

August 9, 2021

The Manager- Listing
BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra –Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Summary of Proceedings of 42nd Annual General Meeting
Ref: Scrip code –BSE: 506820, NSE: ASTRAZEN

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following business were transacted at the 42nd Annual General Meeting (AGM) of the Company held on August 9, 2021 at 3.00 P.M. through Video Conferencing/Other Audio Visual Means:

1. Adoption of Financial Statements for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of the payment of interim dividend of Re. 2/- per Equity Share for the financial year 2020-21.
3. Appointment of Mr. Ankush Nandra (DIN: 08737981), Non-Executive Director who retires by rotation, and being eligible, offers herself for re- appointment.
4. Re-appointment of Price Waterhouse & Co. Chartered Accountants, LLP as the statutory auditors of the Company, for a second term of 5 years, to hold from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting.
5. Re-appointment of Ms. Revathy Ashok (00057539) as an Independent Director of the Company for a second term of 5 years w.e.f. December 2, 2021 to December 1, 2026.
6. Ratification of Cost Auditor's remuneration.



CORPORATE & REGD. OFFICE
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Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on record.

For AstraZeneca Pharma India Limited


Pratap Rudra
Company Secretary & Legal Counsel

