| | 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 | V. |
| 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 – | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | E-Voting | - 4591748 | 4590608 | 99.9752 | 4590608 | | | |
| | Poll | | 348 | 0.0076 | 348 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4590956 | 99.9828 | 4590956 | 0 | 100 | 0 |
| | E-Voting | | 514655 | 46.9718 | 514655 | 0 | 100.0000 | 0.0000 |
| | Poll | 1095668 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 1093668 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 514655 | 46.9718 | 514655 | 0 | 100 | 0 |
| | E-Voting | | 1835 | 0.0574 | 1835 | 0 | 100.0000 | 0.0000 |
| | Poll | 3100000 | 1920 | 0.0601 | 1920 | 0 | 100.0000 | 0.0000 |
| u a | Postal Ballot (if | 3196838 | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3755 | 0.1175 | 3755 | 0 | 100 | Contract of the Contract of th |
| | Total | 8884254 | 5109366 | 57.5104 | 5109366 | 0 | 100.0000 | 0.0000 |

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| Resolution No. | 1 | | | 4 | | | | |
|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 Repo of the Auditors thereon. | | | | | | | er with the Report |
| Whether promoter/ promoter group are | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | | 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 |
| | E-Voting | 110.00 (2) | 4590608 | | | | 100.0000 | |
| | Poll | 4591748 | 348 | | | | 100.0000 | 0.0000 |
| | Postal Ballot (if | | 3.0 | 0.0070 | 3.0 | | 100.000 | 0.0000 |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4590956 | 99.9828 | 4590956 | 0 | 100 | 0 |
| | E-Voting | 1095668 | 514655 | 46.9718 | 514655 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | 1032008 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Table Historia | Total | | 514655 | | | | | |
| | E-Voting | | 1836 | MANAGEMENT AND DESCRIPTION OF STREET | The second secon | THE RESIDENCE THE PROPERTY OF | | SST. CHILDRED BY THE STREET BY SALES FOR STREET |
| | Poll | | 1920 | | | | | |
| | Postal Ballot (if | 3196838 | 1520 | 3.3001 | 1520 | ļ | 100.0000 | 3.0000 |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | . 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3756 | 0.1175 | 3756 | 0 | 100 | 0 |
| | 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 reappointment. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | | No. of votes | % of Votes Polled on outstanding shares | modern and compared the | No. of Votes – | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Category | | held (1) | polled (2) 4590608 | (3)=[(2)/(1)]* 100 99.9752 | | against (5) | | (7)=[(5)/(2)]*100 |
| | E-Voting Poll | 4591748 | 348 | (5)(5)(5)(5)(5) | | | 100.0000 | |
| | 500 VXXIII (1) | | 348 | 0.0076 | 348 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | _ | 0.0000 | 00 | , | 0.0000 | 0.0000 |
| Tromoter and Fromoter Group | Total | | 4590956 | | | | 100 | |
| | E-Voting | | 514655 | | | | 100.0000 | |
| | Poll | 1095668 | 0 | 0.0000 | |) | 0.0000 | |
| | Postal Ballot (if | | | | | | 0.000 | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 514655 | 46.9718 | 514655 | 0 | 100 | 0 |
| | E-Voting | | 1841 | 0.0576 | 1840 | 1 | 99.9456 | 0.0543 |
| | Poll | 3196838 | 1920 | 0.0601 | 1920 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | 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 | | | | | | | |
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| Resolution required: (Ordinary/ Special) | ORDINARY - Ratif | ication of the appoi | ntment of Walker (| Chandiok& Co LLP, a | as Statutory Audito | rs of the Company a | and fixing their rem | uneration |
| Whether promoter/ promoter group are | | | | | | | I I I I I I I I I I I I I I I I I I I | The transfer of the |
| interested in the agenda/resolution? | No | | | | | | | |
| | | No. of shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in | No. of Votes – | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | 52 |
| | E-Voting | | 4590608 | 99.9752 | 4590608 | | | 0.0000 |
| | Poll | 4591748 | 348 | 0.0076 | 348 | 0 | | |
| | Postal Ballot (if | 4591/48 | | | | | | |
| Promoter and Promoter Group | applicable) | | o | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4590956 | 99.9828 | 4590956 | 0 | | |
| | E-Voting | | 514655 | 46.9718 | 514655 | 0 | 100.0000 | 0.0000 |
| | Poll | 1095668 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| Public- Institutions | Postal Ballot (if applicable) | 1093668 | 0 | 0.0000 | 00 | 0 | 0.0000 | |
| | Total | | 514655 | 46.9718 | 514655 | 0 | 100 | 0 |
| | E-Voting | | 1841 | 0.0576 | 1839 | 2 | 99.8913 | 0.1086 |
| | Poll | 3196838 | 1920 | 0.0601 | 1920 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | 3130838 | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 3761 | 0.1177 | 3759 | 2 | 99.9468 | 0.0532 |
| TESTS TO THE THE THE STATE OF T | 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 | | | | | | | |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | | | | on outstanding | | | favour on votes | against on votes |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | 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 | 4331748 | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 4590956 | 99.9828 | 4590956 | 0 | 100 | 0 |
| | E-Voting | 1095668 | 514655 | 46.9718 | 514655 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| ve- | Postal Ballot (if | 1033008 | | | | | | η |
| Public- Institutions | applicable) | _ | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 514655 | 46.9718 | 514655 | 0 | 100 | 0 |
| | E-Voting | | 1841 | 0.0576 | 1836 | 5 | 99.7284 | 0.2715 |
| | Poll | 3196838 | 1920 | 0.0601 | 1920 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if | 3130838 | | | | | | |
| Public- Non Institutions | 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 |



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