

August 17, 2015

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Consolidated Results of 31st Annual General Meeting (AGM) held on August 14, 2015

We refer to the Annual General Meeting of our Company held on August 14, 2015 at 2.30 p.m. at the Grand Ball Room, Taj Krishna, Hyderabad.

The Company has appointed Mr.D.Hanumanta Raju, Partner, D.Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for the remote e-voting, voting through ballot form and poll at the AGM venue. All the resolutions as set out in the Notice of the 31st AGM of the Company have been duly approved by the members with the requisite majority, as per the Scrutinizer's report.

Please find enclosed consolidated results of voting held through remote e-voting, voting through ballot form and Poll at the AGM venue in respect of the 31st Annual General Meeting of the Company together with the Scrutinizer's Report.

We request you to take these documents on your records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary

Encl : a/a

NEULAND LABORATORIES LIMITED

Consolidated result of remote e-voting, voting through ballot form and Poll conducted at the 31st AGM of the Company held on August 14, 2015

Sl. No.	Resolution Type	Resolution	Assent			Dissent			Invalid			Summary	
			No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares
1	Ordinary	Adoption of Audited Financial statements for the year ended March 31, 2015, Reports of the Board of Directors and Auditors	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
2	Ordinary	Declaration of dividend on equity shares for the financial year 2014-15	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
3	Ordinary	Re-appointment of Dr. Christopher M Cimarusti, who retires by rotation	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
4	Ordinary	Ratification of the appointment of Walker Chandiok & Co LLP, as Statutory Auditors of the Company and fixing their remuneration	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
5	Ordinary	Appointment of Dr. Nirmala Murthy as an Independent Director	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
6	Ordinary	Re-appointment of Mr. Davuluri Saharsh Rao, as Whole Time Director & President of the Company for a term of five years	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279
7	Ordinary	Approval of remuneration of the Cost Auditors	57	48,02,095	100	0	0	0	13	184	N.A.	70	48,02,279



(Handwritten signature)

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DATLA HANUMANTA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
31st Annual General Meeting of the members of
Neuland Laboratories Limited (the Company) held on the 14th day of August, 2015 at
the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034

Dear Sir,

I, D.Hanumanta Raju, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of Neuland Laboratories Limited (“the Company”) having its Registered Office address at Sanali Info Park, ‘A’ Block, Ground Floor, 8-2-120/113, Road No. 2, Banjara Hills, Hyderabad – 500 034 for the purpose of scrutinizing the e- voting process, postal ballot and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 31st Annual General Meeting of the Equity shareholders of Neuland Laboratories Limited held on Friday the 14th day of August, 2015 at the Grand Ball Room, Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034. We submit our report as under:

1. The e-voting period remained opened from Tuesday, 11th August, 2015 (9.00 A.M) to Thursday, 13th August, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 7th August, 2015 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 7 as set out in the Notice of 31st AGM of Neuland Laboratories Limited.
3. The remote e-voting was closed at 13th August, 2015 at 5.00 P.M. The votes cast were unblocked on 14th August, 2015 at 06:33 P.M in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. Md. Firoj who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 25 (Twenty Five) shareholders voted through physical ballot process.
5. The result of e-voting as well as postal and physical ballot is as under:



1 Ordinary Resolution to receive, consider and adopt the Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon.

i. voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100

ii. voted against the resolution

Number of members voted	Number of votes cast	% 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
13	184

2 Ordinary Resolution to declare a dividend of Rs.1.50 per equity share to the share holders for the financial year 2014-15.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% 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
13	184

3 Ordinary Resolution to appoint a Director in place of Dr. Christopher M Cimarusti (DIN: 02872948), who retires by rotation at the Annual General Meeting and being eligible seeks re-appointment.

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% 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
13	184

4 Ordinary Resolution to ratify the appointment of M/s.Walker Chandiok & Co., LLP, Chartered Accountants, as Auditors and fixing their remuneration.

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100



ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% 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
13	184

5 Ordinary Resolution to appoint Dr. Nirmala Murthy (DIN:00734866) as Director of the Company

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% 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
13	184

6 Ordinary resolution to re-appoint Mr. Davuluri Saharsh Rao (DIN:02753145), as Whole Time Director and President of the Company.

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% 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
13	184

7 Ordinary Resolution to approve the remuneration of the Cost Auditors for the financial year ending March 31, 2016.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
57	4802095	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% 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
13	184



D. Hanumanta Raju & Co,
Company Secretaries

Neuland Laboratories Limited

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms Sarada Bhamidipati, Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



D.HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 17.08.2015