



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: September 29, 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.
Symbol-LINCOLN	Scrip Code-531633

Dear Sir,

Sub.: Submission of proceedings of the 24th 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 24th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10:30 A.M. at the Registered Office of the Company at "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060.

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 | **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





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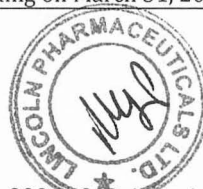
SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 10:30 A.M. AT REGISTERED OFFICE OF THE COMPANY AT "LINCOLN HOUSE", BEHIND SATYAM COMPLEX, SCIENCE CITY ROAD, SOLA, AHMEDABAD-380060.

The 24th Annual General Meeting of the Company was held 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 Mahendra 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.

With the consent of the members, the Notice and Directors' Report was taken as read and the Auditors' Report was read. The Auditors' Report did not contain any qualification / adverse remarks.

Thereafter with the permission of the members, the proceeding of the meeting was continued. The questions / queries were invited 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 put up for the approval of the members:

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Businesses:		
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
2.	Declare Dividend on Equity Shares for the Financial Year 2017-18.	Ordinary
3.	Re-Appointment of Shri Hashmukh I. Patel [DIN: 00104834], as a Director who retires by rotation.	Ordinary
4.	Re-Appointment of Shri Munjal M. Patel [DIN: 02319308], as a Director who retires by rotation.	Ordinary
Special Businesses:		
5.	Appointment of Shri Saurin J. Parikh [DIN: 02136530] as an Independent Director.	Ordinary
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
7.	Re-Appointment of Shri Pirabhai R. Suthar [DIN: 00453047] as an Independent Director.	Special
8.	Approval to continue availing services of Shri Kishor M. Shah [DIN: 02769085] as a Non-Executive Director of the Company.	Special
9.	Approve Borrowing Limit under Section 180 (1) (c) of the Companies Act, 2013.	Special
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
11.	Approval of making investment exceeding the limit under Section 186 of the Companies Act, 2013.	Special
12.	Approval for entering into related party transactions under Section 188 of the Companies Act, 2013.	Special
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



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The members were further appraised 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 Wednesday, September 26, 2018 [10:00 a.m.] and ended on Friday, September 28, 2018 [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 had cast their votes accordingly.

The Board of Directors had appointed Shri Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates as the Scrutinizer for Remote E-voting and poll process 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.

After the poll process completed the Chairman thanked all the members present at the meeting for taking active interest in the working of the Company. As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded at 11:15 A.M.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

M Patel
MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



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