

July 5, 2019

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

Scrip Code: NEULANDLAB
Series: EQ

Dear Sirs,

Sub: Outcome of 35th Annual General Meeting ("AGM")
Ref: Disclosure/ submission undertaking pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015


With reference to the captioned subject, please find attached the following.


1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
3. Report of Scrutinizer dated July 5, 2019, pursuant to Section 108 of the Companies Act 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Please take note that the above referred documents are being uploaded on the Website of the company. We request you to take these documents on your records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



Encl : a/a

Brief proceedings of the Thirty Fifth Annual General Meeting

The 35th Annual General Meeting (“AGM”) of the Members of Neuland Laboratories Limited was held on Friday, July 5, 2019, at 10.00 a.m. at the Grand Ball Room, Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500034 and concluded on 11.19 a.m.

Ms.Sarada Bhamidipati, Company Secretary, welcomed the Board of Directors and the shareholders to the 35th Annual General Meeting of the Company. She then confirmed that the required quorum was present with 189 members in person and 6 proxies. The required Statutory Registers and other related documents were made available during the meeting for inspection of the Members. The Company Secretary then requested Dr. D.R.Rao, Chairman, to commence the proceedings of the meeting.

The requisite quorum being present, Dr. D.R. Rao, Chairman, called the meeting to order and extended a welcome to the shareholders to the 35th Annual General meeting and introduced the Directors present on the dais. Mr.Humayun Dhanra gir, Dr.Christopher Cimarusti, Dr.William Mitchell, Mrs.Bharati Rao and Mr. Homi Rustam Khusrokh an sought leave of absence due to personal reasons. The Chairman placed on record appreciation for the outgoing Auditors and acknowledged the presence of the Statutory Auditors seeking appointment, the Secretarial Auditors, the Scrutinizer for the Meeting and the representatives of Registrar and Transfer Agent.

The Chairman then addressed the members and invited the members to ask questions or seek clarifications on the Agenda items. Thereafter, the Management of the Company responded to the queries raised / clarifications sought by the Members.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Physical voting facility was provided at the venue to those members who did not cast their votes in remote e-voting.

The following item of business as per the Notice of the 35th Annual General Meeting was transacted:

Ordinary Business

1. Ordinary Resolution to receive, consider and adopt the (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 Consolidated Audited Financial statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Auditors thereon



2. Ordinary Resolution to declare dividend on equity shares for the financial year 2018-19
3. Special Resolution to appoint a Director in place of Dr Christopher M Cimarusti (DIN: 02872948), who retires by rotation and being eligible seeks re-appointment
4. Ordinary Resolution for appointment of Statutory Auditors' and fixing their remuneration

Special Business

5. Ordinary Resolution for Payment of managerial remuneration in excess of 11% of the Net Profits of the Company for the financial year 2018-19
6. Ordinary Resolution for Ratification of Cost Auditor's Remuneration

Ms. Shaik Razia, Partner, D.Hanumanta Raju & Co., Practising Company Secretaries, was the Scrutinizer to supervise the remote e-voting and physical poll process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and upload the same on the website of the Company within the stipulated timelines.

The meeting concluded at 11.19 am.

The Scrutinizer's Report was received after the conclusion of the Meeting on July 5, 2019 and as set out therein, all the said resolutions were declared passed with the requisite majority.

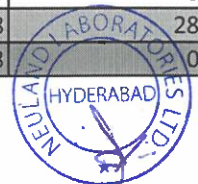
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



	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



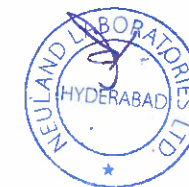
Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr Christopher M Cimarusti, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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



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Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



SHAIK RAZIA

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

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 35th Annual General Meeting (AGM) of the members of
Neuland Laboratories Limited (the Company) held on Friday, July 5, 2019 at 10.00 a.m. at the
Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034.

Dear Sir,

I, Shaik Razia, Partner of D. Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Neuland Laboratories Limited (“the Company”) having its Registered Office address at Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113, Road No 2, Banjara Hills, Hyderabad, Telangana – 500 034 for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on the resolution(s) as mentioned in the notice of 35th Annual General Meeting of the Equity shareholders of Neuland Laboratories Limited held on Friday, July 5, 2019 at 10.00 a.m. at the Grand Ball Room, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, India.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated by Karvy Fintech Private Limited, the authorized agency engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from Tuesday, July 2, 2019 (09.00 a.m.) to Thursday, July 4, 2019 (05.00 p.m.)
2. The shareholders holding shares as on the “cut off” date i.e. June 28, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the

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resolution(s) 1 to 6 as set out in the Notice of 35th AGM of Neuland Laboratories Limited.

3. The remote e-voting was closed at July 4, 2019 at 5.00 p.m. The votes cast were unblocked on July 5, 2019 at 11:19 a.m. in the presence of two witnesses, Mr. Mohit Kumar Goyal and Ms. A.Manvitha who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “in favour” or “against” were downloaded from the e-voting website of Karvy Fintech Private Limited.

4. Further, on the date of Annual General Meeting, 62 (Sixty Two only) (60 members and 2 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

(Note: Total 77 Ballots were received of which one member has opted for partial voting)

Item No.1:

- a. **Ordinary resolution 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.**

- i. Voted In favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
72	5621242	99.9779%

- ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	1242	0.0221



iii. **Invalid Votes** (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
3	2111

Item No. 2:

Ordinary Resolution for Declaration of dividend on Equity shares for the financial year 2018-19

i. Voted **In favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
74	5623371	99.9783%

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
2	1222	0.0217%

iii. **Invalid Votes** (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	2

Item No.3:-

Special resolution for re-appointment of Dr. Christopher M Cimarusti, who retires by rotation.

i. Voted **In favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
72	5622407	99.9611



ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	2186	0.0389%

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	2

Item No.4:-

Ordinary resolution for appointment of Statutory Auditors and fixing their remuneration.

i. Voted In favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	5623351	99.9779%

ii. Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	1242	0.0221%

iii. Invalid Votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	2



Item No.5:-

Ordinary resolution for payment of managerial remuneration in excess of 11% of the Net profits of the company for the financial year 2018-19.

i. Voted **In**favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
66	5592133	99.4229%

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	32460	0.5771%

iii. **Invalid** Votes(Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	2

Item No.6:-

Ordinary resolution for ratification of Cost Auditor's remuneration.

i. Voted **In** favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
73	5623351	99.9779%

ii. Voted **Against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
3	1242	0.0221%



iii. **Invalid Votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
2	2

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Chairman of the Company for safe keeping.

Thanking You,
Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 05/07/2019