



REF.NO. ARL/CS/BSE/2015/1560

Dated : 25-09-2015

The Manager (Department of Corporate Services)
BSE Limited
Phirozee Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 532114

Subject: Outcome of Annual General Meeting (AGM) held on 24th September, 2015
Result of E-voting/Poll pursuant to Clause 35A of Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, Please find enclosed herewith the result of e-voting/poll conducted by the company in prescribed format:

Date of the AGM/EGM:	AGM – 24.09.2015
Total number of shareholders on record date:	As on cutoff date i.e. 17.09.2015 : 1836
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	1
Public	17
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: N.A.
Promoters and Promoter Group:	Public: N.A.
Public:	



ALCHEMIST REALTY LIMITED

CIN : L21100MH1983PLG029471

Regd. Office : 62-B, Mittal Towers, 210 Nariman Point, Mumbai - 400 021 Tel. : +91-22-22844368 Telefax : +91-22-22831564
Corp. Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110 019 Tel. : +91-11-40600800, Fax : +91-11-40600888
E-mail : investors.realty@alchemist.co.in Website : www.alchemist.co.in

Details of the Agenda:

ITEM NO. 1:

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015.

Resolution required : Ordinary Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public – Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-

ITEM NO. 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

Resolution required : Ordinary Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting:

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public – Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-



ITEM NO. 3:

To ratify the appointment of Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 32nd Annual General Meeting and to fix their remuneration.

Resolution required : Ordinary Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-

ITEM NO. 4:

Appointment of Ms. Maria Fernandes as Independent Director of the Company

Resolution required : Ordinary Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-



ITEM NO. 5:

Appointment of Mr. Vinay Kumar Mittal as Director of the Company

Resolution required : Ordinary Resolution
Mode of voting : Poll and E-voting

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442972	0	100	0
Total	74101000	55120507	-	55120507	0	-	-

ITEM NO. 6:

Appointment of Mr. Vinay Kumar Mittal as Managing Director of the Company

Resolution required : Special Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting:

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442972	0	100	0
Total	74101000	55120507	-	55120507	0	-	-



ITEM NO. 7:

Authority to the Board for exercising the borrowing power in excess of paid-up capital and free reserves of the company u/s 180(1)(c) of the Companies Act, 2013.

Resolution required : Special Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting:

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public – Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-

ITEM NO. 8:

Authority to the Board to create charges, mortgages etc. in connection with the borrowings of the company u/s 180 (1) (a) of the Companies Act, 2013.

Resolution required : Special Resolution
Mode of voting : Poll and E-voting

In case of Poll and E-voting:

Promoter/Public	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	33677535	33677535	100	33677535	0	100	0
Public – Institutional holders	15866713	0	0	0	0	0	0
Public-Others	24556752	21442972	87.32	21442922	50	99.9998	.0002
Total	74101000	55120507	-	55120457	50	-	-

Thanking You.

Yours Faithfully,

For Alchemist Realty Limited

Shyam Kumar

Company Secretary

