



# 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

29<sup>th</sup> November, 2017

The Manager  
Corporate Relationship Department  
M/s.BSE Limited  
Dalal Street, 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,

Sub: Outcome of Extraordinary General Meeting of the members of the Company held on 29<sup>th</sup> November, 2017 – Reg.

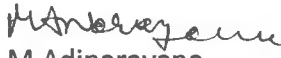
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With reference to above subject, the members of the Company at their Extraordinary General Meeting (EGM) held today i.e. on 29<sup>th</sup> November, 2017 at 11.00 a.m. considered the following item of business for which the Company has provided its members facility to exercise their right to vote on the resolution through e-voting facility provided by Central Depository Services (India) Ltd. (CDSL) which was kept open from 26<sup>th</sup> November, 2017 (9.00 a.m.) to 28<sup>th</sup> November, 2017 (5.00 p.m.) or through ballot paper provided at the venue of the EGM for those members / proxies present and who have not availed the e-voting facility. Once the votes cast at the meeting are counted and the votes cast through e-voting are unblocked by the Scrutinizer, the detailed consolidated e-voting and ballot paper voting will be submitted along with the Scrutinizer's Report as per applicable norms.

SPECIAL BUSINESS:	
1.	Further issue of securities

This is for your information and records.

Thanking you,

Yours Faithfully,  
For NATCO Pharma Limited  
  
M Adinarayana  
Company Secretary &  
V.P.(Legal & Corp. Affairs)





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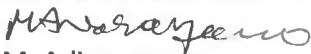
Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/ Madam,

Please find enclosed proceedings of Extraordinary General Meeting of the members of the Company held on today i.e. 29<sup>th</sup> November, 2017 in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited  
  
M. Adinarayana  
Company Secretary &  
V.P.(Legal & Corp. Affairs)



Encl: a.a.

**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 29<sup>TH</sup> DAY OF NOVEMBER, 2017 AT 11.00 A.M. AT NATCO HOUSE, ROAD NO.2, BANJARA HILLS, HYDERABD – 500 034**

**Directors Present**

1. Shri V.C.Nannapaneni - Chairman and Managing Director
2. Shri G.S.Murthy - Independent Director & Chairman of Audit Committee
3. Shri Rajeev Nannapaneni - Vice Chairman & CEO
4. Mr. D.G.Prasad - Independent Director
5. Dr. M.U.R.Naidu - Independent Director
6. Dr. D.Linga Rao - Director & President (Technical)

**Company Secretary**

CS M.Adinarayana, Company Secretary & V.P. (Legal & Corp. Affairs)

**Others Present**

Shri S.V.V.N. Appa Rao, Chief Financial Officer

CS D Vasudeva Rao, Scrutiniser

A total of 62 members in person and through proxies 1 was present at the Extraordinary General Meeting (EGM) as per the attendance register kept at the venue of the EGM.

The Company Secretary of the Company welcomed all the Members and Directors of the Company who were present at the venue of the EGM.

Shri V.C.Nannapaneni, Chairman and Managing Director of the Company, occupied the Chair and conducted the proceedings of the meeting:

- Chairman welcomed all the Members of the Company who attended the EGM and informed that the requisite quorum was present to commence the proceedings.
- The Chairman informed the members that the Company has provided e-voting facility through CDSL to the Members from 26<sup>th</sup> November, 2017 (9.00 a.m.) to 28<sup>th</sup> November, 2017 (5.00 p.m.) in order to exercise their right to vote for the item of business of EGM and members who have not availed the e-voting facility can cast their votes through ballot paper voting facility at the venue of the EGM.

*M. Adinarayana*



- The following item of business was considered at the EGM:

<b>SPECIAL BUSINESS:</b>	
1.	Further issue of securities

- The Company Secretary invited comments/queries from the Members present with regard to the item of business. Vice Chairman & CEO appropriately answered all the queries raised by the members present.
- The Chairman then informed that the combined results of the remote e-voting and through ballot paper held at venue of the meeting would be announced within forty-eight hours of conclusion of the EGM.
- The Company Secretary of the meeting thanked the Members for their active participation in the EGM and declared that the business for which the EGM is convened is completed.
- One of the Members present proposed Vote of Thanks to all the Members and also to the Board of Directors.



*M. Anandarama*