

Company Name	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM/Declaration of Postal Ballot/E-voting	24-Mar-17
Total number of shareholders on record date	8041
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party transactions of the Company							
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)	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	4,591,748	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public- Institutions	E-Voting	1,254,303	526,361	41.964	526,361	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	3,038,203	608	0.020	463	145	76.151	23.849
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		8,535	0.281	8,385	150	98.243	1.757
	Total	8,884,254	535,504	6.028	535,209	295	99.945	0.055

