

	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	28-12-2017
Total number of shareholders on record date	11116
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	647
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)	ORDINARY - To receive consider and adopt (a) 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 Auditors thereon.							
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	99.9752	4590608	0	100.0000	0.0000
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	0
Public- Institutions	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	0
Public- Non Institutions	E-Voting	3196838	1835	0.0574	1835	0	100.0000	0.0000
	Poll		1920	0.0601	1920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3755	0.1175	3755	0	100	0
Total		8884254	5109366	57.5104	5109366	0	100.0000	0.0000



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Auditors thereon.							
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	99.9752	4590608	0	100.0000	0.0000
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	0
Public- Institutions	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	0
Public- Non Institutions	E-Voting	3196838	1836	0.0574	1836	0	100.0000	0.0000
	Poll		1920	0.0601	1920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3756	0.1175	3756	0	100	0
Total	Total	8884254	5109367	57.5104	5109367	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Christopher M Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, seeks re-appointment.							
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	99.9752	4590608	0	100.0000	0.0000
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	0
Public- Institutions	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	0
Public- Non Institutions	E-Voting	3196838	1841	0.0576	1840	1	99.9456	0.0543
	Poll		1920	0.0601	1920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3761	0.1177	3760	1	99.9734	0.0266
	Total	8884254	5109372	57.5104	5109371	1	100.0000	0.0000





Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the appointment of Walker Chandiok & Co LLP, as Statutory Auditors of the Company and fixing their remuneration							
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	99.9752	4590608	0	100.0000	0.0000
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	0
Public- Institutions	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	0
Public- Non Institutions	E-Voting	3196838	1841	0.0576	1839	2	99.8913	0.1086
	Poll		1920	0.0601	1920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3761	0.1177	3759	2	99.9468	0.0532
Total		8884254	5109372	57.5104	5109370	2	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration							
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	99.9752	4590608	0	100.0000	0.0000
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	0
Public- Institutions	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	0
Public- Non Institutions	E-Voting	3196838	1841	0.0576	1836	5	99.7284	0.2715
	Poll		1920	0.0601	1920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3761	0.1177	3756	5	99.8671	0.1329
	Total	8884254	5109372	57.5104	5109367	5	99.9999	0.0001

