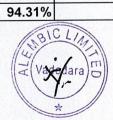
			Alemi	bic Limited - Voti	ng Results			NAME OF THE OWNER OWNER OF THE OWNER OWNE	
Date of the A	GM				10th August, 202	3			
Total number	r of shareholde	ers on record date			84,713			MWARANA AND AND AND AND AND AND AND AND AND	
No. of shareh	olders presen	t in the meeting eit	her in person or	through proxy:	-				
Promoters and	d Promoter Gro	up							
Public									
No. of shareh	nolders attende	ed the meeting thro	ugh Video Confe	erencing:	72				
Promoters an	d Promoter Gro	up			28				
Public					44				
Agenda wise	disclosure								
Item No. 1 - 7	To receive, cor	sider and adopt th	e Audited Stand	lalone and Conso	lidated Financia	Statements of the	ne Company for t	he financial year	
		d the Reports of the	e Board of Direct	tors and Auditors					
	equired: (Ordin				Ordinary				
Whether pro	moter/promote	r group are interes	ted in the agend	a/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	E-voting		18,20,11,077	100.00%	18,20,11,077		100.00%	0.00%	
Promoter	Poll	18,20,11,077					-	-	
Group	Postal Ballot		-	<u>-</u>	-	-	-		
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	Compared with the control of the con	
Public	E-voting		1,13,88,117	94.07%	23,431	1,13,64,686.00	0.21%	99.79%	
Institutions	Poll	1,21,05,576	<u> -</u>	10 <u>1</u>	100 C 300 E	-	-		
	Postal Ballot			<u> </u>	-	-	7.000	-	
	Total	1,21,05,576	1,13,88,117	94.07%	Substitute of the state of the	1,13,64,686	0.21%	THE RESERVE OF THE PROPERTY OF THE PERSON OF	
Public Non-	E-voting		64,15,898	10.24%	64,10,776	5,122	99.92%	0.08%	
Institutions	Poll	6,26,65,175			- 1				
	Postal Ballot			-			-	-	
	Total	6,26,65,175	64,15,898	10.24%	CHARLES TO THE OWNER OF THE WARRENCE OF THE PARTY OF THE	5,122	99.92%		
Total		25,67,81,828	19,98,15,092	77.82%	18,84,45,284	1,13,69,808	94.31%	5.69%	



Resolution re	quired: (Ordin	ary/Special)			Ordinary				
		r group are interes	ted in the agend	a/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	E-voting		18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%	
Promoter	Poll	18,20,11,077	and the second	-	-	la de la companya de	- 1	-	
Group	Postal Ballot			- 30		-	-	-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	RELACTION OF THE PARTY OF THE P	
Public	E-voting		1,14,62,187	94.69%	1,14,62,187	-	100.00%	0.00%	
Institutions	Poll	1,21,05,576		-	-	- ·	2		
	Postal Ballot			-	-		Ē	=	
	Total	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	A 20 LE CONTRACTOR DE LA PRODUCTION DE LA CONTRACTOR DE L	
Public Non-	E-voting		64,15,848	10.24%	64,10,805	5,043	99.92%	0.08%	
Institutions	Poll	6,26,65,175	-			-	- 10 ( <del>-</del> 18)	-	
	Postal Ballot		-	-	-	<u>-</u>	-	-	
	Total	6,26,65,175	64,15,848	10.24%	64,10,805	5,043	99.92%		
Total		25,67,81,828	19,98,89,112	77.84%	19,98,84,069	5,043	100.00%	0.00%	



Resolution re	equired: (Ordin	ary/Special)			Ordinary				
A PROGRAMMENT AND STREET AND STREET AND STREET	CARL CONTRACT BOOK PROPERTY AND ADDRESS OF THE PERSON OF T	r group are interes	ted in the agenda	a/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	E-voting		18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%	
Promoter	Poll	18,20,11,077		-	-			- (1)	
Group	Postal Ballot				=			-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	2	100.00%	0.00%	
Public	E-voting		1,14,62,187	94.69%	1,00,63,379	13,98,808	87.80%	12.20%	
Institutions	Poll	1,21,05,576	-	<u> - 184</u>	-	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		-	
	Postal Ballot				_		<u> -</u>	-	
	Total	1,21,05,576	1,14,62,187	-	1,00,63,379	13,98,808	-	<i>J</i> _1	
Public Non-	E-voting		64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%	
Institutions	Poll	6,26,65,175		-	-		3 1 2 3 3 5 <del>2</del> 3 5	-	
	Postal Ballot			-	-	-	=		
	Total	6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%		
Total		25,67,81,828	19,98,89,012	77.84%	19,84,84,653	14,04,359	99.30%	0.70%	



Resolution i	equired: (Ordin	ary/Special)			Special				
Whether pro	moter/promote	r group are interes	ted in the agend	a/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	d E-voting		18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%	
Promoter	Poll	18,20,11,077	-	- 1	-	_	-	-	
Group	Postal Ballot	AND AND THE STREET	-	distance of the second		anyanya ya sa <del>E</del>		-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077		100.00%	ME STOLE THE REVENUE OF COMMERCIAL CONTRACT OF THE SECOND PARTY OF	
Public	E-voting		1,14,62,187	94.69%	1,14,62,187	<u>-</u>	100.00%	0.00%	
Institutions	Poll	1,21,05,576			_	-			
	Postal Ballot		÷ 3	-	-	-	-	- 10 A	
	Total	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	-	100.00%	TOURS AND INCOME AND A PROPERTY OF THE PARTY.	
Public Non-	E-voting	18	64,15,748	10.24%	64,10,171	5,577	99.91%	0.09%	
Institutions	Poll	6,26,65,175			-	_		_	
	Postal Ballot		= 10		-	-	- 1	-	
	Total	6,26,65,175	64,15,748	10.24%	64,10,171	5,577	99.91%		
Total		25,67,81,828	19,98,89,012	77.84%	19,98,83,435	5,577	100.00%	0.00%	



Resolution re	equired: (Ordin	ary/Special)			Special No				
Whether pro	moter/promote	r group are interes	ted in the agend	a/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		18,20,11,077	100.00%	18,20,11,077		100.00%	0.00%	
Promoter	Poll	18,20,11,077		- 10			<u> </u>	- 1	
Group	Postal Ballot		-1	- 11	-	-	<u> </u>	-	
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%		
Public	E-voting		1,14,62,187	94.69%	1,00,23,431	14,38,756	87.45%	12.55%	
Institutions	Poll	1,21,05,576					- 1	<u>-</u>	
	Postal Ballot			-	_	-	2	-	
	Total	1,21,05,576	1,14,62,187	94.69%	1,00,23,431	14,38,756	87.45%	A decidence of the control of the co	
Public Non-	E-voting		64,15,748	10.24%	64,10,067	5,681	99.91%	0.09%	
Institutions	Poll	6,26,65,175			2.00			-	
	Postal Ballot		2	-	3/2			-	
	Total	6,26,65,175	64,15,748	10.24%	64,10,067	5,681	99.91%	THE RESIDENCE OF THE PERSON OF	
Total		25,67,81,828	19,98,89,012	77.84%	19,84,44,575	14,44,437	99.28%	0.72%	



Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pro	moter/promote	r group are interes	ted in the agend	a/resolution?	Yes				
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			-	-	<u>-</u>	- 8	<u>-</u>	
Promoter	Poll	18,20,11,077	-	· ·	-	<u>-</u>	_	-	
Group	Postal Ballot			-	# 15 To 15 T	-			
	Total	18,20,11,077	- 1	-	The second second second	<u>-</u>	-		
Public	E-voting		1,14,62,187	94.69%	1,00,39,948	14,22,239	87.59%	12.41%	
Institutions	Poll	1,21,05,576	<u>-</u>	- 1	# - 1 m	-	-	-	
	Postal Ballot			7 d - 1	and the state of t	<u>-</u>		-	
	Total	1,21,05,576	1,14,62,187	94.69%	1,00,39,948	14,22,239	87.59%	12.41%	
Public Non-	E-voting		25,27,957	4.03%	25,22,306	5,651	99.78%	0.22%	
Institutions	Poll	6,26,65,175	-		<u>-</u>		_	_	
	Postal Ballot		-	-	Section 1	The Control	-		
	Total	6,26,65,175	25,27,957	4.03%	25,22,306	5,651	99.78%	0.22%	
Total		25,67,81,828	1,39,90,144	5.45%	1,25,62,254	14,27,890	89.79%	10.21%	



Resolution re	quired: (Ordin	ary/Special)			Ordinary			agentaria arrivanje ir 19. godinas - Prima
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	Yes			
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			<u> </u>		_		
Promoter	Poll	18,20,11,077	2)	-	4 × 1 × 1 × 1 × 1 × 1 × 1	16 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	-	- 1
Group	Postal Ballot				7 15 07 7 1 1 <del>-</del>		-	
	Total	18,20,11,077		-	-	-	-	-
Public	E-voting		1,14,62,187	94.69%	1,14,62,187	_	100.00%	0.00%
Institutions	Poll	1,21,05,576		_			-	-
	Postal Ballot		-	-	-	-	)	÷ 1
	Total	1,21,05,576	1,14,62,187	94.69%	1,14,62,187		100.00%	
Public Non-	E-voting		25,27,957	4.03%	25,22,406	5,551	99.78%	0.22%
Institutions	Poll	6,26,65,175	-	-	-		-	-
	Postal Ballot			-	-	-	<u> </u>	_
	Total	6,26,65,175	25,27,957	4.03%	25,22,406	5,551	99.78%	
Total		25,67,81,828	1,39,90,144	5.45%	1,39,84,593	5,551	99.96%	0.04%



Item No. 8 - To consider payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2022-23.

Resolution re	equired: (Ordin	ary/Special)			Special			
Whether pror	noter/promote	r group are interes	ted in the agend	a/resolution?	No	literia. Balancia de la companio de la compa		
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		18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
Promoter Group	Poll	18,20,11,077	<u>-</u>	-	<u>-</u>	<u>-</u>		-90
	Postal Ballot		-	-	-	-	-	- 1
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077	-	100.00%	0.00%
Public	E-voting		1,14,62,187	94.69%	1,00,00,000	14,62,187	87.24%	12.76%
Institutions	Poll	1,21,05,576	<u>-</u>	-	-	10 C		- V
	Postal Ballot			-	-	_		
	Total	1,21,05,576	1,14,62,187	94.69%	1,00,00,000	14,62,187	87.24%	12.76%
Public Non-	E-voting		64,15,748	10.24%	64,08,847	6,901	99.89%	0.11%
Institutions	Poll	6,26,65,175		0.00%	- 200	-	- ,	22.20 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 -
	Postal Ballot					_	<u>-</u>	-
	Total	6,26,65,175	64,15,748	10.24%	64,08,847	6,901	99.89%	0.11%
Total		25,67,81,828	19,98,89,012	77.84%	19,84,19,924	14,69,088	99.27%	0.73%



Resolution re	equired: (Ordin	ary/Special)			Ordinary				
Whether pro	moter/promote	r group are interes	ted in the agend	a/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	E-voting		18,20,11,077	100.00%	18,20,11,077		100.00%	0.00%	
Promoter	Poll	18,20,11,077	<u>-</u>				-	100 mm	
Group	Postal Ballot		_	-1.1	-				
	Total	18,20,11,077	18,20,11,077	100.00%	18,20,11,077		100.00%	0.00%	
Public	E-voting		1,14,62,187	94.69%	1,14,62,187	and the second s	100.00%	0.00%	
Institutions	Poll	1,21,05,576	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-				Laplacia de la constitución de l	
	Postal Ballot		_	<u>-</u>					
	Total	1,21,05,576	1,14,62,187	94.69%	1,14,62,187	<u> </u>	100.00%	0.00%	
Public Non-	E-voting		64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%	
Institutions	Poll	6,26,65,175	<u>-</u>		<u>.</u>	<u> -                                   </u>		-	
	Postal Ballot								
	Total	6,26,65,175	64,15,748	10.24%	64,10,197	5,551	99.91%	0.09%	
Total		25,67,81,828	19,98,89,012	77.84%	19,98,83,461	5,551	100.00%	0.00%	



### 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, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021, GC No. 02/2022 dated 05.05.2022 and GC No. 10/2022 dated 28.12.2022]

The Chairman,
116<sup>th</sup> Annual General Meeting of the Members of
Alembic Limited
held on Thursday, August 10, 2023, at 4.30 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 Limited** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 12, 2023, convening 116<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, August 10, 2023, at 04:30 P.M. IST through 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 07, 2023, 9:00 A.M. (IST) to August 09, 2023, 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.

Page 1 of 5

- 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 10, 2023, around 5.20 P.M. (IST), in the presence of two witnesses –Ms. Mital Ravaliya and Ms. Megha Dave, 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 the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast	
Voted in <b>Favour</b>	212	18,84,45,284	94.31	
Voted <b>Against</b>	18	1,13,69,808	5.69	
Total	230	19,98,15,092	100.00	
Invalid Votes	. 0	0	0.00	

### Resolution No. 2:

Declaration of dividend on Equity Shares for the Financial Year 2022-23: (Ordinary Resolution)

Voting	No. of Members	No. of votes cast	% of total number of
Description			valid votes cast
Voted in <b>Favour</b>	227	19,98,84,069	100.00
Voted <b>Against</b>	4	5,043	0.00
Total	231	19,98,89,112	100.00
Invalid Votes	0	0	0.00



## **Resolution No. 3:**

Appointment of a Director in place of Mr. Abhijit Joshi (DIN: 06568584), who retires by rotation and being eligible, offers himself for re-appointment: (**Ordinary Resolution**)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast	
Voted in <b>Favour</b>	212	19,84,84,653	99.30	
Voted <b>Against</b>	18	14,04,359	0.70	
Total	230	19,98,89,012	100	
Invalid Votes	0	0	0.00	

## **Resolution No. 4:**

Appointment of Dr. Girish Hirode (DIN: 10145777) as an Independent 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	223	19,98,83,435	100.00
Voted Against	7	5,577	0.00
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00

### **Resolution No. 5:**

Re-appointment of Mr. Mayank Amin (DIN: 03455164) as an Independent Director of the Company: (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	207	19,84,44,575	99.28
Voted <b>Against</b>	23	14,44,437	0.72
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00



# **Resolution No. 6:**

Approval of material related party transactions with Shreno Limited: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	168	1,25,62,254	89.79
Voted <b>Against</b>	20	14,27,890	10.21
Total	188	1,39,90,144	100.00
Invalid Votes	9	38,87,791	0.00

## **Resolution No. 7:**

Approval of material related party transactions with Alembic Pharmaceuticals Limited: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	182	1,39,84,593	99.96
Voted <b>Against</b>	6	5,551	0.04
Total	188	1,39,90,144	100.00
Invalid Votes	9	38,87,791	0.00

## **Resolution No. 8:**

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2022-23: (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	202	19,84,19,924	99.27
Voted <b>Against</b>	28	14,69,088	0.73
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00



### **Resolution No. 9:**

Ratification of Remuneration to the Cost Auditors for the financial year 2023-24: **(Ordinary Resolution)** 

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in <b>Favour</b>	224	19,98,83,461	100.00
Voted <b>Against</b>	6	5,551	0.00
Total	230	19,98,89,012	100.00
Invalid Votes	0	0	0.00

#### Notes:

- 1. All the figures shown in percentage have been rounded off 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 were passed with requisite majority.

Thanking you,
Yours Faithfully,

S. Samo

Samdahi Shah & Kabra Company Secretaries

CP No. 2863

Counter Signed By

Chairman / Company Secretary / Authorized Person

Alembic Limited

ICSI Peer Review # 1079/2021 ICSI UDIN: F003677E000781861

Place: Vadodara | Date: August 10, 2023