

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



**CS DATLA HANUMANTA RAJU**  
B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report of Postal Ballot

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

To,  
The Chairman & Managing Director  
Neuland Laboratories Ltd. (the Company)  
Sanali Info Park, 'A' Block, Ground Floor,  
8-2-120/113, Road No 2, 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 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Neuland Laboratories Ltd.(“the Company”) having its Registered Office at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad – 500 034 for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot and e-voting. We submit our report as under:

1. The e-voting period remained opened from Sunday, 30<sup>th</sup> April, 2017 (09.00 a.m. IST) to Monday, 29<sup>th</sup> May, 2017 (05.00 p.m. IST)
2. The shareholders holding shares as on the “cut off” date i.e., 21<sup>st</sup> April, 2017 were entitled to vote through e-voting and through postal ballot on the resolution as set out in the Notice of Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 29<sup>th</sup> May, 2017 at 05:03 P.M. in the presence of two witnesses, Ms. Shaik Razia and Mr. Mohit Kumar Goyal 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 (Karvy) i.e. <https://evoting.karvy.com>.

4. Further, upto 29.05.2017, the last date for the receipt of Postal Ballot, 129 (One hundred and Twenty Nine Only) shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:





NEULAND LABORATORIES LTD.

A. Ordinary Resolution for 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."

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
167	1288085	99.09

ii. **Voted against the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	11838	0.91

iii. **Invalid votes including abstained votes:**

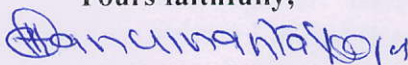
Number of members whose votes were declared invalid	Number of votes cast
5*	5723

**Note:** \*Total number of ballots received is 170. However, the total ballots as per above table is 174 because 1(one) member opted for partial voting and 3(Three) members voted both by electronically and by postal ballot wherein only electronic voting was considered.

In view of the above results, I hereby certify that the Ordinary Resolution proposed in postal ballot notice dated 14<sup>th</sup> April, 2017 has been passed with requisite majority.

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Dr. Davuluri Ramamohan.Rao, Chairman & Managing Director, who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,

  
CS. D.HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 31.05.2017