

Name of the Company	NEULAND LABORATORIES LIMITED
Date of the Tribunal Convened Meeting (TCM)	30-05-2017
Total number of shareholders on record date	7946
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	145
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Extra - ordinary Special resolution (Majority in number and special in value) 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 agenda/resolution?	Yes the promoters are interested in the Resolution. None of the Directors, Key Managerial Personnel and their relatives is in anyway concerned or interested in the proposed Scheme of Amalgamation except to the extent of shares held by them in the Company							
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	4585608	99.8663	4585608	0	100.0000	0.0000
	Poll		472	0.0103	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4586080	99.8766	4586080	0	100	0
Public- Institutions	E-Voting	1264534	486303	38.4571	469872	16431	96.6212	3.3787
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		486303	38.4571	469872	16431	96.6212	3.3788
Public- Non Institutions	E-Voting	3027972	80432	2.6563	80432	0	100.0000	0.0000
	Poll		153288	5.0624	153288	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		233720	7.7187	233720	0	100	0
Total		8884254	5306103	59.7248	5289672	16431	99.6903	0.3097

