



UNICHEM
LABORATORIES LTD.

December 3, 2018

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.

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had sent to the Members a Postal Ballot Notice dated October 30, 2018 and form for voting on the Special Resolutions mentioned therein. Subsequent to the issuance of the Postal Ballot Notice, the Company noticed an inadvertent error inasmuch as the period in respect of which the remuneration payable to the Chairman & Managing Director and the Whole Time Director is proposed to be approved has been mentioned as five years instead of three years, in the event the Company has no profits or inadequate profits in any financial year.

Accordingly, the Company has issued a Corrigendum dated November 16, 2018 to the said Postal Ballot Notice which has been sent electronically to those Members whose email ids are registered with their Depository Participants/Company and physical copies has been sent to other Members at their registered address through the permitted mode on December 1, 2018.

Attached the Corrigendum to the Postal Ballot Notice and the publication of the same in Business Standard and Sakal.

Please take the above on record.

For Unichem Laboratories Limited

Neema Thakore
Head – Legal & Company Secretary



UNICHEM
LABORATORIES LTD.

CIN:L99999MH1962PLC012451

Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai - 400 102

Tel.: (022) 6688 8333 • Fax.: (022) 2678 4391

Website: www.unichemlabs.com • E-mail Id.: shares@unichemlabs.com

Corrigendum to the Notice of Postal Ballot dated October 30, 2018

This is with reference to the postal ballot notice dated October 30, 2018 ("**Postal Ballot Notice**") dispatched to all the shareholders of the Company on November 12, 2018 and November 13, 2018, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "**Act**"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "**Rules**") including any statutory modification or re-enactment thereof.

As the shareholders are aware, the appointments of Dr. Prakash A. Mody as the Chairman & Managing Director and Mr. Dilip Kunkolienkar as the Whole time Director and the respective remuneration payable to them was approved vide special resolutions for a term of five years at the 55th Annual General Meeting of the Company held on July 28, 2018.

The notification of the Companies (Amendment) Act, 2017 necessitated the Company to seek a fresh approval of the shareholders of the Company for the remuneration payable to both the above mentioned directors. Accordingly, the Postal Ballot Notice was issued. Subsequent to the issuance of the Postal Ballot Notice, the Company noticed an inadvertent error in as much as the period in respect of which the remuneration payable to the Chairman & Managing Director and the Whole Time Director is proposed to be approved has been mentioned as five years instead of three years, in the event your Company has no profits or inadequate profits in any financial year. By way of this corrigendum to the Postal Ballot Notice, the first para of the draft resolutions specified at item no. 1 and 2 of the Postal Ballot Notice stand modified to that extent. The first para of the modified resolutions specified at item no. 1 and 2 of the Postal Ballot Notice is stated below for ease of reference:

Item 1: "RESOLVED THAT pursuant to the provisions of Section 197 of the Companies Act, 2013 (the "**Act**") as amended vide Companies (Amendment) Act, 2017 and made effective vide Notification No. S.O. 4823 (E) dated September 12, 2018 issued by

the Ministry of Corporate Affairs, and amended provisions of Schedule V to the Act, notified by the Ministry of Corporate Affairs vide Notification No. S.O. 4822 (E) dated September 12, 2018 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable Laws, Rules, Regulations and pursuant to the recommendation of the Nomination and Remuneration Committee, and approval of the Board of Directors (the "**Board**"), the remuneration payable to Dr. Prakash A. Mody (DIN 00001285), Chairman & Managing Director of the Company, as approved by the Members of the Company vide a Special Resolution passed at the 55th Annual General Meeting held on July 28, 2018, as set out in the explanatory statement annexed hereto, be and is hereby approved and the same shall be payable to Dr. Mody as minimum remuneration for a period of three years effective from July 1, 2018, in the event the Company has no profits or its profits are inadequate in any financial year;

Item 2: "RESOLVED THAT pursuant to the provisions of Section 197 of the Companies Act, 2013 (the "**Act**") as amended vide Companies (Amendment) Act, 2017 and made effective vide Notification No S.O. 4823 (E) dated September 12, 2018 issued by the Ministry of Corporate Affairs, and amended provisions of Schedule V to the Act notified by the Ministry of Corporate Affairs vide Notification No. S.O. 4822 (E) dated September 12, 2018 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable Laws, Rules, Regulations and pursuant to the recommendation of the Nomination and

Remuneration Committee, and approval of the Board of Directors (the "**Board**"), the remuneration payable to Mr. Dilip Kunkolienkar (DIN 02666678), Whole-Time Director, Designated as Director Technical of the Company, as approved by the Members of the Company vide a Special Resolution passed at the 55th Annual General Meeting held on July 28, 2018, as set out in the explanatory statement annexed hereto, be and is hereby approved and the same shall be payable to Mr. Kunkolienkar as a minimum remuneration for a period of three years effective from April 1, 2018, in the event the Company has no profits or its profits are inadequate in any financial year;

For absolute clarity and understanding, at the end of para 3 of the explanatory statement, after the phrase '*by way of Special Resolutions*', the phrase "*for a period not exceeding three years*" be added.

All other contents of the Postal Ballot Notice remain unchanged.

This corrigendum to the Postal Ballot Notice is being sent by electronic mode to those members, whose e-mail ids are registered with the Depositories, unless any member has requested for a physical copy of the

same. For members who have not registered their email ids, physical copies are being sent by the permitted mode.

Both the Postal Ballot Notice and this corrigendum to the Postal Ballot Notice are available at the website of the Company at www.unichemlabs.com and website of CDSL at www.evotingindia.com and at the website of the exchanges namely www.bseindia.com and www.nseindia.com

By order of the Board of Directors,
For **Unichem Laboratories Limited**

Neema Thakore

Mumbai

Head – Legal & Company Secretary

November 16, 2018

Membership No.: F3966

Registered Office:

Unichem Bhavan, Prabhat Estate, Off S. V. Road
Jogeshwari (West), Mumbai – 400 102

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UNIVERSITY
LABORATORY

सीआयएन : L99999MH

नॉंदणीकृत कार्यालय : युनिकेम भवन,

जोगेश्वरी (पश्चिम), मु

दूर. : ९१(०२२) ६६८८ ८३३३ फॅक्स

वेबसाइट : <http://www.>

ई-मेल आयडी : shares

पञ्चाङ्ग

कंपन्या कायदा, २०१३ चे अनुच्छेद १९० सहाय्याने अंतर्गत युनिकेम लॉन्गेटीव्ह लिमिटेडचे सभासदांना केल्यातले मादू विशेष ठरावंच मत देण्यासाठी या कंपन्यातून घडून आलेली वृद्धी विसुत आली. कंपनी अनेकबारांनी घडून आलेली वृद्धी विसुत आली. मिळालेला नसताना पुर्विलेक सवालकहे मादू केवळामुद प्रस्तावित आहे. त्यामुताग कंपनीने सदर टपाली मत जाहीर केले आहे हे ज्या सभासदांचे ई-मेल आयडीजुल आहे त्यांना इलेक्ट्रॉनिक स्वरूपात व अन्य सभासदांचे रोबी मजु पद्धतीतून पाववण्यात आलेले आहे.

दोन्ही टपाली मतदान सूचना व टपाली मतदान
www.punichemilabs.com वर तसेच सीडीएसएल
एक्सचेंजेसच्या वेबसाइटस नावे. www.bsindia.co

ठिकाण : मुंबई

दिनांक : ०२ डिसेंबर, २०१८

MUMBAI | 2 DECEMBER 2018

Sunday Business Standard



UNICHEM LABORATORIES LIMITED

CIN : L99999MH1962PLC012451

Regd. Office: "Unichem Bhavan", Prabhat Estate,

Off S.V. Road, Jogeshwari (West), Mumbai - 400 102

Tel. No.: 91 (22) 6688 8333 • Fax. No.: 91 (22) 2678 4391/5198

Website: www.unichemlabs.com • E-mail ID: shares@unichemlabs.com

CORRIGENDUM

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Unichem Laboratories Limited, had sent to the Members a Postal Ballot Notice dated October 30, 2018 and form for voting on the Special Resolutions mentioned therein. Subsequent to the issuance of the Postal Ballot Notice, the Company noticed an inadvertent error inasmuch as the period in respect of which the remuneration payable to the Chairman & Managing Director and the Whole Time Director is proposed to be approved has been mentioned as five years instead of three years, in the event your Company has no profits or inadequate profits in any financial year. Accordingly, the Company has issued a Corrigendum dated November 16, 2018 to the said Postal Ballot Notice which has been sent electronically to those Members whose email ids are registered with their Depository Participants and/or the Company and physical copies have been sent to other Members at their registered address through the permitted mode on December 1, 2018.

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For Unichem Laboratories Limited

Sd/-

Place : Mumbai

Date : December 2, 2018

Neema Thakore

Head - Legal & Company Secretary