

December 23, 2024

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing

National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra –Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sirs,

Sub: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our letter dated November 22, 2024, enclosing therewith a Postal Ballot Notice dated November 13, 2024, seeking consent of the members of the Company for the appointments of Ms. Monica Widhani (Non-Executive and Independent) and Mr. Jesus Javier Diaz Roperero Estesos (Non-Executive) as Directors of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said resolutions have been passed by members of the Company with requisite majority.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website at <http://www.astrazeneca.com/india> and website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above on record.

For AstraZeneca Pharma India Limited

Manasa. R

Company Secretary

Encl: as above

General information about company

Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NA
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MR. VIJAYAKRISHNA K T
Firms Name	N.A.
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	23-12-2024

Voting results	
Record date	15-11-2024
Total number of shareholders on record date	27695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Monica Widhani (DIN:07674403) as Director (Non-Executive and Independent) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	2001315	1910981	95.4863	1906680	4301	99.7749	0.2251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2001315	1910981	95.4863	1906680	4301	99.7749
Public- Non Institutions	E-Voting	4248685	161746	3.807	160609	1137	99.297	0.703
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248685	161746	3.807	160609	1137	99.297
Total		25000000	20822727	83.2909	20817289	5438	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Jesus Javier Diaz Ropero Estes0 (DIN: 10835384) as Director (Non-Executive) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	18750000	100	18750000	0	100
Public-Institutions	E-Voting	2001315	1910981	95.4863	1903433	7548	99.605	0.395
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2001315	1910981	95.4863	1903433	7548	99.605
Public- Non Institutions	E-Voting	4248685	160746	3.7834	160134	612	99.6193	0.3807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248685	160746	3.7834	160134	612	99.6193
Total		25000000	20821727	83.2869	20813567	8160	99.9608	0.0392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross

Near Bashyam Circle, Sadashivanagar,

Bangalore - 560 080, INDIA

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ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

23rd December, 2024

To

Ms. Shilpa Divekar Nirula

Chairperson

AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)

Block N1, 12th Floor, Manyata Embassy Business Park

Rachenahalli, Outer Ring Road

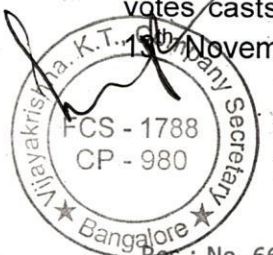
Bangalore- 560045

Madam

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 13th November, 2024, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes/casts in "favour" or "against" on the Resolutions proposed in the Notice dated 13th November, 2024 based on the report provided by National Securities Depository

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Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till 22nd December, 2024.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Sunday, 23rd November, 2024 (9:00 am IST) and ended on Sunday, 22nd December, 2024 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsd.com> and based on such reports, it is reported that:

281 (Two Hundred and Eighty-one) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 22nd December, 2024 from the Shareholders of AstraZeneca Pharma India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

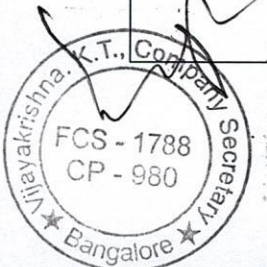
SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Approval for appointment of Ms. Monica Widhani (DIN:07674403) as Director (Non-Executive and Independent) of the Company.

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	



Assent	259	20817289	99.97
Dissent	22	5438	0.03
Total	281	20822727	100.00
Invalid/ Abstained	-	-	-

Item No. 2- Approval for appointment of Mr. Jesus Javier Diaz Ropero Estes (DIN: 10835384) as Director (Non-Executive) of the Company.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	255	20813567	99.96
Dissent	24	8160	0.04
Total	279	20821727	100.00
Invalid/ Abstained	-	-	-

Based on the foregoing, the Special and Ordinary Resolution proposed in respect of Postal Ballot Notice dated 13th November, 2024 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours faithfully


Vijayakrishna KT
Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788F003463598

Peer Review Certificate No. 1883/2022

