



**Novartis India Limited**  
Registered Office:  
Sandoz House  
Shivsagar Estate  
Dr. Annie Besant Road  
Worli, Mumbai 400 018  
India  
Tel +91 22 2495 8888  
Fax +91 22 2495 0221  
CIN No. L24200MH1947PLC006104  
Website: [www.novartis.in](http://www.novartis.in)  
Email: [girish.tekchandani@novartis.com](mailto:girish.tekchandani@novartis.com)

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

July 29, 2016

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a summary of the proceedings of the 68<sup>th</sup> Annual General Meeting of the Company held on July 29, 2016 in Mumbai.

Thanking you.

Yours sincerely,  
For Novartis India Limited,

A handwritten signature in black ink, appearing to read "Monaz Noble".

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Girish Tekchandani".

Girish Tekchandani  
Company Secretary &  
Compliance Officer



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CIN No. L24200MH1947PLC006104  
Website: www.novartis.in  
Email: girish.tekchandani@novartis.com

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

July 29, 2016

The 68<sup>th</sup> Annual General Meeting of the Company held on July 29, 2016 at Mumbai.

The Company had provided members the opportunity to cast their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of electronic voting and the Members present at the Annual General Meeting who did not vote through e-voting casted their votes through poll.

The shareholders approved the following:

- Accounts for the year ended March 31, 2016;
- Dividend of Rs 10/- per equity share of Rs 5 each;
- Re-appointment of Mr Ranjit Shahani as a Director who retired by rotation and was eligible for re-appointment;
- Re-appointment of M/s Lovelock & Lewes, Chartered Accountant as Statutory Auditors of the Company;
- Appointment of Ms Sandra Martyres as Independent Director;
- Appointment of Ms Monaz Noble as Additional Director;
- Appointment and approval of terms of appointment of Ms Monaz Noble as Whole Time Director;
- Change of address for keeping Register of Members of The Company;
- Remuneration payable to M/s N.I. Mehta, Cost Auditors of the Company for the financial year ending March 31, 2017;

Thanking you.

Yours sincerely,  
For Novartis India Limited,

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

Girish Tekchandani  
Company Secretary &  
Compliance Officer