Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.

CONTACT
040 6761 1600 / 6761 1700
neuland@neulandlabs.com
neulandlabs.com

neuland

November 5, 2025

To

BSE Limited	**The National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
25th Floor, Dalal Street,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (E), Mumbai – 400 001
Scrip Code: 524558	**Scrip Code: NEULANDLAB; Series: EQ**

Dear Sir/Madam,

Sub: Results of the Postal Ballot Notice dated September 23, 2025 through remote e-voting process and the Scrutinizer's Report

This is in continuation to our letter dated October 6, 2025, regarding the Postal Ballot Notice seeking approval of Members of the Company, on the following matters, by way of special resolutions through remote e-voting process:

1. Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880) as Executive Vice Chairman; and

2. Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) as Chief Executive Officer & Managing Director.

The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, October 7, 2025, and concluded at 5:00 p.m. (IST) on Wednesday, November 5, 2025.

We would like to inform you that the aforesaid resolutions have been passed by Members through Postal Ballot by remote e-voting process with requisite majority.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting results of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report, is enclosed herewith as '***Annexure A***', for your information and records.

Thanking You,

Yours sincerely,
For **Neuland Laboratories Limited**
SARADA BHAMIDIPATI
Digitally signed by SARADA BHAMIDIPATI
Date: 2025.11.05 19:56:11 +05'30'
Sarada Bhamidipati
Company Secretary

Encl: *As above*

Annexure A

Company Name	NEULAND LABORATORIES LIMITED
Date of Postal Ballot Notice	September 23, 2025
Record date	October 3, 2025
Total number of shareholders on record date	45,533
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoter and promoter group	
b) Public	
Number of resolutions passed	2

Resolution (1)								
Resolution Required (Ordinary / Special)		**Special Resolution**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**Yes**						
Description of resolution considered		**Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880) as Executive Vice Chairman**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	41,78,984	41,28,526	98.79	41,28,526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**41,78,984**	**41,28,526**	**98.79**	**41,28,526**	**0**	**100**	**0**
Public Institutions	E-voting	42,15,410	29,90,553	70.94	29,90,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**42,15,410**	**29,90,553**	**70.94**	**29,90,553**	**0**	**100**	**0**
Public Non-Institutions	E-voting	44,35,495	1,20,672	2.72	1,20,659	13	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44,35,495**	**1,20,672**	**2.72**	**1,20,659**	**13**	**99.99**	**0.01**
Total		**1,28,29,889**	**72,39,751**	**56.43**	**72,39,738**	**13**	**100.00**	**0.00**

Resolution (2)								
Resolution Required (Ordinary / Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) as Chief Executive Officer & Managing Director						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41,78,984	41,28,526	98.79	41,28,526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**41,78,984**	**41,28,526**	**98.79**	**41,28,526**	**0**	**100**	**0**
Public Institutions	E-voting	42,15,410	29,90,553	70.94	29,90,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**42,15,410**	**29,90,553**	**70.94**	**29,90,553**	**0**	**100**	**0**
Public Non-Institutions	E-voting	44,35,495	1,20,568	2.72	1,20,555	13	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44,35,495**	**1,20,568**	**2.72**	**1,20,555**	**13**	**99.99**	**0.01**
Total		**1,28,29,889**	**72,39,647**	**56.48**	**72,39,634**	**13**	**100.00**	**0.00**

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Since 1990

CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
Dr Davuluri Rama Mohan Rao,
Executive Chairman,
NEULAND LABORATORIES LIMITED,
11th Floor, (5th Office Level), Phoenix IVY Building,
Plot No. 573A-III, Road No.82, Jubilee Hills,
Hyderabad – 500033.

Respected Sir,

1. I, Shaik Razia, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 has been appointed by the Board of Directors of NEULAND LABORATORIES LIMITED (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of Postal Ballot of the Company dated September 23, 2025, pursuant to Section 110 of the Companies Act, 2013.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice of Postal Ballot of the Company dated September 23, 2025. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

i. The e-voting period remained open from Tuesday, October 7, 2025 at 09.00 A.M. (IST) and ended on Wednesday, November 5, 2025 at 05.00 P.M. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Friday, October 3, 2025 were entitled to vote on the resolutions as set out in the notice of the Postal Ballot of the Company.

iii. The votes cast were unblocked on November 5, 2025 at 05.00 P.M. (IST) in the presence of 2 witnesses, Ms Ummay Rabab Oruba and Ms Prachi Ladda who are not in the employment of the Company.

iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted "for" or "against" to the resolutions that were put to vote, were generated from the e-voting website of "NSDL" i.e. www.evoting.nsdl.com.

v. Based on such reports generated, the result of the e-voting is as under :

ITEM NO.1: SPECIAL RESOLUTION FOR RE-DESIGNATION OF MR. DAVULURI SUCHETH RAO (DIN: 00108880) AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY:

(i) Voted **for** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
386	7239738	99.9998

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
6	13	0.0002

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

ITEM NO.2: SPECIAL RESOLUTION FOR RE-DESIGNATION OF MR. DAVULURI SAHARSH RAO (DIN: 02753145) AS CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF THE COMPANY:

(i) Voted **for** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
385	7239634	99.9998

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
6	13	0.0002

(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
1	104

The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Ms. Sarada Bhamidipati, Company Secretary and Compliance Officer, who has been authorised by the Executive Chairman of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,

CS SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F007122G001769454
PR NO.6326/2024

PLACE: HYDERABAD
DATE: 05.11.2025