

LINCOLN
PHARMACEUTICALS LTI
HEALTHCARE FOR ALL

Date: 18th May, 2015

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

To,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole,
Ahmedabad-380015

Dear Sir,

Sub: Outcome of Extra Ordinary 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 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 resolution proposed in the Notice of the Extra Ordinary General Meeting of the Company. The e-voting commenced on 12th May, 2015 (10.00 A.M.) and ended on 14th May, 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 Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and poll process. The Scrutinizer has carried out the scrutiny of all the electronic votes and poll received and submitted their Consolidated Report.

We would like to inform you that at the Extra Ordinary General Meeting of the members of the Company held on Friday, 15th May, 2015 the resolution in respect of the following matter have been passed unanimously through remote e-voting and poll:

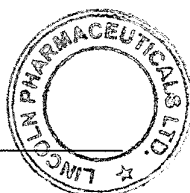
SPECIAL BUSINESS:

1. Issue and allot warrants convertible into equity shares on preferential basis.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED



(DIRECTOR / AUTHORISED SIGNATORY)

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