

Company Name	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	7746
No. of shareholders present in the meeting either in Promoters and Promoter Group:	
Public:	126
No. of Shareholders attended the meeting through Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)		ORDINARY - Approval of the "Scheme of Amalgamation and Arrangement between Neuland Laboratories Limited (Transferee Company) and Neuland Health Sciences Private Limited (First Transferor Company) and Neuland Pharma Research Private Limited (Second Transferor Company) and Their Respective Shareholders and Creditors" by Postal Ballot and E-voting						
Whether promoter/ promoter group are interested in the		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)	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
Promoter and Promoter Group	E-Voting	4591748	5000	0.0000	00	0	0.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1311319	1025307	11.5407	1013469	11837	11.5407	1.1544
	Poll	1311319	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1311319	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2981187	150629	1.6955	150628	1	99.9993	0.0006
	Poll	2981187	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2981187	123988	4.1590	123988	0	100.0000	0.0000
	Total	8884254	1304924	14.6881	1288085	11838	98.7096	0.9072

