



**UNICHEM
LABORATORIES LTD.**

July 27, 2019

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.

Sub.: Disclosure of Voting Results

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

Dear Sir/Madam,

This is to inform you that the 56th Annual General Meeting (AGM) of the Company was held on Saturday, July 27, 2019 at 3.00 p.m. at the Rama Watumull Auditorium, KishinchandChellaram College, DinshawWachha 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 27, 2019 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
Head – Legal & Company Secretary

Encl.: a/a

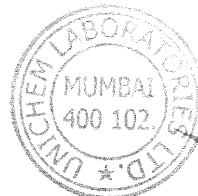




POSTAL BALLOT RESULT

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of 56th Annual General Meeting	
Details of Remote e-voting and Venue e Voting of the 56 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 27, 2019
Total number of shareholders on record date /cut-off date (July 20, 2019)	40, 107 Equity Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	109 1 108
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not provided

Resolution Required : (Ordinary)		1 - 1.Consider and adopt: (a)Audited standalone financial statements and Reports thereon for the year ended March 31, 2019. (b)Audited consolidated financial statements for the year ended March 31, 2019.						
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	6998652	4913620	70.2081	4913620	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		4913620	70.2081	4913620	0	100.0000	0.0000
Public Non Institutions	E-Voting	27764434	157341	0.5667	157301	40	99.9746	0.0254
	Poll		31066	0.1119	30236	830	97.3283	2.6717
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188407	0.6786	187537	870	99.5382	0.4618
Total		70405750	40744691	57.8713	40743821	870	99.9979	0.0021



u.u. Thakre



Resolution Required : (Ordinary)		2 - Declaration of dividend for the year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No					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	6998652	5427251	77.5471	5427251	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		5427251	77.5471	5427251	0	100.0000	0.0000
Public Non Institutions	E-Voting	27764434	157341	0.5667	157301	40	99.9746	0.0254
	Poll		31066	0.1119	30316	750	97.5858	2.4142
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188407	0.6786	187617	790	99.5807	0.4193
Total		70405750	41258322	58.6008	41257532	790	99.9981	0.0019

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Dilip Kunkolienkar (DIN 02666678), Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No					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	6998652	5427251	77.5471	4693877	733374	86.4872	13.5128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5427251	77.5471	4693877	733374	86.4872	13.5128
Public Non Institutions	E-Voting	27764434	157341	0.5667	136251	21090	86.5960	13.4040
	Poll		31066	0.1119	30316	750	97.5858	2.4142
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188407	0.6786	166567	21840	88.4081	11.5919
Total		70405750	41258322	58.6008	40503108	755214	98.1695	1.8305



M. M. Chakre



UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		4 - Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & 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	6998652	5427251	77.5471	5427251	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		5427251	77.5471	5427251	0	100.0000	0.0000
Public Non Institutions	E-Voting	27764434	157341	0.5667	156801	540	99.6568	0.3432
	Poll		31066	0.1119	30316	750	97.5858	2.4142
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188407	0.6786	187117	1290	99.3153	0.6847
Total		704057504	1258322	58.6008	41257032	1290	99.9969	0.0031

S. V. Chakre





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

Consolidated Scrutinizer's Report

Date : _____

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 56th Annual General Meeting (AGM) of the Equity Shareholders of **UNICHEM LABORATORIES LIMITED** held on Saturday, July 27, 2019 at 3:00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College (K.C. College), 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020.

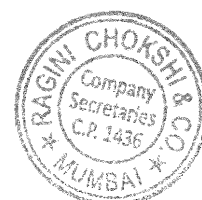
Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of UNICHEM LABORATORIES LIMITED (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the venue voting (done through TAB) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 56th AGM of the Equity Shareholders of the Company held on Saturday, July 27, 2019 at 3:00 p.m. at Rama Watumull Auditorium, Kishinchand Chellaram College (K.C. College), 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020.

The Notice dated 24th May, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by TAB at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.



The Shareholders of the Company holding shares of the Company as on the "cut-off" day of Saturday, July 20, 2019 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Tuesday, July 23, 2019 at 10:00 a.m. (I.S.T.) and ended on Friday, July 26, 2019 at 5.00 p.m. (I.S.T.)

On July 26, 2019, after the end of the remote e-voting period i.e. July 26, 2019 at 5:00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, client ID, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through TAB voting at the AGM venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the venue voting by the Chairman, the e voting site was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Shanije

.....
Name: Supriya Hanje

Ritika

.....
Name: Ritika Mishra

The venue voting done through TAB were diligently scrutinized. The venue voting poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

Incomplete voting and/or which were otherwise found defective for the venue voting have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

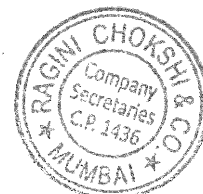
Shanije

.....
Name: Supriya Hanje

Ritika

.....
Name: Ritika Mishra

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.



Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

(i) Voted in favor of the resolution:

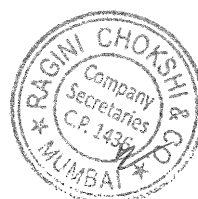
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	73	4,07,13,585	99.924%
Venue Voting through TAB	46	30,236	0.074%
Total	119	4,07,43,821	99.998%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	40	0
Venue Voting through TAB	2	830	0.002
Total	4	870	0.002

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Venue Voting through TAB	0	0
Total	0	0



Resolution No. 2: Ordinary Resolution:

To declare a dividend on equity shares for the financial year ended March 31, 2019.

(i) Voted in favor of the resolution:

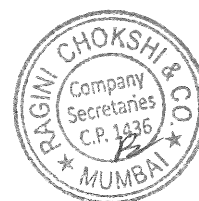
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	75	4,12,27,216	99.925%
Venue Voting through TAB	47	30,316	0.073%
Total	122	4,12,57,532	99.998%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	40	0
Venue Voting through TAB	1	750	0.002%
Total	3	790	0.002%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Venue Voting through TAB	0	0
Total	0	0



Resolution No. 3: Ordinary Resolution:

Re-appointment of Mr. Dilip Kunkolienkar (DIN: 02666678) as a Director, who retires by rotation.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	57	4,04,72,792	98.096%
Venue Voting through TAB	47	30,316	0.073%
Total	104	4,05,03,108	98.169%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	7,54,464	1.829%
Venue Voting through TAB	1	750	0.002%
Total	21	7,55,214	1.831%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Venue Voting through TAB	0	0
Total	0	0



Resolution No. 4: Ordinary Resolution:

Ratification of remuneration payable to the Cost Auditors, Kishore Bhatia & Associates.

(i) **Voted in favor** of the resolution:

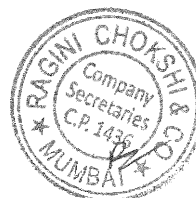
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	4,12,26,716	99.923%
Venue Voting through TAB	47	30,316	0.074%
Total	121	4,12,57,032	99.997%

(ii) **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	540	0.001%
Venue Voting through TAB	1	750	0.002%
Total	4	1,290	0.003%

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Venue Voting through TAB	0	0
Total	0	0



RESULTS:

I report that all the resolutions stated above stands approved by the Members of the Company with requisite majority.

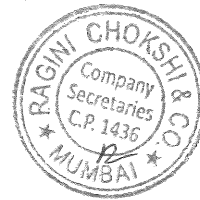
The electronic data and all other relevant records relating to remote e-voting and physical ballots received at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

Place: Mumbai
Date: 27/07/2019

For Ragini Chokshi & Co.
(Company Secretaries)



R. K. Chokshi

Ragini Chokshi
(Partner)
Mem. No. F2390
C.P. No. 1436

Countersigned by

For UNICHEM LABORATORIES LIMITED

N. N. Thakore

Neema Thakore
Head – Legal & Company Secretary
Membership. No. F3966

