

Date: October 03, 2026

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 32nd 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 32nd Annual General Meeting of the company was held on Wednesday, September 30, 2026 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 KASHISH SHAH

Digitally signed by TRUSHA KASHISH SHAH
DN: c=IN, postalCode=380007,
st=GUJARAT, street=A1, BATNADWEEP
APARTMENT, NEW SHARDA NANGR
ROAD, AHMEDABAD, PALDI, 380007,
ou=AHMEDABAD, o=Personal,
serialNumber=48574852385318556b9de6
f8dc789675abc3496518a1df9c6f1636727
4c2,
personalId=34554169ca89434095448bc8
77a65086,
2.5.4.2b=af8f5e56d02a0d86e329106c4
edab7e0c3e8977ec88f8eddc9220102c2,
email=STRUSHA19@GMAIL.COM,
cn=TRUSHA KASHISH SHAH
Date: 2026.10.03 15:40:22 +05'30'

Trusha Shah
Company Secretary &
Compliance Officer

Encl: a/a

Voting Results at the 32nd Annual General Meeting of the Company.

Name of the Company	Lincoln Pharmaceuticals Limited
Date of the Annual General Meeting	Wednesday, September 30, 2026
Total No. of Shareholders as on Record Date	29,882
No. of shareholders present in the meeting either in person or through proxy	
A. Promoter / Promoter Group	NA
B. Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
A. Promoter / Promoter Group	18
B. Public	62

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	To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon.
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	93,05,356	93.33	93,05,356	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,05,356	93.33	93,05,356	0	100.00	0.00
Public – Institutions	Remote E-Voting	9,22,286	5,00,540	54.27	5,00,148	392	99.92	0.08
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,00,540	54.27	5,00,148	392	99.92	0.08
Public – Non-Institutions	Remote E-Voting	91,37,512	13,77,821	15.08	13,77,151	670	99.95	0.05
	Poll*		8,350	0.09	8,350	0	100.00	0.00
	Total		13,86,171	15.17	13,85,501	670	99.95	0.05
Total		2,00,29,728	1,11,92,067	55.88	1,11,91,005	1,062	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 Rs. 1.80/- (i.e.18%) per equity share of Rs. 10/- each for the financial year 2025-2026.
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	93,05,356	93.33	93,05,356	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,05,356	93.33	93,05,356	0	100.00	0.00
Public – Institutions	Remote E-Voting	9,22,286	5,10,418	55.34	5,10,418	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,10,418	55.34	5,10,418	0	100.00	0.00
Public – Non-Institutions	Remote E-Voting	91,37,512	13,77,821	15.08	13,77,776	45	100.00	0.00
	Poll*		8,350	0.09	8,350	0	100.00	0.00
	Total		13,86,171	15.18	13,86,126	45	100.00	0.00
Total		2,00,29,728	1,12,01,945	55.93	1,12,01,900	45	100.00	0.00

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. Hashmukh I. Patel [DIN: 00104834], 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	93,05,356	93.33	93,05,356	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		93,05,356	93.33	93,05,356	0	100.00	0.00
Public – Institutions	Remote E-Voting	9,22,286	5,10,418	55.34	3,482	5,06,936	0.68	99.32
	Poll*		0	0.00	0	0	0.00	0.00
	Total		5,10,418	55.34	3,482	5,06,936	0.68	99.32
Public – Non-Institutions	Remote E-Voting	91,37,512	13,77,821	15.26	13,77,084	737	99.95	0.05
	Poll*		8,350	0.09	8,350	0	100.00	0.00
	Total		13,86,171	15.35	13,85,434	737	99.95	0.05
Total		2,00,29,728	1,12,01,945	55.93	1,06,94,272	5,07,673	95.47	4.53

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. Munjal Mahendrabhai Patel [DIN: 02319308], 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	93,05,356	93.33	93,05,356	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total	99,69,930	93,05,356	93.33	93,05,356	0	100.00	0.00
Public – Institutions	Remote E-Voting	9,22,286	5,10,418	55.34	3,874	5,06,544	0.76	99.24
	Poll*		0	0.00	0	0	0.00	0.00
	Total	9,22,286	5,10,418	55.34	3,874	5,06,544	0.76	99.24
Public – Non-Institutions	Remote E-Voting	91,37,512	13,77,821	15.26	13,77,709	112	99.99	0.01
	Poll*		8,350	0.09	8,350	0	100.00	0.00
	Total	91,37,512	13,86,171	15.35	13,86,059	112	99.99	0.01
Total		2,00,29,728	1,12,01,945	55.93	1,06,95,289	5,06,656	95.48	4.52

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

SPECIAL BUSINESSES:

Resolution No. 5	Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2026-27.
Resolution Required: Ordinary	
Whether Promoter / Promoter group are interested in the agenda / resolution	No

We request you to take note of the same.

For Lincoln Pharmaceuticals Ltd.

[illegible]

Trusha Shah
Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: October 03, 2026

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,
32nd Annual General Meeting of the Equity Shareholders of
LINCOLN PHARMACEUTICALS LIMITED
CIN: L24230GJ1995PLC024288
Held on Wednesday, the 30th day of September, 2026 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 32nd Annual General Meeting of the Equity shareholders of **Lincoln Pharmaceuticals Limited** held on Wednesday, the 30th day of September, 2026 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 Thursday, 13th August, 2026 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 Wednesday, 23rd September, 2026, 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 Saturday, 26th September, 2026 at 09.00 A.M. (IST) and concluded on Tuesday, 29th September, 2026, 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 32nd 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.

//2//

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, 2026, 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	120	1,11,82,655	2	8,350	122	1,11,91,005	99.99
Dissent	6	1,062	0	0	6	1,062	0.01
Total	126	1,11,83,717	2	8,350	128	1,11,92,067	100.00

One shareholder holding 9,878 equity shares have abstained from voting on this resolution.

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 2025-2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	1,11,93,550	2	8,350	126	1,12,01,900	100.00
Dissent	3	45	0	0	3	45	Negligible
Total	127	1,11,93,595	2	8,350	129	1,12,01,945	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Hashmukh I. Patel [DIN: 00104834], 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	1,06,85,922	2	8,350	91	1,06,94,272	95.47
Dissent	38	5,07,673	0	0	38	5,07,673	04.53
Total	127	1,11,93,595	2	8,350	129	1,12,01,945	100.00

Resolution No. 4 (ORDINARY RESOLUTION)

To appoint a director in place of Mr. Munjal Mahendrabhai Patel [DIN: 02319308], 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	92	1,06,86,939	2	8,350	94	1,06,95,289	95.48
Dissent	35	5,06,656	0	0	35	5,06,656	04.52
Total	127	1,11,93,595	2	8,350	129	1,12,01,945	100.00

SPECIAL BUSINESS:

Resolution No. 5 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost auditors of the Company for Financial Year 2026-27.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	1,11,93,450	2	8,350	125	1,12,01,800	100.00
Dissent	4	145	0	0	4	145	Negligible
Total	127	1,11,93,595	2	8,350	129	1,12,01,945	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: 2026.09.30 18:18:00
+05'30'

UMESH G. PARIKH

Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJ009900

Peer Review Certificate No.: 6576/2025

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

UDIN: F004152H001685480

Place: Ahmedabad

Date: 30/09/2026

For Lincoln Pharmaceuticals Limited

**TRUSHA
KASHISH SHAH**

Digitally signed by TRUSHA KASHISH SHAH
DN: cn=H, postalCode=380007, st=GUJARAT, street=A1,
RATNADWEEP APARTMENT, NEW SHARDA MANDIR
ROAD, AHMEDABAD 380007, o=AHMEDABAD,
ou=Personal,
serialNumber=b857d68232883185f6fdd8e9dc2d99e75abc34
86c1ba1a9f6d7f36727ec2,
pridomym=3d554169ca9434095d48bc877aeb098,
2.5.4.20=44f1a9f56d2a8db8de32910a2c6dad97e6c3e8977e,
c88f5edd-9220102c2, email=STRUSHA19@GMAIL.COM,
cn=TRUSHA KASHISH SHAH
Date: 2026.10.03 15:43:25 +05'30'

Trusha Shah

**Company Secretary & Compliance Officer
(Authorised Representative)**