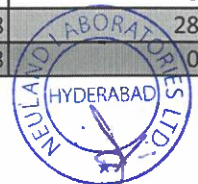


	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	05-07-2019
Total number of shareholders on record date	10984
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	244
No. of Shareholders attended the meeting through Video Conferencing	
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, 2019, 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, 2019, 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	4,606,384	0	0.000	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,099,575	36.78	1,099,575	0	100.00	0.00
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0.00
	Total		1,099,575	36.78	1,099,575	0	100.00	0.00
Public- Non Institutions	E-Voting	5,233,744	1,619	0.031	377	1,242	23.29	76.71
	Poll		2,667	0.051	2,667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.00	0.00
	Total		4,286	0.082	3,044	1,242	28.98	28.98
Total		12,829,889	5,622,484	43.82	5,621,242	1,242	99.98	0.02



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on Equity shares for the financial year 2018-19							
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	4,606,384	0	0.00	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,101,684	36.85	1,101,684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,101,684	36.85	1,101,684	0.00	100.00	0.00
Public- Non Institutions	E-Voting	5,233,744	1,619	0.03	397	1,222	24.52	75.48
	Poll		2,667	0.05	2667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,286	0.08	3064	1,222	28.51	28.51
Total		12,829,889	5,624,593	43.84	5,623,371	1,222	99.98	0.01



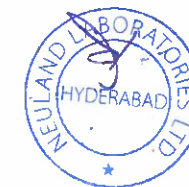
Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr Christopher M Cimarusti, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	4,606,384	0	0.00	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,101,684	36.85	1,100,740	944	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,101,684	36.85	1,100,740	944	99.91	0.09
Public- Non Institutions	E-Voting	5,233,744	1,619	0.03	377	1,242	23.29	76.71
	Poll		2,667	0.05	2,667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,286	0.08	3,044	1,242	71.02	76.71
Total		12,829,889	5,624,593	43.84	5,622,407	2,186	99.96	0.04



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors and fixing their 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	4,606,384	0	0.00	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,101,684	36.85	1,101,684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,101,684	36.85	1,101,684	0	100.00	0.00
Public- Non Institutions	E-Voting	5,233,744	1,619	0.03	377	1,242	23.29	76.71
	Poll		2,667	0.05	2,667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,286	0.08	3,044	1,242	71.02	28.98
Total		12,829,889	5,624,593	43.84	5,623,351	1,242	99.98	0.02



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of managerial remuneration in excess of 11% of the Net profits of the Company for the financial year ended March 31,							
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	4,606,384	0	0.00	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,101,684	36.85	1,070,697	30,987	97.19	2.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,101,684	36.85	1,070,697	30,987	97.19	2.81
Public- Non Institutions	E-Voting	5,233,744	1,619	0.03	146	1,473	9.02	90.98
	Poll		2,667	0.05	2,667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,286	0.08	2,813	1,473	65.63	34.37
Total		12,829,889	5,624,593	43.84	5,592,133	32,460	99.42	0.58



Resolution No.	6							
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	4,606,384	0	0.00	0	0	0.00	0.00
	Poll		4,518,623	98.09	4,518,623	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,518,623	98.09	4,518,623	0	100.00	0.00
Public- Institutions	E-Voting	2,989,761	1,101,684	36.85	1,101,684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,101,684	36.85	1,101,684	0	100.00	0.00
Public- Non Institutions	E-Voting	5,233,744	1,619	0.03	377	1,242	23.29	76.71
	Poll		2,667	0.05	2,667	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,286	0.08	3,044	1,242	71.02	28.98
Total		12,829,889	5,624,593	43.84	5,623,351	1,242	99.98	0.02

