



**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 9, 2019

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

**Sub.: Voting Results of the 71<sup>st</sup> Annual General Meeting of Novartis India Limited (“the Company”) held on August 9, 2019**

**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 9, 2019 as required under SEBI Listing Regulations.

The Board at its meeting held on August 8, 2019 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,

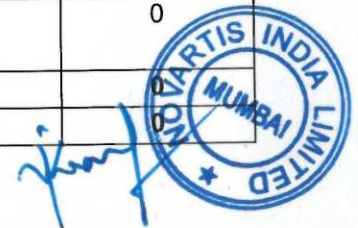
For Novartis India Limited

  
Trivikram Guda  
Company Secretary &  
Compliance Officer



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Novartis India Limited									
Resolution Required : (Ordinary)		1 - Adoption of Financial Statements for the year ended March 31, 2019							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17450680	17450680	100.0000	17450680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17450680</b>	<b>100.0000</b>	<b>17450680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	257810	20462	7.9369	20462	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20462</b>	<b>7.9369</b>	<b>20462</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	6982307	5161	0.0739	5157	4	99.9225	0.0775	0
	Poll		2733	0.0391	2733	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7894</b>	<b>0.1130</b>	<b>7890</b>	<b>4</b>	<b>99.9493</b>	<b>0.0507</b>	<b>0.0000</b>
<b>Total</b>		<b>24690797</b>	<b>17479036</b>	<b>70.7917</b>	<b>17479032</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Novartis India Limited									
Resolution Required : (Ordinary)			2 - To declare dividend for the year ended March 31, 2019						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17450680	17450680	100.0000	17450680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17450680</b>	<b>100.0000</b>	<b>17450680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	257810	20462	7.9369	20462	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20462</b>	<b>7.9369</b>	<b>20462</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6982307	5161	0.0739	5157	4	99.9225	0.0775	0
	Poll		2733	0.0391	2733	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7894</b>	<b>0.1130</b>	<b>7890</b>	<b>4</b>	<b>99.9493</b>	<b>0.0507</b>	<b>0</b>
<b>Total</b>		<b>24690797</b>	<b>17479036</b>	<b>70.7917</b>	<b>17479032</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





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Novartis India Limited									
Resolution Required : (Ordinary)			3 - Appointment of Ms. Monaz Noble, who retires by rotation						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17450680	17450680	100.0000	17450680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17450680</b>	<b>100.0000</b>	<b>17450680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	257810	20462	7.9369	20462	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20462</b>	<b>7.9369</b>	<b>20462</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6982307	5161	0.0739	4824	337	93.4703	6.5297	0
	Poll		2733	0.0391	2733	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7894</b>	<b>0.1130</b>	<b>7557</b>	<b>337</b>	<b>95.7309</b>	<b>4.2691</b>	<b>0</b>
<b>Total</b>		<b>24690797</b>	<b>17479036</b>	<b>70.7917</b>	<b>17478699</b>	<b>337</b>	<b>99.9981</b>	<b>0.0019</b>	



Novartis India Limited									
Resolution Required : (Ordinary)			4 - Appointment of Mr. Sanjay Murdeshwar as Vice Chairman & Managing Director						
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	17450680	17450680	100.0000	17450680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17450680</b>	<b>100.0000</b>	<b>17450680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	257810	20462	7.9369	20462	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20462</b>	<b>7.9369</b>	<b>20462</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	6982307	5161	0.0739	4867	294	94.3034	5.6966	0
	Poll		2733	0.0391	2733	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7894</b>	<b>0.1130</b>	<b>7600</b>	<b>294</b>	<b>96.2757</b>	<b>3.7243</b>	<b>0</b>
<b>Total</b>		<b>24690797</b>	<b>17479036</b>	<b>70.7917</b>	<b>17478742</b>	<b>294</b>	<b>99.9983</b>	<b>0.0017</b>	<b>0</b>



## **AMIT K. TRIVEDI & ASSOCIATES**

**Company Secretaries & IP Attorneys**

### **FORM No. MGT-13 Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman / Vice Chairman & Managing Director  
**Novartis India Limited**

**Annual General Meeting [AGM] of the Equity Shareholders of held on Friday, August 9, 2019 at Mumbai Cricket Association [MCA] Banquet Hall, Ground Floor, G Block, BKC, RG – 2, Bandra (E), Mumbai 400051 at 11.30 a.m.**

Dear Sir,

I, Amit K. Trivedi, Company Secretary in Whole-time Practice, have been appointed as Scrutinizer of M/s Novartis India Limited ("the Company") for the purpose of scrutinizing the physical poll paper and e-voting processing in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of the Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Novartis India Limited, held on Friday, August 9, 2019 at Mumbai Cricket Association [MCA] Banquet Hall, Ground Floor, G Block, BKC, RG – 2, Bandra (E), Mumbai 400051, we submit our combined report as under:

1. The voting through electronic means were remained open from Tuesday, August 6, 2019 (9.00 am IST) to Thursday, August 08, 2019 (5.00 pm IST).
2. The Shareholders holding shares as on the "cut off" date i.e. August 2, 2019 were entitled to vote on the proposed resolutions.
3. At the end of the e-voting period, I have unblocked the electronic votes on August 9, 2019, at 11.40a.m. in the presence of two witnesses not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity share holders, who voted "For" and "Against", were downloaded from the e-voting website on National Securities Depositories Limited (<http://www.evoting.nsdl.com>).



5. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by us.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The combined results of voting are as under:

**Passed as Ordinary Resolution(s)**

1. **To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2019 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon.**

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
115	17479032	99.99998

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4	0.00002

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
0	0

2. **To declare dividend for the year ended March 31, 2019.**

- (i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of
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present and voting (in person or by proxy)	them	valid votes cast
115	17479032	99.99998

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4	0.00002

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
0	0

**3. To re-appoint Ms. Monaz Noble (holding DIN: 03086192) as Director, who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
110	17478699	99.99807

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	337	0.00193

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
0	0

**4. To appoint Mr. Sanjay Murdeshwar (holding DIN: 01481811) as the Vice Chairman & Managing Director of the Company for a period of 5 (five) years**





(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
112	17478742	99.99832

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	294	00.00168

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
0	0

9. The register, all other papers and the relevant records relating electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Date: August 9, 2019  
Place: Mumbai

For Amit K. Trivedi & Associates

*Amit Trivedi*  
**Amit K. Trivedi**  
Membership No. 19738  
COP No. 7059