

LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: October 02, 2019

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code - LINCOLN	Scrip Code - 531633

Dear Sir,

Sub.: Submission of Voting Result of 25th Annual General Meeting along with the Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions contained in the Notice convening 25th Annual General Meeting (AGM) have been passed with the requisite majority at the AGM of the Company held on Monday, September 30, 2019.

We also enclose herewith the results of Remote E-Voting and Poll conducted for the resolutions as mentioned in the Notice of the 25th Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on Remote E-Voting and Poll process.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR LINCOLN PHARMACEUTICALS LIMITED

Mahendra Patel

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706

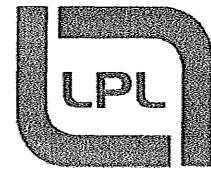


Encl: As above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, [Guj.]
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Voting Results at the 25th Annual General Meeting of the Company.

Date of the Annual General Meeting	Monday, September 30, 2019		
Total No. of Shareholders as on Record Date	13,752		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through Proxy	Total
Promote / Promoter Group	14	0	40
Public	26	0	
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Nil Public: Nil		

VOTING DETAILS AGENDA WISE

ORDINARY BUSINESSES:

Item No. 1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Year Ended on March 31, 2019 and the Directors' Report and Auditors' Report thereon. Resolution Required: Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

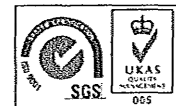
Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100}$ *	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100}$ *	% of votes against on votes polled = $\frac{[(5)/(2)]}{100}$ *
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	49,78,590	0	100.00	0.00
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	54,82,116	0	100.00	0.00
Total		200,00,000	101,14,238	50.57	101,14,238	0	100.00	0.00

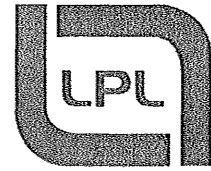
The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Katol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 2	Declaration of Dividend on Equity Shares for the Financial Year 2018-2019. Resolution Required: Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	49,78,590	0	100.00	0.00
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	54,82,116	0	100.00	0.00
Total		200,00,000	101,14,238	50.57	101,14,238	0	100.00	0.00

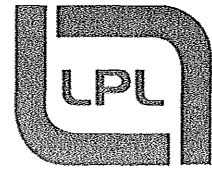
The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060, Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 3	Re:Appointment of Mr Kishor M. Shah [DIN: 02769085], Director who retires by rotation. Resolution Required: Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	49,61,471	17,119	99.66	0.34
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	54,64,997	17,119	99.69	0.31
Total		200,00,000	101,14,238	50.57	100,97,119	17,119	99.83	0.17

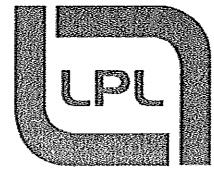
The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN
PHARMACEUTICALS LTD.
 HEALTHCARE FOR ALL

Item No. 4	Re-Appointment of Mr Ashish R. Patel [DIN: 01309017], Director who retires by rotation. Resolution Required: Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	46,61,471	3,17,119	93.63	6.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	51,64,997	3,17,119	94.22	5.78
Total		200,00,000	101,14,238	50.57	100,97,119	3,17,119	96.86	3.14

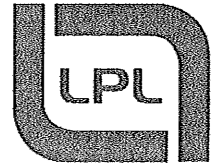
The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
 Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
 E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com



Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, [Guj.]
 Phone : +91-79-49135000
 E-mail : khatraj@lincolnpharma.com



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

SPECIAL BUSINESSES:

Item No. 5		Re-Appointment of Mr. Mahendra G. Patel [DIN: 00104706] as a Managing Director for a period of three years. Resolution Required: Special Resolution						
Whether Promoter/Promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	46,61,471	3,17,119	93.63	6.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	51,64,997	3,17,119	94.22	5.78
Total		200,00,000	101,14,238	50.57	100,97,119	3,17,119	96.86	3.14

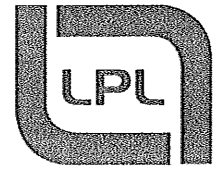
The above resolution was declared to have been passed with requisite majority as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Katol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 6	Re-Appointment of Mr. Hashmukh J. Patel [DIN: 00104834] as a Whole Time Director for a period of three years. Resolution Required: Special Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	46,78,590	34.70	46,61,471	17,119	99.63	0.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	51,82,116	38.43	51,64,997	17,119	99.67	0.33
Total		200,00,000	98,14,238	49.07	97,97,119	17,119	99.83	0.17

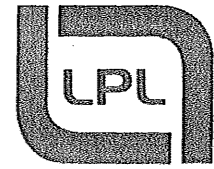
The above resolution was declared to have been passed with requisite majority as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
 Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
 E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com



Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
 Phone : +91-79-49135000
 E-mail : khatraj@lincolnpharma.com



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Item No. 7	Re-Appointment of Mr. Munjal M. Patel [DIN: 02319308] as a Whole Time Director for a period of three years. Resolution Required: Special Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	46,61,471	3,17,119	93.63	6.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	51,64,997	3,17,119	94.22	5.78
Total		200,00,000	101,14,238	50.57	100,97,119	3,17,119	96.86	3.14

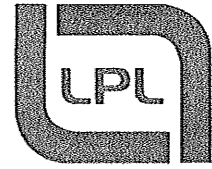
The above resolution was declared to have been passed with requisite majority as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 8	Re-Appointment of Mr. Ashish R. Patel [DIN: 01309017] as a Whole Time Director for a period of three years. Resolution Required: Special Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	46,61,471	3,17,119	93.63	6.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	51,64,997	3,17,119	94.22	5.78
Total		200,00,000	101,14,238	50.57	100,97,119	3,17,119	96.86	3.14

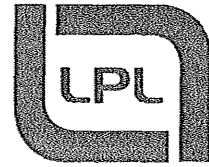
The above resolution was declared to have been passed with requisite majority as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sota, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 9	Re-Appointment of Ms. Meha Patel [DIN: 07254852] as an Independent Director of the Company for further period of 5 years. Resolution Required: Special Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	46,61,471	3,17,119	93.63	6.37
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	51,64,997	3,17,119	94.22	5.78
Total		200,00,000	101,14,238	50.57	100,97,119	3,17,119	96.86	3.14

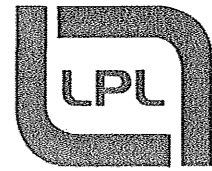
The above resolution was declared to have been passed with requisite majority as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Katol, Dist. Gandhinagar, (Guj.)
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com





LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Item No. 10	Ratification of remuneration payable to Cost Accountants for the Financial Year ending on March 31, 2020. Resolution Required: Ordinary Resolution
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,64,238	46,32,122	71.66	46,32,122	0	100.00	0.00
Public - Institutions	Remote E-Voting	52,828	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	52,828	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	134,82,934	49,78,590	36.93	49,18,988	59,602	98.80	1.20
	Poll		5,03,526	3.73	5,03,526	0	100.00	0.00
	Total	134,82,934	54,82,116	40.66	54,22,514	59,602	98.91	1.09
Total		200,00,000	101,14,238	50.57	100,54,636	59,602	99.41	0.59

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

FOR LINCOLN PHARMACEUTICALS LIMITED

M. Patel

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



DATE: OCTOBER 02, 2019
PLACE: AHMEDABAD

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, [Guj]
Phone : +91-79-49135000
E-mail : khatraj@lincolnpharma.com



UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES

Phone : (O) 2640 54 54, 2640 11 22

E-mail : info@parikhdave.com

URL: www.parikhdave.com

5/D, 5th Floor, Vardan Exclusive,
Next to Vimal House, Nr. Stadium Petrol Pump,
Navrangpura, Ahmedabad - 380 014.

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director,
25th Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
Held on Monday, the 30th Day of September, 2019 at,
"LINCOLN HOUSE", Behind Satyam Complex,
Science City Road, Sola,
Ahmedabad - 380060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.

I, Umesh G. Parikh, Proprietor of Umesh Parikh & Associates, Practicing Company Secretaries, having office at 5-D, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014, have been appointed as the Scrutinizer by the Board of Directors of **Lincoln Pharmaceuticals Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 25th Annual General Meeting of Equity shareholders of the Company held on Monday, 30th September, 2019 at 10.30 a.m. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed in the notice of 25th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or his authorized representative, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 14th August, 2019 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off" date i.e. on 23rd September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 27th September, 2019 at 10.00 a.m. (IST) and concluded on Sunday, 29th September, 2019, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.



//2//

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Neha Singh and Mr. Parth Jani who were not in the employment of the Company and after the conclusion of the voting through poll at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

I did not find any ballot paper invalid.

Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Year Ended on March 31, 2019 and the Directors' Report and Auditors' Report thereon.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	54	96,10,712	100	0	0	0	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	76	1,01,14,238	100	0	0	0	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

Declaration of Dividend on Equity Shares for the Financial Year 2018-2019.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	54	96,10,712	100	0	0	0	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	76	1,01,14,238	100	0	0	0	0	0



//3//

Resolution No. 3 (ORDINARY RESOLUTION)

Re-Appointment of Mr Kishor M. Shah [DIN: 02769085], Director who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	53	95,93,593	99.82	1	17,119	0.18	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	75	1,00,97,119	99.83	1	17,119	0.17	0	0

Resolution No. 4 (ORDINARY RESOLUTION)

Re-Appointment of Mr Ashish R. Patel [DIN: 01309017], Director who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes/ Abstain Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	96.70	2	3,17,119	3.30	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	96.86	2	3,17,119	3.14	0	0

SPECIAL BUSINESS:

Resolution No. 5 (SPECIAL RESOLUTION)

Re-Appointment of Mr. Mahendra G. Patel [DIN: 00104706] as a Managing Director for a period of three years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	96.70	2	3,17,119	3.30	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	96.86	2	3,17,119	3.14	0	0

Resolution No. 6 (SPECIAL RESOLUTION)

Re-Appointment of Mr. Hashmukh I. Patel [DIN: 00104834] as a Whole Time Director for a period of three years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid / *Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	99.82	1	17,119	0.18	1	3,00,000
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	99.83	1	17,119	0.17	1	3,00,000

* There are no invalid votes but shareholder(s) holding 3,00,000 Equity shares have abstain from voting on this resolution.

//4//

Resolution No. 7 (SPECIAL RESOLUTION)

Re-Appointment of Mr. Munjal M. Patel [DIN: 02319308] as a Whole Time Director for a period of three years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	96.70	2	3,17,119	3.30	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	96.86	2	3,17,119	3.14	0	0

Resolution No. 8 (SPECIAL RESOLUTION)

Re-Appointment of Mr. Ashish R. Patel [DIN: 01309017] as a Whole Time Director for a period of three years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	96.70	2	3,17,119	3.30	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	96.86	2	3,17,119	3.14	0	0

Resolution No. 9 (SPECIAL RESOLUTION)

Re-Appointment of Ms. Meha Patel [DIN: 07254852] as an Independent Director of the Company for further period of 5 years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	52	92,93,593	96.70	2	3,17,119	3.30	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	74	97,97,119	96.86	2	3,17,119	3.14	0	0

Resolution No. 10 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Accountants for the Financial Year ending on March 31, 2020.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes / Abstain Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	51	95,51,110	99.38	3	59,602	0.62	0	0
Poll / Ballot	22	5,03,526	100	0	0	0	0	0
Total	73	1,00,54,636	99.41	3	59,602	0.59	0	0

//5//

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

**Yours Faithfully,
For Umesh Parikh &
Associates**

Countersigned



A handwritten signature in black ink, appearing to read "Umesh".

A handwritten signature in black ink, appearing to read "Mahendrabhai Patel".

**Umesh G. Parikh
Practicing Company
Secretary
FCS: 4152 CP No.: 2413
Scrutinizer**

**Mahendrabhai Patel
Managing Director
Chairman of the Meeting**

**Place: Ahmedabad
Date: September 30, 2019**