



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

March 26, 2022

Corporate Relationship Department
M/s.BSE Limited
Dalal Street, Fort
Mumbai 400 001

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) **Mumbai 400 051**

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub:- Results of Postal Ballot – Notice dated 14th February, 2022

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Members of the Company transacted the business as stated in Postal ballot Notice dated 14th February, 2022 and the details are as below:

Sl No	Description	Particulars
1	Date of Postal Ballot Notice	14th February, 2022
2	E-voting starting date	24th February, 2022
3	E-voting end date	25th March, 2022
4	Total Number of Shareholders as on Cut off date (i.e. 18 th February, 2022)	85,969

The Agenda wise disclosure of voting details is enclosed as **Annexure A**.

The Report of Scrutinizer on remote e-voting of the Postal ballot is enclosed as **Annexure B**.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M. Adinarayana

M. Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)



Encl: as above



NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		1						
Resolution Required (Ordinary / Special)		Special:Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)={(2)/(1)*100}	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	EVOTING	89103545	88703225	99.55	88703225	0	100.00	0.00
Public- Institutional Holders	EVOTING	55013762	36345346	66.07	32507739	3837607	89.44	10.56
Public - Others	EVOTING	38402858	3947053	10.28	3937157	9896	99.75	0.25
Total		182520165	128995624	70.67	125148121	3847503	97.02	2.98

Resolution NO		2						
Resolution Required (Ordinary / Special)		Special:To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)={(2)/(1)*100}	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	EVOTING	89103545	88703225	99.55	88703225	0	100.00	0.00
Public- Institutional Holders	EVOTING	55013762	36345346	66.07	33228414	3116932	91.42	8.58
Public - Others	EVOTING	38402858	3946953	10.28	3935128	11825	99.70	0.30
Total		182520165	128995524	70.67	125866767	3128757	97.57	2.43

M. Anwarajan





NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		3						
Resolution Required (Ordinary / Special)		Special: To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89103545	88703225	99.55	88703225	0	100.00	0.00
Public- Institutional Holders	EVOTING	55013762	36345346	66.07	27716550	8628796	76.26	23.74
Public - Others	EVOTING	38402858	3946933	10.28	3932293	14640	99.63	0.37
Total		182520165	128995504	70.67	120352068	8643436	93.30	6.70

Resolution NO		4						
Resolution Required (Ordinary / Special)		Special: To reappoint of Dr.D.Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89103545	88703225	99.55	88703225	0	100.00	0.00
Public- Institutional Holders	EVOTING	55013762	36345346	66.07	27716550	8628796	76.26	23.74
Public - Others	EVOTING	38402858	3946953	10.28	3935334	11619	99.71	0.29
Total		182520165	128995524	70.67	120355109	8640415	93.30	6.70






BK & Associates
Company Secretaries

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Report of Scrutinizer

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman and Managing Director
M/s. Natco Pharma Limited
Natco House, Road # 2
Banjara Hills, Hyderabad - 500 034.

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Natco Pharma Limited conducted vide Postal Ballot Notice dated February 14, 2022 under Section 110 and Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Kiran Kumar Bodla** (FCS 11093) Proprietor of **M/s. BK & Associates**, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the **Natco Pharma Limited** (CIN: L24230TG1981PLC003201) (the Company) for the purpose of scrutinizing the remote e-voting process which was conducted only through electronic means in respect of the resolutions contained in the Postal Ballot Notice dated February 14, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("Listing regulations") on the resolutions as set-out in the notice of Postal Ballot:

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and voting process for the resolutions contained in the postal ballot Notice of the Company. My responsibility as a Scrutinizer is to ensure that remote e-voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on e-voting. The Company has



engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means.

In accordance with the Postal Ballot Notice sent to the members and the 'Advertisements' published on 23rd February, 2022 pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9.00 AM IST on Thursday 24th February, 2022 and was closed at 5.00 PM IST on Friday 25th March, 2022.

The equity shareholders holding shares as on Friday, 18th February 2022 "cut-off date" were entitled to vote on the resolutions stated in the Notice of the postal ballot.

After the conclusion of the e-voting period, the votes on remote e-voting were unblocked on Friday 25th February, 2022 at 05.15 PM IST in the presence of two witnesses who were not employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL.

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman and Managing Director approves the same and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

The results of the remote e-voting are given as Annexure to this report.

Thanking you.

Yours Truly,

For BK & Associates
Company Secretaries



CS Kiran Kumar Bodla
Proprietor
CP. No. 15876
M. No. 11093
PR No. 717/2020
UDIN: F011093C003146588



Place: Hyderabad
Date: 26/03/2022
Encl: Consolidated Voting Results

Annexure - Natco Pharma Limited - Postal Ballot Notice dated February 14, 2022 Consolidated E-Voting Results

ITEM NO. 1

To Appoint Sri V.C. Nannapaneni (DIN: 00183315) as Managing Director of the Company.

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
769	125148121	97.02	64	3847503	2.98	0	0	833	128995624

ITEM NO. 2

To Appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive officer.

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
735	125866767	97.57	97	3128757	2.43	0	0	832	128995524

ITEM NO. 3

To Reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services).

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
700	120352068	93.30	130	8643436	6.70	0	0	830	128995504

ITEM NO. 4

To Reappoint Dr.D.Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs).

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
702	120355109	93.30	129	8640415	6.70	0	0	831	128995524




Date : 26-03-2022

Place : Hyderabad