



**UNICHEM
LABORATORIES LTD.**

August 30, 2020

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 57th Annual General Meeting (AGM) of the Company was held on Saturday, August 29, 2020 at 11:30 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 August 30, 2020 on remote e-voting and voting during the Meeting conducted through video conference.

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**

Digitally signed by
PRADEEP BHANDARI
Date: 2020.08.30
15:08:41 +05'30'

Pradeep Bhandari
Head – Legal & Company Secretary

Encl.: a/a



UNICHEM LABORATORIES LTD.

| UNICHEM LABORATORIES LIMITED | |
|--|--|
| CIN : L99999MH1962PLC012451 | |
| Voting Results of 57th Annual General Meeting | |
| Details of Remote e-voting and Voting at the 57 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, August 29, 2020 |
| Total number of shareholders on record date /cut-off date (August 22, 2020) | 39,566 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 81 |

| Resolution Required : (Ordinary) | | 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and auditors 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 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 7699109 | 6645232 | 86.31 | 6645232 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6645232 | 86.31 | 6645232 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 26845626 | 214081 | 0.80 | 201564 | 12517 | 94.15 | 5.85 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 914836 | 3.41 | 902319 | 12517 | 98.63 | 1.37 |
| Total | | 70405750 | 43421083 | 61.67 | 43408566 | 12517 | 99.97 | 0.03 |

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India.
Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451



UNICHEM LABORATORIES LTD.

| Resolution Required : (Ordinary) | | 2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the reports of the auditors 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 | 100.00 | 35861015 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.000 | 0.000 |
| Public Institutions | E-Voting | 7699109 | 6645232 | 86.31 | 6645232 | 0 | 100.000 | 0.000 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 6645232 | 86.31 | 6645232 | 0 | 100.000 | 0.000 |
| Public Non Institutions | E-Voting | 26845626 | 214081 | 0.80 | 201564 | 12517 | 94.153 | 5.847 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.000 | 0.000 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.000 | 0.000 |
| | Total | | 914836 | 3.41 | 902319 | 12517 | 98.632 | 1.368 |
| Total | | 70405750 | 43421083 | 61.67 | 43408566 | 12517 | 99.971 | 0.029 |

| Resolution Required : (Ordinary) | | 3 - To declare a Dividend on equity shares for the financial year ended March 31, 2020. | | | | | | |
|--|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 7699109 | 6671832 | 86.66 | 6671832 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6671832 | 86.66 | 6671832 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 26845626 | 214081 | 0.80 | 201740 | 12341 | 94.24 | 5.76 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 914836 | 3.41 | 902495 | 12341 | 98.65 | 1.35 |
| Total | | 70405750 | 43447683 | 61.71 | 43435342 | 12341 | 99.97 | 0.03 |

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India.
Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451



UNICHEM LABORATORIES LTD.

| Resolution Required : (Ordinary) | | 4 - To appoint a Director in place of Mr. Dilip Kunkolienkar (DIN – 02666678) Director, 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 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 7699109 | 6671832 | 86.66 | 6000084 | 671748 | 89.93 | 10.07 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6671832 | 86.66 | 6000084 | 671748 | 89.93 | 10.07 |
| Public Non Institutions | E-Voting | 26845626 | 214081 | 0.80 | 201213 | 12868 | 93.99 | 6.01 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 914836 | 3.41 | 901968 | 12868 | 98.59 | 1.41 |
| Total | | 70405750 | 43447683 | 61.71 | 42763067 | 684616 | 98.42 | 1.58 |

| Resolution Required : (Ordinary) | | 5 - Ratification of Remuneration to the Cost Auditors for the financial year ended March 31, 2021 | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 7699109 | 6671832 | 86.66 | 6671832 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6671832 | 86.66 | 6671832 | 0 | 100.00 | 0.00 |
| Public Non Institutions | E-Voting | 26845626 | 214081 | 0.80 | 201564 | 12517 | 94.15 | 5.85 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 914836 | 3.41 | 902319 | 12517 | 98.63 | 1.37 |
| Total | | 70405750 | 43447683 | 61.71 | 43435166 | 12517 | 99.97 | 0.03 |

Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India.
Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451



UNICHEM LABORATORIES LTD.

| Resolution Required : (Special) | | 6 - Payment of remuneration to Dr. Prakash A. Mody, Chairman & Managing Director of the Company and promoter pursuant to Regulation 17(6)(e) of SEBI Listing Regulations, 2015 | | | | | | |
|--|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 35861015 | 100.00 | 35861015 | 0 | 100.00 | 0.00 |
| Public Institutions | E- Voting | 7699109 | 6671832 | 86.66 | 5177290 | 1494542 | 77.60 | 22.40 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6671832 | 86.66 | 5177290 | 1494542 | 77.60 | 22.40 |
| Public Non Institutions | E- Voting | 26845626 | 214081 | 0.80 | 200875 | 13206 | 93.83 | 6.17 |
| | Poll | | 700755 | 2.61 | 700755 | 0 | 100.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 914836 | 3.41 | 901630 | 13206 | 98.56 | 1.44 |
| Total | | 70405750 | 43447683 | 61.71 | 41939935 | 1507748 | 96.53 | 3.47 |

Tel 022-2283 1120
022-2283 1134



Ragini Chokshi & Associates.

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

[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,
57th Annual General Meeting (AGM) of **UNICHEM LABORATORIES LIMITED** held on **Saturday, August 29, 2020 at 11:30 a.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 57th 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 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 on the businesses contained in the

Notice of the 57th AGM of the Members of the Company, held on Saturday, August 29 2020 at 11:30 a.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 57th 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on July 31, 2020 and August 05, 2020 accordingly 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 namely www.unichemlabs.com 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 and www.nseindia.com respectively.
- iii) The Company completed dispatch of Notice of AGM on August 4, 2020 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 Saturday, August 22, 2020 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 10:00 a.m. on Tuesday, 25th August, 2020 and ended on Friday, 28th August, 2020 at 5:00 p.m.

The votes cast were unblocked on Saturday, 29th August 2020 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: Saraswati Phadnis



.....

Name: Pradeep Dhuri

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, 29th August, 2020 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, 2020 and the reports of the Board of Directors and auditors thereon.

(i) Voted **in favour** 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 | 146 | 4,27,07,811 | 98.36 |
| E-Voting at the AGM | 5 | 7,00,755 | 1.61 |
| Total | 151 | 4,34,08,566 | 99.97 |

(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 | 4 | 12,517 | 0.03 |
| e-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 4 | 12,517 | 0.03 |

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, 2020 and the reports of the auditors thereon.

(i) Voted **in favour** 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 | 146 | 42707811 | 98.36 |
| e-Voting at the AGM | 5 | 700755 | 1.61 |
| Total | 151 | 43408566 | 99.97 |

(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 | 4 | 12,517 | 0.03 |
| e-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 4 | 12517 | 0.03 |

Item No 3: Ordinary Resolution

To declare a Dividend of Rs. 4/- (200%) per equity share for the financial year ended March 31, 2020.

(i) Voted **in favour** 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 | 147 | 42734587 | 98.36 |
| e-Voting at the AGM | 5 | 700755 | 1.61 |
| Total | 152 | 43435342 | 99.97 |

(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 | 4 | 12,341 | 0.03 |
| e-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 4 | 12,341 | 0.03 |

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.

(i) Voted **in favour** 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 | 130 | 42062312 | 96.81 |
| e-Voting at the AGM | 5 | 700755 | 1.61 |
| Total | 135 | 42763067 | 98.42 |

(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 | 21 | 6,84,616 | 1.58 |
| e-Voting at the AGM | 0 | 0 | 0.00 |
| Total | 21 | 6,84,616 | 1.58 |

Item No 5: Ordinary Resolution

Ratification of remuneration payable to Kishore Bhatia & associates, Cost accountants, Cost Auditors of the Company for financial year ending March 2021.

(i) Voted **in favour** 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 | 147 | 4,27,34,411 | 98.36 |
| Voting at the AGM | 5 | 7,00,755 | 1.61 |
| Total | 152 | 4,34,35,166 | 99.97 |

(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 | 4 | 12,517 | 0.03 |
| Voting at the AGM | 0 | 0 | 0.00 |
| Total | 4 | 12,517 | 0.03 |

Item No 6: Special Resolution

Approval of payment of remuneration to Dr. Prakash A. Mody, CMD, in terms of the Regulation 17 (6) (e) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

(i) Voted **in favour** 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 | 127 | 4,12,39,180 | 94.92 |
| Voting at the AGM | 5 | 7,00,755 | 1.61 |
| Total | 132 | 4,19,39,935 | 96.53 |

(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 | 24 | 15,07,748 | 3.47 |
| Voting at the AGM | 0 | 0 | 0 |
| Total | 24 | 15,07,748 | 3.47 |

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 57th AGM of the Company i.e. Saturday, 29th August 2020.

Yours faithfully,
Thanking You,

For RAGINI CHOKSHI & ASSOCIATES

Ragini
Kamal
Chokshi

Digitally signed by Ragini Kamal
DN: cn=Ragini Kamal,
o=Ragini Kamal,
ou=Ragini Kamal,
email=Ragini.Kamal@unicem.com,
c=IN, serial=1436, date=2020.08.30 14:32:14 +05'30'

**RAGINI CHOKSHI
(Proprietor)**

Membership No: 2390

C.P. Number: 1436

UDIN: F002390B000634868

Place: Mumbai

Date: 30-08-2020

**Countersigned by
UNICHEM LABORATORIES LTD.**

PRADEEP
BHANDARI

Digitally signed by
PRADEEP BHANDARI
Date: 2020.08.30
15:12:24 +05'30'

Pradeep Bhandari

Head – Legal & Company Secretary

Place: Mumbai

Date: 30-08-2020