

August 16, 2016

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: Correction in the Voting results submitted vide Letter dated August 13th, 2016

We refer to the Voting Results sent to you vide our letter dated August 13th, 2016 as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

We would like to inform you that there has been an inadvertent error in the Voting results of Resolution No 7 and Resolution No. 9. We have enclosed the revised copy of the Voting results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for your information and records.

We regret the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited



Sarada Bhamidipati
Company Secretary

Encl : as above

Name of the Company	NEULAND LABORATORIES LIMITED
Date of the AGM/EGM	12-08-2016
Total number of shareholders on record date	8123
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	541
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution 1		ORDINARY - To receive consider and adopt the Financial accounts for the year ended 31st March 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 2		ORDINARY - Declaration of dividend on equity shares for the financial year 2015-16						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Resolution 3		ORDINARY - Re-appointment of Mr.Davuluri Saharsh Rao, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

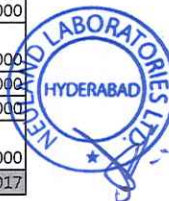
Resolution 4		ORDINARY - Ratification of the appointment of Walker Chandio& Co LLP, as Statutory Auditors of the Company and fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000



Resolution 5		SPECIAL - Re-designation of Mr.Davuluri Sucheth Rao as "Vice-Chairman & CEO"							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	99.9752	4590608	0	100.0000	0.0000	
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000	
	Poll	750201	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000	
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000	
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000	
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000	

Resolution 6		ORDINARY - Re-designation of Mr. Davuluri Saharsh Rao as "Joint Managing Director"							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	99.9752	4590608	0	100.0000	0.0000	
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000	
	Poll	750201	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000	
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000	
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000	
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000	

Resolution 7		SPECIAL- Consideration of payment of Professional fee to Dr Christopher Cimarusti, Non-Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	99.9752	4590608	0	100.0000	0.0000	
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	750201	294042	39.1951	289042	5000	98.2996	1.7004	
	Poll	750201	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000	
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000	
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000	
Total		8883254	4916278	55.3432	4911278	5000	99.8983	0.1017	



Resolution 8		ORDINARY - Payment of Comission to Non-Executive Directors						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

Resolution 9		ORDINARY - Ratification of Cost-Auditor's Remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	99.9752	4590608	0	100.0000	0.0000
	Poll	4591748	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4591748	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	750201	294042	39.1951	294042	0	100.0000	0.0000
	Poll	750201	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	750201	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3541305	28761	0.8122	28761	0	100.0000	0.0000
	Poll	3541305	2867	0.0810	2867	0	100.0000	0.0000
	Postal Ballot (if applicable)	3541305	0	0.0000	00	0	0.0000	0.0000
Total		8883254	4916278	55.3432	4916278	0	100.0000	0.0000

