

	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	10-08-2018
Total number of shareholders on record date	12949
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	380
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, 2018, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, 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	4624510	0	0.00	00	0	0.0000	0.0000
	Poll		4275036	92.44	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total		4275036	92.44	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.81	430248	0	100.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total		430248	14.81	430248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5300755	2036	0.04	781	1255	38.3595	61.6404
	Poll		5275	0.10	5231	44	99.1658	0.8341
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total		7311	0.14	6012	1299	82.2323	17.7677
Total		12829889	4712595	36.7314	4711296	1299	99.9724	0.0276



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr.Davuluri Saharsh Rao, who retires by rotation.							
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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.443	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	430248	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		430248	14.8125	430248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5300755	2036	0.0384	781	1255	38.3595	61.6404
	Poll		5275	0.0995	5231	44	99.1658	0.8341
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.1379	6012	1299	82.2323	17.7677
Total		12829889	4712595	36.7314	4711296	1299	99.9724	0.0276



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to Dr.Davuluri Rama Mohan Rao, Chairman & Managing Director 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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.443	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	408722	21526	14.0714	0.7411
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		430248	14.81251962	408722	21526	94.9968	5.0032
Public- Non Institutions	E-Voting	5300755	2036	0.0384	780	1256	38.3104	61.6895
	Poll		5275	0.0995	5173	102	98.0663	1.9336
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.137909623	5953	1358	81.4252	18.5748
Total		12829889	4712595	36.7314	4689711	22884	99.5144	0.4856



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration to Mr.Davuluri Saharsh Rao, Whole Time Director of the Company designated as Joint Managing Director.							
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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.44300477	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	408722	21526	94.9968	5.0032
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		430248	14.81251962	408722	21526	94.9968	5.0032
Public- Non Institutions	E-Voting	5300755	2036	0.0384	780	1256	38.3104	61.6896
	Poll		5275	0.0995	5174	101	98.0853	1.9147
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.137914126	5954	1357	81.4389	18.5611
Total		12829889	4712595	36.7314	4689712	22883	99.5144	0.4856



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of minimum remuneration of to Mr.Davuluri Sucheth Rao, Whole Time Director of the Company designated as Vice Chairman & Chief Executive Officer.							
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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.4430	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	408722	21526	94.9968	5.0032
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		430248	14.8125	408722	21526	94.9968	5.0032
Public- Non Institutions	E-Voting	5300755	2036	0.0384	780	1256	38.3104	61.6896
	Poll		5275	0.0995	5173	102	98.0664	1.9336
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.1379	5953	1358	81.4252	18.5748
Total		12829889	4712595	36.7314	4689711	22884	99.5144	0.4856



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Davuluri Sucheth Rao as Whole Time Director, designated as Vice Chairman & Chief Executive Officer of the Company, for a period of five years from August 1, 2018.							
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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.44300477	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	430248	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		430248	14.81251962	430248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5300755	2036	0.0384	781	1255	38.3595	61.6405
	Poll		5275	0.0995	5231	44	99.1659	0.8341
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.137923749	6012	1299	82.2323	17.7677
Total		12829889	4712595	36.7314	4711296	1299	99.9724	0.0276



Resolution No.	7							
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	4624510	0	0.0000	00	0	0.0000	0.0000
	Poll		4275036	92.4430	4275036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4275036	92.44300477	4275036	0	100.0000	0.0000
Public- Institutions	E-Voting	2904624	430248	14.8125	430248	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		430248	14.81251962	430248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5300755	2036	0.0384	781	1255	38.3595	61.6405
	Poll		5275	0.0995	5175	100	98.1043	1.8957
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7311	0.137923749	5956	1355	81.4663	18.5337
Total		12829889	4712595	36.7314	4711240	1355	99.9712	0.0288

