



UNICHEM
LABORATORIES LTD.

5th August 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 506690

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – UNICHEMLAB

Sub.: Disclosure of Voting Results

Dear Sir/Madam,

This is to inform you that the 62nd Annual General Meeting (AGM) of the Company was held on Monday, 4th August 2025 at 3.00 p.m. through Video Conference/Other Audio-Visual Means in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following details:

- a. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
- b. Consolidated Scrutinizer's Report dated 5th August 2025 on remote e-voting and at the AGM.

All the resolutions have been passed with requisite majority.

The above results are uploaded on the website of the company at www.unichemlabs.com.

This is for your information and record.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl.: a/a

Voting Results of Postal Ballot								
UNICHEM LABORATORIES LIMITED								
CIN : L99999MH1962PLC012451								
Date of AGM					4th August 2025			
Total Number of Shareholders as on the cut-off date					23,569			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					Not Applicable			
Public:					Not Applicable			
No of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					6			
Public:					64			
Resolution No. 1:					1a. Consider and adopt the audited standalone financial statements and reports of the directors and auditors thereon for the year ended 31st March 2025. 1b. Consider and adopt the audited consolidated financial statements and the auditors report for the year ended 31st March 2025.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,68,814	86.7733	71,68,814	-	100.0000	-
	Poll		0	0.0000	0	-	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	-	0.0000	0.0000
	Total	82,61,547	71,68,814	86.7733	71,68,814	-	100.0000	-
Public - Non Institutions	E-Voting	1,27,03,617	35,709	0.2811	35,700	9	99.9748	0.0252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,27,03,617	35,709	0.2811	35,700	9	99.9748	0.0252
Total		7,04,05,750	5,66,45,109	80.4552	5,66,45,100	9	100.0000	0.0000



Resolution No. 2:					To appoint a director in place of Mr. Prakash Mody (DIN: 00001285) who retires by rotation and being eligible has offered himself for re-appointment.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	67,34,983	4,46,954	93.7767	6.2233
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82,61,547	71,81,937	86.9321	67,34,983	4,46,954	93.7767	6.2233
Public - Non Institutions	E-Voting	1,27,03,617	35,709	0.2811	35,688	21	99.9412	0.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,27,03,617	35,709	0.2811	35,688	21	99.9412	0.0588
Total		7,04,05,750	5,66,58,232	80.4739	5,62,11,257	4,46,975	99.2111	0.7889



Resolution No. 3:					Material Related party transaction(s) with holding company, Ipca Laboratories Limited			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Interested			
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	4,94,40,586	0	0	0	0	0.0000	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	71,81,147	790	99.9890	0.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82,61,547	71,81,937	86.9321	71,81,147	790	99.9890	0.0110
Public - Non Institutions	E-Voting	1,27,03,617	33,204	0.2614	33,145	59	99.8223	0.1777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,27,03,617	33,204	0.2614	33,145	59	99.8223	0.1777
Total		7,04,05,750	72,15,141	10.2479	72,14,292	849	99.9882	0.0118



Resolution No. 4:					Material Related party transaction(s) between holding company, Ipca Laboratories Limited and wholly owned subsidiary, Unichem Pharmaceuticals (USA) Inc.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Interested			
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	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	71,81,147	790	99.9890	0.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82,61,547	71,81,937	86.9321	71,81,147	790	99.9890	0.0110
Public - Non Institutions	E-Voting	1,27,03,617	33,204	0.2614	33,145	59	99.8223	0.1777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,27,03,617	33,204	0.2614	33,145	59	99.8223	0.1777
Total		7,04,05,750	72,15,141	10.2479	72,14,292	849	99.9882	0.0118



Resolution No. 5:					Material Related party transaction(s) with wholly owned subsidiary, Unichem Pharmaceuticals (USA) Inc.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Interested			
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	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	71,81,147	790	99.9890	0.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,81,937	86.9321	71,81,147	790	99.9890	0.0110
Public - Non Institutions	E-Voting	1,27,03,617	33,204	0.2614	33,145	59	99.8223	0.1777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,204	0.2614	33,145	59	99.8223	0.1777
Total		7,04,05,750	72,15,141	10.2479	72,14,292	849	99.9882	0.0118



Resolution No. 6:					Appointment of Ms. Alwyn Jay and Co., Secretarial Auditors for a period of five consecutive years from 1st April 2025 to 31st March 2030.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	71,81,937	-	100.0000	-
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82,61,547	86.9321	71,81,937	-	100.0000	-
Public - Non Institutions	E-Voting	1,27,03,617	35,709	0.2811	35,688	21	99.9412	0.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,27,03,617	0.2811	35,688	21	99.9412	0.0588
Total		7,04,05,750	5,66,58,232	80.4739	5,66,58,211	21	100.0000	0.0000



Resolution No. 7:					Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates (Firm Registration No. 00294) for the year ended 31st March, 2026.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter /promoter group are interested in the agenda/resolution?					Not interested			
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	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,94,40,586	49440586	100.0000	49440586	0	0.0000	0.0000
Public Institutions	E-Voting	82,61,547	71,81,937	86.9321	71,81,937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	82,61,547	71,81,937	86.9321	71,81,937	0	100.0000	0.0000
Public - Non Institutions	E-Voting	1,27,03,617	35,709	0.2811	35,700	9	99.9748	0.0252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,27,03,617	35,709	0.2811	35,700	9	99.9748	0.0252
Total		7,04,05,750	5,66,58,232	80.4739	5,66,58,223	9	100.0000	0.0000



CONSOLIDATED SCRUTINIZER’S REPORT

ON
THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 62ND
ANNUAL GENERAL MEETING OF UNICHEM LABORATORIES
LIMITED HELD THROUGH VIDEO CONFERENCE (“VC”)/ OTHER
AUDIO VISUAL MEANS (“OAVM”) ON
MONDAY, AUGUST 04, 2025.

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane- 401107 ;Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website:www.alwynjay.com

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman
of the 62nd Annual General Meeting of the Equity Shareholders of Unichem Laboratories Limited, held on Monday, August 04, 2025 at 03.00 p.m. IST.

Dear Sir,

I, **Alwyn D'souza** of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Unichem Laboratories Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the 62nd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 62nd Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, August 04, 2025 at 03.00 p.m. IST. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA"), Government of India has, vide General Circular No. 9 / 2024 dated 19th September, 2024 read together with General Circular No. 14 / 2020 dated 8th April, 2020, General Circular No. 17 / 2020 dated 13th April, 2020 and General Circular No. 20 / 2020 dated 5th May, 2020 ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI vide its Circular dated January 15, 2021, read with SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2024 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 62nd Annual General Meeting of the Company was held through VC/ OAVM on Monday, August 04, 2025 at 03.00 p.m. IST.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA) or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 62nd AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL').
- d) The remote e-voting was concluded on Sunday, August 03, 2025 at 5:00 p.m.
- e) At the 62nd AGM of the Company held on Monday, August 04, 2025, the Company Secretary at the end of the discussions on the resolution(s) announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, August 04, 2025 at around 4.10 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.

- g) I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 62nd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of NSDL.
- h) The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2025 together with the Report of the Auditors thereon.

- (i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	125	5,66,44,886	-
E-voting during the AGM	5	214	-
TOTAL	130	5,66,45,100	100.00

- (ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	9	-
E-voting during the AGM	0	0	-
TOTAL	2	9	0.00

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Dr. Prakash A. Mody (DIN: 00001285) who retires by rotation and being eligible, offers himself for re- appointment.

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	5,62,11,043	-
E-voting during the AGM	5	214	-
TOTAL	113	5,62,11,257	99.21

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	4,46,975	-
E-voting during the AGM	0	0	-
TOTAL	20	4,46,975	0.79

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To enter into or continue the contract(s)/arrangement(s)/ transaction(s) with Ipca Laboratories Limited ("Ipca"), holding company of Unichem Laboratories Limited ("Unichem"), a related party.

(i) **Voted in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107(*)	72,14,078(*)	-
E-voting during the AGM	5	214	-
TOTAL	112	72,14,292	99.99

(ii) **Voted against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	849	-
E-voting during the AGM	0	0	-
TOTAL	6	849	0.01

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

Note: The votes cast in favour by 2 members aggregating 502 shares have not been considered as they are related parties and cannot vote to approve the resolution

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

To enter into or continue the contract(s)/arrangement(s)/ transaction(s) between Ipca Laboratories Limited ("Ipca"), holding company of Unichem Laboratories Limited ("Unichem") and Unichem Pharmaceuticals (USA) Inc. ("Unichem USA"), wholly owned subsidiary of Unichem, a related party.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107(*)	72,14,078(*)	-
E-voting during the AGM	5	214	-
TOTAL	112	72,14,292	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	849	-
E-voting during the AGM	0	0	-
TOTAL	6	849	0.01

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

Note: The votes cast in favour by 2 members aggregating 502 shares have not been considered as they are related parties and cannot vote to approve the resolution

5. RESOLUTION NO. 5 AS AN ORDINARY RESOLUTION:

To enter into or continue the contract(s)/arrangement(s)/ transaction(s) with Unichem Pharmaceuticals (USA) Inc. ("Unichem USA"), wholly owned subsidiary of Unichem Laboratories Limited; accordingly a related party.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	107(*)	72,14,078(*)	-
E-voting during the AGM	5	214	-
TOTAL	112	72,14,292	99.99

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	849	-
E-voting during the AGM	0	0	-
TOTAL	6	849	0.01

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

Note: The votes cast in favour by 2 members aggregating 502 shares have not been considered as they are related parties and cannot vote to approve the resolution

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:

Appointment of M/s Alwyn Jay & Co., a firm of Practicing Company Secretaries as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from 1st April 2025 till 31st March 2030.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	124	5,66,57,997	-
E-voting during the AGM	5	214	-
TOTAL	129	5,66,58,211	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	21	-
E-voting during the AGM	0	0	-
TOTAL	4	21	0.00

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

7. RESOLUTION NO. 7 AS AN ORDINARY RESOLUTION:

The remuneration payable to Kishore Bhatia Associates, Cost Accountants, (Firm Registration No. 00294) for the financial year ending 31st March 2026, amounting to ₹ 6,00,000 (Rupees Six lakhs only) plus applicable taxes and reimbursement of out- of-pocket expenses at actuals.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	126	5,66,58,009	-
E-voting during the AGM	5	214	-
TOTAL	131	5,66,58,223	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	9	-
E-voting during the AGM	0	0	-
TOTAL	2	9	0.00

(iii) **Invalid votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting during the AGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No. (s) 1 to 7 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 62nd Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza

Partner

FCS No.5559, CP No.5137

[UDIN: F005559G000935543]

Place: Mumbai

Date: August 05, 2025




We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on Monday, August 04, 2025 at 4.10 p.m.



Edlon Dsouza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **Unichem Laboratories Limited**



Pradeep Bhandari
Head – Legal & Company Secretary
Membership No.: A14177

Place: Mumbai
Date: August 05, 2025