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

	1. SPECIAL - Re-appointment of Dr.D.R.Rao as Chairman & Managing Director of the							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Company for a pe	riod of five years w	ith effect from Apr	il 1, 2019				<u> </u>
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		TELEPHONE PROPERTY OF THE PARTY	No. of votes	shares	No. of Votes – in	SECTION OF STREET	polled	polled
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	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						14	
Promoter and Promoter Group	applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
	E-Voting	2992051	1673662	55.9369	1673662	0	100.0000	0.0000
	Poll	2992051	C	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	2992051	C	0.0000	00	0	0.0000	0.0000
	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							
Public- Non Institutions	applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780
	Total	12829889	6289728	49.02	6288639	1089	99.98	0.02

	Director of the Co	pointment of Mr. P mpany for a period						
Resolution required: (Ordinary/ Special)	2019							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	4607384		0.0000		0	0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
	E-Voting	2992051	<del></del>	55.9369	1413662	260000	84.4652	15.5347
	Poll	2992051	C	0.0000	00	0	0.0000	0.0000
  Public- Institutions	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696
	Poll	5230454	C	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	5230454	3740	0.0715	3019	721	80.7219	
	Total	12829889	6289728	49.02	6028952	260776	95.85	4.15

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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	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	4607384	0	0.0000	00	0	0.0000	0.0000	
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000	
	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	2992051		0.0000	00		0.0000	0.0000	
Public- Institutions	applicable)	5230454			1				
	E-Voting	<del></del>		0.0000		<u> </u>	0.0000		
d d	Poll	5230454		0.0000	, 00		0.0000	0.0000	
Public- Non Institutions	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 votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	4607384	0	0.0000	00	0	0.0000	0.0000		
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	4607384	4607184				100.0000			
	E-Voting	2992051	1673662	55.9369	1413662	260000				
	Poll	2992051		0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	2992051	0	0.000.0	00	0	0.0000	0.0000		
· · · · · · · · · · · · · · · · · · ·	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696		
	Poll	5230454	C	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	5230454	3740							
	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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	4607384	0	0.0000	00	0	0.0000	0.0000	
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000	
4	Postal Ballot (if								
Promoter and Promoter Group	applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000	
	E-Voting	2992051	1673662	55.9369	1648608	25054	98.5030	1.4969	
	Poll	2992051	. 0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000	
	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								
Public- Non Institutions	applicable)	5230454					80.4545	19.5454	
	Total	12829889	6289728	49.02	6263888	25840	99.59	0.41	



Resolution required: (Ordinary/ Special)	6. SPECIAL - Conti	nuation of Dr. Chris	topher M Cimarust	i as Director of the	Company			
Whether promoter/ promoter group are								*
interested in the agenda/resolution?	No						White are seen as the	
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
- Catcher,	E-Voting	4607384		0.0000			0.0000	0.0000
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000
	E-Voting	2992051	1673662	55.9369	1673662	0	100.0000	
	Poll	2992051	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	2992051	0	0.0000	00	0	0.0000	0.0000
	E-Voting	5230454	5142	0.0983	5086	56	98.9109	1.0890
	Poll	5230454	C	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	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



	7. SPECIAL - Appointment of Mr. Homi Rustam Khusrokhan as an Independent Director									
Resolution required: (Ordinary/ Special)	of the Company f	of the Company for five years with effect from February 12, 2019								
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	the same of the same of the same	and the second s	The state of the s	(7)=[(5)/(2)]*100		
- Cutegory	E-Voting	4607384		0.0000			0.0000			
	Poll	4607384	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	4607384	4607184	99.9957	4607184	0	100.0000	0.0000		
· · · · · · · · · · · · · · · · · · ·	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									
Public- Institutions	applicable)	2992051		0.0000	00	0	0.0000	0.0000		
	E-Voting	5230454	5142	0.0983	5087	55	98.9303	1.0696		
	Poll	5230454	C	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Public- Non Institutions	applicable)	5230454	3740	0.0715	3019	721	80.7219	19.2780		
	Total	12829889	6289728	49.02	6288952	776	99.99	0.01		

