



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.

July 22, 2017

Department of Corporate Services
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Mr. Hari K.
Asst. Vice President - Operations
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir,

Ref: BSE Scrip Code – 506690 : NSE Symbol – UNICHEMLAB

We wish to inform you that the 54th Annual General Meeting (AGM) of the Company was held on July 22, 2017 at 3 p.m. at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the business as stated in the Notice dated May 30, 2017. The proceedings of the meeting are enclosed herewith.

Also find attached herewith Annual Report for the year 2016-17.

Disclosures regarding voting results of the said Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be made to the Stock Exchanges within the stipulated time.

Kindly take the same on your records.

For Unichem Laboratories Limited

Neema Thakore

Neema Thakore

Head – Legal & Company Secretary





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PROCEEDINGS OF 54th ANNUAL GENERAL MEETING

The 54th Annual General Meeting of the Members of the Company was held on Saturday, July 22, 2017 at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Dr. Prakash A. Mody, Chairman & Managing Director took the Chair.

The representative of the retiring Statutory Auditors namely B.D. Jokhakar & Co., and incoming auditors N.A. Shah Associates LLP, Secretarial Auditors Alwyn Jay & Co. and the Scrutinizer Ragini Chokshi & Associates were present at the Meeting.

The Statutory Registers and the Proxy register were available at the venue for inspection of members.

As requisite quorum was present, the Chairman called the Meeting to order.

With the consent of members the Notice convening the 54th Annual General Meeting (AGM), Directors' Report and Accounts for the financial year ended March 31, 2017 were taken as read. The Chairman informed that the Auditors Report did not have any qualifications except the Matter of Emphasis in the Standalone and Consolidated Auditors Report which was thereafter read out to the Shareholders.

The Chairman then presented his speech on the current market scenario, its impact on Business and the performance of the Company which was well received by the Shareholders.

On the invitation of Chairman, various members put forth their queries and suggestions, which were satisfactory responded by the Chairman



u. a. Shaker



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Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Particulars	Resolutions (Ordinary/Special)
1	Consider and adopt: a. Audited Financial Statements and Reports thereon for the year ended March 31, 2017. b. Audited Consolidated Financial Statements for the year ended March 31, 2017.	Ordinary
2	Declaration of Dividend for the year ended March 31, 2017.	Ordinary
3	Appointment of N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors in place of retiring auditors, and to fix their remuneration.	Ordinary
4	Re-appointment of Dr. Prakash A. Mody who retires by rotation.	Ordinary
5	Re-appointment of Dr. (Mrs.) B. Kinnera Murthy as an Independent Director for a second term of five (5) years w.e.f. March 21, 2018.	Special
6	Ratification of remuneration payable to the Cost Auditors.	Ordinary

The Chairman then informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 10 a.m. on July 18, 2017 and ended at 5.00 p.m. on July 21, 2017.



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The Chairman announced that voting by poll through TAB, was available for those Shareholders who had not voted through remote e-voting.

He requested Ragini Chokshi & Associates, Scrutinizer, to conduct the Poll voting through TAB facility provided by Central Depository Services (India) Limited.

The Chairman concluded the meeting by informing that after the Poll process was completed, a consolidated Scrutinizer's report containing results of remote E- voting and poll voting will be presented to the Company Secretary in the prescribed manner and results would be declared as per the required provisions. The said results would be intimated to the Stock Exchanges and will be available on the Company's and the websites of the BSE and NSE as per the stipulated provisions of the Companies Act, 2013, Rules made thereunder and the Listing Regulations.

For **Unichem Laboratories Limited**

a. a. Thakore

Neema Thakore

Head – Legal & Company Secretary

