



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

September 7, 2019

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:- **Outcome of 36th Annual General Meeting & Voting Results**

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 Notice of 36th Annual General Meeting Notice dated 27th May, 2019.

SI No	Description	Particulars
1	Date of Annual General Meeting	5 th September, 2019
2	Total Number of Shareholders as on Cut off date (i.e. 30 th August, 2019)	77,945
3	No of Shareholders present in the meeting either in person or through proxy	197
4	Promoters and Promoter Group	7
5	Public	190

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

The Report of Scrutinizer on remote e-voting and voting at Annual General Meeting is enclosed as **Annexure B**.

We hereby affirm that none of the Directors of the Company re-appointed at the 36th Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

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

Resolution NO		1						
Resolution Required (Ordinary / Special)		Ordinary - Adoption of Audited Annual Financial Statements for the year 2018-19						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	37779957	72.15	37779957	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		37779957	72.15	37779957	0	100.00	0.00
Public - Others	EVOTING	40314528	6895816	17.11	6895166	650	99.99	0.01
	POLL		1082360	2.68	1082360	0	100.00	0.00
	TOTAL		7978176	19.79	7977526	650	99.99	0.01
		181762135	124410423	68.45	124409773	650	100.00	0.00

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NATCO PHARMA LIMITED

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

Resolution NO		2						
Resolution Required (Ordinary / Special)		Ordinary - To confirm already paid three Interim Dividends on equity shares for the year 2018-19 as final dividend						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	0.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	37814580	72.21	37814580	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		37814580	72.21	37814580	0	100.00	0.00
Public - Others	EVOTING	40314528	6910913	17.14	6910253	660	99.99	0.01
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993248	19.83	7992588	660	99.99	0.01
Total		181762135	124460118	68.47	124459458	660	100.00	0.00



NATCO PHARMA LIMITED

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

Resolution NO		3						
Resolution Required (Ordinary / Special)		Ordinary - Re-appointment of Sri Rajeev Nannanpaneni (DIN: 00183872) as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		49501265	55.57	49501265	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	35807701	800536	97.81	2.19
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	35807701	800536	97.81	2.19
Public - Others	EVOTING	40314528	6910861	17.14	6909576	1285	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993196	19.83	7991911	1285	99.98	0.02
Total		181762135	94102698	51.77	93300877	801821	99.15	0.85

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NATCO PHARMA LIMITED

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

Resolution NO		4						
Resolution Required (Ordinary / Special)		Ordinary - Appointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	37814580	72.21	37814580	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		37814580	72.21	37814580	0	100.00	0.00
Public - Others	EVOTING	40314528	6910740	17.14	6909660	1080	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993075	19.83	7991995	1080	99.99	0.01
Total		181762135	124459945	68.47	124458865	1080	100.00	0.00

Manarajana





NATCO PHARMA LIMITED

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

Resolution NO		5						
Resolution Required (Ordinary / Special)		Special - Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director						
Whether promoter/ promoter group are interested in the		Yes- to the Extent of their Shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		49501265	55.57	49501265	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	32480685	4127552	88.73	11.27
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	32480685	4127552	88.73	11.27
Public - Others	EVOTING	40314528	6910861	17.14	6909576	1285	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993196	19.83	7991911	1285	99.98	0.02
Total		181762135	94102698	51.77	89973861	4128837	95.61	4.39






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

Resolution NO		6						
Resolution Required (Ordinary / Special)		Special - Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer						
Whether promoter/ promoter group are interested in the		Yes- to the Extent of their Shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		49501265	55.57	49501265	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	36608237	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	36608237	0	100.00	0.00
Public - Others	EVOTING	40314528	6910861	17.14	6909361	1500	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993196	19.83	7991696	1500	99.98	0.02
Total		181762135	94102698	51.77	94101198	1500	100.00	0.00






NATCO PHARMA LIMITED

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

Resolution NO		7						
Resolution Required (Ordinary / Special)		Special - Reappointment of 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		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	36445272	162965	99.55	0.45
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	36445272	162965	99.55	0.45
Public - Others	EVOTING	40314528	6910891	17.14	6909606	1285	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993226	19.83	7991941	1285	99.98	0.02
Total		181762135	123253753	67.81	123089503	164250	99.87	0.13






NATCO PHARMA LIMITED

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

Resolution NO		8						
Resolution Required (Ordinary / Special)		Special - Reappointment of Dr.D.Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	36445272	162965	99.55	0.45
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	36445272	162965	99.55	0.45
Public - Others	EVOTING	40314528	6910861	17.14	6907651	3210	99.95	0.05
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993196	19.83	7989986	3210	99.96	0.04
Total		181762135	123253723	67.81	123087548	166175	99.87	0.13






NATCO PHARMA LIMITED

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

Resolution NO		9						
Resolution Required (Ordinary / Special)		Special - Reappointment of Sri G.S.Murthy (DIN: 00122454) as an Independent Director						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	29646929	6961308	80.98	19.02
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	29646929	6961308	80.98	19.02
Public - Others	EVOTING	40314528	6910891	17.14	4543545	2367346	65.74	34.26
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993226	19.83	5625880	2367346	70.38	29.62
Total		181762135	123253753	67.81	113925099	9328654	92.43	7.57






NATCO PHARMA LIMITED

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

Resolution NO		10						
Resolution Required (Ordinary / Special)		Special - Reappointment of Sri D.G.Prasad (DIN: 00160408) as an Independent Director						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	36406337	201900	99.45	0.55
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	36406337	201900	99.45	0.55
Public - Others	EVOTING	40314528	6908966	17.14	6907716	1250	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7991301	19.82	7990051	1250	99.98	0.02
Total		181762135	123251828	67.81	123048678	203150	99.84	0.16






NATCO PHARMA LIMITED

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

Resolution NO		11						
Resolution Required (Ordinary / Special)		Special - Reappointment of Sri T.V.Rao (DIN: 05273533) as an Independent Director						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	36608237	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	36608237	0	100.00	0.00
Public - Others	EVOTING	40314528	6910861	17.14	6907686	3175	99.95	0.05
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993196	19.83	7990021	3175	99.96	0.04
Total		181762135	123253723	67.81	123250548	3175	100.00	0.00






NATCO PHARMA LIMITED

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

Resolution NO		12						
Resolution Required (Ordinary / Special)		Special - Reappointment of Dr. Mrs. Leela Digumarti (DIN: 06980440) as an Independent Director						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	36608237	69.91	18140983	18467254	49.55	50.45
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		36608237	69.91	18140983	18467254	49.55	50.45
Public - Others	EVOTING	40314528	6910866	17.14	6892651	18215	99.74	0.26
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993201	19.83	7974986	18215	99.77	0.23
Total		181762135	123253728	67.81	104768259	18485469	85.00	15.00


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NATCO PHARMA LIMITED

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

Resolution NO		13						
Resolution Required (Ordinary / Special)		Special - Alteration of Articles of Association						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	37814580	72.21	36608237	1206343	96.81	3.19
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		37814580	72.21	36608237	1206343	96.81	3.19
Public - Others	EVOTING	40314528	6910896	17.14	6909503	1393	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993231	19.83	7991838	1393	99.98	0.02
Total		181762135	124460101	68.47	123252365	1207736	99.03	0.97






NATCO PHARMA LIMITED

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

Resolution NO		14						
Resolution Required (Ordinary / Special)		Special - Ratification of remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the		Yes - to the extent of shareholding						
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	89081645	49501265	55.57	49501265	0	100.00	0.00
	POLL		29151025	32.72	29151025	0	100.00	0.00
	TOTAL		78652290	88.29	78652290	0	100.00	0.00
Public- Institutional Holders	EVOTING	52365962	37814580	72.21	37814580	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		37814580	72.21	37814580	0	100.00	0.00
Public - Others	EVOTING	40314528	6910896	17.14	6909661	1235	99.98	0.02
	POLL		1082335	2.68	1082335	0	100.00	0.00
	TOTAL		7993231	19.83	7991996	1235	99.98	0.02
Total		181762135	124460101	68.47	124458866	1235	100.00	0.00

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Report of Scrutinizer

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014

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

36th Annual General Meeting of the Members of M/s. NATCO Pharma Limited held on Thursday, 5th September, 2019 at 10.30 a.m. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad 500 033.

Dear Sir,

I, Vasudeva Rao Devaki, Company Secretary in whole-time practice (COP # 12123) , Proprietor, D V Rao & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Natco Pharma Limited (the Company) for the purpose of scrutinizing the remote e-voting and voting process for the 36th Annual General Meeting (AGM) of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the Rules), on the resolutions contained in the Notice of the 36th AGM of the members of the Company, held on Thursday, 5th September, 2019 at 10.30 a.m IST and also for ascertaining the requisite majority for the resolutions proposed therein.

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 Notice of the 36th AGM of the members of the company. My responsibility as a Scrutinizer is to ensure that remote e-voting and voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and voting at the AGM venue. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-voting and voting at the AGM venue).

In accordance with the Notice of the 36th AGM sent to the members and the 'Advertisement' published 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 Monday 2nd September 2019 and was closed at 5.00 PM IST on Wednesday 4th September, 2019.



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D V RAO & ASSOCIATES COMPANY SECRETARIES

Plot No.54, Sri Sai Residency, Mega Hills, Madhapur, Hyderabad, Telangana – 500 081
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The equity shareholders holding shares as on Friday, 30th August 2019, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 36th AGM of the Company.

The voting at the AGM venue was allowed with our assistance by using an electronic voting system on the resolutions on which the voting is to be held. The said voting system was provided to all the members who were present at the AGM venue but have not cast their votes by availing the remote e-voting facility or through ballot forms. As per the information provided by NSDL, the name of the shareholders who had voted through remote e-voting facility had been blocked.


After the conclusion of the voting at the AGM venue, the votes cast thereat were counted. Thereafter, the votes on remote e-voting were unblocked on Thursday 5th September 2019 at 12.00 noon. 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 combined results of the remote e-voting and voting at the AGM venue are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 36th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 36th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours Truly
For D V Rao & Associates
Company Secretaries


CS Vasudeva Rao Devaki
Scrutinizer
Membership # F8888
COP # 12123

Place: Hyderabad
Date: 06/09/2019

Encl: Consolidated Voting Results



Natco Pharma Limited - 36th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 1									
To consider adoption of Audited Financial Results for the year 2018-19									
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
405	94176388	100.00	8	220	0.00	0	0	413	94176608

ITEM NO. 2									
To confirm already paid three Interim Dividends on equity shares for the year 2018-19 as final dividend									
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
415	109784960	100.00	8	220	0.00	0	0	423	109785180

ITEM NO. 3									
Ordinary Resolution to Re-appointment of Sri Rajeev Nannanpaneni (DIN: 00183872) as a Director liable to retire by rotation									
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
375	43799612	98.20	20	801821	1.80	0	0	395	44601433

Natco Pharma Limited - 36th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 4									
Appointment of Statutory Auditors									
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
403	124458865	100.00	9	1080	0.00	0	0	412	124459945

ITEM NO. 5									
Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director									
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
369	40472596	90.74	26	4128837	9.26	0	0	395	44601433

ITEM NO. 6									
Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman 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
381	44599933	100.00	14	1500	0.00	0	0	395	44601433

Natco Pharma Limited - 36th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 7									
Reappointment of 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
396	123089503	99.87	14	164250	0.13	0	0	410	123253753

ITEM NO. 8									
Reappointment of 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
394	123087548	99.87	15	166175	0.13	0	0	409	123253723

ITEM NO. 9									
Reappointment of Sri G.S.Murthy (DIN: 00122454) as an Independent Director									
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
346	113925099	92.43	64	9328654	7.57	0	0	410	123253753



Natco Pharma Limited - 36th AGM Consolidated Results (remote voting and voting at AGM venue)**ITEM NO. 10****Reappointment of Sri D.G.Prasad (DIN: 00160408) as an Independent Director**

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
392	1230048678	99.98	17	203150	0.02	0	0	409	1230251828

ITEM NO. 11**Reappointment of Sri T.V.Rao (DIN: 05273533) as an Independent Director**

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
395	123250548	100.00	14	3175	0.00	0	0	409	123253723

ITEM NO. 12**Reappointment of Dr. Mrs. Leela Digumarti (DIN: 06980440) as an Independent Director**

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
308	104768259	85.00	101	18485469	15.00	0	0	409	123253728



Natco Pharma Limited - 36th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 13									
Alteration of Articles of Association									
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
396	123252365	99.03	17	1207736	0.97	0	0	413	124460101

ITEM NO. 14									
Ratification of remuneration of Cost Auditors									
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
401	124458866	100.00	12	1235	0.00	0	0	413	124460101

NOTE: For Item Nos. 3, 5 and 6 the votes casted by Sri V C Nannapaneni and Sri Rajeev Nannapaneni were not considered as they are interested in the said items



Date : 06/09/2019
Place : Hyderabad

Vasudeva Rao Devaki
Company Secretary in Practice
COP # 12123
Membership # F8888