

Neuland Laboratories Limited
11th floor (5th level), Phoenix IVY Building,
Plot No.573A-III, Road No.82, Jubilee Hills,
Hyderabad-500033, Telangana, India.



CONTACT
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September 27, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 001

Scrip Code: 524558

Scrip Code: NEULANLAB; Series: EQ

Dear Sir/Madam,

Sub: Results of the Postal Ballot Notice dated July 31, 2025 regarding appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847) as an Independent Director of the Company

This is in continuation to our letter dated August 26, 2025, regarding the Postal Ballot Notice seeking approval of Members of the Company, through remote e-voting, by way of special resolution, for appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847) as an Independent Director of the Company with effect from August 01, 2025, for a period of 5 (five) years.

The aforesaid resolution has been passed by Members through Postal Ballot by remote e-voting process with requisite majority.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summarized voting result of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report, is enclosed herewith as 'Annexure A', for your information and records.

Thanking You,

Yours sincerely,
For **Neuland Laboratories Limited**

Sarada Bhamidipati
Company Secretary

Encl: As above

Annexure A

Company Name	NEULAND LABORATORIES LIMITED
Date of Postal Ballot Notice	July 31, 2025
Record date	August 22, 2025
Total number of shareholders on record date	45,705
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	Not Applicable
a) Promoter and promoter group	
b) Public	
Number of resolutions passed	1

Resolution Required		To approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	41,88,184	41,28,526	98.576	41,28,526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	41,88,184	41,28,526	98.576	41,28,526	0	100	0
Public Institutions	E-voting	41,56,423	37,24,906	89.62	37,24,906	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	41,56,423	37,24,906	89.62	37,24,906	0	100	0
Public Non-Institutions	E-voting	44,85,282	143708	3.20	1,43,469	239	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44,85,282	1,43,708	3.20	1,43,469	239	99.83	0.17
Total		1,28,29,889	79,97,140	62.33	79,96,901	239	99.99	0.01

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23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
Dr Davuluri Rama Mohan Rao,
Executive Chairman,
NEULAND LABORATORIES LIMITED,
11th Floor, (5th Office Level), Phoenix IVY Building,
Plot No. 573A-III, Road No.82, Jubilee Hills,
Hyderabad – 500033.

Respected Sir,

1. I, Mohit Kumar Goyal, Partner, M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, having our office situated at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad - 500 057 has been appointed by the Board of Directors of NEULAND LABORATORIES LIMITED (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolution contained in the Notice of Postal Ballot of the Company dated July 31, 2025, pursuant to Section 110 of the Companies Act, 2013.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolution contained in the notice of Postal Ballot of the Company dated July 31, 2025. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency to 'provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-



- i. The e-voting period remained open from Thursday, August 28, 2025 at 09.00 A.M. (IST) and ended on Friday, September 26, 2025 at 05.00 P.M. (IST).
- ii. The members of the Company as on the “cut-off” date i.e. Friday, August 22, 2025 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the Company.
- iii. The votes cast were unblocked on September 26, 2025 at 05.00 P.M. (IST) in the presence of 2 witnesses, Ms Ummay Rabab Oruba and Ms Neha Singh who are not in the employment of the Company.
- iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted “for” or “against” to the resolution that were put to vote, were generated from the e-voting website of “NSDL” i.e. www.evoting.nsdl.com.
- v. Based on such reports generated, the result of the e-voting is as under :

SPECIAL RESOLUTION TO APPROVE THE APPOINTMENT OF DR. RAVI SHANKAR GOPINATH (DIN: 00803847), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

- (i) Voted **for** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
472	7996901	99.9970

- (ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
29	239	0.0030



(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
0	0

The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Ms. Sarada Bhamidipati, Company Secretary and Compliance Officer, who has been authorised by the Executive Chairman of the Company to complete the necessary formalities in this regard.

**Thanking You,
Yours faithfully,**

**CS MOHIT KUMAR GOYAL
FCS: 9967, C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967G001366291
PR NO.6326/2024**



**PLACE: HYDERABAD
DATE: 27.09.2025**