



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

October 16, 2020

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 524816

Manager – Listing
M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E), **Mumbai 400 051**
Scrip Code: NATCOPHARM

Dear Sir

Sub:- Outcome of 37th Annual General Meeting & Voting Results

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Members of the Company transacted the business as stated in Notice of 37th Annual General Meeting Notice dated 17th June, 2020.

Sl. No.	Description	Particulars
1	Date of Annual General Meeting	15 th October, 2020
2	Total Number of Shareholders as on Cut-off date (i.e., 8 th October, 2020)	81,266
3	No. of Shareholders present in the meeting through Video Conference	57
4	Promoters and Promoter Group	2
5	Public	55

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

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

We hereby affirm that none of the Directors of the Company re-appointed at the 37th 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

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) 2015

Resolution No.		1						
Resolution Required (Ordinary / Special)		Ordinary: Adoption of audited Annual Financial Statements for the Financial Year 2019-20						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	33695208	64.81	33695208	0	100.00	0.00
Public - Others	EVOTING	41095537	8529146	20.75	8529136	10	100.00	0.00
Total		182186335	131098699	71.96	131098689	10	100.00	0.00

Resolution No.		2						
Resolution Required (Ordinary / Special)		Ordinary: To confirm the already paid four Interim Dividends on equity shares during the financial year 2019-20 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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	33700793	64.82	33700793	0	100.00	0.00
Public - Others	EVOTING	41095537	8528945	20.75	8528910	35	100.00	0.00
Total		182186335	131104083	71.96	131104048	35	100.00	0.00

M. Anand





NATCO PHARMA LIMITED

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

Resolution No.		3						
Resolution Required (Ordinary / Special)		Ordinary: Reappointment of Sri Sridhar Sankararaman (DIN: 06794418) 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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	30760805	1721655	94.70	5.30
Public - Others	EVOTING	41095537	8528645	20.75	8527181	1464	99.98	0.02
Total		182186335	129885450	71.29	128162331	1723119	98.67	1.33

Resolution No.		4						
Resolution Required (Ordinary / Special)		Special: Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director for a period of one year i.e., from April 1, 2020 to March 31, 2021						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	27990906	4491554	86.17	13.83
Public - Others	EVOTING	41095537	8528945	20.75	8527310	1635	99.98	0.02
Total		182186335	129885750	71.29	125392561	4493189	96.54	3.46

N. Suresh Kumar





NATCO PHARMA LIMITED

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

Resolution No.		5						
Resolution Required (Ordinary / Special)		Special: Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer for a period of one year i.e., from April 1, 2020 to March 31, 2021						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	32482460	0	100.00	0.00
Public - Others	EVOTING	41095537	8528645	20.75	8525085	3560	99.96	0.04
Total		182186335	129885450	71.29	129881890	3560	100.00	0.00

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) for a period of one year i.e., from April 1, 2020 to March 31, 2021						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	31771254	711206	97.81	2.19
Public - Others	EVOTING	41095537	8528645	20.75	8525305	3340	99.96	0.04
Total		182186335	129885450	71.29	129170904	714546	99.45	0.55






NATCO PHARMA LIMITED

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

Resolution No.		7						
Resolution Required (Ordinary / Special)		Special: Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President(Technical Affairs) for a period of one year i.e., from April 1, 2020 to March 31, 2021						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	31771254	711206	97.81	2.19
Public - Others	EVOTING	41095537	8528629	20.75	8524265	4364	99.95	0.05
Total		182186335	129885434	71.29	129169864	715570	99.45	0.55

Resolution No.		8						
Resolution Required (Ordinary / Special)		Special: Reappointment of Dr. M.U.R. Naidu (DIN: 05111014) as an Independent Director for a period of 5 years i.e., up to the conclusion of 42nd Annual General Meeting to be held in the Calendar year 2025						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	32482460	62.48	31787237	695223	97.86	2.14
Public - Others	EVOTING	41095537	8528945	20.75	8522781	6164	99.93	0.07
Total		182186335	129885750	71.29	129184363	701387	99.46	0.54

M. Anandaram





NATCO PHARMA LIMITED

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

Resolution No.		9						
Resolution Required (Ordinary / Special)		Ordinary: Ratification of remuneration payable to Cost Auditors for the year 2020-21						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	33700793	64.82	33700793	0	100.00	0.00
Public - Others	EVOTING	41095537	8528645	20.75	8524860	3785	99.96	0.04
Total		182186335	131103783	71.96	131099998	3785	100.00	0.00

Resolution No.		10						
Resolution Required (Ordinary / Special)		Special: To approve the Scheme for giving of Loan(s) to Non Promoter Working Director(s)						
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	88874345	99.74	88874345	0	100.00	0.00
Public- Institutional Holders	EVOTING	51987553	33690293	64.80	32241635	1448658	95.70	4.30
Public - Others	EVOTING	41095537	8528940	20.75	8516103	12837	99.85	0.15
Total		182186335	131093578	71.96	129632083	1461495	98.89	1.11

M. Subbaraj



Report of Scrutinizer

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of Companies
(Management and Administration) Rules, 2014

Sri V C Nannapaneni
Chairman and Managing Director
M/s. Natco Pharma Limited
Natco House, Road # 2
Banjara Hills, Hyderabad - 500 034

37th Annual General Meeting of the Members of M/s. NATCO Pharma Limited held on Thursday, 15th October, 2020 at 11.00 a.m. IST through Video Conference (VC)

Respected Sir,

I, Vasudeva Rao Devaki, Company Secretary in whole-time practice (COP # 12123), Proprietor, D V Rao & Associates, Company Secretaries, Hyderabad, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended from time to time, was appointed as Scrutinizer by the Board of Directors of your Company for the purpose of scrutinizing the remote e-voting and e-voting during the 37th Annual General Meeting (AGM) of the Company held on Thursday, 15th October, 2020 at 11.00 a.m. IST through video conference and also for ascertaining the requisite majority of votes 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 e-voting during the AGM for the resolutions contained in the Notice of the 37th 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 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 taken the services of National Securities Depository Limited (NSDL) for remote e-voting and e-voting during the AGM.

The equity shareholders holding shares as on Thursday, 8th October, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 37th AGM of the Company.

In accordance with the Notice of the 37th 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, 12th October, 2020 and was closed at 5.00 PM IST on Wednesday, 14th October, 2020



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D V RAO & ASSOCIATES COMPANY SECRETARIES

Plot No.54, Sri Sai Residency, Mega Hills, Madhapur, Hyderabad, Telangana – 500 081

The facility of e-voting during the AGM was provided to those shareholders who have not voted through remote e-voting for the resolutions proposed in the notice of 37th AGM. 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.

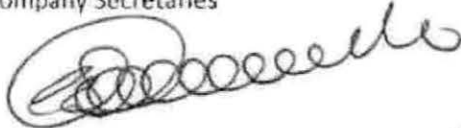
After the conclusion of the AGM, the votes on remote e-voting were unblocked on Thursday, 15th October, 2020 at 12:30 P.M. in the presence of two witnesses who were not employees of the Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from 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 37th 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 at the AGM is under my safe custody until the Chairman approves and sign the Minutes of the 37th 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 Vasudeva Rao Devaki
Scrutinizer
Membership # F8888 | COP # 12123
UDIN: F008888B000965525



Place: Hyderabad
Date: 15/10/2020

Encl: Consolidated Voting Results

Natco Pharma Limited - 37th AGM Consolidated Results (Remote e-voting and e-voting during the AGM)

ITEM NO. 1									
To consider adoption of Audited Financial Results for the year 2019-20									
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
358	131098689	100.00	1	10	0.00	0	0	359	131098699

ITEM NO. 2									
To confirm already paid four Interim Dividends on equity shares for the year 2019-20 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
357	131104048	100.00	2	35	0.00	0	0	359	131104083

ITEM NO. 3									
Ordinary Resolution to Re-appointment of Sri Sridhar Shankararaman (DIN: 06794418) 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
331	128162331	98.67	25	1723119	1.33	0	0	356	129885450




Natco Pharma Limited - 37th AGM Consolidated Results (Remote e-voting and e-voting during the AGM)

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
319	125392561	96.54	39	4493189	3.46	0	0	358	129885750

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
348	129881890	100.00	8	3560	0.00	0	0	356	129885450

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
345	129170904	99.45	11	714546	0.55	0	0	356	129885450



Natco Pharma Limited - 37th AGM Consolidated Results (Remote e-voting and e-voting during the AGM)

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
344	129169864	99.45	11	715570	0.55	0	0	355	129885434

ITEM NO. 8									
Reappointment of Dr. M U R Naidu (DIN: 05111014) as an Independent 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
346	129184363	99.46	11	701387	0.54	0	0	357	129885750

ITEM NO. 9									
Ratification of remuneration of Cost Auditors									
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
350	131099998	100.00	8	3785	0.00	0	0	358	131103783



Natco Pharma Limited - 37th AGM Consolidated Results (Remote e-voting and e-voting during the AGM)

ITEM NO. 10									
Approve the Scheme for giving of Loan(s) to Non Promoter Working Director(s)									
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
334	129632083	98.89	23	1461495	1.11	0	0	357	131093578

Date : 10/15/2020
Place : Hyderabad



For D V Rao & Associates

Vasudeva Rao Devaki
Company Secretary in Practice
COP # 12123
Membership # F8888
UDIN : F008888B000965525