

Neuland Laboratories Limited Sanali Info Park, 'A' Block, Ground Floor, 8-2-120/113 Road No. 2, Banjara Hills Hyderabad - 500 034. Telangana, India.

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January 8, 2018

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

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

Scrip Code: 524558

Scrip Code: NEULANDLAB Series: EQ

Dear Sirs,

Sub: Disclosure/ submission undertaking pursuant to SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Ref: Our Letter dated December 28, 2017

Dear Sir/Madam,

We refer to our letter dated December 28, 2017, in respect of the submission of the Voting Results of the Annual General Meeting of the Company held on December 28, 2017, as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

We would like to inform you that there was an inadvertent error in the pdf copy of the Voting results submitted to the Exchange, where Whether the Promoter/Promoter group is interested in the Agenda/resolution is mentioned as "Yes" instead of "No", for all the five resolutions passed on the aforementioned date.

We further request you to read it as below:

"Whether the Promoter/ Promoter Group are interested in the Agenda/Resolution"-No

We request you to consider the revised pdf copy of the voting result as enclosed.

Regret the inconvenience caused to you in this regard

Thanking you,

Yours faithfully, For Neuland Laboratories Limited

Sarada Bhamidipati **Company Secretary**

Encl: as above

NEULAND LABORATORIES LIMITED	
28-12-2017	
11116	
6	
647	
Not Applicable	Y
Not Applicable	
	28-12-2017 11116 6 647 Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt . (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Director and Auditors thereon.							Board of Directors
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	and the second	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	104 (7) 100 (7) (1) (1) (7) (7) (7) (7) (7) (7) (7)	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
	E-Voting	- 4591748	4590608		4590608	0		
	Poll		348	0.0076	348	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	C	0.0000	0.0000
	Total		4590956	99.9828	4590956	0	100	C
C	E-Voting	_	514655	46.9718	514655	0	100.0000	0.0000
	Poll Postal Ballot (if	1095668	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		514655					
	E-Voting	/	1835	0.0574		0	Contraction of the second s	of board (locality), and it is go hit for a subscripting of
	Poll	1	1920	0.0601	1920	0		
б. 11	Postal Ballot (if	3196838		research is for a day				
Public- Non Institutions	applicable)		0	0.0000	00	O	0.0000	0.0000
	Total		3755	0.1175	3755	0	100	0
	Total	8884254	5109366	57.5104	5109366	0	100.0000	0.0000

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - (b) th of the Auditors th	e Audited Consolida	ated Financial State	ments of the Comp	oany for the Financi	al Year ended Mar	ch 31, 2017, togeth	er with the Report
Whether promoter/ promoter group are		+ The second second second second	ter generation and the second s					
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	TANK REPLACED AND ADDRESS TO ADDRESS	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	- 4591748	4590608				100.0000	
	Poll		348	0.0076	348	0	100.0000	0.0000
	Postal Ballot (if	1002710			- 1			
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	C C	100	0
	E-Voting		514655	46.9718	514655	0	100.0000	0.0000
	Poll	1095668	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1055008						
Public-Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	· 书合: 新生产的。· 新生产的	514655	46.9718	514655	C	100	0
	E-Voting		1836	0.0574	1836	0	100.0000	0.0000
	Poll	2100020	1920	0.0601	1920	C	100.0000	0.0000
	Postal Ballot (if	3196838						
Public- Non Institutions	applicable)		0	0.0000	00	C	0.0000	0.0000
	Total		3756	0.1175	3756	C	100	0
	Total	8884254	5109367	57.5104	5109367	C	100.0000	0.0000



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To ap appointment.	ORDINARY - To appoint a Director in place of Dr. Christopher M Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, seeks re- appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	4591748	4590608	99.9752	4590608	0	100.0000	0.0000	
	Poll		348	0.0076	348	0	100.0000	0.0000	
	Postal Ballot (if	4331/48							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		4590956	99.9828	4590956	0	100	0	
	E-Voting	_	514655	46.9718	514655	0	100.0000	0.0000	
	Poll	1095668	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	1032008							
Public- Institutions	applicable)		0	0.0000			0.0000		
	Total		514655	46.9718		0	100	Contraction and the second second second	
	E-Voting	4	1841	0.0576			99.9456	0.5 A REAL OF BUILDING	
Public- Non Institutions	Poll	3196838	1920	0.0601	1920	0	100.0000	0.0000	
	Postal Ballot (if applicable)	3	о	0.0000	00	0	0.0000	0.0000	
	Total		3761	0.1177	3760	1	99.9734	0.0266	
	Total	8884254	5109372	57.5104	5109371	1	100.0000		



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of the appoi	ntment of Walker (Chandiok& Co LLP, a	as Statutory Auditor	rs of the Company	and fixing their rem	uneration
Whether promoter/ promoter group are	and the second	A Sector Parent Long			- Charles and States and			
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	1011-1019 Max 2012/12/2012 (1010)	against (5)	· ADVICIONS/CER	(7)=[(5)/(2)]*100
	E-Voting		4590608					
	Poll	1	348	0.0076	1000 CONTRACTOR (1000)			
	Postal Ballot (if	4591748					20010000	0.0000
Promoter and Promoter Group	applicable)		о	0.0000	00	0	0.0000	0.0000
	Total		4590956	99.9828	4590956	0		
	E-Voting	1095668	514655	46.9718	514655	0	100.0000	0.0000
	Poll		0	0.0000	00	0		012.0.2.3
	Postal Ballot (if	1092008						
Public-Institutions	applicable)		0	0.0000	00	o	0.0000	0.0000
	Total		514655	46.9718	514655	0	100	
	E-Voting		1841	0.0576	1839	2	99.8913	0.1086
	Poll	3196838	1920	0.0601	1920	0	100.0000	
	Postal Ballot (if	2130828						
Public- Non Institutions	applicable)		0	0.0000	00	o	0.0000	0.0000
	Total		3761	0.1177	3759	2	99.9468	0.0532
	Total	8884254	5109372	57.5104	5109370	2	Contraction of the state of the state of the	



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	20 Your This consume makes	
	E-Voting		4590608	and the second se					
	Poll	4591748	348	0.0076	348	0	100.0000	0.0000	
	Postal Ballot (if	4591/40							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		4590956	99.9828	4590956	0	100		
	E-Voting		514655	46.9718	514655	0	100.0000	0.0000	
	Poll	1095668	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	1055008							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		514655	46.9718	514655	C	100)	
	E-Voting		1841	0.0576	1836	5	99.7284	0.2715	
	Poll	3196838	1920	0.0601	1920	0	100.0000	0.0000	
	Postal Ballot (if	5150858							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		3761	0.1177	3756	5	99.8671	0.1329	
	Total	8884254	5109372	57.5104	5109367	5	99.9999	0.0001	



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