

CIN : L24230GJ1995PLC024288

Date: 1st October, 2014

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

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Near Polytechnic, Panjarapole,
Ahmedabad

Dear Sir,

Sub: Outcome of Annual General Meeting

Pursuant to the requirements of Listing Agreement entered into with the Stock exchange, and pursuant to the 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 share holders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual general Meeting of the Company. The e-voting commenced on 24th September, 2014 (9.00 a.m.) and ended on 26th September, 2014(6.00 p.m.).

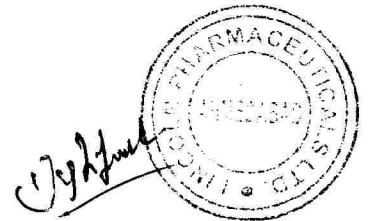
Pursuant to the circular No.20/2014, it has been clarified that voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders so that votes can be cast in a uniform manner. In view of the same Company has provided an opportunity to cast the vote by way of poll to shareholder or proxy who has not casted his/her vote electronically. Accordingly such member or proxy has casted his/her vote by way of poll in the ballot box.

The Board of Directors has appointed Shri Umesh Parikh (Proprietor M/s. Umesh Parikh & Associates Company Secretaries) as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes and poll received till the conclusion of the meeting and submitted their Report.

We would like to inform you that at the Annual General Meeting of the members of the Company held on Tuesday, 30th September, 2014 the resolutions in respect of the following matters have been passed unanimously through e-voting and poll:

ORDINARY BUSINESS:

1. Adoption of Accounts for the year ended 31st March 2014.
2. Declaration of Dividend on equity shares.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
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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



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3. Re-appointment of Shri. Arvindbhai G. Patel (Holding DIN: 00104885) as a Director of the Company.
4. Re-appointment of Shri. Kishor M. Shah (Holding DIN: 02769085) 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.

SPECIAL BUSINESS:

6. Appointment of Shri Maganbhai R. Patel (Holding DIN: 00452855) as an Independent Director. (Ordinary Resolution)
7. Appointment of Shri Iswarlal A. Patel (Holding DIN: 00217324) as an Independent Director. (Ordinary Resolution)
8. Appointment of Shri Pirabhai R. Suthar (Holding DIN: 00453047) as an Independent Director. (Ordinary Resolution)
9. Approval / Ratification of Remuneration of Cost Auditors. (Ordinary Resolution)
10. Approval under Section 180 (1) (c) of the Companies Act, 2013 for borrowing Money in excess of Paid up Share Capital & Free Reserves. (Special Resolution)
11. Approval under Section 180 (1) (a) of the Companies Act, 2013 for creating mortgage/ charge on the movable and immovable properties of the Company. (Special Resolution)

Kindly acknowledge the receipt of the same and take the same on your records.

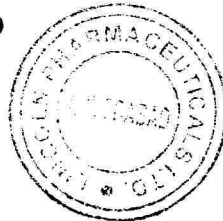
Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

D. K. Patel

(DIRECTOR / AUTHORISED SIGNATORY)



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