



**LINCOLN**  
PHARMACEUTICALS LTD.  
HEALTHCARE FOR ALL

Date: 30<sup>th</sup> September, 2016

|   |   |  |
|---|---|--|
| To,<br>The Manager,<br>Listing Department,<br>National Stock Exchange<br>of India Limited,<br>Exchange Plaza, C-1, Block-<br>G, Bandra - Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051. | To,<br>The Department of<br>Corporate Service,<br>Bombay Stock Exchange<br>Limited,<br>PhirozeJeejeebhoy Tower,<br>Dalal Street,<br>Mumbai - 400 001. | To,<br>The Secretary,<br>Ahmedabad Stock Exchange<br>Limited,<br>Kamdhenu Complex, Opp.<br>Sahjanand College, Nr.<br>Polytechnic, Panjarapole,<br>Ahmedabad - 380 015. |
| Scrip Code - LINCOLN  | Scrip Code - 531633   | Scrip Code - 32428   |

Dear Sir,

**Sub.: Submission of proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, please find enclosed herewith the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on Friday 30<sup>th</sup> September, 2016 at the registered office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad - 380 060 at 10.30 A.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR LINCOLN PHARMACEUTICALS LIMITED

*Mahendra G. Patel*



MAHENDRA G. PATEL  
MANAGING DIRECTOR  
(DIN: 00104706)

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.)  
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**Sub: Summary of the Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.**

The 22<sup>nd</sup> Annual General meeting of the Company was held on Friday, 30<sup>th</sup> September, 2016 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 Annual General Meeting. As Shri Kishor Shah, Chairman of the Company was not able attend the Annual General Meeting of the Company on account of pre-occupancy, Shri Mahendrabhai G. Patel, Managing Director of the Company was unanimously elected as the Chairman of the Meeting. Thereafter he welcomed the Shareholders of the Company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Statutory Auditors' Report was read. The Auditors' Report did not contain any qualification / adverse remarks.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions/queries from the members. Questions/queries raised by the members were replied appropriately/satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

| Sr. No.                  | Details of the Agenda  | Type of resolution |
|--------------------------|--|--------------------|
| <b>Ordinary Business</b> |  |                    |
| 1.                       | Adoption of Audited Consolidated and Standalone Financial Statements for the year ended on 31 <sup>st</sup> March, 2016 and the Directors' & Auditor's Report thereon.   | Ordinary           |
| 2.                       | Declaration of Dividend for the financial year 2015-16.  | Ordinary           |
| 3.                       | Re-Appointment of Shri Kishor M. Shah (DIN: 02769085) who retires by rotation as a Director of the company.  | Ordinary           |
| 4.                       | Re-Appointment of Shri Munjal M. Patel (DIN: 02319308) who retires by rotation as a Director of the company.   | Ordinary           |
| 5.                       | Appointment of M/s. J. T. Shah & Co., Chartered Accountants (FRN: 109616W) as Statutory Auditors of the Company for the financial year 2016-17 & fix their remuneration. | Ordinary           |
| <b>Special Business:</b> |  |                    |
| 6.                       | Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants of the Company.  | Ordinary           |

The Company Secretary then informed that pursuant to the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 had provided the facility of Remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual General Meeting of the Company. The Remote E-voting commenced on Tuesday, 27<sup>th</sup> September, 2016 [10.00 a.m.] and ended on Thursday, 29<sup>th</sup> September, 2016 [5.00 p.m.]. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members cast their votes accordingly.

*M. J. Patel*

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The Board of Directors had appointed Shri Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates as the Scrutinizer for independently scrutinizing the Remote E-voting and poll process in the fair and transparent manner at the Annual General Meeting.

The Company Secretary further informed to the Members that combined result of Remote E-voting and voting at the Annual General Meeting through Poll will be announced within 48 hours of the conclusion of the Annual General Meeting.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 11.10 A.M.

Thanking you,  
Yours faithfully,  
FOR LINCOLN PHARMACEUTICALS LIMITED

  
MAHENDRA G. PATEL  
MANAGING DIRECTOR  
(DIN: 00104706)



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