

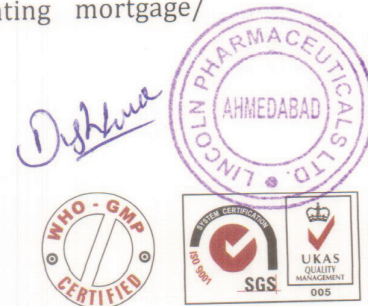
Result of Voting conducted for resolution proposed at the AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company has provided the facility of E-voting to the shareholders to enable them to cast their votes electronically and through physical ballot on the following resolutions proposed to be passed at the 20th Annual general Meeting held on 30th September, 2014:

1. Adoption of Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.
2. Declaration of Dividend on Equity Shares.
3. Re-appointment of Shri. Arvindbhai G. Patel (Holding DIN: 00104885) who retires by rotation as a Director of the Company.
4. Re-appointment of Shri. Kishor M. Shah (Holding DIN: 02769085) who retires by rotation as a Director of the Company.
5. Re-appointment of M/s. Chandulal M. Shah & Co. Chartered Accountants, Statutory Auditors of the Company and fix their remuneration.
6. Appointment of Shri Maganbhai R. Patel (Holding DIN: 00452855) as an Independent Director.
7. Appointment of Shri Iswarlal A. Patel (Holding DIN: 00217324) as an Independent Director.
8. Appointment of Shri Pirabhai R. Suthar (Holding DIN: 00453047) as an Independent Director.
9. Ratification of Appointment and Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants as Cost Auditors of the Company.
10. Consent under Section 180 (1) (c) of the Companies Act, 2013 for borrowing Money in excess of Paid up Share Capital & Free Reserves.
11. Consent under Section 180 (1) (a) of the Companies Act, 2013 for creating mortgage/ charge on the movable and immovable properties of the Company.

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | **Fax :** +91-79-6777 8062
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 : 02764-665000 | **Fax :** 02764-281809
E-mail : khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com



CIN : L24230GJ1995PLC024288

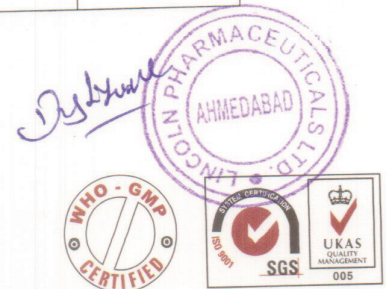


Shri Umesh G. Parikh proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The e-Voting period commenced on September 24, 2014 (9.00 a.m.) and ended on September 26, 2014 (6.00 p.m.).

Based on the report submitted by the Scrutinizer, following result is announced:

Resolution No.		Assent	Percentage (%)	Dissent	Percentage (%)	Invalid
Resolution No. 1 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 2 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 3 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 4 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 5 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 6 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 7 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0



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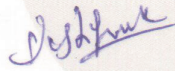
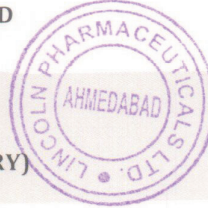
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Resolution No. 8 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 9 (Ordinary Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 10 (Special Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0
Resolution No. 11 (Special Resolution)	Total Number of Votes casted	1,25,67,478	100	0	0.00	0
	No. of members voted	51	100	0	0.00	0

Accordingly, I report that all the resolutions have been passed unanimously by the Shareholders.

FOR LINCOLN PHARMACEUTICALS LTD

(DIRECTOR / AUTHORISED SIGNATORY)

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