

June 24, 2014

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
The National Stock Exchange Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting**

This is to inform you that the following business has been approved at the Thirtieth Annual General Meeting held on June 24, 2014:

1. Received, considered and adopted the Balance Sheet as at 31<sup>st</sup> March, 2014, Profit and Loss Account for the year ended 31st March, 2014 and the reports of Directors and Auditors thereon.
2. Dividend of Rs.3.00 per Equity share to the shareholders for FY 2013-14.
3. Reappointment of Mr. G.V.K. Rama Rao as Director retiring by rotation.
4. Appointment of M/s. Walker, Chandiook & Co., LLP, Chartered Accountants, as the Statutory Auditors of the Company in place of M/s K S Aiyar & Co., Chartered Accountants.
5. Appointment of Mrs. Bharati Rao as an Independent Director for a period of 5 years w.e.f. May 9, 2014
6. Appointment of Dr. William Gordon Mitchell as an Independent Director for a period of 5 years up to March 31, 2019
7. Appointment of Mr. P.V.Maiya as an Independent Director for a period of 5 years up to March 31, 2019
8. Appointment of Mr. Humayun Dhanrajgir as an Independent Director for a period of 5 years up to March 31, 2019
9. Reappointment and remuneration payable to Dr. D. R. Rao as Chairman & Managing Director for a period of 5 years w.e.f. April 1, 2014
10. Increase in remuneration payable to Mr.D.Saharsh Rao, Whole Time Director
11. Alteration of Clause 112 of the Articles of Association of the Company
12. Approval of the Remuneration of the Cost Auditors

This is for your information and records.

Thanking you,

Yours faithfully,  
For Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary**