



# 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

15<sup>th</sup> October, 2020

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

The 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/ Madam,

Sub: Outcome of 37<sup>th</sup> Annual General Meeting held on Thursday, the 15<sup>th</sup> day of October, 2020.

--:O:--

With reference to above subject, the members of the Company at their 37<sup>th</sup> Annual General Meeting (AGM) held today i.e., on Thursday, 15<sup>th</sup> October, 2020 at 11.00 a.m. at the registered office of the Company at Natco House, Road No.2, Banjara Hills, Hyderabad – 500 034 through Video Conferencing (VC) considered the following items of business for which the Company has provided its members the facility to exercise their right to vote on the resolutions through remote e-voting which was kept open from 12<sup>th</sup> October, 2020 (9.00 a.m.) to 14<sup>th</sup> October, 2020 (5.00 p.m.) and also provided e-voting during the AGM.

The votes cast through remote e-voting and e-voting during the AGM are unblocked by the Scrutinizer and a detailed consolidated e-voting along with the Scrutinizer's Report as per applicable norms will be sent to you and will be uploaded on the Company's website.

<b>ORDINARY BUSINESS:</b>	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2019-20
2.	To confirm the already paid four Interim Dividends on equity shares during the financial year 2019-20 as final dividend
3.	Reappointment of Sri Sridhar Sankararaman (DIN: 06794418) as a Director liable to retire by rotation

*M. Anandaraman*



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SPECIAL BUSINESS:	
4.	Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director for a period of one year i.e. from April 1, 2020 to March 31, 2021
5.	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer for a period of one year i.e., from April 1, 2020 to March 31, 2021
6.	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) for a period of one year i.e., from April 1, 2020 to March 31, 2021
7.	Reappointment of Dr.D.Linga Rao (DIN: 07088404) as Director and President(Technical Affairs) for a period of one year i.e., from April 1, 2020 to March 31, 2021
8.	Reappointment of Dr.M.U.R.Naidu (DIN: 05111014) as an Independent Director for a period of 5 years i.e., up to the conclusion of 42 <sup>nd</sup> Annual General Meeting to be held in the Calendar year 2025
9.	Ratification of remuneration payable to Cost Auditors for the year 2020-21
10.	To approve the Scheme for giving of Loan(s) to Non Promoter Working Director(s)

This is for your information and records.

Thanking you,

Yours Faithfully,  
For NATCO Pharma Limited

*M Adinarayana*

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





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The Manager - Listing  
M/s. National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra – Kurla Complex  
Bandra (E) Mumbai 400 051.  
Scrip Code: NATCOPHARM

Dear Sir/ Madam,

Please find enclosed herewith the proceedings of 37<sup>th</sup> Annual General Meeting held on today i.e., 15<sup>th</sup> October, 2020 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited

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

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

Encl: a.a.

**PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE 15<sup>TH</sup> DAY OF OCTOBER, 2020 AT 11.00 A.M. AT NATCO HOUSE, ROAD NO.2, BANJARA HILLS, HYDERABAD 500 034, TELANGANA, INDIA THROUGH VIDEO CONFERENCING**

**Directors personally present at the registered office**

1. Sri V.C. Nannapaneni - Chairman and Managing Director
2. Sri G.S. Murthy - Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee
3. Sri Rajeev Nannapaneni - Vice Chairman & CEO

**Directors present through video conference from their respective places**

4. Sri T.V. Rao - Independent Director
5. Sri D.G. Prasad - Independent Director
6. Sri P.S.R.K.Prasad - Director & Executive Vice President (CES)
7. Dr.D. Linga Rao - Director & President (Tech. Affairs)
8. Sri Sridhar Sankararaman - Independent Non-executive and Non-independent Director

**Company Secretary**

CS M. Adinarayana, Company Secretary & V.P. (Legal & Corp. Affairs)

**Others Present**

- (i) Sri S.V.V.N. Appa Rao, Chief Financial Officer
- (ii) Authorised representative from BSR & Associates LLP, Statutory Auditors
- (iii) CS B Kiran Kumar, Proprietor, BK & Associates, Practicing Company Secretary, Secretarial Auditors
- (iv) CS Vasudeva Rao Devaki, M/s.D.V.Rao & Associates, Practicing Company Secretary, Scrutinizer

*M. Adinarayana*

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A total of 55 Members were present during the Annual General Meeting (AGM) through video conference.

The Company Secretary of the Company welcomed all the Members and Directors of the Company who were present to the AGM through Video Conference.

Sri V.C.Nannapaneni, Chairman and Managing Director of the Company, occupied the Chair and conducted the proceedings of the meeting:

- Chairman welcomed all the Members of the Company who attended the AGM through Video Conference and informed that the requisite quorum was present to commence the proceedings.
- Chairman requested Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer, to read out the Chairman's Speech. Accordingly, the Vice Chairman presented the Chairman's Speech to the Members.
- With the permission of the Members the notice convening the meeting, Board's Report and other reports were taken as read. The report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports were taken them as read.
- The Chairman informed the members that the Company has provided remote e-voting facility to the Members from 12<sup>th</sup> October, 2020 (9.00 a.m.) to 14<sup>th</sup> October, 2020 (5.00 p.m.) in order to exercise their right to vote for the items of business of 37<sup>th</sup> AGM. Members who have not availed the remote e-voting facility, for those members e-voting during the AGM has been provided.
- The following items of business were considered at the AGM:

<b>ORDINARY BUSINESS:</b>	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2019-20
2.	To confirm the already paid four Interim Dividends on equity shares during the financial year 2019-20 as final dividend
3.	Reappointment of Sri Sridhar Sankararaman (DIN: 06794418) as a Director liable to retire by rotation

*M. Anandaramu*



<b>SPECIAL BUSINESS:</b>	
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10.	To approve the Scheme for giving of Loan(s) to Non Promoter Working Director(s)

- The Company Secretary instructed the moderator for the VC to enable the Speaker shareholders to raise the comments/queries with regard to the reports and accounts. Vice Chairman & CEO and CFO appropriately answered the queries raised by the members.
- The Chairman then informed that the combined results on the remote e-voting and e-voting during the AGM would be announced within forty-eight hours of conclusion of the AGM.
- The Company Secretary of the meeting thanked the Members for their active participation in the AGM and declared that the business for which the AGM is convened is completed.
- The Company Secretary has proposed the Vote of thanks to all the Shareholders, Chairman and Managing Director, Directors, NSDL, Registrars, Auditors for participating in the Annual General Meeting and for their co-operation in transacting the business.

The meeting was concluded at 12.00 noon.

*M. A. S. Srinivas*

