



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

30th September, 2021

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 38th Annual General Meeting & Voting Results

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Members of the Company transacted the business as stated in Notice of 38th Annual General Meeting Notice dated 17th June, 2021.

SI No	Description	Particulars
1	Date of Annual General Meeting	30 th September, 2021
2	Total Number of Shareholders as on Cut-off date (i.e. 23 rd September, 2021)	87,691

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

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

We hereby affirm that none of the Directors of the Company re-appointed at the 38th 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
Company Secretary &
Vice President (Legal & Corp. Affairs)



Encl: as above

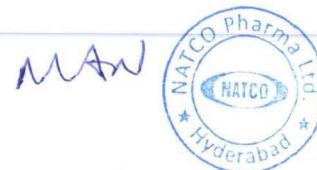


NATCO Pharma Limited

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

Resolution NO		1						
Resolution Required (Ordinary / Special)		Ordinary - Adoption of Audited Annual Financial Statements for the year 2020-21						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35483691	64.11	35482691	0	100.00	0.00
Public - Others	EVOTING	37884898	1949243	5.15	1949066	177	99.99	0.01
Total		182337825	125188549	68.66	125187372	177	100.00	0.00

Resolution NO		2						
Resolution Required (Ordinary / Special)		Ordinary - To Confirm already paid three Interim Dividends on equity shares for the year 2020-21 as final dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	35502295	0	100.00	0.00
Public - Others	EVOTING	37884898	1949133	5.14	1948963	170	99.99	0.01
Total		182337825	125207043	68.67	125206873	170	100.00	0.00





NATCO Pharma Limited

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

Resolution NO		3						
Resolution Required (Ordinary / Special)		Ordinary - Resolution to Re-appointment of Sri P S R K Prasad (DIN: 07011140) as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	31896985	3605310	89.84	10.16
Public - Others	EVOTING	37884898	1949132	5.14	1945393	3739	99.81	0.19
Total		182337825	125207042	68.67	121597993	3609049	97.12	2.88

Resolution NO		4						
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 agenda/resolution?		NO *						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	31153229	4349066	87.75	12.25
Public - Others	EVOTING	37884898	1949132	5.14	1947822	1310	99.93	0.07
Total		182337825	125207042	68.67	120856666	4350376	96.53	3.47

*Sri V C Nannapaneni is interested to the extent of his share holding in the Company

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NATCO Pharma Limited

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

Resolution NO		5						
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		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	29579346	5922949	83.32	16.68
Public - Others	EVOTING	37884898	1949113	5.14	1941635	7478	99.62	0.38
Total		182337825	125207023	68.67	119276596	5930427	95.26	4.74

*Sri Rajeev Nannapaneni is interested to the extent of his share holding in the Company

Resolution NO		6						
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		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	30886414	4615881	87.00	13.00
Public - Others	EVOTING	37884898	1949133	5.14	1941655	7478	99.62	0.38
Total		182337825	125207043	68.67	120583684	4623359	96.31	3.69

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NATCO Pharma Limited

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

Resolution NO		7						
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		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	30355563	5146732	85.50	14.50
Public - Others	EVOTING	37884898	1949132	5.14	1945353	3779	99.81	0.19
Total		182337825	125207042	68.67	120056531	5150511	95.89	4.11

Resolution NO		8						
Resolution Required (Ordinary / Special)		Ordinary - Ratification of Remuneration of Cost Auditors						
Whether promoter/ promoter group are interested		NO						
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	89103245	87755615	98.49	87755615	0	100.00	0.00
Public- Institutional Holders	EVOTING	55349682	35502295	64.14	35502295	0	100.00	0.00
Public - Others	EVOTING	37884898	1949133	5.14	1946401	2732	99.86	0.14
Total		182337825	125207043	68.67	125204311	2732	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

38th Annual General Meeting of the Members of M/s. NATCO Pharma Limited held on Thursday, 30th September, 2021 at 9.00 a.m. through Video Conference (VC) or Other Audio Video Means (OAVM)

Dear Sir,

I, Devaki Vasudeva Rao, 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 process for the 38th 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 38th AGM of the members of the Company held on Thursday, 30th September, 2021 at 9.00 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 38th AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that remote e-voting and e-voting during the AGM process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic mean.

In accordance with the Notice of the 38th 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 27th September, 2021 and was closed at 5.00 PM IST on Wednesday 29th September, 2021.

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D V RAO & ASSOCIATES COMPANY SECRETARIES

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www.dvraoassociates.com



The equity shareholders holding shares as on Thursday, 23rd September, 2021 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38th AGM of the Company.

The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by NSDL, the name of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.

After the conclusion of the e-voting during the AGM, the votes cast thereat were counted. Thereafter, the votes on remote e-voting and e-voting during the AGM were unblocked on Thursday, 30th September, 2021 at 11.05 A.M. 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 results of the remote e-voting and e-voting during the AGM are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 38th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody until the Chairman approves and sign the Minutes of the 38th 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 Devaki Vasudeva Rao
Scrutinizer
Membership # F8888
COP # 12123

Place: Hyderabad
Date: 30/09/2021

Encl: Consolidated Voting Results

Natco Pharma Limited - 38th AGM Consolidated E-voting Results

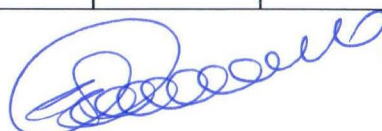

ITEM NO. 1									
To consider adoption of Audited Financial Results for the year 2020-21									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
530	125188372	100.00	8	177	0.00	0	0	538	125188549

ITEM NO. 2									
To confirm already paid three Interim Dividends on equity shares for the year 2020-21 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
530	125206873	100.00	7	170	0.00	0	0	537	125207043

ITEM NO. 3									
Ordinary Resolution to Re-appointment of Sri P S R K Prasad (DIN: 07011140) 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
468	121597993	97.12	69	3609049	2.88	0	0	537	125207042

ITEM NO. 4									
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
489	120856666	96.53	48	4350376	3.47	0	0	537	125207042

ITEM NO. 5									
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
445	119276596	95.26	92	5930427	4.74	0	0	537	125207023

Natco Pharma Limited - 38th AGM Consolidated E-voting Results

ITEM NO. 6									
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
454	120583684	96.31	84	4623359	3.69	0	0	538	125207043

ITEM NO. 7									
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
450	120056531	95.89	87	5150511	4.11	0	0	537	125207042

ITEM NO. 8									
Ratification of remuneration of Cost Auditors									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of	No. of shares	% of valid	No. of	No. of shares	% of valid	No. of	No. of shares	No. of	No. of shares
518	125204311	100.00	19	2732	0.00	0	0	537	125207043

Date : 30/09/2021
Place : Hyderabad




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