



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India

Tel +91 22 2495 8400
Fax +91 22 2495 0221

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 25, 2013

Dear Sirs,

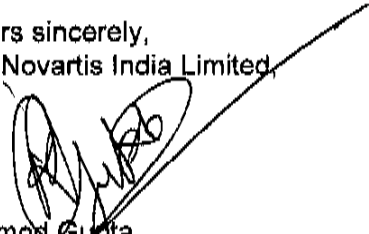
The Annual General Meeting of our Company was held this morning when shareholders approved and adopted the Accounts for the year ended March 31, 2013.

The shareholders also approved the following:

- Dividend of Rs 10/- per equity share of Rs 5 each;
- Appointment of M/s Lovelock & Lewes, Chartered Accountant as Statutory Auditors of the Company;
- Re-appointment of Mr. J Hiremath as a Director;

Thanking you

Yours sincerely,
For Novartis India Limited,


Pramod Gupta
Country Chief
Financial Officer


Girish Tekchandani
Company Secretary &
Compliance Officer



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The Secretary
The Stock Exchange, Mumbai
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Mumbai 400 001

July 25, 2013

Information related to AGM

Dear Sirs,

Enclosed is the Information in terms of Clause 35A of the Listing Agreement in relation to the Annual General Meeting of Novartis India Limited held on July 25, 2013

Thanking you.

Yours sincerely,
For Novartis India Limited,

A handwritten signature in black ink, appearing to be 'Pramod Gupta', written over a horizontal line.

Pramod Gupta
Country Chief
Financial Officer

A handwritten signature in black ink, appearing to be 'Girish Lekhandani', written over a horizontal line.

Girish Lekhandani
Company Secretary &
Compliance Officer

Encl.: as above



Information in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Novartis India Limited held on July 25, 2013

Date of the AGM/EGM:	July 25, 2013
Total number of shareholders on record date:	41312
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	251
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conference

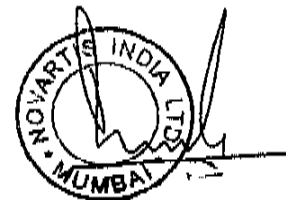
(Agenda-wise)

Details of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

Agenda No	Description	Resolution Required	Mode of Voting	Remarks
1	Receive, consider and adopt the Audited Profit and Loss Account, Balance Sheet, Directors' Report and Auditor's Report for the year ended March 31, 2013	Ordinary	Show of Hands	The Resolution was passed unanimously
2	Declare Dividend for the year ended March 31, 2013	Ordinary	Show of Hands	The Resolution was passed unanimously
3	Re-appointment of Statutory Auditors – M/s Lovelock & Lewes	Ordinary	Show of Hands	The Resolution was passed unanimously
4	Re-appointment of Director – Mr. J Hiremath	Ordinary	Show of Hands	The Resolution was passed unanimously





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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - in 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		NOT APPLICABLE					
Public - Institutional holders							
Public-Others							
Total							

