

Proceedings of the 114th Annual General Meeting of Alembic Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Drigesh Mittal, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 114th Annual General Meeting (AGM) of the members of Alembic Limited ('the Company') held on Friday, the 6th August, 2021 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Mr. Drigesh Mittal, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chirayu Amin, Chairman, requested other Directors to introduce themselves.

Mr. Himanshu Kishnadwala, Partner of M/s. CNK & Associates LLP, Statutory Auditors and Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting from their respective locations.

Thereafter, Mr. Drigesh Mittal, Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed to the Members that the Company has provided to its Members the facility to cast their vote electronically ("remote e-voting"), through the e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their vote and while at the same time watch the proceedings of the meeting.

He further informed that M/s. Samdani Shah & Kabra, Practising Company Secretaries, Vadodara were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.



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Mr. Drigesh Mittal, Company Secretary further informed that there are no registered speakers for the meeting and that no queries were received through the chat box option.

The following businesses were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2021.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Udit Amin (DIN: 00244235), who retires by rotation.

Special Business:

4. Continuation of Directorship of Mr. Chirayu Amin, Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Chirayu Amin, Chairman thanked all the Directors and Members for joining the meeting through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 8th August, 2021 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of NSDL and website of Stock Exchanges.

Till the time of conclusion, 63 Members attended the meeting.

The Meeting was concluded.

For Alembic Limited


Drigesh Mittal
Company Secretary



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