

Date: 29th July, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Proceedings of the 6th Annual General Meeting held on 29th July, 2016

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 6th Annual General Meeting of the Company held on 29th July, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Vice President – Finance & Company Secretary

Encl.: A/a.

Proceedings of the 6th Annual General Meeting of Alembic Pharmaceuticals Limited

The 6th Annual General Meeting (AGM) of the members of Alembic Pharmaceuticals Limited ('the Company') was held on Friday, the 29th July, 2016 at 3:00 p.m. at Sanskruti, Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003.

Mr. Chirayu Amin chaired the meeting. All the Directors except Mr. Pranav Parikh attended the meeting. The meeting was also attended by Mr. Rajesh Joshi, Partner of M/s. K. S. Aiyar & Co., Statutory Auditors and Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Associates, Secretarial Auditors.

Mr. Ajay Desai, Vice-President Finance & Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

With the consent of the members present, 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 had provided to its Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes.

He further informed that the M/s. Samdani Shah & Associates were appointed as scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, Mr. Chirayu Amin, Chairman before ordering Poll, invited the members to raise their queries, if any, on the financial results or any agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.

Thereafter, the following items on agenda were put up for approval by polling paper and M/s. Samdani & Associates, Scrutinizer, briefed the members with regard to the procedure for conduct of the Polling Process.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2016.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Shaunak Amin, who retire by rotation.
4. Ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. INDIA • TEL : +91-0265-2280550 • FAX : +91-0265-2282837
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in

CIN: L24230GJ2010PLC061123

Special Business:

5. Appointment of Mr. Chirayu Amin as Executive Chairman of the Company.
6. Appointment of Mr. Pranav Amin as Managing Director of the Company.
7. Appointment of Mr. Shaunak Amin as Managing Director of the Company.
8. Re-appointment of Mr. R. K. Baheti as Director – Finance & CFO of the Company.
9. Payment of Commission to the Non-Executive Directors of the Company.
10. Approval for granting loan, giving guarantee or providing security in respect of any loan to Aleor Dermaceuticals Limited.
11. Ratification of Remuneration to the Cost Auditor for the F.Y. 2016-17.
12. Approval of charges for service of documents on the shareholders.

The Members were informed that the results of the remote e-voting process and the ballot / poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges.

The Meeting concluded with a vote of thanks to the Chairman.

For Alembic Pharmaceuticals Limited



Ajay Kumar Desai

Vice President – Finance & Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. INDIA • TEL : +91-0265-2280550 • FAX : +91-0265-2282837
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in

CIN: L24230GJ2010PLC061123