



**UNICHEM  
LABORATORIES LTD.**

August 2, 2021

**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 58<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, July 31, 2021 at 03:00 p.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 July 31, 2021 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](http://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 LTD.

UNICHEM LABORATORIES LIMITED	
CIN : L99999MH1962PLC012451	
Voting Results of 58 <sup>th</sup> Annual General Meeting	
Details of Remote e-voting and Voting at the 58 <sup>th</sup> 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 31, 2021
Total number of shareholders on record date /cut-off date (July 23, 2021)	35,145 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 thorough video conferencing in terms of the MCA and SEBI Circulars due to COVID -19.
No. of shareholders present in the meeting through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM') Promoters and Promoter Group: Public	1 71

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports thereon.						
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	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6557949	87.7020	6557949	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
	<b>Total</b>		<b>6557949</b>	<b>87.7020</b>	<b>6557949</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27067200	1250105	4.6185	1249444	661	99.9471	0.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250105</b>	<b>4.6185</b>	<b>1249444</b>	<b>661</b>	<b>99.9471</b>	<b>0.0529</b>
<b>Total</b>		<b>70405750</b>	<b>43669069</b>	<b>62.0249</b>	<b>43668408</b>	<b>661</b>	<b>99.9985</b>	<b>0.0015</b>





# UNICHEM LABORATORIES LTD.

<b>Resolution Required : (Ordinary)</b>		<b>2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the auditors reports thereon</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution? - NO</b>								
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	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6557949	87.7020	6557949	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
	<b>Total</b>		<b>6557949</b>	<b>87.7020</b>	<b>6557949</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27067200	1250105	4.6185	1249444	661	99.9471	0.0529
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250105</b>	<b>4.6185</b>	<b>1249444</b>	<b>661</b>	<b>99.9471</b>	<b>0.0529</b>
<b>Total</b>		<b>70405750</b>	<b>43669069</b>	<b>62.0249</b>	<b>43668408</b>	<b>661</b>	<b>99.9985</b>	<b>0.0015</b>

<b>Resolution Required : (Ordinary)</b>		<b>3 - To declare a Dividend of Rs. 4/- (200%) per equity share for the financial year ended 31st March, 2021.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution? – NO</b>								
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	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6578039	87.9707	6578039	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
	<b>Total</b>		<b>6578039</b>	<b>87.9707</b>	<b>6578039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27067200	1250105	4.6185	1249767	338	99.9730	0.0270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250105</b>	<b>4.6185</b>	<b>1249767</b>	<b>338</b>	<b>99.9730</b>	<b>0.0270</b>
<b>Total</b>		<b>70405750</b>	<b>43689159</b>	<b>62.0534</b>	<b>43688821</b>	<b>338</b>	<b>99.9992</b>	<b>0.0008</b>



**Registered Office:** Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India.  
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# UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr.Dilip Kunkolienkar who retires by rotation and, being eligible, offers 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6578039	87.9707	5766744	811295	87.6666	12.3334
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6578039</b>	<b>87.9707</b>	<b>5766744</b>	<b>811295</b>	<b>87.6666</b>	<b>12.3334</b>
Public Non Institutions	E-Voting	27067200	1250088	4.6185	1230320	19768	98.4187	1.5813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250088</b>	<b>4.6185</b>	<b>1230320</b>	<b>19768</b>	<b>98.4187</b>	<b>1.5813</b>
<b>Total</b>		<b>70405750</b>	<b>43689142</b>	<b>62.0534</b>	<b>42858079</b>	<b>831063</b>	<b>98.0978</b>	<b>1.9022</b>

Resolution Required : (Special)		5 - To inter-alia approve the remuneration payable to Dr. Prakash A. Mody-CMD for his remaining tenure of appointment w.e.f. 1st July, 2021 to 30th June, 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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	35861015	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6578039	87.9707	5110094	1467945	77.6842	22.3158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6578039</b>	<b>87.9707</b>	<b>5110094</b>	<b>1467945</b>	<b>77.6842</b>	<b>22.3158</b>
Public Non Institutions	E-Voting	27067200	1250088	4.6185	1229612	20476	98.3620	1.6380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250088</b>	<b>4.6185</b>	<b>1229612</b>	<b>20476</b>	<b>98.3620</b>	<b>1.6380</b>
<b>Total</b>		<b>70405750</b>	<b>43689142</b>	<b>62.0534</b>	<b>42200721</b>	<b>1488421</b>	<b>96.5932</b>	<b>3.4068</b>



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# UNICHEM LABORATORIES LTD.

Resolution Required : (Ordinary)		6 - To ratify the remuneration payable to the Cost auditors Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31st March, 2022.						
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	35861015	100.0000	35861015	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
	<b>Total</b>		<b>35861015</b>	<b>100.0000</b>	<b>35861015</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7477535	6578039	87.9707	6578039	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
	<b>Total</b>		<b>6578039</b>	<b>87.9707</b>	<b>6578039</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27067200	1250105	4.6185	1249452	653	99.9478	0.0522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1250105</b>	<b>4.6185</b>	<b>1249452</b>	<b>653</b>	<b>99.9478</b>	<b>0.0522</b>
<b>Total</b>		<b>70405750</b>	<b>43689159</b>	<b>62.0534</b>	<b>43688506</b>	<b>653</b>	<b>99.9985</b>	<b>0.0015</b>



Tel 022-2283 1120  
022-2283 1134



***Ragini Chokshi & Associates***  
***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

**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,  
58<sup>th</sup> Annual General Meeting (AGM)  
UNICHEM LABORATORIES LIMITED  
on Saturday, July 31, 2021 at 3.00 p.m.

Dear Sir,

**1. Appointment as Scrutinizer:**

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Associates., 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 58<sup>th</sup> 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 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 on the businesses contained in the Notice of the 58<sup>th</sup> AGM of the Members of the Company, held on Saturday, July 31, 2021 at 3.00 p.m. (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 58<sup>th</sup> 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 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 June 30, 2021 and July 03, 2021 in Mumbai Business Standard in English language and Mumbai Sakal, in Marathi language, 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 and also uploaded on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.


## 4. Cut-off date

Voting rights were reckoned as on Friday, 23rd July, 2021 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 9:00 a.m. on Tuesday, 27<sup>th</sup> July, 2021 to 5:00 p.m. on Friday, 30<sup>th</sup> July, 2021.

The votes cast were unblocked on Saturday, 31st July, 2021 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: SHIVSAHAY MISHRA



Name: SHAMIL SHAH

- 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 CDSL.

The e-votes cast were unblocked on Saturday, 31st July, 2021 after the conclusion of the 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 CDSL and relied upon by me as under:

#### CONSOLIDATED RESULTS

##### **Item No 1: Ordinary Resolution**

To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended March 31, 2021 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	153	43649399	2	19009	155	43668408	100%
Dissent	4	661	0	0	4	661	0%
Total	157	43650060	2	19009	159	43669069	100%

##### **Item No 2: Ordinary Resolution**

To receive, consider and adopt the Audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the reports of the auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	43649399	2	19009	155	43668408	100%



Dissent	4	661	0	0	4	661	0%
Total	157	43650060	2	19009	159	43669069	100%

**Item No 3: Ordinary Resolution**

To declare Dividend of Rs. 4/- (200%) per equity shares for the financial year ended March 31, 2021.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	43669812	2	19009	157	43688821	100%
Dissent	3	338	0	0	3	338	0%
Total	158	43670150	2	19009	160	43689159	100%

**Item No 4: Ordinary Resolution**

To appoint a Director in place of Mr.Dilip Kunkolienkar (DIN: 02666678) 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	137	42858070	1	9	138	42858079	98.10%
Dissent	20	812063	1	19000	21	831063	1.90%
Total	157	43670133	2	19009	159	43689142	100%

**Item No 5: Special Resolution**

To inter-alia approve the payment of remuneration to Dr. Prakash A. Mody, Chairman & Managing Director for his remaining tenure of appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	42200712	1	9	135	42200721	96.59%
Dissent	23	1469421	1	19000	24	1488421	3.41%
Total	157	43670133	2	19009	159	43689142	100%

**Item No 6: Ordinary Resolution**

Ratification of remuneration payable to Kishore Bhatia & Associates, Cost Accountants for the financial year ending March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	43669497	2	19009	157	43688506	100%
Dissent	3	653	0	0	3	653	0%
Total	158	43670150	2	19009	160	43689159	100%

## **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 deemed to be passed with requisite majority as on the date of the 58th AGM of the Company i.e. Saturday, 31st July, 2021.

Thanking You,

Yours faithfully,  
Thanking You,

Place: MUMBAI  
Date: 31/07/2021

For RAGINI CHOKSHI & ASSOCIATES



*R. K. Chokshi*

**RAGINI CHOKSHI**  
(Proprietor)  
Membership No: 2390  
C.P. Number: 1436  
UDIN: F002390C000718391

Countersigned by  
UNICHEM LABORATORIES LTD.



**Pradeep Bhandari**  
Head – Legal & Company Secretary  
ACS 14177

Place: Mumbai  
Date: August 02, 2021