

Company Name	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM/Declaration of Postal Ballot /E-Voting	February 25, 2016
Total number of shareholders on record date	8424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution- To mortgage / create charge(s) on assets of the Company under section 180(1)(a) and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder in connection with the borrowings of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	4590608	99.98	4590608	0	100.00	0
	Postal Ballot (if applicable)	4591748	0	0	0	0	0.00	0
	Total	4591748	4590608	0	4590608	0	0.00	0
Public- Institutions	E-Voting	408260	220108	53.91	220108	0	100.00	0
	Postal Ballot (if applicable)	408260	0	0	0	0	0	0
	Total	408260	220108	53.91	220108	0	0	0
Public- Non Institutions	E-Voting	3883246	1312	0.03	1273	39	97.03	2.97
	Postal Ballot (if applicable)	3883246	2858	0.07	2858	0	100.00	0.00
	Total	3883246	4170	0.11	4131	39	99.06	0.94
Total		8883254	4814886	54.20	4814847	39	100.00	0.00

* voting rights are in proportion to shares held on January 15, 2016

only valid votes polled mentioned

As per the consolidated results of Postal Ballot & E-voting, the Special Resolution set out in the Postal Ballot Notice dated January 7, 2016 has been passed with requisite majority.

