Name of the Company	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	12-08-2016
Total number of shareholders on record date	8123
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	541
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution 1	ORDINARY - To receive consi	der and adopt th	e Financial accou	ints for the year ended 31st Mar	ch 2016	- 500 K- IIIII		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						·	
Category	Mode of Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	TOTAL STREET,		% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting Poll	4591748 4591748		99.9752 0.0000			100.0000 0.0000	0.000 0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748 750201		0.0000 39.1951			0.0000	0.000
9	Poll	750201		0.0000		0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
	E-Voting	3541305		0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.000.0	00	0	0.0000	0.000
	Total	8883254	4916278	55.3432	4916278	0	100.0000	0.0000

	. ~			. –				
Resolution 2	ORDINARY - Declaration of c	lividend on equity	shares for the f	inancial year 2015-16				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	Northern Control Control	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748					100.0000	
	Poll	4591748	0	0.0000	***************************************		0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.0000	00		0.0000	0.0000
	E-Voting	750201	294042	39.1951	294042	C	100.0000	0.0000
	Poll	750201	0	0.0000	00	C	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	c	0.0000	0.0000
	E-Voting	3541305	28761	0.8122	28761	C	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	С	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	С	0.0000	
	Total	8883254	4916278	55.3432	4916278	ALCOHOLD BY C	100.0000	

Resolution 3	ORDINARY - Re-appointment	t of Mr.Davuluri S	aharsh Rao, who	retires by rotation				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)			% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748	4590608	99.9752	4590608	C	100.0000	0.0000
	Poll	4591748	0	0.0000	00	С	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.0000	00	c	0.0000	0.0000
	E-Voting	750201	294042	39.1951	294042	C	100.0000	0.0000
	Poll	750201	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	С	0.0000	0.0000
	E-Voting	3541305	28761	0.8122	28761	C	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	c	0.0000	0.0000
	Total	8883254	4916278	55.3432	4916278	C	100.0000	0.0000

Resolution 4	ORDINARY - Ratification of th	ne appointment o	f Walker Chandi	ok& Co LLP, as Statutory Auditors	of the Company	and fixing thei	r remuneration	
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
Category	Mode of Voting		No. of votes		No. of Votes – in favour (4)		REPORTED TO THE PARTY OF THE PA	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748	4590608	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748		0.0000	00	0	0.0000	0.0000
	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
	Total	8883254	4916278	55.3432	4916278	0	100,0000	0.0000

Resolution 5	SPECIAL - Re-designation of I	Mr.Davuluri Such	eth Rao as "Vice-	Chairman & CEO"				
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes				_			
				% of Votes Polled on			% of Votes in favour	
		No. of shares	No. of votes	outstanding shares	No. of Votes - in	No. of Votes	on votes polled	% of Votes against on votes
Category .	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	- against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	4591748	Control of the contro	99.9752		0		
	Poll	4591748			The state of the s	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.0000	00	C	0.0000	0.000
	E-Voting	750201	294042	39.1951	294042	C	100.0000	0.000
	Poll	750201	0	0.0000	00	C	0.0000	0.000
							2 2020	0.000
Public- Institutions	Postal Ballot (if applicable)	750201	(33/00	0.0000	DOMEST AND ADDRESS OF THE PARTY	0	2000000	0.000
	E-Voting	3541305	0.0000000000000000000000000000000000000	0.8122		C		0.000
	Poll	3541305	2867	0.0810	2867	C	100.0000	0.000
Dublic New Joseph Wilson	Doctal Ballet (if applicable)	3541305	0	0.000.0	00	C	0.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable) Total	8883254		78047448744			400000000000000000000000000000000000000	0.000
	Total	0003234	4310278	33.3432	4310278		/ 100.0000	0.000
Resolution 6	ORDINARY - Re-designation	of Mr. Davuluri S	aharsh Rao as "Jo	oint Managing Director"				
Whether promoter/ promoter group are interested in								
the agenda/resolution?	Yes							
				% of Votes Polled on			% of Votes in favour	
		No. of shares	No. of votes	outstanding shares	No. of Votes - in	No. of Votes	on votes polled	% of Votes against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	- against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
4	E-Voting	4591748			The state of the s			
	Poll	4591748	0	0.0000	00	C	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	1	0.0000		C		0.000
	E-Voting	750201				C		
	Poll	750201	. 0	0.0000	00	0	0.0000	0.000
B. 1. 1	D - +   D     - + /: (   1: -   1: -	750204	0	0.0000			0.000	0.000
Public- Institutions	Postal Ballot (if applicable)	750201		0.0000		0	7,000,000	AND THE RESERVE OF THE PARTY OF
Seat	E-Voting	3541305	-	0.8122				
	15 11					C	100.0000	0:000
. –	Poll	3541305	2867	0.0810	2007			
				v 91.0000		0	0.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	C	0.000.000	10000000
			0	0.0000	00		0.000.000	2000000
Public- Non Institutions	Postal Ballot (if applicable) Total	3541305 8883254	0 4916278	0.0000	00 4916278		0.000.000	2000000
Public- Non Institutions  Resolution 7	Postal Ballot (if applicable) Total	3541305 8883254	0 4916278	0.0000 55.3432	00 4916278		0.000.000	2000000
Public- Non Institutions  Resolution 7	Postal Ballot (if applicable) Total	3541305 8883254	0 4916278	0.0000 55.3432	00 4916278		0.000.000	2000000
Public- Non Institutions  Resolution 7  Whether promoter/ promoter group are interested in	Postal Ballot (if applicable) Total  SPECIAL- Consideration of pa	3541305 8883254	0 4916278 sional fee to Dr C	0.0000 55.3432	00 4916278 tive Director	C	0.000.000	2000000
Public- Non Institutions  Resolution 7  Whether promoter/ promoter group are interested in	Postal Ballot (if applicable) Total  SPECIAL- Consideration of pa	3541305 8883254	0 4916278	0.0000 55.3432 hristopher Cimarusti, Non-Execu	00 4916278	C	% of Votes in favour on votes polled	2000000
Public- Non Institutions  Resolution 7  Whether promoter/ promoter group are interested in	Postal Ballot (if applicable) Total  SPECIAL- Consideration of pa	3541305 8883254 syment of Profess	0 4916278 sional fee to Dr C	0.0000 55.3432 hristopher Cimarusti, Non-Execu % of Votes Polled on	00 4916278 tive Director	C	100.0000	0.000
Public- Non Institutions  Resolution 7  Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total  SPECIAL- Consideration of pa	3541305 8883254 syment of Profess No. of shares	0 4916278 sional fee to Dr C	0.0000 55.3432 hristopher Cimarusti, Non-Execu % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	00 4916278 tive Director No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Non Institutions  Resolution 7  Whether promoter/ promoter group are interested in the agenda/resolution?	Postal Ballot (if applicable) Total  SPECIAL- Consideration of payers Yes  Mode of Voting	3541305 8883254 ayment of Profess No. of shares held (1)	0 4916278 sional fee to Dr C No. of votes polled (2) 4590608	0.0000 55.3432 hristopher Cimarusti, Non-Execu % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9752	00 4916278 tive Director No. of Votes – in favour (4) 4590608	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 0.00

Resolution 7	SPECIAL- Consideration of pa	syment of Profess	sional fee to Dr C	hristopher Cimarusti, Non-Execu	tive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						e,	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748	4590608	99.9752	4590608	C	100.0000	0.0000
	Poll	4591748	0	0.0000	00	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.000.0	00	c	0.0000	0.0000
	E-Voting	750201	294042	39.1951	289042	5000	98.2996	1.7004
	Poll	750201	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	c	0.0000	0.000
	E-Voting	3541305	28761	0.8122	28761	C	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	C	100.0000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	C	0.0000	0.0000
	Total	8883254	4916278	55.3432	4911278	5000	99.8983	0.1017

HYDERABAL

Resolution 8	ORDINARY - Payment of Com	nission to Non-Ex	ecutive Directors	5				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							_ C
Category	Mode of Voting	The state of the s	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	COMPANY AND THE STATE OF THE ST	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748	4590608	99.9752	4590608	C	100.0000	0.0000
	Poll	4591748	0	0.0000	00	C	0.0000	0.000.0
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.0000	00	c	0.0000	0.0000
	E-Voting	750201	294042	39.1951	294042	C	100.0000	0.0000
	Poll	750201	0	0.0000	00	C	0.0000	0.000.0
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	c	0.0000	0.0000
	E-Voting	3541305	28761	0.8122	28761	C	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	0	0.0000	00	C	0.0000	
	Total	8883254	4916278	55.3432	4916278		100.0000	0.0000

٠,

Resolution 9	ORDINARY - Ratification of C	Cost-Auditor's Ren	nuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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)	Committee of the Commit	A CONTRACTOR OF THE PROPERTY O	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4591748	4590608	99.9752	4590608		100.0000	0.0000
	Poll	4591748	0	0.0000	00	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4591748	0	0.0000	00	c	0.0000	0.0000
•	E-Voting	750201	294042	39.1951	294042	C	100.0000	0.0000
	Poll	750201	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	750201	0	0.0000	00	c	0.0000	0.0000
	E-Voting	3541305	28761	0.8122	28761	(	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	C	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3541305	o	0.0000	00	C	0.0000	
	Total	8883254	4916278	55.3432	4916278		100.0000	0.0000



Office:

B-13, F-1, P.S. Nagar,

Vijayanagar Colony, Hyderabad - 500 057.

Phone : (0) 91-40-23340985, 23347946, 23341213

e-mail: dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



B.COM., LL.B., PGDT, M.B.A., FCS PARTNER

### D. HANUMANTA RAJU & CO.

**COMPANY SECRETARIES** 

#### Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Neuland Laboratories Limited (the Company) held on the 12<sup>th</sup> day of August, 2016 at 2.30 P.M. at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad-500 034.

Dear Sir,

- I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad 500 057, have been appointed as Scrutinizer of Neuland Laboratories Limited ("the Company") having its Registered Office address at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad, Telangana 500 034 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on the resolution(s) as mentioned in the notice of 32<sup>nd</sup> Annual General Meeting of the Equity shareholders of Neuland Laboratories Limited held on Friday the 12<sup>th</sup> day of August, 2016 at 2.30 P.M. at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad 500 034, India. I submit my report as under:
  - 1. The e-voting period remained opened from Monday, 08<sup>th</sup> August, 2016 (09.00 A.M) to Thursday, 11<sup>th</sup> August, 2016 (05.00 P.M)
  - 2. The shareholders holding shares as on the "cut off" date i.e. 6<sup>th</sup> August, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 9 as set out in the Notice of 32<sup>nd</sup> AGM of Neuland Laboratories Limited.
  - 3. The remote e-voting was closed at 11<sup>th</sup> August, 2016 at 5.33 P.M. The votes cast were unblocked on 12<sup>th</sup> August, 2016 at 3.34 P.M in the presence of two witnesses, Mrs. Shaik Razia and Mr. N. Kesava Datta who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.



- 4. Further, on the date of Annual General Meeting, 107 (One Hundred and Seven) (52 members and 55 proxies) have voted through physical ballot process.
- 5. The result of e-voting as well as physical ballot is as under:
- 1. Ordinary resolution to receive, consider and adopt (a) the Audited financial statements of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the report of the Auditors thereon.

#### i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

# 2. Ordinary resolution for declaration of dividend on equity shares for the financial year 2015-16.

#### i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%



#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

# 3. Ordinary resolution for re-appointment of Mr. Davuluri Saharsh Rao (DIN: 02753145) who retires by rotation and being eligible, seeks re-appointment.

### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

### iii. Invalid votes(Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1



# 4. Ordinary resolution for ratification of the appointment of M/s. Walker Chandiok & Co LLP., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast	
1	1	

# 5. Special resolution for re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880) as Vice Chairman & Chief Executive Officer.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast	
1	1	

# 6. Ordinary resolution for re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) as Joint Managing Director.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

# 7. Special resolution for consideration of payment of Professional fee to Dr. Christopher M. Cimarusti, Non – Executive Director.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
119	4911278	99.90%



#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	5000	0.10%

#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

# 8. Ordinary resolution for payment of Commission to Non-Executive Directors.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%

#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

## 9. Ordinary resolution for ratification of Cost Auditor's Remuneration.

#### i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
120	4916278	100%



#### ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

#### iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
1	1

NANTA

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman of the Company for safe keeping.

Thanking You, Yours faithfully,

D.HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

**PARTNER** 

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad Date: 13.08.2016