



LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: 1st October, 2016

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.	To, The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahjanand College, Nr. Polytechnic, Panjarapole, Ahmedabad - 380 015.
Scrip Code - LINCOLN	Scrip Code - 531633	Scrip Code - 32428

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 submit herewith the Voting results in the prescribed format along with the scrutinizer report.

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
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_khatraj@rediffmail.com



CIN No. L24230GJ1995PLC024288



LINCOLN
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Voting Results of the 22nd Annual General Meeting of the Company.

Date of the Annual General Meeting	Friday, 30 th September, 2016
Total No. of shareholders as on record date	14,736
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 19 Members (In person) Public: 27 Members (In person) Proxy (in Public): 1
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: N.A. Public: N.A.

ORDINARY BUSINESS:

Item No. 1	Adoption of Audited Consolidated and Standalone Financial Statements for the year ended on 31st March, 2016 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	57,36,615	52,90,306	92.22	52,90,306	0	100	0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E - voting	2,11,273	89,888	42.55	89,888	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	89,888	0	100	0
Public - Non-Institutions	Remote E - voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	79,56,539	0	100	0

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

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Item No. 2					Declaration of Dividend on equity shares for the Financial Year 2015-16. (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 = $\frac{[(2)]}{[(1)]} * 100$	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	(1) 57,36,615	(2) 52,90,306	(3) 92.22	(4) 52,90,306	(5) 0	(6) 100	(7) 0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E - voting	2,11,273	89,888	42.55	89,888	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	89,888	0	100	0
Public - Non-Institutions	Remote E - voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	79,56,539	0	100	0

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

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Item No. 3					Re-appointment of Shri Kishor M. Shah (DIN: 02769085), who retires by rotation as a Director of the Company. (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 = $\frac{[(5)/(2)]}{100} * 100$
Promoter and Promoter Group	Remote E - voting	(1) 57,36,615	(2) 52,90,306	(3) 92.22	(4) 52,90,306	(5) 0	(6) 100	(7) 0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E - voting	2,11,273	89,888	42.55	0	89,888	0	100
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	0	89,888	0	100
Public - Non-Institutions	Remote E - voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	78,66,651	89,888	100	100

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

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CIN No. L24230GJ1995PLC024288

Item No. 4					Re-appointment of Shri Munjal M. Patel (DIN: 02319308), who retires by rotation as a Director of the Company. (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	57,36,615	52,90,306	92.22	52,90,306	0	100	0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E - voting	2,11,273	89,888	42.55	0	89,888	0	100
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	0	89,888	0	100
Public - Non-Institutions	Remote E - voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	78,66,651	89,888	100	100

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

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Item No. 5	Appointment of M/s. J. T. Shah & Co., Chartered Accountants (FRN: 109616W) as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration. (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	57,36,615	52,90,306	92.22	52,90,306	0	100	0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E- voting	2,11,273	89,888	42.55	89,888	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	89,888	0	100	0
Public - Non- Institutions	Remote E- voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	79,56,539	0	100	0

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

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CIN No. L24230GJ1995PLC024288

SPECIAL BUSINESS:

Item No. 6	Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (FRN: 000025) of the Company. (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 = $\frac{[(2)/(1)]}{100}$	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	57,36,615	52,90,306	92.22	52,90,306	0	100	0
	Poll		1,39,130	2.43	1,39,130	0	100	0
	Total	57,36,615	54,29,436	94.65	54,29,436	0	100	0
Public - Institutions	Remote E - voting	2,11,273	89,888	42.55	89,888	0	100	0
	Poll		0	0	0	0	0	0
	Total	2,11,273	89,888	42.55	89,888	0	100	0
Public - Non-Institutions	Remote E - voting	103,62,912	24,18,725	23.34	24,18,725	0	100	0
	Poll		18,490	0.18	18,490	0	100	0
	Total	103,62,912	24,37,215	23.52	24,37,215	0	100	0
Total		163,10,800	79,56,539	48.78	79,56,539	0	100	0

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

FOR LINCOLN PHARMACEUTICALS LIMITED

Mahendra G. Patel
MAHENDRA G. PATEL
MANAGING DIRECTOR
(DIN: 00104706)

DATE: 1ST OCTOBER, 2016
PLACE: AHMEDABAD

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CIN No. L24230GJ1995PLC024288

**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 of the
22nd Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN- L24230GJ1995PLC024288
Held on Friday 30th September, 2016 at
"Lincoln House", behind Satyam Complex,
Science City Road, Sola,
Ahmedabad - 380 060

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s. Lincoln Pharmaceuticals Limited (the Company), 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 22nd Annual General Meeting of Equity shareholders of the Company held on Friday, 30th September, 2016 at 10.30 a.m. I submit the report as under:

The Notice convening Annual General Meeting dated 11th August, 2016 along with 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 23rd September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2016 at 10.00 a.m. (IST) and ended on Thursday, 29th September, 2016 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Riddhi Barot and Mr. Neel Shah who were not in the employment of the company and after the conclusion of the voting 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 were locked in my presence with due identification marks 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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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The poll papers, which were found defective have been treated as invalid and kept separately.

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 Consolidated and Standalone Financial Statements for the year ended on 31st March, 2016, and the Directors' Report and the Auditors' Report thereon.

i. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	79,56,539	100.00%

ii. Voted **against** the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

Resolution No. 2 (ORDINARY RESOLUTION)

Declaration of Dividend on Equity Shares for the financial year 2015-16.

i. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	79,56,539	100.00%

ii. Voted **against** the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of Shri Kishor M. Shah (DIN: 02769085) who retires by rotation as a Director of the Company.

iv. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	78,66,651	98.87%

v. Voted **against** the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	89,888	1.13%

vi. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Shri Munjal M. Patel (DIN: 02319308) who retires by rotation as a Director of the Company.

i. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	78,66,651	98.87%

ii. Voted against the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	89,888	1.13%

iii. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of M/s. J. T. Shah & Co., Chartered Accountants (FRN: 109616W), Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 and fix their remuneration.

- i. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	79,56,539	100.00%

- ii. Voted **against** the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

SPECIAL BUSINESS:

Resolution No. 6 (ORDINARY RESOLUTION)

Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors for the financial year 2016-17.

- i. Voted in **favour** of the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
58	79,56,539	100.00%

- ii. Voted **against** the resolution:

Number of Members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
4	86

// 5 //

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 22nd 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".

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

A handwritten signature in black ink, appearing to read "M. Patel".

**Shri Mahendrabhai Patel
Managing Director**

**Place: Ahmedabad
Date: October 1, 2016**