

February 25, 2016

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

To  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANLAB  
Series: EQ**

Dear Sirs,

**Sub: Results of Postal Ballot (including e-voting) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated January 21, 2016 enclosing the Notice along with Explanatory Statement for seeking the consent of the Members for matters set forth in the Postal Ballot Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of the said Postal Ballot and would like to inform you that the Resolution set forth in the Postal Ballot Notice is approved by the Members of the Company with requisite majority.

This is for your information and records.

Yours sincerely,  
For Neuland Laboratories Limited



**Sarada Bhamidipati  
Company Secretary & Compliance Officer**

Company Name	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM/Declaration of Postal Ballot /E-Voting	February 25, 2016
Total number of shareholders on record date	8424
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution- To mortgage / create charge(s) on assets of the Company under section 180(1)(a) and other applicable provisions of the Companies Act, 2013, if any, and rules made thereunder in connection with the borrowings of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled# (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4591748	4590608	99.98	4590608	0	100.00	0
	Postal Ballot (if applicable)	4591748	0	0	0	0	0.00	0
	Total	4591748	4590608	0	4590608	0	0.00	0
Public- Institutions	E-Voting	408260	220108	53.91	220108	0	100.00	0
	Postal Ballot (if applicable)	408260	0	0	0	0	0	0
	Total	408260	220108	53.91	220108	0	0	0
Public- Non Institutions	E-Voting	3883246	1312	0.03	1273	39	97.03	2.97
	Postal Ballot (if applicable)	3883246	2858	0.07	2858	0	100.00	0.00
	Total	3883246	4170	0.11	4131	39	99.06	0.94
Total		8883254	4814886	54.20	4814847	39	100.00	0.00

\* voting rights are in proportion to shares held on January 15, 2016

# only valid votes polled mentioned

As per the consolidated results of Postal Ballot & E-voting, the Special Resolution set out in the Postal Ballot Notice dated January 7, 2016 has been passed with requisite majority.





Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



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

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

### Scrutinizer(s) Combined Report of Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of  
Neuland Laboratories Ltd. (the Company)  
Sanali Info Park, 'A' Block, Ground Floor,  
8-2-120/113, Road No 2, 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 Ltd. (“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 and Postal Ballot process in a fair and transparent manner carried out as per the provisions of Companies Act, 2013 and Rule 20 and 22 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot. We submit our report as under:

1. The e-voting period remained opened from Friday, 22<sup>nd</sup> January, 2016 (09.00 a.m. IST) to Friday, 19<sup>th</sup> February, 2016 (05.00 p.m. IST)
2. The shareholders holding shares as on the “cut off” date i.e., 15<sup>th</sup> January, 2016 were entitled to vote through e-voting and through postal ballot on the resolution 1 as set out in the Notice of Postal Ballot issued pursuant to Section 110 of the Companies Act, 2013.
3. The Votes for e-voting process were unblocked on 19.02.2016 at 6.07 P.M. in the presence of two witnesses, Ms. Shaik Razia and Mr. Mohit Kumar Goyal 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 (Karvy) i.e. <https://evoting.karvy.com>.

4. Further, upto 19.02.2016, the last date for the receipt of Postal Ballot, 22 (Twenty Two) shareholders voted through postal ballot process.
5. The result of e-voting as well as Postal Ballot is as under:





NEULAND LABORATORIES LTD.

1. Special Resolution to mortgage / create charge(s) on assets of the Company under section 180(1)(a) and other applicable provisions of the Companies Act, 2013, if any and rules made thereunder in connection with the borrowings of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	4814847	99.999

ii. Voted against the resolution

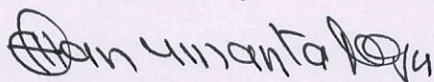
Number of members voted	Number of votes cast	% of total number of valid votes cast
2	39	0.001

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
3	13

6. The register, all other papers and relevant records relating to e-voting and postal ballot would be handed over for safe custody and for declaration of results to Dr. D.R.Rao, Chairman & Managing Director who has been authorised by the Board to supervise the process.

Thanking You,  
Yours faithfully,



D.HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER

D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES



Place: Hyderabad  
Date: 25.02.2016