



## Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.  
Tel : +91 40 23547532, Fax : +91 40 23548243

14<sup>th</sup> November, 2013

The Manger – Listing  
M/s.National Stock Exchange of India Ltd. (NSE)  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

The Manager – DCS  
M/s.Bombay Stock Exchange Ltd. (BSE)  
1<sup>st</sup> Floor, Rotunda Bldg.  
B.S.Marg, Fort  
Mumbai – 400 001.

Dear Sir,

### **Sub: Disclosure under Clause 35A of Voting Results at the Extra Ordinary General Meeting**

As per Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the Extra Ordinary General Meeting (EGM) of the Company held on 14<sup>th</sup> November, 2013, in the prescribed format:

Date of EGM	14 <sup>th</sup> November, 2013
Total Number of Share holders as on 19 <sup>th</sup> October, 2013	24,404
No. of Share holders Present in the Meeting either in person or through proxy ➤ Promoters and Promoter Group ➤ Public	19 130
No of shareholders who attend the meeting through video conferencing	Not arranged.

### **Details of Agenda:**

Item No	Particulars	Resolution Required	Mode of Voting	Remarks
1	ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS	Special Resolution	By show of Hands	Carried out Unanimously
2	APPROVAL FOR INCREASE IN THE LIMIT OF SHAREHOLDING BY NRI/PIO AND REGISTERED FOREIGN INSTITUTIONAL INVESTORS ("FIIS") UPTO 24/49% OF THE PAID UP CAPITAL OF THE COMPANY	Special Resolution	By show of Hands	Carried out Unanimously

In case of Poll/Postal ballot/E-voting : **Not applicable**

This is for your information and records.

Thanking you,

Yours faithfully,  
for NATCO Pharma Limited

*M Adinarayana*

M Adinarayana  
Company Secretary &  
V.P. (Legal & Corporate Affairs)