



# 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

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

Corporate Relationship Department  
M/s.BSE Limited  
Dalal Street, Fort  
**Mumbai 400 001**

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

Sub:- Outcome of Extraordinary General Meeting & Voting Results

This is to inform you that Extraordinary General Meeting of the Company held on Wednesday 29<sup>th</sup> November, 2017. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Members of the Company transacted the business as stated in Notice of EGM dated 2<sup>nd</sup> November, 2017.

SI No	Description	Particulars
1	Date of Annual General Meeting	29 <sup>th</sup> November, 2017
2	Total Number of Shareholders as on Cut off date (i.e.23 <sup>rd</sup> November, 2017)	53033
3	No of Share holders present in the meeting either in person or through proxy	63
4	Promoters and Promoter Group	2
5	Public	61

The Cut –off date for purpose of determining the shareholders eligible to vote was Thursday 23<sup>rd</sup> November, 2017.

The Agenda wise disclosure of voting details is enclosing as **Annexure A**.

The Report of Scrutinizer on remote e-voting and voting at Extraordinary General Meeting is enclosed as **Annexure B**.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

M. Adinarayana  
Company Secretary &  
Vice President (Legal & Corp. Affairs)

Encl: as above



NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting and Ballot:

ANNEXURE A

Resolution NO		1						
Resolution Required (Ordinary / Special )		Special - Further Issue of Securities						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes- to the Extent of their Shareholding						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89225320	78741310	88.25	78741310	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		78741310	88.25	78741310	0	100.00	0.00
Public- Institutional Holders	EVOTING	46379054	26578043	57.31	26565067	12976	99.95	0.05
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		26578043	57.31	26565067	12976	99.95	0.05
Public - Others	EVOTING	38880926	1108256	2.85	1108104	152	99.99	0.01
	POLL		18518	0.05	18518	0	100.00	0.00
	TOTAL		1126774	2.90	1126622	152	99.99	0.01
Total		174485300	106446127	61.01	106432999	13128	99.99	0.01

*M. Anandaraman*

**Report of Scrutinizer**

Pursuant to Section 108 of the Companies Act, 2013 and  
Rules 20 & 21 of Companies  
(Management and Administration) Rules, 2014

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

Extra Ordinary General Meeting of the Members of M/s. NATCO Pharma Limited held on Wednesday, 29<sup>th</sup> November, 2017 at 11.00 a.m. at NATCO House, Road No.2, Banjara Hills, Hyderabad 500 034.

Dear Sir,

I, Vasudeva Rao Devaki, Company Secretary in whole-time practice (COP # 12123), Proprietor, D V Rao & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Natco Pharma Limited (the Company) for the purpose of scrutinizing the remote e-voting and ballot paper voting process for the Extra Ordinary General Meeting (EGM) of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the Rules), on the resolution contained in the Notice of the EGM of the members of the Company, held on Wednesday, the 29<sup>th</sup> November, 2017 at 11.00 a.m. IST and also for ascertaining the requisite majority for the resolution proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and ballot paper voting process for the resolution contained in the Notice of the EGM of the members of the company. My responsibility as a Scrutinizer is to ensure that remote e-voting and ballot paper voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and ballot paper voting process at the EGM venue. The Company has engaged the services of Central Depository Services India Limited (CDSL) for voting by electronic means (for remote e-voting).

In accordance with the Notice of the EGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9.00 AM IST on Sunday, 26<sup>th</sup> November, 2017 and was closed at 5.00 PM IST on Tuesday, 28<sup>th</sup> November, 2017.



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**D V RAO & ASSOCIATES COMPANY SECRETARIES**

Plot No.54, Sri Sai Residency, Mega Hills, Madhapur, Hyderabad, Telangana – 500 081  
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www.dvraoassociates.com



The equity shareholders holding shares as on Thursday, 23rd November, 2017 "cutoff date", were entitled to vote on the resolution stated in the Notice of the EGM of the Company.

The voting at the EGM venue was allowed with our assistance by using ballot forms on the resolution on which the voting is to be held. As per the information provided by CDSL, the name of the shareholders who had voted through remote e-voting facility had been blocked.

After the conclusion of the voting at the EGM venue, the votes cast thereat were counted. Thereafter, the votes on remote e-voting were unblocked on Wednesday, the 29<sup>th</sup> November, 2017 at 11.50 a.m. in the presence of two witnesses who were not employees of the Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and all ballot forms received at EGM were considered for my scrutiny.

The combined results of the remote e-voting and voting at the EGM venue are given as Annexure to this report. Based on combined results, I report that the resolution as per the Notice of the EGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and voting at the EGM venue are under my safe custody until the Chairman approves and sign the Minutes of the EGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation as per rules.

Thanking you,

Yours Truly,  
For D V Rao & Associates  
Company Secretaries



CS Vasudeva Rao Devaki  
Scrutinizer  
Membership # F8888  
COP # 12123

Place: Hyderabad  
Date: 30/11/2017

Encl: Consolidated Voting Results

**Annexure**

Natco Pharma Limited - EGM Consolidated Results ( remote voting and voting at EGM venue)									
ITEM NO. 1									
Special Resolution for Further Issue of Securities									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of Share holders	No. of shares
243	106432999	99.99	2	13128	0.01	0	0	245	106446127

Date : 30/11/2017  
Place : Hyderabad

Vasudeva Rao Devaki  
Company Secretary in Practice  
COP # 12123  
Membership # F8888