

23rd March 2024

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/Madam.

#### Sub: Results of Postal Ballot and Scrutinizer's report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of remote e-voting in the prescribed format along with Scrutinizer's consolidated report for the below resolutions which were proposed for the approval of the Members through Postal Ballot.

- a. Appointment of Mr. Anand Kusre (DIN 00818477) as a Non-Executive Independent Director for a term of five years w.e.f. 5<sup>th</sup> February 2024;
- b. Appointment of Mr. Arun Todarwal (DIN 00020916) as a Non-Executive Independent Director for a term of five years w.e.f. 5<sup>th</sup> February 2024;
- c. Material related party transaction(s) with Ipca Laboratories Limited ("**Ipca**"), holding company of Unichem Laboratories Limited ("**Unichem**");
- d. Material related party transaction(s) between Ipca, holding company of Unichem and Unichem Pharmaceuticals USA Inc. ("**Unichem USA**"), wholly owned subsidiary of Unichem;
- e. Material related party transaction(s) with Unichem USA, wholly owned subsidiary of Unichem.

The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority and are deemed to be passed on the last date of the remote e-voting period i.e. Friday, 22<sup>nd</sup> March 2024.

The said results and the scrutinizer's report will be available on the Company's website i.e. <a href="https://www.unichemlabs.com">www.unichemlabs.com</a> and that of the exchanges namely <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.bseindia.com">www.bseindia.com</a> and the website of the e-voting agency i.e. <a href="https://www.evotingindia.com">www.evotingindia.com</a>.

Please take the above on record.

Yours sincerely,

# For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI Digitally signed by PRADEEP BHANDARI Date: 2024.03.23 10:32:27 +05'30'



PRADEEP BHANDARI

Head - Legal & Company Secretary

Encl. As above

#### **Voting Results of Postal Ballot UNICHEM LABORATORIES LIMITED** CIN: L99999MH1962PLC012451 Date of Postal Ballot Notice 5<sup>th</sup> February 2024 Remote E-voting Period: Thursday, 22<sup>nd</sup> February 2024 Start date Friday, 22<sup>nd</sup> March 2024 End date Cut-off date Friday, 16<sup>th</sup> February 2024 Total Number of Shareholders as on the cut-off date 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: Not Applicable Public: Not Applicable Appointment of Mr. Anand Kusre (DIN 00818477) as a Non-Executive Resolution No. 1: Independent Director for a term of five years w.e.f. 5<sup>th</sup> February 2024 Resolution required: (Ordinary/Special) Special Whether promoter /promoter group are interested in the agenda/resolution? Not interested Mode of Voting No of Shares held No of Votes % of Votes polled No of Votes - in No of Votes % of Votes in % of Votes Against Category **Polled** on Outstanding favour on Votes on Votes polled Favour Against shares polled (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100[1] [2] (3)=[(2)/(1)]\*100[4] [5] 4,94,40,586 0.0000 Promoter E-Voting 4,94,40,586 100.0000 4,94,40,586 100.0000 and 0.0000 0.0000 0.0000 Poll Promoter 0.0000 0.0000 0.0000 Postal Ballot (if applicable) Group Total 4,94,40,586 100,0000 4,94,40,586 100,0000 0.0000 4,94,40,586 Public E-Voting 84,85,899 74,92,210 88.2901 56,62,282 18,29,928 75,5756 24.4244 Institutions Poll 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Postal Ballot (if applicable) Total 84,85,899 74,92,210 88,2901 56,62,282 18,29,928 75.5756 24,4244 35,978 0.2883 35,906 99,7999 0.2001 Public - Non E-Voting 1,24,79,265 72 Institutions Poll 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Postal Ballot (if applicable) 35,978 0.2883 72 99.7999 0.2001 Total 1,24,79,265 35,906 Total 7,04,05,750 5,69,68,774 80.9149 5,51,38,774 18,30,000 96.7877 3,2123





Resolution N	lo 2:				Appointment of Mr.	Arun Todarwal (	DIN 00020916) as a N	on-Executive
Resolution N	10. 2.						•	
Resolution required: (Ordinary/Special)				Independent Director for a term of five years w.e.f. 5 <sup>th</sup> February 2024  Special				
	omoter /promoter group are i	nterested in the age	nda/resolution?		Not interested			
Category	Mode of Voting	No of Shares held	No of Votes	% of Votes polled	No of Votes - in	No of Votes	% of Votes in	% of Votes Against
			Polled	on Outstanding shares	Favour	Against	favour on Votes polled	on Votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	-
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	4,94,40,586	4,94,40,586	100.0000	4,94,40,586	0	100.0000	0.0000
Public	E-Voting	84,85,899	74,92,210	88.2901	67,28,487	7,63,723	89.8064	10.1936
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84,85,899	74,92,210	88.2901	67,28,487	7,63,723	89.8064	10.1936
Public - Non	E-Voting	1,24,79,265	35,978	0.2883	35,881	97	99.7304	0.2696
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,24,79,265	35,978	0.2883	35,881	97	99.7304	0.2696
Total		7,04,05,750	5,69,68,774	80.9149	5,62,04,954	7,63,820	98.6592	1.3408
Resolution N	lo. 3:				· ·		) with Ipca Laboratori	
						Unichem Labora	tories Limited ("Unic	hem")
	equired: (Ordinary/Special)			T	Ordinary			
	omoter /promoter group are i			0/ -63/-1	Interested	No of Water	0/ -6 1/-1 !	0/ -6 1/-1 1 11
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding	No of Votes - in Favour	No of Votes	% of Votes in favour on Votes	% of Votes Against on Votes polled
			Polled	shares	ravoui	Against	polled	on votes polied
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4,94,40,586	0			0	0.0000	0.0000
and	Poll	- ',,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0			0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	-	0	0.0000		0	0.0000	0.0000
Group	Total	4,94,40,586	0	0.0000		0	0.0000	0.0000
Public	E-Voting	84,85,899	74,42,210	87.7009		0	100.0000	0.0000
Institutions	Poll		0	0.0000	, ,	0	0.0000	0.0000
	Postal Ballot (if applicable)	†	0			0	0.0000	0.0000
	Total	84,85,899	74,42,210	87.7009		0	100.0000	0.0000
Public - Non	E-Voting	1,24,79,265	35,978	0.2883		94	99.7387	0.2613
Institutions	Poll	1	0	0.0000	· · · · · · · · · · · · · · · · · · ·	0	0.0000	0.0000
	Postal Ballot (if applicable)	†	0	0.0000		0	0.0000	0.0000
	Total	1,24,79,265	35,978	0.2883	35,884	94	99.7387	0.2613
Total		7,04,05,750	74,78,188	10,6216	74,78,094	94	99.9987	0.0013

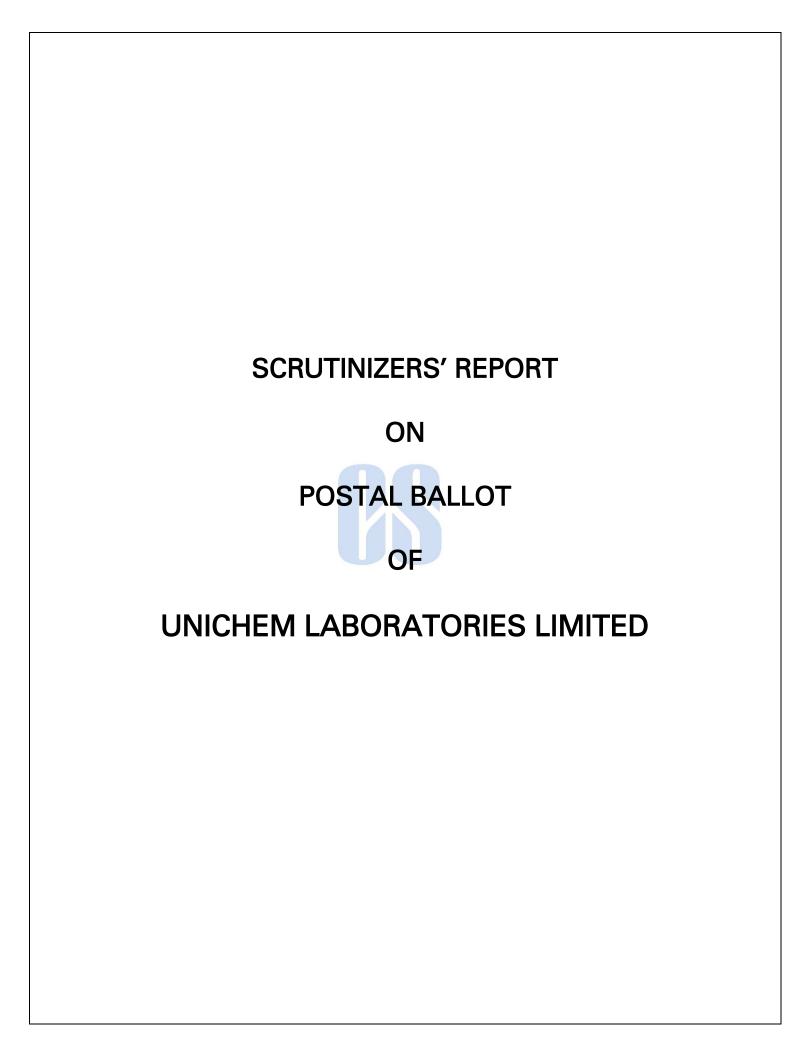




Resolution N	No. 4:					em Pharmaceuti	) between Ipca, holdin cals USA Inc. ("Uniche	
Resolution r	equired: (Ordinary/Special)				Ordinary			
Whether pro	omoter /promoter group are i	nterested in the age	nda/resolution?		Interested			
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of 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	E-Voting	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Group	Total	4,94,40,586	0	0.0000	0	0	0.0000	0.0000
Public	E-Voting	84,85,899	74,42,210	87.7009	74,42,210	0	100.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84,85,899	74,42,210	87.7009	74,42,210	0	100.0000	0.0000
Public - Non	E-Voting	1,24,79,265	35,978	0.2883	35,909	69	99.8082	0.1918
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,24,79,265	35,978	0.2883	35,909	69	99.8082	0.1918
Total		7,04,05,750	74,78,188	10.6216	74,78,119	69	99.9991	0.0009
Resolution N	No. 5:					rty transaction(s	i) with Unichem USA, w	vholly owned
Resolution r	equired: (Ordinary/Special)				Isubsidiary of Uniche	em		money owned
					subsidiary of Uniche Ordinary	em		monty owned
wnether pro	omoter /promoter group are i	nterested in the age	nda/resolution?		Ordinary	em		mody owned
	omoter /promoter group are i  Mode of Voting	nterested in the age	nda/resolution?	% of Votes polled		No of Votes	% of Votes in favour	% of Votes Against
Category	<u>, ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '</u>	<u> </u>		% of Votes polled on Outstanding shares	Ordinary Interested		% of Votes in favour on Votes polled	•
•	<u>, ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '</u>	<u> </u>	No of Votes	on Outstanding	Ordinary Interested No of Votes - in	No of Votes		% of Votes Against
	<u>, ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '</u>	No of Shares held	No of Votes Polled	on Outstanding shares	Ordinary Interested No of Votes - in Favour	No of Votes Against	on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled
Category	Mode of Voting	No of Shares held	No of Votes Polled [2]	on Outstanding shares (3)=[(2)/(1)]*100	Ordinary Interested No of Votes - in Favour	No of Votes Against [5]	on Votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting  E-Voting	No of Shares held	No of Votes Polled [2]	on Outstanding shares (3)=[(2)/(1)]*100 0.0000	Ordinary Interested No of Votes - in Favour  [4]	No of Votes Against [5]	on Votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000
Category  Promoter and	Mode of Voting  E-Voting  Poll	No of Shares held	No of Votes Polled [2] 0	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000	Ordinary Interested No of Votes - in Favour  [4] 0	No of Votes Against [5] 0	on Votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Category  Promoter and Promoter	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No of Shares held [1] 4,94,40,586	No of Votes Polled [2] 0 0 0	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000	Ordinary Interested No of Votes - in Favour  [4] 0 0	No of Votes Against  [5] 0 0	on Votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Promoter and Promoter Group	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total	[1] 4,94,40,586	No of Votes Polled  [2]  0 0 0 0	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000	Ordinary Interested No of Votes - in Favour  [4] 0 0 0	No of Votes Against  [5] 0 0 0	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  0.0000  100.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Promoter and Promoter Group Public	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	[1] 4,94,40,586	No of Votes   Polled   [2]	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 0.0000 87.7009	Ordinary Interested No of Votes - in Favour  [4] 0 0 0 74,42,210	No of Votes Against  [5] 0 0 0 0	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	[1] 4,94,40,586	No of Votes   Polled   [2]	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 0.0000 87.7009 0.0000	Ordinary Interested No of Votes - in Favour  [4] 0 0 0 74,42,210 0	No of Votes Against  [5] 0 0 0 0 0	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public Institutions	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	[1] 4,94,40,586 4,94,40,586 84,85,899	No of Votes Polled  [2]  0 0 0 74,42,210 0 0	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 87.7009 0.0000 0.0000	Ordinary Interested No of Votes - in Favour  [4] 0 0 0 74,42,210 0 0	No of Votes Against  [5] 0 0 0 0 0 0 0 0	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  0.0000	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public Institutions	Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	[1] 4,94,40,586 4,94,40,586 84,85,899	No of Votes Polled  [2]  0 0 0 74,42,210 0 74,42,210	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 87.7009 0.0000 87.7009	Ordinary Interested  No of Votes - in Favour  [4]  0  0  74,42,210  0  74,42,210	No of Votes Against  [5] 0 0 0 0 0 0 0 0 0 0	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  100.0000  99.7387	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public Institutions	Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Foll Fostal Ballot (if applicable)	[1] 4,94,40,586 4,94,40,586 84,85,899	No of Votes Polled  [2]  0  0  74,42,210  0  74,42,210  35,978	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 87.7009 0.0000 87.7009 0.2883	Ordinary Interested  No of Votes - in Favour  [4]  0 0 0 74,42,210 0 74,42,210 35,884	No of Votes Against  [5] 0 0 0 0 0 0 0 0 0 94	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  100.0000  99.7387  0.0000	% of Votes Against on Votes polled  (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.2613
Promoter and Promoter Group Public Institutions	Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	[1] 4,94,40,586 4,94,40,586 84,85,899	No of Votes Polled  [2]  0  0  74,42,210  0  74,42,210  35,978  0	on Outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 0.0000 87.7009 0.0000 87.7009 0.2883 0.0000	Ordinary Interested No of Votes - in Favour  [4]  0  0  74,42,210  0  74,42,210  35,884  0	No of Votes Against  [5]  0  0  0  0  0  0  94	on Votes polled  (6)=[(4)/(2)]*100  0.0000  0.0000  0.0000  100.0000  0.0000  100.0000  99.7387  0.0000	% of Votes Against on Votes polled  (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.2613  0.0000







# 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

# **SCRUTINIZERS' REPORT**

To,
The Chairman
Unichem Laboratories Limited
Unichem Bhavan, Prabhat Estate, Off S. V. Road
Jogeshwari (West), Mumbai – 400 102

Dear Sir,

**RE: SCRUTINIZER'S REPORT** 

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) for the purpose of scrutinizing the Postal Ballot e-voting process for seeking members' assent/dissent on the resolutions as specified in the Notice of Postal Ballot dated February 05, 2024.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Friday, March 22, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolution contained in the Notice of Postal Ballot dated February 05, 2024 based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

- 1. The Postal Ballot is held in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force, and as amended , from time to time), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India's Circular dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modification(s) or reenactment(s) thereof for the time being in force and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.
- 2. On February 21, 2024, the Company has sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, February 16, 2024. The hard copy of the Notice of Postal Ballot along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
- 3. On February 22, 2024, the Company has published an advertisement in 'Business Standard' (English) and Mumbai Lakshadweep (Marathi).
- 4. The Remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL"). The Postal Ballot remote e-voting period commenced on Thursday, February 22, 2024 at 9:00 A.M. (IST) and ended on Friday, March 22, 2024 at 5:00 P.M. (IST).

- 5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on Friday, March 22, 2024 the votes were unblocked at 5.01 P.M IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('CDSL') <a href="www.evotingindia.com">www.evotingindia.com</a> and a final electronic report was generated by me. The data generated was diligently scrutinized.
- 6. The data for the purpose of verification of the number of shares was taken as of on Friday, February 16, 2024 which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process as per the applicable regulations to the Company.
- 7. The Members holding equity shares as on the cut-off date i.e. Friday, February 16, 2024 were entitled to voting rights as per the applicable regulations to the Company on the resolution proposed in the Postal Ballot Notice of the Company.
- 8. The results of the remote e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated February 05, 2024 are as under:

#### 1. RESOLUTION NO. 1: SPECIAL RESOLUTION

Appointment of Mr. Anand Kusre (DIN 00818477) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
115	5,51,38,774	96.7877

### (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	18,30,000	3.2123

#### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
-	-

#### 2. RESOLUTION NO. 2: SPECIAL RESOLUTION

Appointment of Mr. Arun Todarwal (DIN 00020916) as a Non-Executive Independent Director for a term of five years w.e.f. 5th February, 2024

# (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	
	them	valid votes cast
129	5,62,04,954	98.6592

# (ii) Voted against the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
7	7,63,820	1.3408

#### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
-	-

#### 3. RESOLUTION NO. 3: ORDINARY RESOLUTION

Material Related party transaction(s) with Ipca Laboratories Limited, holding company of Unichem Laboratories Limited

# (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
122	74,78,094	99.9987

# (ii) Voted against the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
4	94	0.0013

## (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
-	-

### 4. RESOLUTION NO. 4: ORDINARY RESOLUTION

Material Related party transaction(s) between Ipca Laboratories Limited and Unichem Pharmaceuticals (USA) Inc. (wholly owned subsidiary of the Unichem Laboratories Limited)

# (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
123	74,78,119	99.9991

# (ii) Voted against the resolution:

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
3	69	0.0009

#### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
-	-

#### 5. RESOLUTION NO. 5: ORDINARY RESOLUTION

Material Related party transaction(s) with Unichem Pharmaceuticals (USA) Inc. (wholly owned subsidiary of Unichem Laboratories Limited)

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

Number of members voted	Number of votes cast by	% of total number of
	them	valid votes cast
122	74,78,094	99.9987

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

Number of members voted	Number	of votes	cast by	% of total number of
	them			valid votes cast
4		94		0.0013

#### (iii) Invalid votes:

Number of members whose votes were	Number of invalid votes cast by them
declared invalid	
-	-

9. The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Based on the above information, you may kindly announce the results.

Thanking you, Sincerely,

For Alwyn Jay & Co.

Company Secretaries

Alwyn D'Souza

Partner

FCS No.5559, CP No.5137 [UDIN: F005559E003623536]

Place: Mumbai

Date: March 23, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited ('CDSL') www.evotingindia.com in our presence at 5.01 P.M. IST on March 22, 2024.

Edlon Dsouza

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

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** 

Digitally signed by PRADEEP BHANDARI Date: 2024.03.23 10:33:27

Pradeep Bhandari

Head – Legal & Company Secretary

(M.No. A14177)

Mumbai dated March 23, 2024