



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

5th September, 2019

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 36th Annual General Meeting held on
Thursday, the 5th day of September 2019.

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With reference to above subject, the members of the Company at their Annual General Meeting (AGM) held today i.e. on Thursday, 5th September, 2019 at 10.30 a.m. at Daspalla Hotel, Road No.37, Jubilee Hills, Hyderabad 500 033, Telangana considered the following items of business for which the Company has provided its members facility to exercise their right to vote on the resolutions through e-voting which was kept open from 2nd September, 2019 (9.00 a.m.) to 4th September, 2019 (5.00 p.m.) or through ballot paper. Company also provided tablet voting at the venue of the AGM for those members / proxies present and who have not availed the e-voting / ballot paper voting. Once the votes cast at the meeting are counted and the votes cast through e-voting are unblocked by the Scrutinizer detailed consolidated e-voting, ballot paper voting as well as tablet voting results will be submitted along with the Scrutinizer's Report as per applicable norms.

The following items of business were considered at the AGM:

ORDINARY BUSINESS:	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2018-19
2.	To confirm the already paid three Interim Dividends on equity shares during the financial year 2018-19 as final dividend
3.	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation
4.	Appointment of Statutory Auditors

Manarajana



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SPECIAL BUSINESS:	
5.	Re-appointment of Sri V.C.Nannapaneni (DIN: 00183315) as Chairman and Managing Director
6.	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer
7.	Reappointment of Sri P.S.R.K.Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)
8.	Reappointment of Dr.D.Linga Rao (DIN: 07088404) as Director and President(Technical Affairs)
9.	Reappointment of Sri G.S.Murthy (DIN: 00122454) as an Independent Director
10.	Reappointment of Sri D.G.Prasad (DIN: 00160408) as an Independent Director
11.	Reappointment of Sri T.V.Rao (DIN: 05273533) as an Independent Director
12.	Reappointment of Dr.Mrs.Leela Digumarti (DIN: 06980440) as an Independent Director
13.	Alteration of Articles of Association
14.	Ratification of remuneration of Cost Auditors

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)

