

# ALCHEMIST

Date : 23.09.2016

Ref No. ARL/CS/BSE/2016/1589

BSE Limited  
Department of Corporate Affairs  
P.J Tower  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Script Code- 532114

**Subject- Voting Results of 32<sup>nd</sup> Annual General Meeting along with Scrutinizer's Report**

Dear Sir/Ma'am

Pursuant to applicable provisions of the Companies Act,2013 and SEB(Listing Obligations and Disclosure Requirements) Regulation,2015 ("Listing Regulations"), We wish to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 23<sup>rd</sup> September,2016 at 10.00 AM at The Orient Club ,9, Chowpatty Sea face, Mumbai.

In this regard, Please find enclosed herewith :

1. Details regarding the voting results as prescribed under Regulation 44 of Listing Regulations ("Annexure-I").
2. Scrutinizer's Report on remote e-voting and poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder ("Annexure-II") .

Kindly take the above information on record.

Thanking You

Yours Faithfully

For Alchemist Realty Limited

  
Nidhi Dhawan  
Company Secretary



ALCHEMIST REALTY LIMITED  
CIN: L21100MH1983PLC029471

Regd. Office: Office No. 109, The Jewel (Roxy Cinema Building), Mama Parmanand Marg, Opera House, Mumbai-400004  
Tel; +91-22- 23610726, +91-22- 23636126

Corp. Office: Alchemist House, Building No. 23, Nehru Place, New Delhi-110019,Phone No:- 011-40600800, Fax: 011 40600888  
Website: [www.alchemistrealty.com](http://www.alchemistrealty.com), Email id: [investors.realty@alchemist.co.in](mailto:investors.realty@alchemist.co.in),

## Voting Results of AGM

Date of the AGM	23.09.2016
Total number of shareholders on record date	1835
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	5
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Ordinary Resolution-1 To receive, consider and adopt the Audited Financial Statements of the Company (Including consolidated financial statements) for the financial year 31 <sup>st</sup> March 2016, together with the Report of the Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33677535	33677535	100	33677535	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33677535	33677535	100	33677535	0	100	0
Public- Institutions	E-Voting	15866713	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15866713	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24556752	15376758	62.62	15376758	0	100	-
	Poll		10406	0.04	10356	50	99.51	0.49
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24556752	15387164	62.66	15387114	50	99.999	0.0001
Total		74101000	49064699	66.21	49064649	50	99.9999	0.0001

Resolution required: (Ordinary/ Special)			Ordinary Resolution-2 To appoint a Director in place of Mr. Pavan Kumar Verma (DIN: 00213365) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33677535	33677535	100	33677535	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33677535	33677535	100	33677535	0	100	0
Public- Institutions	E-Voting	15866713	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15866713	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24556752	15376758	62.62	15376758	0	100	-
	Poll		10406	0.04	10356	50	99.51	0.49
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	24556752	15387164	62.66	15387114	50	99.999	0.0001
Total		74101000	49064699	66.21	49064649	50	99.9999	0.0001

