



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: September 31, 2018

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code - LINCOLN	Scrip Code - 531633

Dear Sir,

Sub.: Submission of Voting Result along with the Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting, dated August 14, 2018 have been passed with the requisite majority at the Annual General Meeting of the Company held on Saturday, September 29, 2018.

We also enclose herewith the results of remote E-voting and poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report on remote E-Voting and poll process.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED



(AUTHORISED SIGNATORY)

Encl: As above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | Fax : +91-79-6777 8062/ | CIN L24230GJ1995PLC024288
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.)
Phone : 02764-665000 | Fax : 02764-281809
E-mail : khatraj@lincolnpharma.com





Voting Results of the 24th Annual General Meeting of the Company.

Date of the Annual General Meeting	Saturday, September 29, 2018		
Total No. of Shareholders as on Record Date	13,950		
No. of shareholders present in the meeting either in person or through proxy	Present in person	Present through Proxy	Total
Promote / Promoter Group	13	NIL	13
Public	25	NIL	25
Total	38	NIL	38
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Nil Public: Nil		

ORDINARY BUSINESSES:

Item No. 1	Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Year Ended on March 31, 2018 and the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = [(2)/(1)] * 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = [(4)/(2)] * 100	% of votes against on votes polled = [(5)/(2)] * 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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Item No. 2	Declare Dividend on Equity Shares for the Financial Year 2017-18. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

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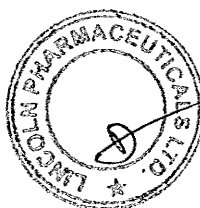


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Item No. 3	Re-Appointment of Shri Hashmukh I. Patel [DIN: 00104834], as a Director who retires by rotation. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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Item No. 4	Re-Appointment of Shri Munjal M. Patel [DIN: 02319308], as a Director who retires by rotation. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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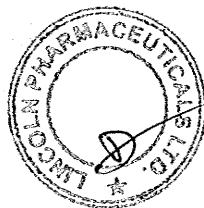
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SPECIAL BUSINESSES:

Item No. 5	Appointment of Shri Saurin J. Parikh [DIN: 02136530] as an Independent Director. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



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Item No. 6	Re-Appointment of Shri Ishwarlal A. Patel [DIN: 00217324] as an Independent Director and to continue to avail his services as an Independent Director on his attaining the age of 75 years. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,577	63	99.99	0.01
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,699	63	99.99	0.01
Total		200,00,000	107,24,165	53.62	107,24,102	63	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



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Item No. 7	Re-Appointment of Shri Pirabhai R. Suthar [DIN: 00453047] as an Independent Director. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.



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Item No. 8	Approval to continue availing services of Shri Kishor M. Shah [DIN: 02769085] as a Non-Executive Director of the Company. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.



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Item No. 9	Approve Borrowing Limit under Section 180 (1) (c) of the Companies Act, 2013. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)]}{[(1)]} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)]}{[(2)]} * 100$	% of votes against on votes polled = $\frac{[(5)]}{[(2)]} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

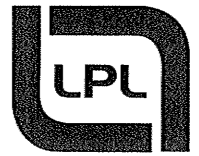
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Item No. 10	Approve creating a mortgage/charge on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)]}{[(1)]} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)]}{[(2)]} * 100$	% of votes against on votes polled = $\frac{[(5)]}{[(2)]} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | Fax : +91-79-6777 8062 | CIN L24230GJ1995PLC024288
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.)
Phone : 02764-665000 | Fax : 02764-281809
E-mail : khatraj@lincolnpharma.com





LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Item No. 11	Approval of making investment exceeding the limit under Section 186 of the Companies Act, 2013. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total	64,78,979	46,64,403	71.99	46,64,403	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	60,59,762	45.34	60,59,762	0	100	0.00
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as a Special Resolution.



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LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Item No. 12	Approval for entering into related party transactions under Section 188 of the Companies Act, 2013. (Special Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)]}{100} * 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)]}{100} * 100$	% of votes against on votes polled = $\frac{[(5)/(2)]}{100} * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	34,12,300	52.67	34,12,300	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	64,78,979	34,12,300	52.67	34,12,300	0	100	0.00
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	26,42,647	0	0.00	0	0	0	0.00
Public - Non-Institutions	Remote E-Voting	133,65,581	19,10,227	14.29	19,10,114	113	99.99	0.01
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total	133,65,581	26,47,349	19.80	26,47,236	113	99.99	0.01
Total		200,00,000	60,59,649	30.30	60,59,536	113	99.99	0.01

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



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LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Item No. 13	Rectification of Remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants of the Company for the Financial Year Ending on March 31, 2019. (Ordinary Resolution)
Whether Promoter/Promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled = $\frac{[(5)/(2)] * 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	64,78,979	43,08,603	66.50	43,08,603	0	100	0.00
	Poll		3,55,800	5.49	3,55,800	0	100	0.00
	Total		64,78,979	46,64,403	71.99	46,64,403	0	100
Public - Institutions	Remote E-Voting	1,55,440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		26,42,647	0	0.00	0	0	0
Public - Non-Institutions	Remote E-Voting	133,65,581	53,22,640	39.82	53,22,640	0	100	0.00
	Poll		7,37,122	5.52	7,37,122	0	100	0.00
	Total		133,65,581	60,59,762	45.34	60,59,762	0	100
Total		200,00,000	107,24,165	53.62	107,24,165	0	100	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

FOR LINCOLN PHARMACEUTICALS LIMITED

M. G. Patel

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706

DATE: SEPTEMBER 31, 2018
PLACE: AHMEDABAD

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UMESH PARIKH & ASSOCIATES
COMPANY SECRETARIES

Phone : (O) 2640 54 54, 2640 11 22

E-mail : info@parikhdave.com

URL: www.parikhdave.com

5/D, 5th Floor, Vardan Exclusive,
Next to Vimal House, Nr. Stadium Petrol Pump,
Navrangpura, Ahmedabad - 380 014.

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
Held on Saturday, the 29th Day of September, 2018 at,
"LINCOLN HOUSE", Behind Satyam Complex,
Science City Road, Sola,
Ahmedabad - 380060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.

I, Umesh G. Parikh, Proprietor of Umesh Parikh & Associates, Practicing Company Secretaries, having its office at 5-D, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014, have been appointed as the Scrutinizer by the Board of Directors of **Lincoln Pharmaceuticals Limited**, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 24th Annual General Meeting of Equity shareholders of the Company held on Saturday, 29th September, 2018 at 10.30 a.m. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed in the notice of 24th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or his authorized representative, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 14th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off" date i.e. on 22nd September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



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The voting period for remote e-voting commenced on Wednesday, 26th September, 2018 at 10.00 a.m. (IST) and concluded on Friday, 28th September, 2018, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Neha Singh and Mrs. Riddhi Brahmhatt who were not in the employment of the Company and after the conclusion of the voting through poll at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

One ballot paper in respect of shareholder who has already voted through remote e-voting has been treated as invalid and it was kept separately, and in respect of the resolution at item No. 12 (Resolution for approval of Related Party Transaction) voting by Promoters is treated as invalid.

Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2018 and the Directors' Report and the Auditors' Report thereon.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 2 (ORDINARY RESOLUTION)

Declaration of Dividend on Equity Shares for the Financial Year 2017-18.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692



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Resolution No. 3 (ORDINARY RESOLUTION)

Re-Appointment of Shri Hashmukh I. Patel [DIN: 00104834], as a Director who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 4 (ORDINARY RESOLUTION)

Re-Appointment of Shri Munjal M. Patel [DIN: 02319308], as a Director who retires by rotation.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

SPECIAL BUSINESS:

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of Shri Saurin J. Parikh [DIN: 02136530] as an Independent Director for five consecutive years w.e.f. 27th March, 2018.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

//4//

Resolution No. 6 (SPECIAL RESOLUTION)

Re - Appointment of Shri Ishwarlal A. Patel [DIN: 00217324] as an Independent Director for further period of five years from 1st April, 2019 and to continue to avail his services as an Independent Director on his attaining the age of 75 years.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	57	96,31,180	100	1	63	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 7 (SPECIAL RESOLUTION)

Re-appointment of Shri Pirabhai R. Suthar [DIN: 00453047] as an Independent Director of Company for further period of five years from 1st April, 2019.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 8 (SPECIAL RESOLUTION)

Approval to continue availing services of Shri Kishor M. Shah [DIN: 02769085] as a Chairman and Non-Executive Director of the Company.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 9 (SPECIAL RESOLUTION)

Approve Borrowing Limit under Section 180 (1) (c) of the Companies Act, 2013.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692



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Resolution No. 10 (SPECIAL RESOLUTION)

Approve creating mortgage/charge on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 11 (SPECIAL RESOLUTION)

Approval of making investment exceeding the limit under Section 186 of the Companies Act, 2013.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

Resolution No. 12 (SPECIAL RESOLUTION)

Approval of entering into related party transactions under Section 188 of the Companies Act, 2013.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	34	53,22,527	99.99	2	113	0.01	6	8,96,303
Poll / Ballot	17	7,37,122	100	0	0	0	3	3,56,492

Resolution No. 13 (ORDINARY RESOLUTION)

Rectification of Remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants of the Company for the Financial Year Ending on March 31, 2019.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	58	96,31,243	100	0	0	0	0	0
Poll / Ballot	19	10,92,922	100	0	0	0	1	692

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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

**Yours Faithfully,
For Umesh Parikh &
Associates**

Countersigned



A handwritten signature in black ink, appearing to read "Umesh", written over a horizontal line.

**Umesh G. Parikh
Practicing Company
Secretary
FCS: 4152 CP No.: 2413
Scrutinizer**

A handwritten signature in black ink, appearing to read "M. Patel", written over a horizontal line.

**Shri Mahendrabhai Patel
Managing Director**

**Place: Ahmedabad
Date: September 29, 2018**