



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

29th September 2014

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Sreet, Fort
Mumbai 400 001

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

Scrip Code: **524816**

Scrip Code: **NATCOPHARM**

Dear Sir/ Madam,

In accordance of Clause 35 A of Listing agreement, it is to informed that the Members of the Company at the Annual General Meeting held on 27th September, 2014 transacted the following:

SL No	Description	Particulars				
1	Date of Annual General Meeting	27 th September, 2014				
2	Total No. of Share holders (as on cut of date i.e.22/08/2014	25043				
3	No. of Shareholders Present either in person OR Proxy	161				
4	Share holders	Present in person	Present through Proxy	Total	No of Shares	@ To total Capital
	Promoters	2	0	2	8380448	25.34
	Public	111	48	159	1653410	5.00
			Total	161	10033858	30.34
5	No. of Shareholders attend the meeting through view Conferencing Promoters & Promoters Group : Not Applicable Public : Not Applicable					

The Details of each agenda Items, mode of voting, the report of Scrutinizer for the E-voting, Physical and Consolidated reports are enclosed as Annexure for your ready reference.

Thanking you

Yours faithfully

For NATCO Pharma Limited

M Adinarayana

Company Secretary &

Vice President (Legal & Corp. Affairs)

Encl: as above.

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To,

Sri. V.C. Nannapaneni.
Chairman
M/s. NATCO Pharma Limited
NATCO House
Road # 2, Banjara Hills
Hyderabad 500 034

Dear Sir,

I, P. Renuka, Practicing Company Secretary, Hyderabad, have been appointed by the Board of Directors of NATCO Pharma Limited (The Company) as a Scrutinizer for the purpose of e-Voting process in a fair and transparent manner to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the proposed resolution(s), at the 31st Annual General Meeting (AGM) of the members of the Company to be held on 27th day of September, 2014 at 10.30 a.m. at the Hotel Daspalla, Road # 37, Jubilee Hills, Hyderabad hereby submit my report Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014:

M/s. NATCO Pharma Limited through their Share Transfer Agents M/s. Venture Capital and Corporate Investments Pvt. Ltd. (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating necessary reports. My responsibility as a scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" OR "against" for the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agents to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:

1. The e-voting period remained Open from Thursday, 18th September, 2014 (9.00 a.m) to Saturday, 20th September 2014 (6.00 p.m.) were considered for my scrutiny.
2. The members of the Company as on the "cut-off" date i.e. 22nd August, 2014 were entitled to vote which was mentioned in the Notice of the 31st AGM of the Company.
3. The votes case were unblocked from the evoting website of CDSL (www.evotingindia.com) in the presense of two witness Mr. D V S N Krishna Murthy and Mr. E S K Prasad who are not in the employment of the Company.
4. Thereafter, the details containing inter alia, the list of shareholders, who voted "for" OR "against" for the resolutions as per notice of the 31st AGM of the company were put to vote and generated report from the e-voting website of CDSL and based upon such reports, the result of the e-voting is annexed.

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5. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the Annual General Meeting accordingly.

Thanking You,

Yours Faithfully,


P. RENUKA
M.Com., ACS
ACS : 11963 CP 2460
3-788/36&37A, Durga Nagar Colony,
Practising Company Secretary 500 016.
Scrutinizer

Place: Hyderabad
Date : 22.09.2014

Result of E-voting of NATCO Pharma Limited - Electronic

Annexure

Sl.No.	Type of Resolution	Description	Total number of Members	Total No of valid Votes Cast	Votes in favour of the Resolution			Votes against the Resolution			Invalid / Abstained Votes*	
					No of members Voted	No of Votes cast	% of total number of valid votes cast	No of members Voted	No of Votes cast	% of total number of valid votes cast	No of members Voted	No of Votes Invalid / abstained
1	Ordinary	Consider and adopt Audited financial Statements, Reports of the Board or Directors and Auditors	102	20841122	93	20295635	97.38	9	545487	2.62	0	0
2	Ordinary	Confirmation of Interim Dividend as final Dividend	102	20841122	101	20841122	100.00	1	50	0.00	0	0
3	Ordinary	Re-appointment of Sri Rajeev Nannapaneni who retires by rotation	102	20841122	88	6108601	97.31	5	169147	2.69	9	14563374
4	Ordinary	Re-appointment of Dr. P Bhaskara Narayana who retires by rotation	102	20841122	96	20596471	98.83	6	244651	1.17	0	0
5	Ordinary	Re-appointment of Dr. A.K.S Bhujanga Rao who retires by rotation	102	20841122	96	20596471	98.83	6	244651	1.17	0	0
6	Ordinary	Appointment of Auditors and fixing their Remuneration	102	20839873	102	20839873	100.00	0	0	0.00	0	0
7	Special	To increase the Remuneration of Sri V C Nannapaneni	102	20839873	90	6276499	100.00	3	380	0.00	9	14563374
8	Special	To increase the Remuneration of Sri Rajeev Nannapaneni	102	20839548	91	6276119	100.00	2	55	0.00	9	14563374
9	Special	Increase the Remuneration of Dr. P Bhaskara Narayana	102	20839873	99	20839493	100.00	3	380	0.00	0	0
10	Special	To increase the Remuneration of Dr. A.K.S. Bhujanga Rao	102	20839873	98	20825051	99.93	4	14822	0.07	0	0
11	Ordinary	Appointment of Dr. B S Bajaj as Independent Director	102	20839873	92	20239855	97.12	10	600018	2.88	0	0
12	Ordinary	Appointment of Sri G S Murthy as Independent Director	102	20839873	91	20239530	97.12	11	600343	2.88	0	0
13	Ordinary	Appointment of Sri D.G.Prasad as Independent Director	102	20839873	100	20839398	100.00	2	475	0.00	0	0
14	Ordinary	Appointment of Sri T V Rao as Independent Director	102	20839873	90	20213763	97.00	12	626110	3.00	0	0
15	Ordinary	Appointment of Dr. Mrs. Leela Digumarti as Independent Director	102	20839873	100	20839526	100.00	2	347	0.00	0	0
16	Ordinary	Appointment of Sri Vivek Chhachhi as Director	102	20841122	94	20811704	99.86	8	29418	0.14	0	0
17	Ordinary	Appointment of Cost Auditors	102	20839873	102	20839873	100.00	0	0	0.00	0	0
18	Special	Enhancement of Borrowing Powers	102	20841122	100	20840426	100.00	2	696	0.00	0	0
19	Special	Creation of Charge on the Assets of the Company	102	20841122	101	20841117	100.00	1	5	0.00	0	0
20	Special	Adopt Articles of Association of the Company	102	20503436	99	20450335	99.74	3	53101	0.26	0	0
21	Special	Issue of Equity Shares on Preferential basis for consideration other than cash	102	20841147	80	5256881	83.74	13	1020892	16.26	9	14563374



Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Sri V C Nannapaneni
Chairman
M/s. Natco Pharma Limited
Natco House, Road # 2
Banjara Hills, Hyderabad 500 034

Dear Sir,

I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Natco Pharma Limited (NPL) held on 27th September, 2014, at 10.30 a.m. at Hotel Daspalla, Road No 37, Jubilee Hills, Hyderabad - 500033, do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

NPL through Venture Capital and Corporate Investments Pvt. Ltd. (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider Central Depository Services Ltd (CDSL). The Register of Members was made up, for the purpose of dispatch of Annual Reports to the shareholders as of 22nd August, 2014.

1. All e-voting received up to 20th September, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.
2. The locked E-votes on the website of CDSL has been unblocked by me in the presence of two witnesses namely Mr.D.V.S.N Krishna Murthy and Mr. E V S K Prasad who are not employees of NPL. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.



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3. The results of the e-votes item wise are as per annexure. While 102 members participated in the e-voting during the period and 79 members cast their votes at the AGM held on 27th September, 2014. Thus 181 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.
4. The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. The Chairman declared the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,


P. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
-3-788/36&37A, Durga Nagar Colony,
Amberpet, Hyderabad-500 016.
P. Renuka
Practising Company Secretary
Scrutinizer

Place : Hyderabad
Date : 27th September, 2014

Result of : Voting of MATCO Pharma Limited - Physical

Annexure

Sl. No.	Type of Resolution	Description	Total Number of Valid Members	Total No of valid Votes Cast	Votes in favour of the Resolution	No of members Voted	No of votes cast	% of total number of valid votes cast	Votes against the Resolution	No of members Voted	No of votes cast	% of total number of valid votes cast	Invalid / Abstained Votes*	No of members Voted	No of votes Invalid / Abstained
1	Ordinary	Consider and adopt Audited Financial Statements, Reports of the Board or Directors and Auditors	79	1273833	64	1106069	86.83	10	167764	13.17	5	202800	5	202800	
2	Ordinary	Confirmation of Interim Dividend as final Dividend	79	1273793	73	1273788	100.00	1	5	0.00	5	202800	5	202800	
3	Ordinary	Re-appointment of Sri Rajeev Nannapaneni who retires by rotation	79	1273783	64	1106019	86.83	10	167764	13.17	5	202800	5	202800	
4	Ordinary	Re-appointment of Dr. P Bhaskara Narayana who retires by rotation	79	1273793	64	1106029	86.83	10	167764	13.17	5	202800	5	202800	
5	Ordinary	Re-appointment of Dr. A K S Bhujanga Rao who retires by rotation	79	1273793	64	1106029	86.83	10	167764	13.17	5	202800	5	202800	
6	Ordinary	Appointment of Auditors and fixing their Remuneration	79	1273793	74	1273793	100.00	0	0	0.00	5	202800	5	202800	
7	Special	To Increase the Remuneration of Sri V C Nannapaneni	79	1273793	71	1273688	99.99	3	105	0.01	5	202800	5	202800	
8	Special	To Increase the Remuneration of Sri Rajeev Nannapaneni	79	1273793	72	1273738	100.00	2	55	0.00	5	202800	5	202800	
9	Special	Increase the Remuneration of Dr. P Bhaskara Narayana	79	1273793	71	1273688	99.99	3	105	0.01	5	202800	5	202800	
10	Special	To Increase the Remuneration of Dr. A.K.S. Bhujanga Rao	79	1273793	71	1273688	99.99	3	105	0.01	5	202800	5	202800	
11	Ordinary	Appointment of Dr. B S Bajaj as Independent Director	79	1273793	66	572788	44.97	8	701005	55.03	5	202800	5	202800	
12	Ordinary	Appointment of Sri G S Murthy as Independent Director	79	1273793	67	572793	44.97	7	701000	55.03	5	202800	5	202800	
13	Ordinary	Appointment of Shri D.G.Prasad as Independent Director	79	1273793	74	1273793	100.00	0	0	0.00	5	202800	5	202800	
14	Ordinary	Appointment of Shri T V Rao as Independent Director	79	1273793	57	405029	31.80	17	868764	68.20	5	202800	5	202800	
15	Ordinary	Appointment of Dr. Mrs. Leela Digumarti as Independent Director	79	1273793	74	1273793	100.00	0	0	0.00	5	202800	5	202800	
16	Ordinary	Appointment of Shri Vivek Chhadhi as Director	79	1273793	73	1273743	100.00	1	50	0.00	5	202800	5	202800	
17	Ordinary	Appointment of Cost Auditors	79	1273793	73	1273743	100.00	1	50	0.00	5	202800	5	202800	
18	Special	Enhancement of Borrowing Powers	79	1273793	72	1273738	100.00	2	55	0.00	5	202800	5	202800	
19	Special	Creation of Charge on the Assets of the Company	79	1273793	72	1273738	100.00	2	55	0.00	5	202800	5	202800	
20	Special	Adopt Articles of Association of the Company	79	1273793	73	1273743	100.00	1	50	0.00	5	202800	5	202800	
21	Special	Issue of Equity Shares on Preferential basis for consideration other than cash	79	1273793	61	1102345	86.54	13	171448	13.46	5	202800	5	202800	



8/19/2021

Result of Voting of NATCO Pharma Limited - Consolidated

Annexure

Sl. No.	Type of Resolution	Description	Total Number of Members	Total No of valid Votes Cast	No of members Voted	No of votes cast	% of total number of valid votes cast	Votes in favour of the Resolution	No of members Voted	No of votes cast	% of total number of valid votes cast	Votes against the Resolution	No of members Voted	% of total number of valid votes cast	Invalid / Abstained Votes*
1	Ordinary	Consider and adopt Audited Financial Statements, Reports of the Board or Directors and Auditors	181	22114955	157	21947191	99.24	19	167764	0.76	5	202800	5	202800	
2	Ordinary	Confirmation of Interim Dividend as final Dividend	181	22114915	174	22114910	100.00	2	5	0.00	5	202800	5	202800	
3	Ordinary	Re-appointment of Sri Rajeev Nannapaneni who retires by rotation	181	22114905	152	21947141	99.24	15	167764	0.76	14	14766174	14	14766174	
4	Ordinary	Re-appointment of Dr. P Bhaskara Narayana who retires by rotation	181	22114915	160	21947151	99.24	16	167764	0.76	5	202800	5	202800	
5	Ordinary	Re-appointment of Dr. A.K.S Bhujanga Rao who retires by rotation	181	22114915	160	21947151	99.24	16	167764	0.76	5	202800	5	202800	
6	Ordinary	Appointment of Auditors and fixing their Remuneration	181	22113666	176	22113666	100.00	0	0	0.00	5	202800	5	202800	
7	Special	To increase the Remuneration of Sri V.C Nannapaneni	181	22113666	161	22113561	100.00	6	105	0.00	14	14766174	14	14766174	
8	Special	To increase the Remuneration of Sri Rajeev Nannapaneni	181	22113341	163	22113286	100.00	4	55	0.00	14	14766174	14	14766174	
9	Special	Increase the Remuneration of Dr. P Bhaskara Narayana	181	22113666	170	22113561	100.00	6	105	0.00	5	202800	5	202800	
10	Special	To increase the Remuneration of Dr. A.K.S. Bhujanga Rao	181	22113666	169	22113561	100.00	7	105	0.00	5	202800	5	202800	
11	Ordinary	Appointment of Dr. B.S Bajaj as Independent Director	181	22113666	158	21412661	96.83	18	701005	3.17	5	202800	5	202800	
12	Ordinary	Appointment of Sri G S Murthy as Independent Director	181	22113666	158	21412666	96.83	18	701000	3.17	5	202800	5	202800	
13	Ordinary	Appointment of Shri D.G.Prasad as Independent Director	181	22113666	174	22113666	100.00	2	0	0.00	5	202800	5	202800	
14	Ordinary	Appointment of Shri T V Rao as Independent Director	181	22113666	147	21244902	96.07	29	868764	3.93	5	202800	5	202800	
15	Ordinary	Appointment of Dr. Mrs. Leela Digumarti as Independent Director	181	22113666	174	22113666	100.00	2	0	0.00	5	202800	5	202800	
16	Ordinary	Appointment of Shri Vivek Chhachhi as Director	181	22114915	167	22114865	100.00	9	50	0.00	5	202800	5	202800	
17	Ordinary	Appointment of Cost Auditors	181	22113666	175	22113616	100.00	1	50	0.00	5	202800	5	202800	
18	Special	Enhancement of Borrowing Powers	181	22114915	172	22114860	100.00	4	55	0.00	5	202800	5	202800	
19	Special	Creation of Charge on the Assets of the Company	181	22114915	173	22114860	100.00	3	55	0.00	5	202800	5	202800	
20	Special	Adopt Articles of Association of the Company	181	21777229	172	21777179	100.00	4	50	0.00	5	202800	5	202800	
21	Special	Issue of Equity Shares on Preferential basis for consideration other than cash	181	22114940	141	21943492	99.22	26	171448	0.78	14	14766174	14	14766174	



20/10/2014