



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
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

August 8, 2020

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

Sub.: Voting Results of the 72nd Annual General Meeting of Novartis India Limited (“the Company”) held on August 7, 2020

Ref.: 1. Regulation 44 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,

Apropos the subject matter quoted above, please find enclosed the Voting results of the business transacted at the Annual General Meeting of Novartis India Limited held on August 7, 2020 as required under SEBI Listing Regulations.

The Board at its meeting held on August 6, 2020, has authorized Mr. Trivikram Guda, Company Secretary & Compliance Officer of the Company to declare the voting results.

This is for your information and record.

Thanking you

Yours sincerely,

For Novartis India Limited

TRIVIKRAM
GUDA
AMNO
GUDA
Digitally signed by TRIVIKRAM
GUDA
DN: cn=TRIVIKRAM
GUDA, postalCode=500007, o=Novartis
Private,
2.5.4.20=50513917.30224814848484
c=IN, postalCode=400072, o=Novartis
Private,
ou=Novartis India, email=trivikram.guda@novartis.com,
serialNumber=1.1, cn=TRIVIKRAM GUDA
Date: 2020.08.08 16:26:11 +0530'

Trivikram Guda
Company Secretary &
Compliance Officer



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
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

Novartis India Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	17450680	17450680	100.0000	17450680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17450680	100.0000	17450680	0	100.0000	0.0000
Public Institutions	E-Voting	215378	10369	4.8143	10369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10369	4.8143	10369	0	100.0000	0.0000
Public Non Institutions	E-Voting	7024739	15967	0.2273	15589	378	97.6326	2.3674
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15967	0.2273	15589	378	97.6326	2.3674
Total		24690797	17477016	70.7835	17476638	378	99.9978	0.0022

TRIVIKRA
M GUDA

Digitally signed by TRIVIKRA M GUDA
DN: cn=TRIVIKRA M GUDA, o=Novartis India Limited, ou=Novartis India Limited, email=trivikra.m.guda@novartis.com, c=IN
Date: 2020.03.31 10:00:00 +05'30'



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
 Fax +91 22 50243010
 Email: india.investors@novartis.com
 CIN No. L24200MH1947PLC006104
 Website: www.novartis.in

Novartis India Limited								
Resolution Required : (Ordinary)			2- To declare dividend for the Financial Year ended March 31, 2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	17450680	17450680	100.0000	17450680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17450680	100.0000	17450680	0	100.0000	0.0000
Public Institutions	E-Voting	215378	10369	4.8143	10369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10369	4.8143	10369	0	100.0000	0.0000
Public Non Institutions	E-Voting	7024739	15967	0.2273	15694	273	98.2902	1.7098
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15967	0.2273	15694	273	98.2902	1.7098
Total		24690797	17477016	70.7835	17476743	273	99.9984	0.0016

Digitally signed by TRIVIKRAM GUDA
 DN: cn=TRIVIKRAM GUDA, o=Novartis India Limited, ou=Novartis India Limited, email=trivikram.guda@novartis.com, c=IN
 TRIVIKRAM GUDA
 Digitally signed by TRIVIKRAM GUDA
 DN: cn=TRIVIKRAM GUDA, o=Novartis India Limited, ou=Novartis India Limited, email=trivikram.guda@novartis.com, c=IN



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
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

Novartis India Limited								
Resolution Required : (Ordinary)			3- To appoint Ms. Monaz Noble (holding DIN: 03086192) as Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	17450680	17450680	100.0000	17450680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17450680	100.0000	17450680	0	100.0000	0.0000
Public Institutions	E-Voting	215378	10369	4.8143	10369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10369	4.8143	10369	0	100.0000	0.0000
Public Non Institutions	E-Voting	7024739	15967	0.2273	14079	1888	88.1756	11.8244
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15967	0.2273	14079	1888	88.1756	11.8244
Total		24690797	17477016	70.7835	17475128	1888	99.9892	0.0108

TRIVIKRAM GUDA
Digitally signed by TRIVIKRAM GUDA
DN: cn=TRIVIKRAM GUDA, o=Novartis India Limited, ou=Novartis India Limited, email=trivikram.guda@novartis.com, c=IN



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
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

Novartis India Limited								
Resolution Required : (Ordinary)			4- To appoint Mr. Sanker Parameswaran (holding DIN: 00008187) as independent Director of the Company, to hold office for a term of five consecutive years commencing from June 22, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	17450680	17450680	100.0000	17450680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17450680	100.0000	17450680	0	100.0000	0.0000
Public Institutions	E-Voting	215378	10369	4.8143	10369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10369	4.8143	10369	0	100.0000	0.0000
Public Non Institutions	E-Voting	7024739	15967	0.2273	13595	2372	85.1444	14.8556
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15967	0.2273	13595	2372	85.1444	14.8556
Total		24690797	17477016	70.7835	17474644	2372	99.9864	0.0136

TRIVIKRA M GUDA
Chartered Accountant
Member of Institute of Cost Accountants of India
Member of Institute of Company Secretaries of India
Member of Institute of Tax Practitioners
Member of Institute of Financial Planners
Member of Institute of Business Valuers
Member of Institute of Management Consultants
Member of Institute of Business Process Management
Member of Institute of Business Analytics
Member of Institute of Business Intelligence
Member of Institute of Business Strategy
Member of Institute of Business Development
Member of Institute of Business Innovation
Member of Institute of Business Transformation
Member of Institute of Business Excellence
Member of Institute of Business Performance
Member of Institute of Business Quality
Member of Institute of Business Ethics
Member of Institute of Business Governance
Member of Institute of Business Sustainability
Member of Institute of Business Resilience
Member of Institute of Business Agility
Member of Institute of Business Digitalization
Member of Institute of Business Automation
Member of Institute of Business Intelligence
Member of Institute of Business Analytics
Member of Institute of Business Intelligence
Member of Institute of Business Strategy
Member of Institute of Business Development
Member of Institute of Business Innovation
Member of Institute of Business Transformation
Member of Institute of Business Excellence
Member of Institute of Business Performance
Member of Institute of Business Quality
Member of Institute of Business Ethics
Member of Institute of Business Governance
Member of Institute of Business Sustainability
Member of Institute of Business Resilience
Member of Institute of Business Agility
Member of Institute of Business Digitalization
Member of Institute of Business Automation



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

07th August, 2020

To,

The Chairman

Novartis India Limited

CIN: L24200MH1947PLC006104

Inspire - BKC, Part of 601 and 701,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 72nd Annual General Meeting of your Company held on Friday, 07th August, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:25:38 +05'30'



S. N. Ananthasubramanian

Partner



SCRUTINIZER'S REPORT

Name of the Company	Novartis India Limited
Meeting	72nd Annual General Meeting
Day, Date & Time	Friday, 07th August, 2020 at 11:30 a.m.
Deemed Venue	Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 72nd Annual General Meeting ("AGM") of Novartis India Limited (hereinafter referred to as the Company) held on Friday, 07th August, 2020 at 11:30 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, the Company has published an advertisement in Financial Express (English newspaper) and Loksatta (vernacular language newspaper), having electronic editions on **08th July, 2020** specifying the date & time of the AGM, availability of the notice on

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:26:07 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The Company has hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited on 10th July 2020.
- The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:
 - a) On **10th July, 2020** by E-mail to **29,702** Members who had already registered their email ids with the Company / Depositories;
 - b) On **30th July, 2020** by E-mail to **1** Member who registered his/ her email id pursuant to aforesaid advertisement(s) published by the Company.

3. Cut-off date

Voting rights were reckoned as on **Friday, 31st July, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed **NSDL** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:26:26 +05'30'





4.2 Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Tuesday, 04th August, 2020 till 05:00 p.m. on Thursday, 06th August, 2020** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 19th June, 2020 is enclosed herewith.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:26:44 +05'30'





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 19th June, 2020 have been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:26:59 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000560201

07th August, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the Reports of the Directors' and the Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	169	1,74,75,744	14	894	183	1,74,76,638	99.9978
Dissent	5	278	1	100	6	378	0.0022
Total	174	1,74,76,022	15	994	189	1,74,77,016	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 19th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:27:16 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000560201

07th August, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare Dividend for the Financial Year ended 31st March, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	169	1,74,75,849	14	894	183	1,74,76,743	99.9984
Dissent	5	173	1	100	6	273	0.0016
Total	174	1,74,76,022	15	994	189	1,74,77,016	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 19th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:27:32 +05'30'



S. N. Ananthasubramanian
Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000560201

07th August, 2020 | Thane

CONSOLIDATED RESULTS

Item No. 3: To appoint Ms. Monaz Noble (DIN: 03086192) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	162	1,74,74,234	14	894	176	1,74,75,128	99.9892
Dissent	12	1,788	1	100	13	1,888	0.0108
Total	174	1,74,76,022	15	994	189	1,74,77,016	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 19th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:27:47 +05'30'



S. N. Ananthasubramanian
Partner
FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000560201

07th August, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint Mr. Sanker Parameswaran (DIN: 00008187) as Independent Director of the Company, for a term of five consecutive years commencing from 22nd June, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	1,74,73,750	14	894	170	1,74,74,644	99.9864
Dissent	18	2,272	1	100	19	2,372	0.0136
Total	174	1,74,76,022	15	994	189	1,74,77,016	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 19th June, 2020 has been **passed with requisite majority**.

Digitally signed by
ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.08.07 16:28:03 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B000560201

07th August, 2020 | Thane