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DATLA HANUMANTHA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report of e-voting and Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Managing Director
Neuland Laboratories Limited
Sanali Info Park, 'A' Block, Ground Floor,
8-2-120/113, Road No 2, Banjara Hills,
Hyderabad – 500 034.

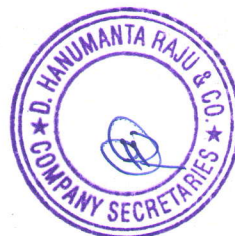
Dear Sir,

I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Neuland Laboratories Limited (“the Company”) having its Registered Office at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad – 500 034 for the purpose of scrutinizing the e- voting process and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot and e-voting. I submit my report as under:

1. The e-voting period commences on February 22, 2019 (09.00 a.m. IST) and ends on March 23, 2019 (05.00 p.m. IST)
2. The shareholders holding shares as on the “cut off” date i.e., February 15, 2019 were entitled to vote through e-voting and through postal ballot on the resolutions as set out in the Notice of Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on March 23, 2019 at 05:06 P.M. in the presence of two witnesses, Ms. Shaik Razia and Ms. Pooja Swamy who are not in the employment of the Company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Fintech Private Limited (Karvy) i.e. <https://evoting.karvy.com>.

4. Further, upto 23.03.2019, the last date for the receipt of Postal Ballot, 41 (Forty One Only) shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:



NEULAND LABORATORIES LIMITED
(COMBINED REPORT ON E-VOTING & POSTAL BALLOT)

1. Special Resolution for 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.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	6288639	99.98

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1089	0.02

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

2. Special Resolution for 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.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	6028952	95.85

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	260776	4.15



NEULAND LABORATORIES LIMITED
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(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

3. Special Resolution for Re-appointment of Mr. Humayun Dhanraigir as an Independent Director of the Company for a period of five years with effect from April 1, 2019

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	6028952	95.85

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	260776	4.15

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

4. Special Resolution for 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.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	6028952	95.85



NEULAND LABORATORIES LIMITED
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(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	260776	4.15

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

5. Special Resolution for 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.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	6263888	99.59

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	25840	0.41

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102



NEULAND LABORATORIES LIMITED
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6. Special Resolution for Continuation of Dr. Christopher M Cimarusti as Director of the Company.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	6288951	99.99

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	777	0.01

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

7. Special Resolution for Appointment of Mr. Homi Rustam Khusrokhan as an Independent Director of the Company for five years with effect from February 12, 2019.

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	6288952	99.99



NEULAND LABORATORIES LIMITED
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(ii) Voted **against** the resolution :

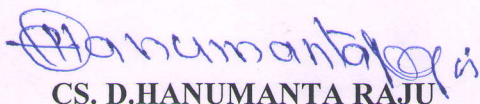
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	776	0.01

(iii) **Invalid** votes including abstained votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	102

6. The register, all other papers and relevant records relating to e-voting and postal ballot will be handed over for safe custody to Dr. Davuluri Ramamohan.Rao, Chairman & Managing Director, who has been authorised by the Board to supervise the process.

Thanking You,
Yours faithfully,



CS. D.HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 25.03.2019