

ALEMBIC PHARMACEUTICALS LIMITED

Registered Office: Alembic Road, Vadodara – 390 003
CIN: L24230GJ2010PLC061123 Tel.: 0265-2280550 Fax: 0265-2282506
Website: www.alembicpharmaceuticals.com Email: apl.investors@alembic.co.in

POSTAL BALLOT FORM

(Please read the instructions given in the Notice carefully before completing this form)
(To be returned to the Scrutinizer and for Physical Voting only)

Sr. No.

Sr. No.	Particulars	
1.	Name & Registered Address of the sole / first named Member	:
2.	Name of the Joint-Holder(s), if any	:
3.	Registered Folio No. / DP ID No. / Client ID No.* *(Applicable to investors holding Shares in dematerialized form)	:
4.	No. of Shares held	:

I/we hereby exercise my/our vote in respect of following ordinary resolution to be passed through Postal Ballot, by conveying my/our assent or dissent to the said resolution by placing (✓) mark in the appropriate box below:

Sr. No.	Description of Resolution	No. of Shares held by me/us	Please tick (✓) in the appropriate box below	
			I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	To consider and approve appointment of Mr. Udit Amin, a Related Party under Section 2(76) of the Act, to Office or Place of Profit in Alembic Global Holding SA, Wholly owned subsidiary of the Company.			

Place:

Date:

(Signature of the Member)

ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence No.)	USER ID	PAN/SEQUENCE NO.
170127001		