

February 7, 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 January 5, 2024, enclosing therewith a Postal Ballot Notice dated December 21, 2023 seeking consent of the members of the Company through Ordinary Resolutions for appointment of Ms. Hooi Bien Chuah (DIN:10381891) and Ms. Sylvia Lorena Varela Ramon (DIN: 10410837) as the Directors (Non-Executive) 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 has 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.

Thanking You

Yours faithfully

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 LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-02-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Vijaykrishna K.T
Firms Name	NA
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	21-12-2023
Date of Issuance of Report to the company	07-02-2024

Voting results	
Record date	29-12-2023
Total number of shareholders on record date	29032
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Hooi Bien Chuah (DIN:10381891) as a 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							
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	1358722	1290054	94.9461	1131841	158213	87.7359	12.2641
	Poll							
	Postal Ballot (if applicable)							
	Total		1358722	1290054	94.9461	1131841	158213	87.7359
Public- Non Institutions	E-Voting	4891278	502095	10.2651	502019	76	99.9849	0.0151
	Poll							
	Postal Ballot (if applicable)							
	Total		4891278	502095	10.2651	502019	76	99.9849
Total		25000000	20542149	82.1686	20383860	158289	99.2294	0.7706
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				Appointment of Ms. Sylvia Lorena Varela Ramon (DIN: 10410837) as a 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							
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public-Institutions	E-Voting	1358722	1290054	94.9461	1135236	154818	87.9991	12.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		1358722	1290054	94.9461	1135236	154818	87.9991
Public- Non Institutions	E-Voting	4891278	502076	10.2647	502001	75	99.9851	0.0149
	Poll							
	Postal Ballot (if applicable)							
	Total		4891278	502076	10.2647	502001	75	99.9851
Total		25000000	20542130	82.1685	20387237	154893	99.246	0.754
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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e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

7th February, 2024

To

Mr. Narayan K Seshadri

Chairman

AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)

Block N1, 12th Floor, Manyata Embassy Business Park

Rachenahalli, Outer Ring Road

Bangalore- 560045

Dear Sir

I, Vijaykrishna 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 21st December, 2023, 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. 09/2023 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 cast in "favour" or "against" on the Resolution proposed in the Notice dated 21st December, 2023 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till 6th February, 2024.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, 6th January 2024(9:00 am IST) and ended on Tuesday, 6th



February 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.nsdl.com> and based on such reports, it is reported that:

242 (Two Hundred and Forty Two) 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 06th February , 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:

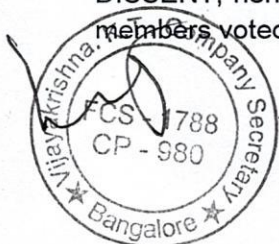
VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Approval for appointment of Ms. Hooi Bien Chuah (DIN:10381891) 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	195	20383860	99.23
Dissent	50	158289	0.77
Total	245	20542149	100.00
Invalid/ Abstained	0	0	0

Note: Three Shareholders have exercised their votes PARTIALLY for both ASSENT and DISSENT; hence, they are counted for ASSENT and DISSENT for the purpose of number of members voted (all are Custodial Shareholders).



Item No. 2: Approval for appointment of Ms. Sylvia Lorena Varela Ramon (DIN: 10410837) 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	194	20387237	99.25
Dissent	49	154893	0.75
Total	243	20542130	100.00
Invalid/ Abstained	0	0	0

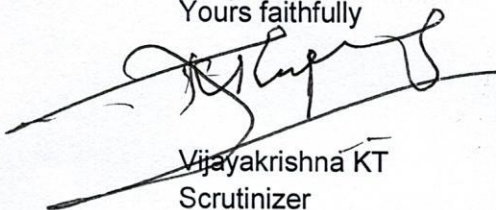
Note: Three Shareholders have exercised their votes PARTIALLY for both ASSENT and DISSENT; hence, they are counted for ASSENT and DISSENT for the purpose of number of members voted (all are Custodial Shareholders).

Based on the foregoing, the Ordinary Resolutions proposed in respect of Postal Ballot Notice dated 21st December, 2023 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

Peer Review Certificate No. 1883/2022

UDIN: F001788E003389260

