	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								
		1	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	held (1)	polled (2)	1 7 10 7 11	in favour (4)	against (5)		(7)=[(5)/(2)]*100	
	E-Voting Poll Postal Ballot (if	4,606,384	4,518,623	98.09		0	100.00	0.00	
Promoter and Promoter Group	applicable)		0	0.000		0	0.00		
	Total		4,518,623	98.09					
	E-Voting Poll	-	1,099,575	<del> </del>		0	100.00		
Public- Institutions	Postal Ballot (if applicable)	2,989,761	0	0.000		0	0.00		
	Total		1,099,575	36.78	1,099,575	0	100.00	0.00	
	E-Voting		1,619	0.031	377	1,242	23.29	76.71	
	Poll Postal Ballot (if	5,233,744	2,667	0.051	2,667	0	100.00	0.00	
Public- Non Institutions	applicable)		0	0.000	0	0	0.00		
	Total		4,286	0.082	3,044	1,242			
	Total	12,829,889	5,622,484	43.82	5,621,242	1,242	99.98	0.02	
								Y HYDERABAD S	

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.									
C-4	Made of Vetine		No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polied (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poli Postal Ballot (if	- 4,606,384	4,518,623	0.00 98.09	4,518,623	0	0.00			
Promoter and Promoter Group	applicable)		0	0.00		0	0.00			
	Total E-Voting		4,518,623 1,101,684				100.00			
	Poll Postal Ballot (if	2,989,761	0	0.00		0	0.00	0.00		
Public- Institutions	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		
	E-Voting		1,619	0.03	397	1,222	24.52	75.48		
	Poll	5,233,744	2,667	0.05	2667	0	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)		О	0.00	0	0	0.00			
	Total .		4,286		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	No. of votes	% 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	
Category	E-Voting	illeid (1)	0	0.00		againse (5)	0.00		
	Poll	1	4,518,623			0	<del></del>		
	Postal Ballot (if	4,606,384			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	
	Total		4,518,623	98.09	4,518,623	0	100,00	0.00	
	E-Voting		1,101,684	36.85	1,100,740	944	99.91	0.09	
	Poll	2,989,761	0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)	2,300,702	0	0.00	0	0	0.00	0.00	
	Total		1,101,684	36.85	1,100,740	944	99.91	0.09	
	E-Voting		1,619	0.03	377	1,242	23.29	76.71	
	Poll	5 222 744	2,667	0.05	2,667	0	100.00	0.00	
	Postal Ballot (if	5,233,744							
Public- Non Institutions	applicable)		0	0.00		0	0.00		
	Total		4,286			1,242	71.02		
	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 - Appo	intment of Statu	tory Auditors a	and fixing their remu	neration	4				
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
		No. of shares	No. of votes		No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.00	0	0	0.00			
	Poll	4,606,384	4,518,623	98.09	4,518,623	0	100.00	0.00		
Promoter and Promoter Group	Postal Ballot (if applicable)	4,000,504	0	0.00	0	0	0.00	0.00		
· · · · · · · · · · · · · · · · · · ·	Total		4,518,623	98.09	4,518,623	0	100.00	0.00		
	E-Voting		1,101,684	36.85	1,101,684	0	100.00	0.00		
	Poll	2,989,761	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	2,363,761	0	0.00	0	0	0.00	0.00		
	Total		1,101,684	36.85	1,101,684		100.00	0.00		
	E-Voting		1,619	0.03	377	1,242	23.29	76.71		
	Poll	7	2,667	0.05	2,667	0	100.00	0.00		
Public- Non Institutions	Postal Ballot (if	5,233,744		0.00			0.00	0.00		
Public- Noti Institutions	applicable) Total		4,286			1,242				
	Total	12,829,889								



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Paym	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									
Catagony	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	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		
Category	0	Tueid (1)	polied (2)	(3)=[(2)/(1)]* 100	n 1avour (4)	aganist (3)	0.00			
	E-Voting Poll	- 4,606,384	4,518,623		4,518,623	C	100.00			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00		С	0.00			
	Total		4,518,623	<del> </del>			100.00			
	E-Voting	4	1,101,684			30,987	97.19			
Public- Institutions	Poll Postal Ballot (if applicable)	2,989,761	0	0.00		0	0.00			
	Total		1,101,684	36.85	1,070,697	30,987	97.19	2.81		
	E-Voting		1,619	0.03	146	1,473	9.02	90.98		
4	Poll Postal Ballot (if	5,233,744	2,667	0.05	2,667	C	100.00	0.00		
Public- Non Institutions	applicable)		0	0.00		0	0.00			
	Total		4,286					Section of the sectio		
	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 la										
							64 514 1				
			8	% of Votes Polled			% of Votes in				
		1		on outstanding			favour on votes	% of Votes against			
		No. of shares	No. of votes	1	No. of Votes –	No. of Votes	polled	on votes polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	4,606,384	4,518,623	98.09	4,518,623	C	100.00	0.00			
	Postal Ballot (if	4,000,384									
Promoter and Promoter Group	applicable)		0	0.00	0	C	0.00	0.00			
	Total		4,518,623	98.09	4,518,623	G	100.00	0.00			
	E-Voting		1,101,684	36.85	1,101,684		100.00	0.00			
	Poll	2 000 761	0	0.00	0	C	0.00	0.00			
	Postal Ballot (if	2,989,761									
Public- Institutions	applicable)		o	0.00	0	c	0.00	0.00			
	Total		1,101,684	36.85	1,101,684	Antenia de Co	100.00	0.00			
	E-Voting		1,619	0.03	377	1,242	23.29	76.71			
	Poll	7	2,667	0.05	2,667	C	100.00	0.00			
	Postal Ballot (if	5,233,744					*:				
Public- Non Institutions	applicable)		0	0.00	0	c	0.00	0.00			
	Total		4,286	0.08	3,044	1,242	71.02				
	Total	12,829,889	5,624,593	43.84	5,623,351	The state of the s		0.02			

