

Date: October 01, 2021

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

Dear Sir / Madam,

Sub.: Submission of Voting Result of 27th Annual General Meeting along with the Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

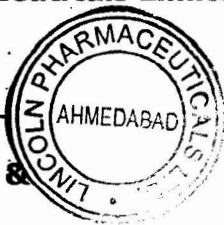
Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 27th Annual General Meeting of the company was held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. We enclose herewith the details of the results of voting held through remote e-voting and e-voting at the AGM along with scrutinizer's report on e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

H.A. Desai
Niren A. Desai
**Company Secretary &
Compliance Officer**



Encl: a/a



LINCOLN
PHARMACEUTICALS LIMITED

HEALTHCARE FOR ALL

Voting Results at the 27th Annual General Meeting of the Company.

Name of the Company	Lincoln Pharmaceuticals Limited
Date of the Annual General Meeting	Thursday, September 30, 2021
Total No. of Shareholders as on Record Date	30,558 (after PAN club)
No. of shareholders present in the meeting either in person or through proxy	
A. Promote / Promoter Group	NA
B. Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
A. Promote / Promoter Group	12
B. Public	56

Details of remote e-voting and e-voting at the AGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

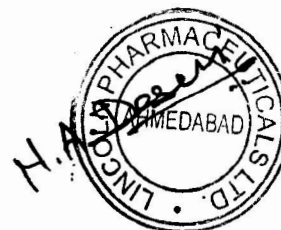
ORDINARY BUSINESSES:

Resolution No. 1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2021 together with the Auditors' Report thereon and the Report of the Board of Directors of the Company.
Resolution Required: Ordinary	
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 = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	80,00,539	70,70,956	88.38	70,70,956	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		70,70,956	88.38	70,70,956	0	100.00	0.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	96,185	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		96,185	70.00	96,185	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,229	30.76	36,49,205	24	100.00	0.00
	Poll*		227	0.00	227	0	0.00	0.00
	Total		36,49,456	30.77	36,49,432	24	100.00	0.00
Total		2,00,00,000	1,08,16,597	54.08	1,08,16,573	24	100.00	0.00

* Due to COVID-19, e-voting was allowed instead of poll during the meeting.

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 LIMITED

HEALTHCARE FOR ALL

Resolution No. 2	To Declaration of dividend on equity shares for the financial year 2020-2021.
Resolution Required: Ordinary	
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 = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	80,00,539	70,70,956	88.38	70,70,956	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		80,00,539	70,70,956	88.38	70,70,956	0	100.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	96,185	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		1,37,402	96,185	70.00	96,185	0	100.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,229	30.76	36,49,205	24	100.00	0.00
	Poll*		227	0.00	227	0	0.00	0.00
	Total		1,18,62,059	36,49,456	30.77	36,49,432	24	100.00
Total		2,00,00,000	1,08,16,597	54.08	1,08,16,573	24	100.00	0.00

* Due to COVID-19, e-voting was allowed instead of poll during the meeting.

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

Resolution No. 3	To appoint a Director in place of Mr. Hashmukh I. Patel [DIN: 00104834], who retires by rotation and being eligible offers himself for re-appointment as a Director.
Resolution Required: Ordinary	
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 = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	80,00,539	70,70,956	88.38	70,70,956	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		80,00,539	70,70,956	88.38	70,70,956	0	100.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	0	96,185	0.00	100.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		1,37,402	96,185	70.00	0	96,185	0.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,209	30.76	36,48,265	944	99.97	0.03
	Poll*		227	0.00	227	0	0.00	0.00
	Total		1,18,62,059	36,49,436	30.77	36,48,492	944	99.97
Total		2,00,00,000	1,08,16,577	54.08	1,07,19,448	97,129	99.10	0.90

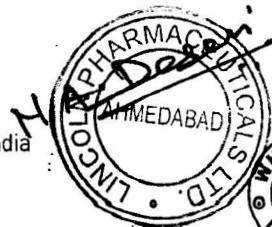
* Due to COVID-19, e-voting was allowed instead of poll during the meeting.

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

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LINCOLN
PHARMACEUTICALS LIMITED

HEALTHCARE FOR ALL

Resolution No. 4	To appoint a Director in place of Mr. Munjal M. Patel [DIN: 02319308], who retires by rotation and being eligible offers himself for re-appointment as a Director.
Resolution Required: Ordinary	
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 = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-Voting	80,00,539	70,70,956	88.38	70,70,956	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		70,70,956	88.38	70,70,956	0	100.00	0.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	0	96,185	0.00	100.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		96,185	70.00	0	96,185	0.00	100.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,209	30.76	36,48,310	899	99.98	0.02
	Poll*		227	0.00	227	0	0.00	0.00
	Total		36,49,436	30.77	36,48,537	899	99.98	0.02
Total		2,00,00,000	1,08,16,577	54.08	1,07,19,493	97,084	99.10	0.90

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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

SPECIAL BUSINESSES:

Resolution No. 5	Approval of entering into related party transactions under Section 188 of the Companies Act, 2013.
Resolution Required: Ordinary	
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 = $[(2)/(1)] * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $[(4)/(2)] * 100$	% of votes against on votes polled = $[(5)/(2)] * 100$
Promoter and Promoter Group	#Remote E-Voting	80,00,539	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	96,185	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		96,185	70.00	96,185	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,229	30.76	35,70,126	79,103	97.83	2.17
	Poll*		227	0.00	227	0	0.00	0.00
	Total		36,49,456	30.77	35,70,353	79,103	97.83	2.17
Total		2,00,00,000	37,45,641	18.73	36,66,538	79,103	97.89	2.11

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

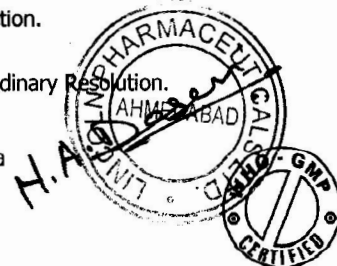
Voting of Promoter / Promoter Group not counted on account of related party transaction.

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

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LINCOLN
PHARMACEUTICALS LIMITED

Resolution No. 6	<small>HEALTHCARE FOR ALL</small>
Resolution Required: Ordinary	Ratification of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants [FRN: 000025] for the Financial Year Ending on March 31, 2022.
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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	Remote E-Voting	80,00,539	70,70,956	88.38	70,70,956	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		70,70,956	88.38	70,70,956	0	100.00	0.00
Public – Institutions	Remote E-Voting	1,37,402	96,185	70.00	96,185	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		96,185	70.00	96,185	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	1,18,62,059	36,49,229	30.76	36,48,774	455	99.99	0.01
	Poll*		227	0.00	227	0	0.00	0.00
	Total		36,49,456	30.77	36,49,001	455	99.99	0.01
Total		2,00,00,000	1,08,16,597	54.08	1,08,16,142	455	100.00	0.00

* Due to COVID-19, e-voting was allowed instead of poll during the meeting.

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

We request you to take note of the same.

For Lincoln Pharmaceuticals Ltd.

H.A. Desai

Niren A. Desai
Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: October 01, 2021

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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 Chairman of the meeting,

27th Annual General Meeting of the Equity Shareholders of

LINCOLN PHARMACEUTICALS LIMITED

CIN: L24230GJ1995PLC024288

Held on Thursday, 30th Day of September, 2021 at 11:00 A.M.,

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

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

I, Umesh G. Parikh, partner of Parikh Dave & 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 remote e-voting process and e-voting by the members at the 27th Annual General Meeting of Equity shareholders of **LINCOLN PHARMACEUTICALS LIMITED** held on Thursday, 30th September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting (“AGM”) through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting as well as by E-voting at Annual General 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 contained in the Notice to the Chairman of the meeting or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening the 27th Annual General Meeting dated 10th August, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address are registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 10.00 A.M. (IST) and concluded on Wednesday, 29th September, 2021, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 27th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e-voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Ms. Neha Singh and Mrs. Riddhi Brahmhatt who are not in the employment of the Company.

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

ORDINARY BUSINESSES:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt Audited Standalone and Consolidated Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	1,08,16,346	1	227	165	1,08,16,573	100.00
Dissent	4	24	0	0	4	24	Negligible
Total	168	1,08,16,370	1	227	169	1,08,16,597	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on Equity shares @ Rs. 1.50 (15%) per share for the financial year 2020-21.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	165	1,08,16,346	1	227	166	1,08,16,573	100.00
Dissent	3	24	0	0	3	24	Negligible
Total	168	1,08,16,370	1	227	169	1,08,16,597	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Hashmukh I. Patel [DIN: 00104834], Director who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	1,07,19,221	1	227	155	1,07,19,448	99.11
Dissent	13	97,129	0	0	13	97,129	0.89
Total	167	1,08,16,350	1	227	168	1,08,16,577	100.00

Resolution No. 4 (ORDINARY RESOLUTION)

Re-appointment of Mr. Munjal M. Patel [DIN: 02319308], Director who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	154	1,07,19,266	1	227	155	1,07,19,493	99.10
Dissent	13	97,084	0	0	13	97,084	0.90
Total	167	1,08,16,350	1	227	168	1,08,16,577	100.00

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SPECIAL BUSINESS:

Resolution No. 5 (ORDINARY RESOLUTION)

To approve transactions with related parties.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent*	123	36,66,311	1	227	124	36,66,538	97.89
Dissent	25	79,103	0	0	25	79,103	2.11
Total	148	37,45,414	1	227	149	37,45,641	100.00

*voting by Promoter / Promoter Group is not considered as the agenda is regarding approval of related party transaction.

Resolution No. 6 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Accountants (FRN: 000025) for the Financial Year ending on March 31, 2022.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	1,08,15,915	1	227	150	1,08,16,142	100.00
Dissent	19	455	0	0	19	455	Negligible
Total	168	1,08,16,370	1	227	169	1,08,16,597	100.00

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.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

**UMESH
GOVINDPRASAD
PARIKH**

Digitally signed by UMESH GOVINDPRASAD PARIKH
DN: c=IN, o=Personal,
2.5.4.20=dcdf59b1859cd5d6556461e7479b758b514a
4ec086cf9da1a703ebf56c747c, postalCode=380013,
st=Gujarat,
serialNumber=67a2c08b65423669edf8bd69810cdf
d367a557a56f167c696cdf405d1106, cn=UMESH
GOVINDPRASAD PARIKH
Date: 2021.10.01 12:11:40 +05'30'

**UMESH PARIKH
PARTNER**

**PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
UDIN: F004152C001054718**

**Place: Ahmedabad
Date: 1st October, 2021**

FOR LINCOLN PHARMACEUTICALS LIMITED

NIREN
ATINBHAI
DESAI

Digitally signed
by NIREN
ATINBHAI DESAI
Date: 2021.10.01
12:28:20 +05'30'

**NIREN DESAI
COMPANY SECRETARY**