



UNICHEM
LABORATORIES LTD.

September 25, 2023

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 60th Annual General Meeting (AGM) of the Company was held on Monday, September 25, 2023 at 11:00 a.m. through video conference 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 of voting results through remote e-voting and voting at the Meeting which was conducted through video conference on each of the resolutions set out in the order.

Also find the Consolidated Scrutinizer's Report dated September 25, 2023, on remote e-voting and voting during the Meeting conducted through video conference. All the resolutions have been passed with requisite majority.

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



PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl.: a/a



UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of 60th Annual General Meeting	
Details of Remote e-voting and Voting at the 60th 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	Monday, September 25, 2023
Total number of shareholders on record date /cut-off date (September 18, 2023)	25335 Equity Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not applicable since the meeting was held through video conferencing in terms of the MCA and SEBI Circulars.
No. of shareholders present in the meeting through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM') Promoters and Promoter Group: Public	2 43

Resolution Required : (Ordinary)			1 - Consider and adopt the audited standalone financial statements and reports of the directors and auditors thereon for the year ended 31st March, 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	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7167924	68.7208	6230462	937462	86.9214	13.0786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7167924	68.7208	6230462	937462	86.9214	13.0786
Public Non Institutions	E-Voting	24114237	145850	0.6048	144635	1215	99.1670	0.8330
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	145045	1215	99.1693	0.8307
Total		70405750	43042999	61.1356	42104322	938677	97.8192	2.1808



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Resolution Required : (Ordinary)			2 - Consider and adopt the audited consolidated financial statements and the auditors report for the year ended 31st March, 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	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7167924	68.7208	6230462	937462	86.9214	13.0786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7167924	68.7208	6230462	937462	86.9214	13.0786
Public Non Institutions	E-Voting	24114237	145850	0.6048	144635	1215	99.1670	0.8330
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	145045	1215	99.1693	0.8307
Total		70405750	43042999	61.1356	42104322	938677	97.8192	2.1808

Resolution Required : (Ordinary)			3 - To appoint a director in place of Dr. Prakash A. Mody (DIN: 00001285), who retires by rotation and being eligible has offered himself for re-appointment.					
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	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	6250895	937119	86.9628	13.0372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7188014	68.9134	6250895	937119	86.9628	13.0372
Public Non Institutions	E-Voting	24114237	145850	0.6048	144104	1746	98.8029	1.1971
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144514	1746	98.8062	1.1938
Total		70405750	43063089	61.1642	42124224	938865	97.8198	2.1802



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Resolution Required : (Ordinary)			4 - Re-designation of Dr. Prakash A. Mody (DIN: 00001285), as the Chairman of the Company in the capacity of Non-Executive, Non- Independent Director, liable to retire 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
Promoter and Promoter Group	E-Voting	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	6251863	936151	86.9762	13.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7188014	68.9134	6251863	936151	86.9762	13.0238
Public Non Institutions	E-Voting	24114237	145850	0.6048	144016	1834	98.7425	1.2575
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144426	1834	98.7461	1.2539
Total		70405750	43063089	61.1642	42125104	937985	97.8218	2.1782

Resolution Required : (Ordinary)			5 - Appointment of Mr. Pranay Godha (DIN:00016525) as the Non-Executive, Non- Independent Director of the Company, liable to retire 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
Promoter and Promoter Group	E-Voting	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	6250895	937119	86.9628	13.0372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7188014	68.9134	6250895	937119	86.9628	13.0372
Public Non Institutions	E-Voting	24114237	145850	0.6048	144102	1748	98.8015	1.1985
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144512	1748	98.8049	1.1951
Total		70405750	43063089	61.1642	42124222	938867	97.8198	2.1802



Resolution Required : (Ordinary)			6 - Appointment of Mr. Pabitrakumar Kalipada Bhattacharyya (DIN:07131152) as a Director of the Company, liable to retire 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	6301477	886537	87.6665	12.3335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7188014	68.9134	6301477	886537	87.6665	12.3335
Public Non Institutions	E-Voting	24114237	145850	0.6048	144127	1723	98.8186	1.1814
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144537	1723	98.8220	1.1780
Total		70405750	43063089	61.1642	42174829	888260	97.9373	2.0627

Resolution Required : (Special)			7 - Appointment of Mr. Pabitrakumar Kalipada Bhattacharyya (DIN:07131152) as the Managing Director of the Company, liable to retire 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	6846457	341557	95.2482	4.7518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7188014	68.9134	6846457	341557	95.2482	4.7518
Public Non Institutions	E-Voting	24114237	145850	0.6048	144127	1723	98.8186	1.1814
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144537	1723	98.8220	1.1780
Total		70405750	43063089	61.1642	42719809	343280	99.2028	0.7972



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Resolution Required : (Ordinary)		8 - Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates (Firm Registration No. 00294) for the year ended 31st March, 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	35861015	35728815	99.6314	35728815	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		35728815	99.6314	35728815	0	100.0000	0.0000
Public Institutions	E-Voting	10430498	7188014	68.9134	7188014	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		7188014	68.9134	7188014	0	100.0000	0.0000
Public Non Institutions	E-Voting	24114237	145850	0.6048	144127	1723	98.8186	1.1814
	Poll		410	0.0017	410	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146260	0.6065	144537	1723	98.8220	1.1780
Total		70405750	43063089	61.1642	43061366	1723	99.9960	0.0040

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



Pradeep Bhandari
Head – Legal & Company Secretary

Encl.: a/a



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 25/09/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
60th Annual General Meeting (AGM)
of **UNICHEM LABORATORIES LIMITED**
Held on Monday, September 25, 2023 at 11:00 A.M

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of UNICHEM LABORATORIES LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 25, 2023 at 11:00 am (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 60th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services (India) Limited (CDSL), the

authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on August 31,, 2023 in Business Standard, Mumbai (English Edition) and Mumbai Lakshdeep (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.unichemlabs.com. and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- iii) The Company completed dispatch of Notice of AGM on August 30 , 2023 by E-mail to Members who had registered their email addresses with the Company/Depositories.

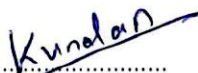
4. Cut-off date

Voting rights were reckoned as on Monday, September 18, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Thursday, September 21, 2023 and ended on Sunday, September 24, 2023 at 5:00 p.m.

The votes cast were unblocked on September 25, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Kundan Thakur



Name: Durvesh Padte

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited (CDSL).

The e-votes cast were unblocked on, September 25, 2023 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	4,21,03,912	2	410	133	4,21,04,322	97.82
Dissent	21	9,38,677	0	0	21	9,38,677	2.18
Total	152	4,30,42,589	2	410	154	4,30,42,999	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,42,999	100
Assented to Resolution	4,21,04,322	97.82
Dissented to Resolution	9,38,677	2.18

Item No 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
8Assent	131	4,21,03,912	2	410	133	4,21,04,322	97.82
Dissent	21	9,38,677	0	0	21	9,38,677	2.18
Total	152	4,30,42,589	2	410	154	4,30,42,999	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,42,999	100
Assented to Resolution	4,21,04,322	97.82
Dissented to Resolution	9,38,677	2.18

Item No: 3 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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	4,21,23,814	2	410	131	4,21,24,224	97.82
Dissent	24	9,38,865	0	0	24	9,38,865	2.18
Total	153	4,30,62,679	2	410	155	4,30,63,089	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,21,24,224	97.82
Dissented to Resolution	9,38,865	2.18



SPECIAL BUSINESS:**Item No 4: Ordinary Resolution**

To re-designate/appoint Dr. Prakash A. Mody (DIN:00001285), as a Non-Executive, Non-Independent Director and Chairman of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	4,21,24,694	2	410	130	4,21,25,104	97.82
Dissent	25	9,37,985	0	0	25	9,37,985	2.18
Total	153	4,30,62,679	2	410	155	4,30,63,089	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,21,25,104	97.82
Dissented to Resolution	9,37,985	2.18

Item No 5: Ordinary Resolution

To appoint Mr. Pranay Premchand Godha (DIN:00016525), as a Non-Executive, Non-Independent Director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	4,21,23,812	2	410	130	4,21,24,222	97.82
Dissent	25	9,38,867	0	0	25	9,38,867	2.18
Total Valid Votes	153	4,30,62,679	2	410	155	4,30,63,089	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,21,24,222	97.82
Dissented to Resolution	9,38,867	2.18

Item No 6: Ordinary Resolution

To appoint Mr. Pabitrakumar Kalipada Bhattacharyya (DIN:07131152), as a Director of the Company liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	4,21,74,419	2	410	134	4,21,74,829	97.94
Dissent	21	888260	0	0	21	8,88,260	2.06
Total	153	4,30,62,679	2	410	155	4,30,63,089	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,21,74,829	97.94
Dissented to Resolution	8,88,260	2.06



Item No 7: Special Resolution

To consider the appointment of and terms of remuneration payable to Mr. Pabitrakumar Kalipada Bhattacharyya as the Managing Director of the Company including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	4,27,19,399	2	410	143	4,27,19,809	99.20
Dissent	12	3,43,280	0	0	12	3,43,280	0.80
Total	153	4,30,62,679	2	410	155	4,30,63,089	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,27,19,809	99.20
Dissented to Resolution	3,43,280	0.80

Item No 8: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor of the Company for the year ended March 31,2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	4,30,60,956	2	410	147	4,30,61,366	100
Dissent	8	1,723	0	0	8	1,723	-
Total	153	4,30,62,679	2	410	155	4,30,63,089	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	4,30,63,089	100
Assented to Resolution	4,30,61,366	100
Dissented to Resolution	1,723	-



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are passed with requisite majority as on the date of the 60th AGM of the Company i.e. Monday, September 25, 2023.

Yours faithfully,

Thanking You,

Place: Mumbai
Date: 25/09/2023

Countersigned by
UNICHEM LABORATORIES LIMITED



Company Secretary

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

R. R. Chokshi



RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390E001079466

Date: 25/09/2023
Place: Mumbai