

August 10, 2021

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: Voting Results and Scrutinizer's Report of 42nd Annual General Meeting of the Company held on August 9, 2021

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details regarding voting results of 42nd Annual General Meeting of the Company held on Monday, August 9, 2021 at 3.00 pm through Video Conferencing/ Other Audio Visual Means along with the scrutinizer's report:

Date of AGM	August 9, 2021
Total No of Share Holders as on Record Date (cut-off date-02.08.2021)	67,019
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A. The meeting was convened through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 49

Below is the resolution-wise combined result of e-voting:



CORPORATE & REGD. OFFICE
 AstraZeneca Pharma India Ltd.
 P. B. No. 4525, Block N1, 12th Floor,
 Manyata Embassy Business Park,
 Rachenahalli, Outer Ring Road,
 Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
 12th Mile on Bellary Road
 Venkatala, Kattigenahalli Village
 Yelahanka
 Bangalore - 560 063
 INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
 +91 80 6774 9628

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Accounts for the year ended March 31, 2021 and the Reports of the Auditor's and Directors thereon.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public-Institutions	E-Voting	866223	750305	86.618	750305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		866223	750305	86.618	750305	0	100
Public- Non Institutions	E-Voting	5383777	797239	14.8082	797213	26	99.9967	0.0033
	Poll		48427	0.8995	48427	0	100	0
	Postal Ballot (if applicable)							
	Total		5383777	845666	15.7077	845640	26	99.9969
Total		25000000	20345971	81.3839	20345945	26	99.9999	0.0001
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				Confirmation of the payment of interim dividend of Rs.2/- per equity share for the financial year 2020-21.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	866223	768149	88.678	768149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	866223	768149	88.678	768149	0	100	0
Public- Non Institutions	E-Voting	5383777	797138	14.8063	797115	23	99.9971	0.0029
	Poll		48427	0.8995	48427	0	100	0
	Postal Ballot (if applicable)							
	Total	5383777	845565	15.7058	845542	23	99.9973	0.0027
Total		25000000	20363714	81.4549	20363691	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consent of members for appointment of Mr. Ankush Nandra (DIN: 08737981) who retires by rotation, and being eligible, offers himself for re-appointment.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	866223	768149	88.678	756363	11786	98.4657	1.5343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	866223	768149	88.678	756363	11786	98.4657	1.5343
Public- Non Institutions	E-Voting	5383777	797088	14.8054	796703	385	99.9517	0.0483
	Poll		48427	0.8995	48417	10	99.9794	0.0206
	Postal Ballot (if applicable)							
	Total	5383777	845515	15.7049	845120	395	99.9533	0.0467
Total		25000000	20363664	81.4547	20351483	12181	99.9402	0.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) as the statutory auditors 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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	866223	768149	88.678	768149	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		866223	768149	88.678	768149	0	100
Public- Non Institutions	E-Voting	5383777	797139	14.8063	796988	151	99.9811	0.0189
	Poll		48427	0.8995	48427	0	100	0
	Postal Ballot (if applicable)							
	Total		5383777	845566	15.7058	845415	151	99.9821
Total		25000000	20363715	81.4549	20363564	151	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consent of members for re-appointment of Ms. Revathy Ashok (DIN: 00057539) as an Independent Director for a term of 5 years w.e.f. December 2, 2021 to December 1, 2026.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public-Institutions	E-Voting	866223	768149	88.678	759365	8784	98.8565	1.1435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		866223	768149	88.678	759365	8784	98.8565
Public- Non Institutions	E-Voting	5383777	797079	14.8052	794202	2877	99.6391	0.3609
	Poll		48427	0.8995	48417	10	99.9794	0.0206
	Postal Ballot (if applicable)							
	Total		5383777	845506	15.7047	842619	2887	99.6585
Total		25000000	20363655	81.4546	20351984	11671	99.9427	0.0573
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Cost Auditor's remuneration.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	866223	768149	88.678	768149	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		866223	768149	88.678	768149	0	100
Public- Non Institutions	E-Voting	5383777	797079	14.8052	795921	1158	99.8547	0.1453
	Poll		48427	0.8995	48427	0	100	0
	Postal Ballot (if applicable)							
	Total		5383777	845506	15.7047	844348	1158	99.863
Total		25000000	20363655	81.4546	20362497	1158	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

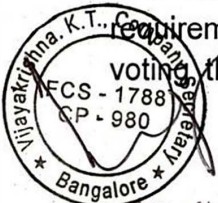
To
Mr. Narayan K Seshadri
Chairman
AstraZeneca Pharma India Limited
Block N1, 12th Floor, Manyata Embassy Business Park
Rachenahalli, Outer Ring Road
Bengaluru- 560 045

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, duly appointed as Scrutinizer by AstraZeneca Pharma India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 42nd Annual General Meeting held on Monday, August 9, 2021 at 3.00 pm IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated May 25, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the



resolutions proposed in the Notice of 42nd Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 42nd Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 5th August, 2021 (9.00 A.M. IST) till 8th August, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 2nd August, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 42nd Annual General Meeting.

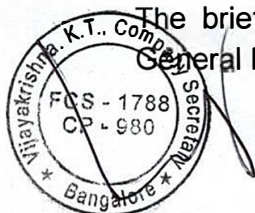
At the end of the voting period on 8th August, 2021 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 9th August, 2021, in presence of Mr. Parameshwar G Bhat and Mr. Sharan Kumar S who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the Members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports:

- a. 294 (folio wise) Members have cast their votes through remote e-voting.
- b. 8 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	290	20297518	8	48427	298	20345945	99.9999
Dissent	3	26	0	0	3	26	0.0001
Total	293	20297544	8	48427	301	20345971	100
Abstained / Invalid	1	17844	0	0	1	17844	NA

Item No. 2: Confirmation of the payment of interim dividend of Rs. 2/- per Equity Share for the financial year 2020-21:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	287	20315264	8	48427	295	20363691	99.9999
Dissent	5	23	0	0	5	23	0.0001
Total	292	20315287	8	48427	300	20363714	100
Abstained / Invalid	2	101	0	0	2	101	NA

Item No. 3: Appointment of Mr. Ankush Nandra (DIN: 08737981), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment:



Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	272	20303066	7	48417	279	20351483	99.9402
Dissent	19	12171	1	10	20	12181	0.0598
Total	291	20315237	8	48427	299	20363664	100
Abstained / Invalid	3	151	0	0	3	151	NA

Item No. 4: Appointment of Messrs Price Waterhouse and Co. Chartered Accountants LLP, (Firm Registration No. 304026E/E-300009) as Statutory Auditors of the Company for a second term of 5 (five) years:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	284	20315137	8	48427	292	20363564	99.9993
Dissent	9	151	0	0	9	151	0.0007
Total	293	20315288	8	48427	301	20363715	100
Abstained / Invalid	1	100	0	0	1	100	NA

SPECIAL BUSINESS:

Item No. 5: Reappointment of Ms. Revathy Ashok (DIN: 00057539), as an Independent Director for the second term of 5 years i.e. from December 2, 2021 to December 1, 2026:



Special Resolution:

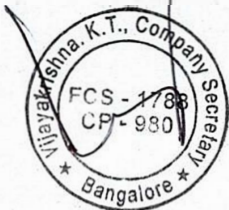
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	275	20303567	7	48417	282	20351984	99.9427
Dissent	16	11661	1	10	17	11671	0.0573
Total	291	20315228	8	48427	299	20363655	100
Abstained / Invalid	3	160	0	0	3	160	NA

Item No. 6: Ratification of payment of remuneration to Messrs Rao, Murthy & Associates, Cost Accountants, Bengaluru:

Ordinary Resolution:

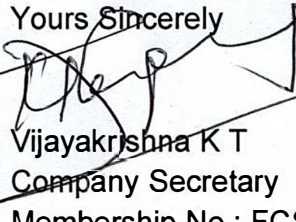
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	280	20314070	8	48427	288	20362497	99.9943
Dissent	11	1158	0	0	11	1158	0.0057
Total	291	20315228	8	48427	299	20363655	100
Abstained / Invalid	3	160	0	0	3	160	NA

Based on the foregoing, the Resolutions Nos. from 1 to 6 in the Notice of 42nd Annual General Meeting may be deemed to have been passed by requisite majority.



All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.



Thanking You
Yours Sincerely


Vijayakrishna K T
Company Secretary
Membership No.: FCS No.: 1788
CP No.: 980
UDIN: F001788C000762592



Date: 10.08.2021
Place: Bangalore

Witnesses:

- | | <u>Names</u> | <u>Signatures</u> |
|----|--------------------|---|
| 1. | Parameshwar G Bhat |  |
| 2. | Sharan Kumar S |  |