



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

August 7, 2020

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

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

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 72nd Annual General Meeting of the Company was held on Friday, August 7, 2020 at 11:30 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The AGM shall be deemed to have been held at the Registered Office of the Company (“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 electronic voting system after the conclusion of the meeting.

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

- 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.
- To declare dividend for the year ended March 31, 2020
- 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. Sanker Parameswaran (holding DIN: 00008187) as the Independent Director of the Company, to hold office for a term of five consecutive years commencing from June 22, 2020.

This is for your information and record.

Thanking you

Yours sincerely,

For Novartis India Limited

Trivikram Guda
Company Secretary &
Compliance Officer