

July 1, 2024

The Manager- Listing

BSE Limited

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

The Manager- Listing

National Stock Exchange of India Limited

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

Dear Sirs,

Sub: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our letter dated May 31, 2024, enclosing therewith a Postal Ballot Notice dated May 27, 2024, seeking consent of the members of the Company through Ordinary Resolutions for approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited and AstraZeneca AB, Sweden.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Resolutions have been passed by members of the Company with requisite majority.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website at <http://www.astrazeneca.com/india> and website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above on record.

For AstraZeneca Pharma India Limited

Manasa. R

Company Secretary

Encl: as above

General information about company

Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NA
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Vijaykrishna K.T
Firms Name	NA
Qualification	CS
Membership Number	FCS 1788
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	01-07-2024

Voting results	
Record date	24-05-2024
Total number of shareholders on record date	28555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited				
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	18750000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18750000	0	0	0	0	0
Public- Institutions	E-Voting	1912857	1822898	95.2971	1822898	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1912857	1822898	95.2971	1822898	0	100
Public- Non Institutions	E-Voting	4337143	1483501	34.2046	1482339	1162	99.9217	0.0783
	Poll							
	Postal Ballot (if applicable)							
	Total		4337143	1483501	34.2046	1482339	1162	99.9217
Total		25000000	3306399	13.2256	3305237	1162	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca AB, Sweden				
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	18750000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18750000	0	0	0	0	0
Public- Institutions	E-Voting	1912857	1822898	95.2971	1822898	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1912857	1822898	95.2971	1822898	0	100
Public- Non Institutions	E-Voting	4337143	1483501	34.2046	1482342	1159	99.9219	0.0781
	Poll							
	Postal Ballot (if applicable)							
	Total		4337143	1483501	34.2046	1482342	1159	99.9219
Total		25000000	3306399	13.2256	3305240	1159	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

1st July, 2024

To

Mr. Narayan K Seshadri
Chairman
AstraZeneca Pharma India Limited
(CIN: L24231KA1979PLC003563)
Block N1, 12th Floor, Manyata Embassy Business Park
Rachenahalli, Outer Ring Road
Bangalore- 560045

Dear Sir

I, Vijaykrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 27th May, 2024, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 27th May, 2024 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till 30th June, 2024.

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Res. No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Saturday, 1st June, 2024 (9:00 am IST) and ended on Sunday, 30th June, 2024 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports, it is reported that:

296 (Two Hundred and Ninety-Six) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 30th June, 2024 from the Shareholders of AstraZeneca Pharma India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	281	33,05,237	99.96
Dissent	15	1,162	0.04
Total	296	33,06,399	100.00
Invalid/ Abstained	Nil	Nil	NA



Item No. 2- Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca AB, Sweden.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	282	33,05,240	99.96
Dissent	14	1,159	0.04
Total	296	33,06,399	100.00
Invalid/ Abstained	Nil	Nil	NA

Based on the foregoing, the Ordinary Resolutions proposed in respect of Postal Ballot Notice dated 27th May 2024 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours faithfully

Vijayakrishna KT
Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788F000644342

Peer Review Certificate No. 1883/2022

