



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

Date: May 16, 2018

National Stock Exchange Limited
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: UNICHEMLABS

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 506690

Dear Sirs,

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith

- a. Results of Postal ballot and e-voting;
- b. Consolidated scrutinizer's report dated May 15, 2018 on Postal Ballot and e voting

for the Unichem Employee Stock Option Scheme 2018 (Scheme) for the employees of the Company and of its subsidiary company(ies) and setting up Unichem Employee Welfare Trust(s) for implementing the Scheme.

The said results and the Consolidated scrutinizer's report will be available on the Company's website i.e. www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com and the website of the e-voting agency i.e. www.evotingindia.com.

Please take the above on record.

Yours sincerely,

For UNICHEM LABORATORIES LIMITED

Neema Thakore
Head – Legal & Company Secretary
Encl. As above



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POSTAL BALLOT RESULT

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of Postal Ballot	
Details of postal ballot and Remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions:	
Date of Postal Ballot Notice	Saturday, March 31, 2018
Voting Start Date and Time	Monday, April 16, 2018 10:00 a.m.
Voting End Date and Time	Tuesday, May 15, 2018 05:00 p.m.
Date of declaration of results of Postal Ballot	Tuesday, May 15, 2018
Total number of shareholders on record date /cut-off date	45677 Equity Shareholders (as on April 6, 2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable
No of shareholders participated in postal ballot	Through Postal Ballot : 108
	Through e-voting : 120
	Total : 228

Resolution Required : (Special)			1 - Approval of Unichem Employee Stock Option Scheme 2018.					
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	35642664	35642664	100.0000	35642664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35642664	100.0000	35642664	0	100.0000	0.0000
Public Institutions	E-Voting	8517136	5020517	58.9461	3639302	1381215	72.4886	27.5114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5020517	58.9461	3639302	1381215	72.4886	27.5114
Public Non Institutions	E-Voting	26177200	342099	1.3069	333614	8485	97.5197	2.4803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		756277	2.8891	754969	1308	99.8270	0.1730
	Total		1098376	4.1960	1088583	9793	99.1084	0.8916
Total		70337000	41761557	59.3735	40370549	1391008	96.6692	3.3308

2018



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Resolution Required : (Special)			2 - Approval of setting up Unichem Employee Welfare Trust(s) to implement the Unichem Employee Stock Option Scheme 2018.					
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	35642664	35642664	100.0000	35642664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35642664	100.0000	35642664	0	100.0000	0.0000
Public Institutions	E-Voting	8517136	5020517	58.9461	3639302	1381215	72.4886	27.5114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5020517	58.9461	3639302	1381215	72.4886	27.5114
Public Non Institutions	E-Voting	26177200	341780	1.3056	332788	8992	97.3691	2.6309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		758090	2.8960	756546	1544	99.7963	0.2037
	Total		1099870	4.2016	1089334	10536	99.0421	0.9579
Total		70337000	41763051	59.3757	40371300	1391751	96.6675	3.3325

Resolution Required : (Special)			3 - Grant of stock options to the employees of the subsidiary company(ies) of the Company under Unichem Employee Stock Option Scheme 2018.					
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	35642664	35642664	100.0000	35642664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35642664	100.0000	35642664	0	100.0000	0.0000
Public Institutions	E-Voting	8517136	5020517	58.9461	3639302	1381215	72.4886	27.5114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5020517	58.9461	3639302	1381215	72.4886	27.5114
Public Non Institutions	E-Voting	26177200	341780	1.3056	332755	9025	97.3594	2.6406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		755230	2.8851	744902	10328	98.6325	1.3675
	Total		1097010	4.1907	1077657	19353	98.2358	1.7642
Total		70337000	41760191	59.3716	40359623	1400568	96.6462	3.3538

20/11/18