



UNICHEM
LABORATORIES LTD.

8th August 2024

Bombay Stock Exchange,
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 61st Annual General Meeting (AGM) of the Company was held on Thursday, 8th August 2024 at 2.00 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 8th August 2024 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 | | | | 8th August 2024 | | | | |
|---|-------------------------------|--------------------|--------------------|--|-------------------------|---------------------|--------------------------------------|------------------------------------|
| Total Number of Shareholders as on the cut-off date | | | | 21,003 | | | | |
| 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: | | | | 5 | | | | |
| Public: | | | | 74 | | | | |
| 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 2024. 1b. Consider and adopt the audited consolidated financial statements and the auditors report for the year ended 31st March 2024. | | | | |
| 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 |
| Public Institutions | E-Voting | 88,26,340 | 78,54,154 | 88.9854 | 78,54,154 | 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 | | 88,26,340 | 78,54,154 | 88.9854 | 78,54,154 | 0 | 100.0000 |
| Public - Non Institutions | E-Voting | 1,21,38,824 | 22,794 | 0.1878 | 22,740 | 54 | 99.7631 | 0.2369 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,21,38,824 | 22,794 | 0.1878 | 22,740 | 54 | 99.7631 |
| Total | | 7,04,05,750 | 5,73,17,534 | 81.4103 | 5,73,17,480 | 54 | 99.9999 | 0.0001 |



| Resolution No. 2: | | | | To appoint a director in place of Mr. Pranay Godha (DIN: 00016525) 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 | 88,26,340 | 78,67,277 | 89.1341 | 68,61,146 | 10,06,131 | 87.2112 | 12.7888 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 88,26,340 | 78,67,277 | 89.1341 | 68,61,146 | 10,06,131 | 87.2112 | 12.7888 |
| Public - Non Institutions | E-Voting | 1,21,38,824 | 22,794 | 0.1878 | 22,718 | 76 | 99.6666 | 0.3334 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,21,38,824 | 22,794 | 0.1878 | 22,718 | 76 | 99.6666 | 0.3334 |
| Total | | 7,04,05,750 | 5,73,30,657 | 81.4289 | 5,63,24,450 | 10,06,207 | 98.2449 | 1.7551 |



| Resolution No. 3: | | | | | Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates (Firm Registration No. 00294) 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 | 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 | 88,26,340 | 78,67,277 | 89.1341 | 78,67,277 | 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 | 88,26,340 | 78,67,277 | 89.1341 | 78,67,277 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 1,21,38,824 | 22,794 | 0.1878 | 22,728 | 66 | 99.7105 | 0.2895 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,21,38,824 | 22,794 | 0.1878 | 22,728 | 66 | 99.7105 | 0.2895 |
| Total | | 7,04,05,750 | 5,73,30,657 | 81.4289 | 5,73,30,591 | 66 | 99.9999 | 0.0001 |



CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 61ST
ANNUAL GENERAL MEETING OF UNICHEM LABORATORIES
LIMITED HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER
AUDIO VISUAL MEANS ("OAVM") ON
THURSDAY, AUGUST 08, 2024.

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 61st Annual General Meeting of the Equity Shareholders of Unichem Laboratories Limited, held on Thursday, August 08, 2024 at 02.00 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 61st 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 61st Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, August 08, 2024 at 02.00 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") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through VC / OAVM without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circulars dated May 13, 2022

and January 05, 2023 ("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 61st Annual General Meeting of the Company was held through VC/ OAVM on Thursday, August 08, 2024 at 02.00 p.m. IST.

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, 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 61st 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 Wednesday, August 07, 2024 at 5:00 p.m.
- e) At the 61st AGM of the Company held on Thursday, August 08, 2024, 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 Thursday, August 08, 2024 at around 3.01 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 61st 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. Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 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 31 March 2024 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 | 131 | 5,73,17,017 | - |
| E-voting during the AGM | 7 | 463 | - |
| TOTAL | 138 | 5,73,17,480 | 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 | 3 | 54 | - |
| E-voting during the AGM | 0 | 0 | - |
| TOTAL | 3 | 54 | 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 Mr. Pranay Godha (DIN:00016525), who retires by rotation and being eligible, offers himself for reappointment.

(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 | 114 | 5,63,23,987 | - |
| E-voting during the AGM | 7 | 463 | - |
| TOTAL | 121 | 5,63,24,450 | 98.24 |

(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 | 21 | 10,06,207 | - |
| E-voting during the AGM | 0 | 0 | - |
| TOTAL | 21 | 10,06,207 | 1.76 |

(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 consider ratification of remuneration of Cost Auditor of the Company for the financial year 2024-2025.

(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 | 130 | 5,73,30,128 | - |
| E-voting during the AGM | 7 | 463 | - |
| TOTAL | 137 | 5,73,30,591 | 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 | 5 | 66 | - |
| E-voting during the AGM | 0 | 0 | - |
| TOTAL | 5 | 66 | 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 3 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 61st 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: F005559F000931077]

Place: Mumbai

Date: August 08, 2024

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 Thursday, August 08, 2024 at 3.01 p.m.



Edlon Dsouza

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

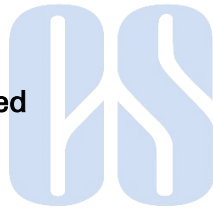


Krishnakant Adagale

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 08, 2024