



**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 28, 2018

Department of Corporate Services

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Mr. Hari K.

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

Sub.: Disclosure of Voting Results

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

Dear Sir/Madam,

This is to inform you that the 55th Annual General Meeting (AGM) of the company was held on Saturday, July 28, 2018 at 3.00 p.m. at the Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate Mumbai 400 020.

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

- a. Details of voting results through remote e-voting and venue e voting through TAB at the AGM on each of the resolutions set out in the order.
- b. Consolidated Scrutinizer's Report dated July 28, 2018 on remote e-voting and venue e-voting through TAB at the AGM.

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

This is for your information and record.

Thanking you,

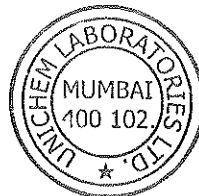
For **Unichem Laboratories Limited**

Neema Thakore

Neema Thakore

Head – Legal & Company Secretary

Encl.: a/a



POSTAL BALLOT RESULT

| UNICHEM LABORATORIES LIMITED | |
|--|----------------------------|
| CIN : L99999MH1962PLC012451 | |
| Voting Results of 55th Annual General Meeting | |
| Details of Remote e-voting and Venue e Voting of the 55 th Annual General Meeting as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolutions: | |
| Date of AGM | Saturday, July 28, 2018 |
| Total number of shareholders on record date /cut-off date (July 21, 2018) | 41,537 Equity Shareholders |
| No. of shareholders present in the meeting either in person or through proxy: | 124 |
| Promoters and Promoter Group: | 1 |
| Public | 123 |
| No. of shareholders present in the meeting through Video Conferencing: | Not provided |
| Promoters and Promoter Group: | |
| Public | |

M. S. Thakre





a. a. Shinde

| Unichem Laboratories Limited | | 1 - Consider and adopt: | | Resolution Required : (Ordinary) | | (a) Audited standalone financial statements and Reports thereon for the year ended March 31, 2018. | | (b) Audited consolidated financial statements and Reports thereon for the year ended March 31, 2018. | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | |
|------------------------------|----------------|-------------------------|----------|----------------------------------|----------|--|-----------------|--|--------------------|---|----------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 | No. of shares held | No. of votes polled | % of votes 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 |
| Promoter and Promoter Group | E-Voting | 35642664 | 35642664 | 100.0000 | 35642664 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 35642664 | 35642664 | 100.0000 | 35642664 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 5021912 | 5021912 | 62.1432 | 5021912 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5021912 | 5021912 | 62.1432 | 5021912 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 269835 | 269835 | 1.0139 | 269817 | 18 | 99.9933 | 0.0067 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 28881 | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 298716 | 298716 | 1.1224 | 298698 | 18 | 99.9940 | 0.0060 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | 7037000 | 40963292 | 58.2386 | 40963274 | 18 | 100.0000 | 0.0000 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

Unichem Laboratories Limited

| Resolution Required : (Ordinary) | | | 2 - Declaration of dividend for the year ended March 31, 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 | 8081187 | 5021912 | 62.1432 | 5021912 | 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 | | 5021912 | 62.1432 | 5021912 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 26613149 | 269820 | 1.0139 | 269820 | 0 | 100.0000 | 0.0000 |
| | Poll | | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298701 | 1.1224 | 298701 | 0 | 100.0000 | 0.0000 |
| Total | | 70337000 | 40963277 | 58.2386 | 40963277 | 0 | 100.0000 | 0.0000 |

u. u. Thakre





a.v. Shinde

| Category | | Mode of Voting | [1] No. of shares held | [2] No. of votes polled | [3]=([2]/[1])*100 % of Votes Polled on outstanding shares | [4] No. of Votes – in favour | [5] No. of Votes –Against | [6]=([4]/[2])*100 % of Votes in favour on votes polled | [7]=([5]/[2])*100 % of Votes against on votes polled |
|-----------------------------|---------------|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| Promoter and Promoter Group | E-Voting | | 35642664 | 35642664 | 100.0000 | 35642664 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 35642664 | 35642664 | 100.0000 | 35642664 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 5021912 | 5021912 | 62.1432 | 5021912 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 5021912 | 62.1432 | 5021912 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 269835 | 269835 | 1.0139 | 269817 | 18 | 99.9933 | 0.0067 |
| | Poll | | 28881 | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298716 | 298698 | 1.1224 | 298698 | 18 | 99.9940 | 0.0060 |
| Total | | | 70337000 | 40963292 | 58.2386 | 40963274 | 18 | 100.0000 | 0.0000 |

Resolution Required : (Ordinary)
 Whether promoter/ promoter group are interested in the agenda/resolution?

NO

3 - Re-appointment of Dr. Prakash A. Mody, Director, who retires by rotation.

Unichem Laboratories Limited

Unichem Laboratories Limited

| Resolution Required : (Special) | | 4 - Re-appointment of Dr. Prakash A. Mody as the Chairman & Managing Director of the Company for a period of five years with effect from July 1, 2018 upto June 30, 2023 | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 8081187 | 5021912 | 62.1432 | 4915806 | 106106 | 97.8871 | 2.1129 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 4915806 | 106106 | 97.8871 | 2.1129 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269817 | 18 | 99.9933 | 0.0067 |
| | Poll | | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298716 | 1.1224 | 298698 | 18 | 99.9940 | 0.0060 |
| Total | | 70337000 | 40963292 | 58.2386 | 40857168 | 106124 | 99.7409 | 0.2591 |

a. a. Mody



Unichem Laboratories Limited

| Resolution Required : (Ordinary) | | | 5 - Appointment of Mr. Dilip Kunkolienkar as a Director of the Company retiring by rotation. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 8081187 | 5021912 | 62.1432 | 1946562 | 3075350 | 38.7614 | 61.2386 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 1946562 | 3075350 | 38.7614 | 61.2386 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269817 | 18 | 99.9933 | 0.0067 |
| | Poll | | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298716 | 1.1224 | 298698 | 18 | 99.9940 | 0.0060 |
| Total | | 70337000 | 40963292 | 58.2386 | 37887924 | 3075368 | 92.4924 | 7.5076 |

u. u. Thakare



Unichem Laboratories Limited

| Resolution Required : (Special) | | 6 - Appointment of Mr. Dilip Kunkolienkar as a Wholetime Director of the Company, designated as Director Technical for a period of five years with effect from April 1, 2018 upto March 31, 2023. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 8081187 | 5021912 | 62.1432 | 3678663 | 1343249 | 73.2522 | 26.7478 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 3678663 | 1343249 | 73.2522 | 26.7478 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269817 | 18 | 99.9933 | 0.0067 |
| | Poll | | 28876 | 0.1085 | 28876 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298711 | 1.1224 | 298693 | 18 | 99.9940 | 0.0060 |
| Total | | 70337000 | 40963287 | 58.2386 | 39620020 | 1343267 | 96.7208 | 3.2792 |

a.u. Shakti



Unichem Laboratories Limited

Resolution Required : (Special) 7 - Re-Appointment of Mr. Prafull Anubhai as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024

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 |
| 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 | 8081187 | 5021912 | 62.1432 | 4884319 | 137593 | 97.2601 | 2.7399 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 4884319 | 137593 | 97.2601 | 2.7399 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269317 | 518 | 99.8080 | 0.1920 |
| | Poll | | 28876 | 0.1085 | 28876 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298711 | 1.1224 | 298193 | 518 | 99.8266 | 0.1734 |
| Total | | 70337000 | 40963287 | 58.2386 | 40825176 | 138111 | 99.6628 | 0.3372 |

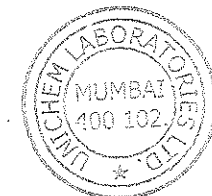
u.v. Shalwe



Unichem Laboratories Limited

| Resolution Required : (Special) | | | 8 - Re-Appointment of Mr. Prafull Sheth as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 8081187 | 5021912 | 62.1432 | 5011056 | 10856 | 99.7838 | 0.2162 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 5011056 | 10856 | 99.7838 | 0.2162 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269317 | 518 | 99.8080 | 0.1920 |
| | Poll | | 28876 | 0.1085 | 28876 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298711 | 1.1224 | 298193 | 518 | 99.8266 | 0.1734 |
| Total | | 70337000 | 40963287 | 58.2386 | 40951913 | 11374 | 99.9722 | 0.0278 |

u. u. Thakre



Unichem Laboratories Limited

Resolution Required : (Special)

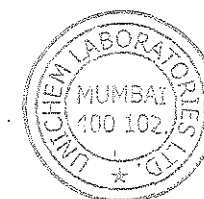
9 - Re-Appointment of Mr. Anand Mahajan as an Independent Director of the Company for a second term of five consecutive years with effect from April 1, 2019 upto March 31, 2024.

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 | 8081187 | 5021912 | 62.1432 | 4884319 | 137593 | 97.2601 | 2.7399 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 4884319 | 137593 | 97.2601 | 2.7399 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269317 | 518 | 99.8080 | 0.1920 |
| | Poll | | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298716 | 1.1224 | 298198 | 518 | 99.8266 | 0.1734 |
| Total | | 70337000 | 40963292 | 58.2386 | 40825181 | 138111 | 99.6628 | 0.3372 |

anil sharma



Unichem Laboratories Limited

| Resolution Required : (Ordinary) | | 10 - Ratification of remuneration payable to the Cost Auditors Kishore Bhatia and Associates. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 8081187 | 5021912 | 62.1432 | 4939705 | 82207 | 98.3630 | 1.6370 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5021912 | 62.1432 | 4939705 | 82207 | 98.3630 | 1.6370 |
| Public Non Institutions | E-Voting | 26613149 | 269835 | 1.0139 | 269767 | 68 | 99.9748 | 0.0252 |
| | Poll | | 28881 | 0.1085 | 28881 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 298716 | 1.1224 | 298648 | 68 | 99.9772 | 0.0228 |
| Total | | 70337000 | 40963292 | 58.2386 | 40881017 | 82275 | 99.7991 | 0.2009 |

S. S. Thakore

