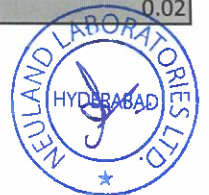


Company Name	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM/Declaration of Postal Ballot/E-voting	25-Mar-19
Total number of shareholders on record date	11076
No. of shareholders present in the meeting either in person or	N.A
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)		1. SPECIAL - Re-appointment of Dr.D.R.Rao as Chairman & Managing Director of the Company for a period of five years with effect from April 1, 2019						
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1673662	0	100.0000	0.0000
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	4774	368	92.8432	7.1567
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6288639	1089	99.98	0.02



Resolution required: (Ordinary/ Special)		2. SPECIAL - Re-appointment of Mr. Parampally Vasudeva Maiya as an Independent Director of the Company for a period of five years with effect from April 1, 2019						
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1413662	260000	84.4652	15.5347
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6028952	260776	95.85	4.15



Resolution required: (Ordinary/ Special)		3. SPECIAL - Re-appointment of Mr. Humayun Dhanrajgir as an Independent Director of the Company for a period of five years with effect from April 1, 2019						
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1413662	260000	84.4652	15.5347
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6028952	260776	95.85	4.15



Resolution required: (Ordinary/ Special)	4. SPECIAL - Re-appointment of Dr. William Gordon Mitchell as an Independent Director of the Company for a period of five years with effect from April 1, 2019							
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1413662	260000	84.4652	15.5347
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6028952	260776	95.85	4.15



Resolution required: (Ordinary/ Special)		5. SPECIAL - Re-appointment of Mrs. Bharati Rao as an Independent Director of the Company for a period of five years with effect from May 9, 2019						
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1648608	25054	98.5030	1.4969
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3009	731	80.4545	19.5454
Total		12829889	6289728	49.02	6263888	25840	99.59	0.41



Resolution required: (Ordinary/ Special)	6. SPECIAL - Continuation of Dr. Christopher M Cimarusti as Director of the Company							
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1673662	0	100.0000	0.0000
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5086	56	98.9109	1.0890
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6288951	777	99.99	0.01



Resolution required: (Ordinary/ Special)		7. SPECIAL - Appointment of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company for five years with effect from February 12, 2019						
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	4607384	0	0.0000	00	0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
Public- Institutions	E-Voting	2992051	1673662	55.9369	1673662	0	100.0000	0.0000
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
Total		12829889	6289728	49.02	6288952	776	99.99	0.01

