

CIN: L24230GJ1995PLC024288

Date: 1<sup>st</sup> October, 2015

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

To,  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Near Polytechnic, Panjarapole,  
Ahmedabad - 380 015

Dear Sir,

**Sub: Outcome of the 21<sup>st</sup> Annual General Meeting of the Company.**

Pursuant to the provisions of Section 96 of the Companies Act, 2013 the 21<sup>st</sup> Annual General meeting of the Company was duly convened on Wednesday, 30<sup>th</sup> September, 2015 at LINCOLN HOUSE, Behind Satyam Complex, Science City Road, Sola, Ahmedabad – 380060 at 10.30 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening AGM.

Pursuant to the requirements of Listing Agreement entered into with the Stock exchanges, and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company has provided the facility of remote E -voting to the Share Holders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual general Meeting of the Company. The remote e-voting commenced on 26<sup>th</sup> September, 2015 (10.00 a.m.) and ended on 29<sup>th</sup> September, 2015 (5.00 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 remote 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 the facility to shareholders who has not cast his/her vote electronically to cast the vote by way of poll as per section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time. Accordingly such member has cast his/her vote by way of poll.

The Board of Directors has appointed Shri Umesh G. Parikh (Proprietor M/s. Umesh Parikh & Associates; Practicing Company Secretaries), as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes and poll received and submitted their Consolidated Report. **A copy of which is attached herewith.**

We would like to inform that at the 21<sup>st</sup> Annual General Meeting of the members of the Company held on Wednesday, 30<sup>th</sup> September, 2015 the resolutions in respect of the following matter have been passed unanimously through remote e-voting and poll:



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

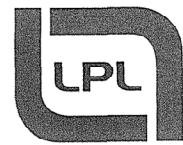
Phone : +91-79-6777 8000 | Fax : +91-79-6777 8062

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



**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL



CIN: L24230GJ1995PLC024288



We submit herewith the consolidated results for the remote e-voting and poll as below:

Sr. No.	Particulars	Mode of Voting	Result
<b>Ordinary Business:</b>			
1.	Adoption of Standalone and Consolidated audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2015 and the Directors' and Auditors' Report thereon.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
2.	Declaration of Dividend on equity shares for the Financial Year 2014-15.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
3.	Re-appointment of Shri Hasmukhbhai I. Patel, (Holding DIN: 00104834) who retires by rotation as a Director of the Company.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
4.	Re-appointment of Shri Arvindbhai G. Patel, (Holding DIN: 00104885) Director who retires by rotation as a Director of the Company.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
5.	Appointment of M/s. J. T. Shah & Co., Chartered Accountants as Statutory Auditors of the Company and fix remuneration.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
<b>Special Business:</b>			
6.	Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Director.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
7.	Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Director.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
8.	Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Whole-Time Director,	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.



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9.	Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Whole-Time Director.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
10.	Appointment of Ms. Meha Patel (Holding DIN: 07254852) as an Independent Director.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.
11.	Approval of Related Party Transaction under Section 188 of Companies Act, 2013.	Remote E-voting & Poll	Special Resolution Passed Unanimously.
12.	Ratification of Remuneration of Cost Auditors, M/s. Kiran J. Mehta & Co., Cost Accountants of the Company.	Remote E-voting & Poll	Ordinary Resolution Passed Unanimously.

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

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LIMITED**

*M. Patel*

**(DIRECTOR / AUTHORISED SIGNATORY)**

Encl: As above

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

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**RESULT OF VOTING**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules 2014 as amended from time to time, and Clause 35B of the Listing Agreement, we are submitting herewith the result along with the Scrutinizer's Report enclosed herewith relating to the Remote E-voting and Poll conducted at the Annual General Meeting of the Company in respect of all the Resolutions contained in the Notice of the 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at the registered office of the Company at LINCOLN HOUSE, Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380060.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

*M. Patel*  
**MAHENDRA G. PATEL**  
**MANAGING DIRECTOR**



Encl: As above

**Regd. Office :** "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India  
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**Phone :** 02764-665000 | **Fax :** 02764-281809  
**E-mail :** khatraj@lincolnpharma.com / lincoln\_khatraj@rediffmail.com



**DETAILS OF THE VOTING RESULT:**

Sr. No.	Particulars	Mode of Voting	Assent		Decent		Result
			Number	%	Number	%	
<b>Ordinary Business:</b>							
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended on 31 <sup>st</sup> March, 2015 and the Directors' and Auditors' Report thereon.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
2.	Declaration of Dividend on equity shares for the Financial Year 2014-15.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
3.	Re-appointment of Shri Hasmukhbhai I. Patel, (Holding DIN: 00104834) who retires by rotation as a Director of the Company.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
4.	Re-appointment of Shri Arvindbhai G. Patel, (Holding DIN: 00104885) Director who retires by rotation as a Director of the Company.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
5.	Appointment of M/s. J. T. Shah & Co., Chartered Accountants as Statutory Auditors of the Company and fix remuneration.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
<b>SPECIAL BUSINESS:</b>							
6.	Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Director.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.

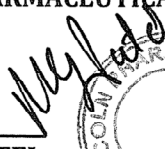


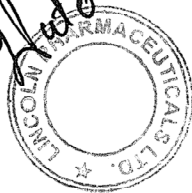
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**E-mail :** khatraj@lincolnpharma.com / lincoln\_khatraj@rediffmail.com

7.	Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Director.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
8.	Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Whole-Time Director.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
9.	Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Whole-Time Director.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
10.	Appointment of Ms. Meha Patel (Holding DIN: 07254852) as an Independent Director.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.
11.	Approval of Related Party Transactions under Section 188 of Companies Act, 2013.	Remote E-voting & Poll	32,33,538	100	0	0	Special Resolution Passed Unanimously.
12.	Ratification of Remuneration of Cost Auditors, M/s. Kiran J. Mehta & Co., Cost Accountants of the Company.	Remote E-voting & Poll	85,01,442	100	0	0	Ordinary Resolution Passed Unanimously.

FOR LINCOLN PHARMACEUTICALS LIMITED

  
MAHENDRA G. PATEL  
MANAGING DIRECTOR



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E-mail : khatraj@lincolnpharma.com / lincoln\_khatraj@rediffmail.com



**UMESH PARIKH & ASSOCIATES  
COMPANY SECRETARIES**

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

E-mail : [info@parikhdave.com](mailto:info@parikhdave.com)

URL: [www.parikhdave.com](http://www.parikhdave.com)

5/D, 5<sup>th</sup> 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 Chairman,  
21<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**LINCOLN PHARMACEUTICALS LTD.,**  
Held on 30<sup>th</sup> September, 2015 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 M/s. Umesh Parikh & Associates, Practicing Company Secretaries, having its 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 M/s. Lincoln Pharmaceuticals Ltd., 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 21<sup>st</sup> Annual General Meeting of Equity shareholders of M/s. Lincoln Pharmaceuticals Ltd. held on Wednesday, 30<sup>th</sup> September, 2015 at 10.30 a.m. I submit the report as under:

The Notice convening Annual General Meeting dated 4<sup>th</sup> August, 2015 was sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 23<sup>rd</sup> September, 2015 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 Saturday, 26<sup>th</sup> September, 2015 at 10.00 a.m. (IST) and ended on Tuesday, 29<sup>th</sup> September, 2015 at 5.00 p.m. (IST) and CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Neel Shah and Mrs. Manali Shah who were not in the employment of the company and after the conclusion of the voting 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 were locked in my presence with due identification marks 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 M/s. Sharepro Services (India) Pvt. Ltd., Registrar and Transfer Agents of the Company.

I did not find any poll papers 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 Standalone and Consolidated Financial Statements including the audited Balance Sheet as at 31<sup>st</sup> March, 2015, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





**Resolution No. 2 (ORDINARY RESOLUTION)**

**Declaration of Dividend on equity shares for the Financial Year 2014-15.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No. 3 (ORDINARY RESOLUTION)**

**Re-appointment of Shri Hasmukhbhai I. Patel, (Holding DIN: 00104834) who retires by rotation as a Director of the Company.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution No. 4 (ORDINARY RESOLUTION)**

**Re-appointment of Shri Arvindbhai G. Patel, (Holding DIN: 00104885) Director who retires by rotation as a Director of the Company.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No. 5 (ORDINARY RESOLUTION)**

**Appointment of M/s. J. T. Shah & Co., Chartered Accountants as Statutory Auditors of the Company and fix remuneration.**

i. Voted in **favour** of the resolution:

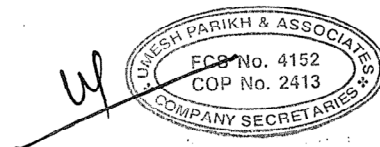
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**SPECIAL BUSINESS:**

**Resolution No. 6 (ORDINARY RESOLUTION)**

**Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Director.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No. 7 (ORDINARY RESOLUTION)**

**Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Director.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



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**Resolution No. 8 (ORDINARY RESOLUTION)**

**Appointment of Shri Munjal M. Patel (Holding DIN: 02319308) as a Whole-Time Director.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No. 9 (ORDINARY RESOLUTION)**

**Appointment of Shri Aashish R. Patel (Holding DIN: 01309017) as a Whole-Time Director.**

i. Voted in **favour** of the resolution:

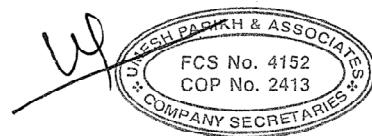
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



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**Resolution No. 10 (ORDINARY RESOLUTION)**

**Appointment of Ms. Meha M. Patel (Holding DIN: 07254852) as an Independent Director.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No. 11 (SPECIAL RESOLUTION)**

**Approval of Related Party Transactions under Section 188 of Companies Act, 2013.**

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	32,33,538	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

*UP*

Resolution No. 12 (ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditors, M/s. Kiran J. Mehta & Co., Cost Accountants of the Company.

i. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
54	85,01,442	100

ii. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 21<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Countersigned



*Umesh*

Umesh G. Parikh  
FCS: 4152 CP No. 2413

Scrutinizer  
Practicing Company Secretary

*Myfate*

Chairman

Place: Ahmedabad  
Date: 1<sup>st</sup> October, 2015