



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
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Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

August 9, 2019

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub.: Proceedings of the 71<sup>st</sup> Annual General Meeting of Novartis India Limited (“the Company”) held on August 9, 2019**

- Ref.: 1. Regulation 30 (read with Schedule III – Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**  
**2. Scrip Code: 500672**

Dear Sir/ Madam,

The 71<sup>st</sup> Annual General Meeting of the Company was held on Friday, August 9, 2019 at 11:30 a.m. at Mumbai Cricket Association [MCA] Banquet Hall, Ground Floor, G Block BKC, RG – 2, Bandra (E), Mumbai 400 051 (“said AGM”).

In terms of the provisions of the Companies Act, 2013 read with Rules made thereunder and provisions of the SEBI Listing Regulations, the Company had provided E-voting facility to the Members whereby they could cast their votes electronically and the Members present at the AGM who did not cast their vote through E-voting casted their votes through poll.

The following items, forming part of the Notice for the said AGM, were considered by the Members through E-voting and poll:

- To receive, consider and adopt the audited financial statements for the year ended March 31, 2019 together with the Reports of the Directors and the Auditors thereon.
- To declare dividend for the year ended March 31, 2019
- To appoint Ms. Monaz Noble (holding DIN: 03086192) as Director, who retires by rotation and being eligible, offers herself for re-appointment.
- Appointment of Mr. Sanjay Murdeshwar as the Vice - Chairman & Managing Director, for a period of five (5) years commencing from June 15, 2019 on such terms and conditions as mentioned in the Notice dated June 15, 2019.

This is for your information and record.

Thanking you

Yours sincerely,

For Novartis India Limited

  
**Trivikram Guda**  
Company Secretary &  
Compliance Officer