

Alembic Pharmaceuticals Limited - Voting Results

| Type of meeting | | | | | Postal Ballot | | | |
|---|----------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Date of meeting | | | | | 31-03-2026 | | | |
| Total number of shareholders on record date (20-02-2026) | | | | | 88,060 | | | |
| 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 Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director: | | | | | | | | |
| 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 | 13,70,81,813 | 13,68,63,518 | 99.84% | 13,68,63,518 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 13,70,81,813 | 13,68,63,518 | 99.84% | 13,68,63,518 | - | 100.00% |
| Public Institutions | E-voting | 4,01,45,830 | 3,31,84,417 | 82.66% | 3,27,51,835 | 4,32,582 | 98.70% | 1.30% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4,01,45,830 | 3,31,84,417 | 82.66% | 3,27,51,835 | 4,32,582 | 98.70% |
| Public Non-Institutions | E-voting | 1,93,35,481 | 34,22,153 | 17.70% | 34,09,406 | 12,747 | 99.63% | 0.37% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,93,35,481 | 34,22,153 | 17.70% | 34,09,406 | 12,747 | 99.63% |
| Total | | 19,65,63,124 | 17,34,70,088 | 88.25% | 17,30,24,759 | 4,45,329 | 99.74% | 0.26% |



Item No. 2 - Approval of payment of Professional Fees to Mr. Rajkumar Baheti:

| 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 | 13,70,81,813 | 13,68,63,518 | 99.84% | 13,68,63,518 | - | 100.00% | 0.00% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 13,70,81,813 | 13,68,63,518 | 99.84% | 13,68,63,518 | - | 100.00% |
| Public Institutions | E-voting | 4,01,45,830 | 3,31,84,417 | 82.66% | 3,29,03,940 | 2,80,477 | 99.15% | 0.85% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 4,01,45,830 | 3,31,84,417 | 82.66% | 3,29,03,940 | 2,80,477 | 99.15% |
| Public Non-Institutions | E-voting | 1,93,35,481 | 34,22,153 | 17.70% | 34,09,364 | 12,789 | 99.63% | 0.37% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1,93,35,481 | 34,22,153 | 17.70% | 34,09,364 | 12,789 | 99.63% |
| Total | | 19,65,63,124 | 17,34,70,088 | 88.25% | 17,31,76,822 | 2,93,266 | 99.83% | 0.17% |

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, GC No. 09/2024 dated 19.09.2024 and resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Chairperson,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390 003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated February 27, 2026.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and 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 resolutions contained in the Postal Ballot Notice dated **February 27, 2026** ('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 resolutions by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions 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 Monday, March 02, 2026 (9.00 A.M.) (IST) to Tuesday, March 31, 2026 (5.00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (www.evoting.nsdl.com) on March 31, 2026 around 05:02 P.M. IST, in the presence of two witnesses – Janki Patel and Astha Bhavsar, 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 NSDL website.

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



SRAPL310326

Resolution / Business No. 1:

Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director; **(Ordinary Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | % of total number of valid votes cast |
|--------------------|----------------|---------------------------------|---------------------------------------|
| Voted in Favour | 463 | 17,30,24,759 | 99.74 |
| Voted Against | 55 | 4,45,329 | 0.26 |
| Total | 518 | 17,34,70,088 | 100.00 |
| Invalid Votes | - | - | - |

Resolution / Business No. 2:

Approval of payment of Professional Fees to Mr. Rajkumar Baheti; **(Special Resolution)**

| Voting Description | No. of Members | No. of valid votes cast by them | % of total number of valid votes cast |
|--------------------|----------------|---------------------------------|---------------------------------------|
| Voted in Favour | 463 | 17,31,76,822 | 99.83 |
| Voted Against | 52 | 2,93,266 | 0.17 |
| Total | 515 | 17,34,70,088 | 100.00 |
| Invalid Votes | - | - | - |

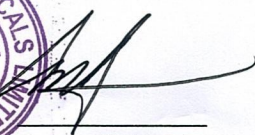
Notes:

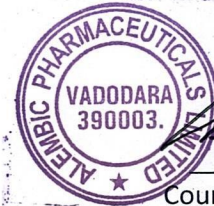
1. All the figures shown in percentage have been rounded off to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote e-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Person, duly authorized by the Board for preserving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

Thanking you,
Yours Faithfully,


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




Counter Signed by
Chairman / Company Secretary
Alembic Pharmaceuticals Limited



ICSI Peer Review # 7619/2026
ICSI Unique Code # P2008GJ016300
ICSI UDIN: F003677G004142251

Place: Vadodara | Date: March 31, 2026

SRAPL310326