



**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,  
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**

**Sub.: Proceedings of the 55<sup>th</sup> Annual General Meeting**

We wish to inform you that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, Saturday, July 28, 2018 at 3 p.m. at the Rama Watumull Auditorium, Kishinchand Chellaram College, (K.C. College) Dinshaw Wachha Road, Churchgate Mumbai 400 020 to transact the business as stated in the Notice dated May 29, 2018. The proceedings of the Meeting are enclosed herewith.

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 55<sup>th</sup> ANNUAL GENERAL MEETING**

The 55<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, July 28, 2018 at 3.00 p.m. at the Rama Watumull Auditorium, Kishinchand Chellaram College, (K.C. College) Dinshaw Wachha Road, Churchgate Mumbai 400 020.

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

The representative of the Statutory Auditors namely 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 55<sup>th</sup> Annual General Meeting (AGM), Directors' Report and Accounts for the financial year ended March 31, 2018 were taken as read. The Chairman informed that the Auditors Report did not have any qualifications except the Matter of Emphasis in the Consolidated Auditors Report which was thereafter read out to the Members.

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

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

*u.u. Shaker*





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Sr. No	Resolutions
	<b>Ordinary Business</b>
1	Consider and adopt:  Audited standalone financial statements and Reports thereon for the year ended March 31, 2018. Audited consolidated financial statements for the year ended March 31, 2018.
2	Declaration of dividend for the year ended March 31, 2018.
4	Re-appointment of Dr. Prakash A. Mody, Director, who retires by rotation.
	<b>Special Business</b>
5	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.
6	Appointment of Mr. Dilip Kunkolienkar as a Director of the Company retiring by rotation.
7	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.
8	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.
9	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.
10	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.
11	Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia and Associates.

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 Tuesday, July 24, 2018 and ended at 5.00 p.m. on Friday, July 27, 2018.

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

*U. U. Mahare*





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He requested RaginiChokshi&Co., Scrutinizer, to conduct the Poll voting through TAB facility provided by Central Depository Services (India) Limited. Thereafter the Scrutinizer conducted the Poll Voting as per the provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman thereafter concluded the Meeting by informing that the Poll process was completed and 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.

The Meeting concluded at 5:30 p.m.

For **Unichem Laboratories Limited**

Neema Thakore  
Head - Legal & Company Secretary

