u>	_	<u>-</u> "
	Postal Ballot			-				-
	Total	3,99,14,759	3,42,34,614	85.77%	1,80,44,333	1,61,90,281	52.71%	
Public Non-	E-voting		34,22,926	17.38%	34,21,788	1,138	99.97%	0.03%
Institutions	Poll	1,96,93,110			-		-	=
	Postal Ballot				and the second of the second of the second	And to the first of the second of the second	2000 Sept.	and the same and t
	Total	1,96,93,110	34,22,926	17.38%	34,21,788	1,138	99.97%	
Total		19,65,63,124	17,46,12,795	88.83%	15,84,21,376	1,61,91,419	90.73%	9.27%



Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pror	noter/promote	r group are interes	ted in the agenda/	resolution?	No				
Category	Mode of Voting		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	
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-voting		13,69,55,255	100.00%	13,69,55,255	- 1	100.00%	0.00%	
	Poll	13,69,55,255				-		-	
	Postal Ballot			<u> </u>			- 18 19 -		
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%		
Public	E-voting		3,42,34,614	85.77%	3,42,33,307	1,307	100.00%	0.00%	
Institutions	Poll	3,99,14,759					-	-	
	Postal Ballot		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	2	-	-	-	-	
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,33,307	1,307	100.00%		
Public Non-	E-voting		34,22,890	17.38%	34,21,301	1,589	99.95%	0.05%	
Institutions	Poll	1,96,93,110		-				1	
	Postal Ballot		en gaman, et protessengi primis en 15 de 150. En en 150 en en 150 de 15					And the state of the second section of	
	Total	1,96,93,110	34,22,890	17.38%	34,21,301	1,589	99.95%		
Total		19,65,63,124	17,46,12,759	88.83%	17,46,09,863	2,896	100.00%	0.00%	



Resolution re	equired: (Ordin	ary/Special)			Ordinary No			
Whether pro	moter/promote	r group are interes	ted in the agenda	resolution?				
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	E-voting		13,69,55,255	100.00%	13,69,55,255	<u>-</u> 101	100.00%	0.00%
Promoter Group	Poll	13,69,55,255	-			-	-	-
	Postal Ballot		- ·	-		_	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%
Public	E-voting		3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%
Institutions	Poll	3,99,14,759		-				<u>-</u>
	Postal Ballot				<u>-</u>		-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%
Public Non-	E-voting		34,22,926	17.38%	34,21,896	1,030	99.97%	0.03%
Institutions	Poll	1,96,93,110	-	-10	-			-
	Postal Ballot		tine equicales i transcon et present en escribilità. Les X estats de la constitución de					and the property of the second
	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%



Resolution re	quired: (Ordin	ary/Special)			Ordinary No			
		r group are interes	ted in the agenda/	resolution?				
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)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		13,69,55,255	100.00%	13,69,55,255	-	100.00%	0.00%
	Poll	13,69,55,255	- 1	- 1	-	<u>-</u>	-	-
	Postal Ballot		<u>-</u>			-	-	-
	Total	13,69,55,255	13,69,55,255	100.00%	13,69,55,255		100.00%	0.00%
Public	E-voting		3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%
Institutions	Poll	3,99,14,759	-	- 1				4
	Postal Ballot		<u>-</u>	-			-	-
	Total	3,99,14,759	3,42,34,614	85.77%	3,42,34,614		100.00%	0.00%
Public Non-	E-voting		34,22,890	17.38%	34,21,760	1,130	99.97%	0.03%
Institutions	Poll	1,96,93,110	-	-			-	-
	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



Company Secretaries

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

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.

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- 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	ni Shah e

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

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	A STATE OF THE STA

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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	ani Shah e

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

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

Place: Vadodara | Date: August 05, 2025

Counter Signed By Chairman / Company Secretary

Alembic Pharmaceuticals Limited

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