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

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 33rd Annual General Meeting (AGM) of the members of Neuland Laboratories Limited (the Company) held on the 28th day of December, 2017 at 2.30 P.M. at the Grand Ball Room, Taj Krishna, Road No.1, 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, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Neuland Laboratories Limited (“the Company”) having its Registered Office address at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad, Telangana – 500 034 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on the resolution(s) as mentioned in the notice of 33rd Annual General Meeting of the Equity shareholders of Neuland Laboratories Limited held on Thursday the 28th day of December, 2017 at 2.30 P.M. at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, India. I submit my report as under:

1. The e-voting period remained opened from Monday, 25th December, 2017 (09.00 A.M) to Wednesday, 27th December, 2017 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 22nd December, 2017 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 4 as set out in the Notice of 33rd AGM of Neuland Laboratories Limited.
3. The remote e-voting was closed at 27th December, 2017 at 5.00 P.M. The votes cast were unblocked on 28th December, 2017 at 3.56 P.M in the presence of two witnesses, Mrs. Shaik Razia and Mr. P.Pavan Krishna Rao who are not in the employment of the company.



Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 67 (Sixty Seven) (65 members and 2 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

Item No.1:

- a. **Ordinary resolution to receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and the Auditors thereon.**

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
82	5109366	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
5	15

- b. **Ordinary resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the report of the Auditors thereon.**



i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
83	5109367	100

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
4	14

Item No. 2:

Ordinary Resolution for Re-appointment of Dr. Christopher M Cimarusti who retires by rotation.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
84*	5109371	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1*	1	0



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	9

* One shareholder has voted for one share against the resolution and for balance shares in favour of the resolution.

Item No.3:-

Ordinary resolution for ratification of the appointment of Walker Chandiook & Co., LLP as Statutory Auditors of the Company and fixing their remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
84*	5109370	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1*	2	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	9

* One shareholder has voted for one share against the resolution and for balance shares in favour of the resolution.



Item No.4:-

Ordinary resolution for ratification of Cost Auditor's Remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
83	5109367	99.9999

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	5	0.0001

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	9

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman of the Company for safe keeping.

Thanking You,
Yours faithfully,



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



Place: Hyderabad
Date: 28.12.2017