



LINCOLN
PHARMACEUTICALS LIMITED
HEALTHCARE FOR ALL

Date: October 1, 2020

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. Scrip Code – LINCOLN	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code – 531633
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Dear Sir / Madam,

Sub.: Submission of Voting Result of 26th 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 26th Annual General Meeting of the company was held on Wednesday, September 30, 2020 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. A copy of the same is also being placed on the Company's website.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

N.A. Desai

Niren A. Desai
Company Secretary



Encl: a/a

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 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 :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com





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Voting Results at the 26th Annual General Meeting of the Company.

Name of the Company	Lincoln Pharmaceuticals Limited
Date of the Annual General Meeting	Wednesday, September 30, 2020
Total No. of Shareholders as on Record Date	20,668 (after PAN club)
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. Promote / Promoter Group	25
B. Public	51

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, 2020 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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,87,318	2,15,009	96.23	3.77
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,90,483	2,15,009	96.23	3.77
Total		2,00,00,000	1,03,89,343	51.95	1,01,74,334	2,15,009	97.93	2.07

* Due to COVID-19, e-voting was allowed instead of poll during the meeting.

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



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Resolution No. 2	To consider the interim dividend paid on equity shares as final dividend for the financial year 2019-2020.
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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,87,208	2,15,119	96.23	3.77
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,90,373	2,15,119	96.23	3.77
Total		2,00,00,000	1,03,89,343	51.95	1,01,74,224	2,15,119	97.93	2.07

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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 Arvind G. Patel [DIN: 00104885], 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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,17,108	2,85,219	95.00	5.00
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,20,273	2,85,219	95.00	5.00
Total		2,00,00,000	1,03,89,343	51.95	1,01,04,124	2,85,219	97.25	2.75

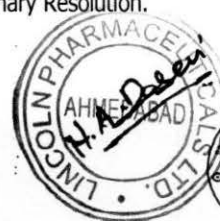
* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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

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Resolution No. 4	To appoint a Director in place of Mr Rajanikant G. 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 = $[(2)/(1)] * 100$	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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,17,108	2,85,219	95.00	5.00
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,20,273	2,85,219	95.00	5.00
Total		2,00,00,000	1,03,89,343	51.95	1,01,04,124	2,85,219	97.25	2.75

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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

SPECIAL BUSINESSES:

Resolution No. 5	Approval to continue availing services from Mr Pirabhai R Suthar (DIN: 00453047) as a Non-Executive Independent Director of the Company who shall attain the age of 75 years in next year.
Resolution Required: Special	
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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,17,218	2,85,109	95.00	5.00
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,20,383	2,85,109	95.00	5.00
Total		2,00,00,000	1,03,89,343	51.95	1,01,04,234	2,85,109	97.26	2.74

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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

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Resolution No. 6	Ratification of remuneration payable to M/s. Kiran J. Mehta, Cost Accountants, of the Company for the Financial Year Ending on March 31, 2021.
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	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	64,81,379	46,83,851	72.27	46,83,851	0	100.00	0.00
Public – Institutions	Remote E-Voting	5,538	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total	5,538	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	Remote E-Voting	1,35,13,083	57,02,327	42.20	54,17,218	2,85,109	95.00	5.00
	Poll*	0	3,165	0.02	3,165	0	100.00	0.00
	Total	1,35,13,083	57,05,492	42.22	54,20,383	2,85,109	95.00	5.00
Total		2,00,00,000	1,03,89,343	51.95	1,01,04,234	2,85,109	97.26	2.74

* Due to CoVID-19, e-voting was allowed instead of poll during the meeting.

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

We request you to take note of the same.

For Lincoln Pharmaceuticals Ltd.

N. A. Desai
Niren A. Desai
Company Secretary



Place: Ahmedabad
Date: October 01, 2020

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 meeting,
26th Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
Held on Wednesday, 30th Day of September, 2020 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 E-voting at AGM.

I, Umesh G. Parikh, proprietor of Umesh Parikh & Associates, Practicing Company Secretaries, having 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 remote e-voting process and e-voting by the members at the 26th Annual General Meeting of Equity shareholders of **LINCOLN PHARMACEUTICALS LIMITED** held on Wednesday, 30th September, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and 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 on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements 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 of the meeting or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening the 26th Annual General Meeting dated 20th August, 2020 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-mail address are registered with the Company / depositories.

Voting rights were reckoned as on Saturday, 23rd September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

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The voting period for remote e-voting commenced on Sunday, 27th September, 2020 at 10.00 A.M. (IST) and concluded on Tuesday, 29th September, 2020, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 26th 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 Ms. Neha Singh and Mrs. Riddhi Brahmhatt who are not in the employment of the Company.

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

ORDINARY BUSINESSES:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt Audited Standalone and Consolidated Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	1,01,71,169	8	3,165	88	1,01,74,334	97.93
Dissent	2	2,15,009	0	0	2	2,15,009	2.07
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

Resolution No. 2 (ORDINARY RESOLUTION)

Consider the Interim Dividend on Equity Shares @ Rs. 1.50 per share as Final Dividend for the Financial Year 2019-2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	1,01,71,059	8	3,165	86	1,01,74,224	97.93
Dissent	4	2,15,119	0	0	4	2,15,119	2.07
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Arvind G. Patel [DIN: 00104885], Director who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	1,01,00,959	8	3,165	83	1,01,04,124	97.25
Dissent	7	2,85,219	0	0	7	2,85,219	2.75
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

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Resolution No. 4 (ORDINARY RESOLUTION)

Re-appointment of Mr. Rajanikant G. Patel [DIN: 00104786], Director who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	1,01,00,959	8	3,165	83	1,01,04,124	97.25
Dissent	7	2,85,219	0	0	7	2,85,219	2.75
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

SPECIAL BUSINESS:

Resolution No. 5 (SPECIAL RESOLUTION)

To continue availing services of Shri Pirabhai R. Suthar (DIN: 00453047) as an Independent Director of the Company who shall attain the age of 75 years in next year.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	1,01,01,069	8	3,165	85	1,01,04,234	97.26
Dissent	5	2,85,109	0	0	5	2,85,109	2.74
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

Resolution No. 6 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Accountants (FRN: 000025) for the Financial Year ending on March 31, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	1,01,01,069	8	3,165	85	1,01,04,234	97.26
Dissent	5	2,85,109	0	0	5	2,85,109	2.74
Total	82	1,03,86,178	8	3,165	90	1,03,89,343	100

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.

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 of the meeting considers, approves and signs the minutes of the AGM.

**Thanking You,
Yours Faithfully,**

FOR UMESH PARIKH & ASSOCIATES

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by UMESH GOVINDPRASAD PARIKH
DN: cn=Personal,
2.5.4.20=ed55b1859c5d5d5e56f61e7479b
758b514a6cc0586cf5da1a703a485c747c,
postalCode=380013, st=Gujarat,
serialNumber=c67a2c08565432669e8f8f8d6
98110c58f8a2a57265f1010c8e405d4110
6, cn=UMESH GOVINDPRASAD PARIKH
Date: 2020.10.01 13:07:43 +05'30'

**UMESH G. PARIKH
PROPRIETOR**

PRACTICING COMPANY SECRETARY

FCS: 4152 CP No.: 2413

UDIN: F004152B000835246

**Place: Ahmedabad
Date: 1st October, 2020**