

30<sup>th</sup> September, 2013

To,  
**Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
**Ahmedabad Stock Exchange Limited.**  
1<sup>st</sup> Floor, Kamdhenu Complex,  
Opp. Shajanand College, Panjara Pole,  
Ahmedabad - 380 015.



**SUB.: OUTCOME OF ANNUAL GENERAL MEETING.**

Dear Sir,

With reference to above, we would like to inform you that Annual General Meeting of the members of the Company held on Monday, 30.09.2013 inter alia, have passed the following resolutions unanimously:

**ORDINARY BUSINESS**

- (1) Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Statement of Profit and Loss for the year ended on that date and Report of the Directors and Auditors there on.
- (2) Declaration of Dividend of Rs.0.60 (@6%) per equity shares of F.V. 10/- each.
- (3) Re appointment of Shri Pirabhai R. Suthar as Director of the Company.
- (4) Re appointment of Shri Kishorbhai M. Shah as Director of the Company.
- (5) Appointment of M/s. Chandulal M. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.

**SPECIAL BUSINESS**

- (6) Increase in borrowing limit u/s. 293(1)(d) up to Rs.300 Crores.(Rupees Three Hundred Crores only) of the Companies Act, 1956.
- (7) Approval for appointment of Shri Ashish R. Patel, Relative of Director of the Company as General Manager -Sales and Marketing w.e.f. 1<sup>st</sup> October, 2012.
- (8) Approval for appointment of Shri Munjal M. Patel, Relative of Director of the Company as General Manager -International Operations w.e.f. 1<sup>st</sup> October, 2012.
- (9) Re-appointment of Mr. Mahendra G. Patel as the Managing Director of the Company for period of 3 years w.e.f. 1<sup>st</sup> October, 2013.
- (10) Re-appointment of Mr. Rajnikant G. Patel as the Jt. Managing Director of the Company for period of 3 years w.e.f. 1<sup>st</sup> October, 2013.
- (11) Re-appointment of Mr. Hasmukhbhai I. Patel as a Whole-time Director of the Company for period of 3 years w.e.f. 1<sup>st</sup> October, 2013.

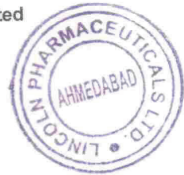
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Lincoln Pharmaceuticals Limited

  
Authorized Signatory



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