

Date: October 03, 2025

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

Dear Sir / Madam,

Sub.:Submission of Voting Result of 31st Annual General Meeting along with the Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 31st Annual General Meeting of the company was held on Tuesday, September 30, 2025 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. We enclose herewith the details of the results of voting held through remote e-voting and e-voting at the AGM along with scrutinizer's report on e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary &
Compliance Officer

Encl: a/a

Voting Results at the 31st Annual General Meeting of the Company.

Name of the Company	Lincoln Pharmaceuticals Limited
Date of the Annual General Meeting	Tuesday, September 30, 2025
Total No. of Shareholders as on Record Date	33,164
No. of shareholders present in the meeting either in person or through proxy	
A. Promote / Promoter Group	NA
B. Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
A. Promoter / Promoter Group	14
B. Public	71

Details of remote e-voting and e-voting at the AGM as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

ORDINARY BUSINESSES:

Resolution No. 1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2025 together with the Auditors' Report thereon and the Report of the Board of Directors of the Company.
Resolution Required: Ordinary	
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
Promoter and Promoter Group	Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,03,818	48.85	5,03,818	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	10,31,433	5,03,818	48.85	5,03,818	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,22,083	57.03	1,14,21,246	837	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Resolution No. 2	To declare dividend of ₹ 1.80/- (18%) per equity share for the financial year 2024-2025.
Resolution Required: Ordinary	
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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	5,13,696	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,13,696	49.80	5,13,696	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total		16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,31,961	57.07	1,14,31,124	837	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Resolution No. 3	To appoint a Director in place of Mr. Ashish Rajanikant Patel [DIN: 01309017], who retires by rotation and being eligible offers himself for re-appointment as a Director.
Resolution Required: Ordinary	
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 = $\frac{[(2)/(1)]}{* 100}$	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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	85,259	4,28,437	16.60	83.40
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,13,696	49.80	85,259	4,28,437	16.60	83.40
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,074	1360	99.92	0.08
	Poll*		0	0.00	0	0	0.00	0.00
	Total		16,08,434	17.82	16,07,074	1360	99.92	0.08
Total		2,00,29,728	1,14,31,961	57.07	1,10,02,164	4,29,797	96.24	3.76

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

Resolution No. 4	To appoint a Director in place of Mr. Rajanikant Gulabdas Patel [DIN: 00104786], who retires by rotation and being eligible offers himself for re-appointment as a Director.
Resolution Required: Ordinary	
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 = $\frac{[(2)/(1)]}{* 100}$	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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	227	5,13,469	0.04	99.96
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,13,696	49.80	227	5,13,469	0.04	99.96
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total		16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,31,961	57.07	1,09,17,655	5,14,306	95.50	4.50

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution.

SPECIAL BUSINESSES:

Resolution No. 5	Re-appointment of Mr. Mahendra G. Patel (DIN: 00104706) as a Managing Director of the Company, for a period of 5 (five) years with effect from October 01, 2025.
Resolution Required: Special	
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 = $\frac{[(2)/(1)]}{* 100}$	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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	5,13,566	130	99.97	0.03
	Poll*		0	0.00	0	0	0.00	0.00
	Total	10,31,433	5,13,696	49.80	5,13,566	130	99.97	0.03
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,31,961	57.07	1,14,30,994	967	99.99	0.01

Resolution No. 6	Re-appointment of Mr. Hashmukh I. Patel (DIN: 00104834) as a Whole Time Director of the Company for a period of 5 (five) years with effect from October 01, 2025.
Resolution Required: Special	
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 = $\frac{[(2)/(1)]}{* 100}$	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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
	Poll*		0	0.00	0	0	0.00	0.00
	Total	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,530	904	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Total	90,28,365	16,08,434	17.82	16,07,530	904	99.94	0.06
Total		2,00,29,728	1,14,31,961	55.07	1,10,02,490	4,29,471	96.24	3.76

Resolution No. 7		Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company for a period of 5 (five) years with effect from November 14, 2025.						
Resolution Required: Special								
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 = $[(2)/(1)] * 100$	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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
	Poll*		0	0.00	0	0	0.00	0.00
	Total	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,530	904	99.94	0.06
	Poll*		0	0.00	0	0	0.00	0.00
	Total	90,28,365	16,08,434	17.82	16,07,530	904	99.94	0.06
Total		2,00,29,728	1,14,31,961	55.07	1,10,02,490	4,29,471	96.24	3.76

Resolution No. 8		Re-appointment of Mr. Munjal M. Patel (DIN: 02319308) as a Whole Time Director of the Company for a period of 5 (five) years with effect from November 14, 2025.						
Resolution Required: Special								
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 = $[(2)/(1)] * 100$	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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
	Poll*		0	0.00	0	0	0.00	0.00
	Total	10,31,433	5,13,696	49.80	85,129	4,28,567	16.57	83.43
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,080	1354	99.92	0.08
	Poll*		0	0.00	0	0	0.00	0.00
	Total	90,28,365	16,08,434	17.82	16,07,080	1354	99.92	0.08
Total		2,00,29,728	1,14,31,961	57.07	1,10,02,040	4,29,921	96.24	3.76

Resolution No. 9		Ratification of remuneration payable to Kiran J. Mehta & Co., Cost Accountants (FRN: 000025) for the Financial Year ending on March 31, 2026.						
Resolution Required: Ordinary								
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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,13,696	49.80	5,13,696	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,13,696	49.80	5,13,696	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total		16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,31,961	57.07	1,14,31,124	837	99.99	0.01

Resolution No. 10		To appoint M/s. Ankit Sethi & Associates, Company Secretaries, (Certificate of Practice No:11089), and Peer review No.- 3412/2023 as the Secretarial Auditors of the Company for the first term of 5 (five) consecutive years.						
Resolution Required: Ordinary								
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 = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	#Remote E-Voting	99,69,930	93,09,831	93.38	93,09,831	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,09,831	93.38	93,09,831	0	100.00	0.00
Public – Institutions	Remote E-Voting	10,31,433	5,12,646	49.70	5,12,646	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,12,646	49.70	5,12,646	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	90,28,365	16,08,434	17.82	16,07,597	837	99.95	0.05
	Poll*		0	0.00	0	0	0.00	0.00
	Total		16,08,434	17.82	16,07,597	837	99.95	0.05
Total		2,00,29,728	1,14,30,911	57.07	1,14,30,074	837	99.99	0.01

We request you to take note of the same.

For Lincoln Pharmaceuticals Ltd.

Trusha Shah
Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: October 03, 2025



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,
31st Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
Held on Tuesday, the 30th day of September, 2025 at 11.00 A.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India 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 remote e-voting process and e-voting by the members at the 31st Annual General Meeting of the Equity shareholders of **Lincoln Pharmaceuticals Limited** held on Tuesday, the 30th day of September, 2025 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General 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 contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited ("**CDSL**"), the service provider.

The Notice convening Annual General Meeting dated August 07, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Tuesday, September 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 09.00 A.M. (IST) and concluded on Monday, September 29, 2025, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 31st Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

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

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	1,13,99,245	2	22,001	121	1,14,21,246	100.00
Dissent	4	837	0	0	4	837	Negligible
Total	123	1,14,00,082	2	22,001	125	1,14,22,083	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend of Rs. 1.80/- (i.e.18%) per equity share of Rs. 10/- each for the financial year 2024-2025.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	121	1,14,09,123	2	22,001	123	1,14,31,124	100.00
Dissent	4	837	0	0	4	837	Negligible
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Ashish Rajanikant Patel [DIN: 01309017], who retires by rotation and being eligible offers himself for re-appointment as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,09,80,163	2	22,001	93	1,10,02,164	96.24
Dissent	34	4,29,797	0	0	34	4,29,797	3.76
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 4 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Rajanikant Gulabdas Patel [DIN: 00104786], who retires by rotation and being eligible offers himself for re-appointment as a director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	1,08,95,654	2	22,001	91	1,09,17,655	95.50
Dissent	36	5,14,306	0	0	36	5,14,306	4.50
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

SPECIAL BUSINESS:

Resolution No. 5 (SPECIAL RESOLUTION)

Re-appointment of Mr. Mahendra G. Patel (DIN: 00104706) as a Managing Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	1,14,08,993	2	22,001	122	1,14,30,994	100.00
Dissent	5	967	0	0	5	967	Negligible
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 6 (SPECIAL RESOLUTION)

Re-appointment of Mr. Hashmukh I. Patel (DIN: 00104834) as a Whole Time Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,09,80,489	2	22,001	93	1,10,02,490	96.24
Dissent	34	4,29,471	0	0	34	4,29,471	3.76
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 7 (SPECIAL RESOLUTION)

Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as a Whole Time Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,09,80,489	2	22,001	93	1,10,02,490	96.24
Dissent	34	4,29,471	0	0	34	4,29,471	3.76
Total	125	1,14,10,230	2	22,001	127	1,14,31,961	100.00

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Resolution No. 8 (SPECIAL RESOLUTION)

Re-appointment of Mr. Munjal M. Patel (DIN- 02319308) as a Whole Time Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	1,09,80,039	2	22,001	92	1,10,02,040	96.24
Dissent	35	4,29,921	0	0	35	4,29,921	3.76
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 9 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	121	1,14,09,123	2	22,001	123	1,14,31,124	100.00
Dissent	4	837	0	0	4	837	Negligible
Total	125	1,14,09,960	2	22,001	127	1,14,31,961	100.00

Resolution No. 10 (ORDINARY RESOLUTION)

Appointment of Secretarial Auditors and fix their remuneration.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	1,14,08,073	2	22,001	122	1,14,30,074	100.00
Dissent	4	837	0	0	4	837	Negligible
Total	124	1,14,08,910	2	22,001	126	1,14,30,911	100.00

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

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2025.10.01 18:52:20
+05'30'

UMESH G. PARIKH

Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJo09900

Peer Review Certificate No.: 6576/2025

FCS NO.: 4152 C. P. NO.: 2413

UDIN: Foo4152Goo01429697

Place: Ahmedabad

Date: 01/10/2025

For Lincoln Pharmaceuticals Limited

TRUSHA
KASHISH SHAH

Digitally signed by TRUSHA KASHISH SHAH
DN: c=IN, o=Personal, postalCode=380007, st=Ahmedabad,
ou=Gujarat, street=At 1, BATHINDWEEP APARTMENT, PALDI,
Ahmedabad City, Ahmedabad City Gujarat India: 380007,
title=3777,
2.5.4.20=f4d1faa56a2a8b5806e520106214e4ab7e0c3e8977e
c88f0e0cc222712c2,
serialNumber=88510e832e83185f6f8e69dc269675abc14
0651ba1d99e0f15b772c2, email=trusha19@gmail.com,
cn=TRUSHA KASHISH SHAH
Date: 2025.10.03 10:44:08 +05'30'

Trusha Shah
Company Secretary & Compliance Officer
(Authorised Representative)