



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

28th September 2017

M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 524816

M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.
Scrip Code: NATCOPHARM

Dear Sir/ Madam,

Please find enclosed proceedings of 34th Annual General Meeting held on today i.e. 28th September 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 &
Vice President (Legal & Corp. Affairs)



Encl: a.a.

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE 28th DAY OF SEPTEMBER, 2017 AT 10.30 A.M. AT DASPALLA HOTEL, ROAD NO. 37, JUBILEE HILLS, HYDERABAD 500 033.

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. Shri P.S.R.K.Prasad - Director & Exec. Vice President (CES)
6. Dr.D.Linga Rao - Director & President (Tech. Affairs)

Company Secretary

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

Others Present

Shri S.V.V.N. Appa Rao, Chief Financial Officer
CA Praveen Jain on behalf of Walker Chandiok & Co. LLP, Statutory Auditors
CS B Kiran Kumar on behalf of CS Balachandra, Secretarial Auditor
CS D Vasudeva Rao, Scrutiniser

A total of 94 Members in person and through proxies were present at the Annual General Meeting (AGM) as per the attendance register kept at the entrance of the meeting venue of the AGM.

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

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 AGM and informed that the requisite quorum was present to commence the proceedings.
- Chairman requested Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer, to read out the Chairman's Speech. Accordingly, the Vice Chairman presented the Chairman's Speech to the Members.
- With the permission of the Members the notice convening the meeting, Board's Report and other reports were taken as read.

M. Adinarayana

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- CA Praveen Jain on behalf of Walker Chandiook & Co. LLP (Statutory Auditor of the Company) read out the Independent Auditors' Report on Standalone Financial Statements of the Company and also the Independent Auditor's Report on Consolidated Financial Statements.
- The Chairman informed the members that the Company has provided e-voting facility to the Members from 25th September 2017 (9.00 a.m.) to 27th September 2017 (5.00 p.m.) in order to exercise their right to vote for the items of business of AGM. Members who have not availed the e-voting facility or ballot paper voting, casted their votes through tablet voting provided by NSDL at the venue of the AGM.
- The following items of business were considered at the AGM:

ORDINARY BUSINESS:	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2016-2017
2.	To confirm the already paid two Interim Dividends on equity shares during the financial year 2016-17 as final dividend
3.	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as a Director liable to retire by rotation
4.	Appointment of Statutory Auditors for the Financial Year 2017-18
SPECIAL BUSINESS:	
5.	Reappointment of Sri V C Nannapaneni (DIN: 00183315) as Chairman and Managing Director for two (2) years from 1 st April, 2017 to 31 st March, 2019
6.	Reappointment of Sri Rajeev Nannapaneni, (DIN: 00183872) as Vice Chairman and Chief Executive Officer for two (2) years from 1 st April, 2017 to 31 st March, 2019
7.	Reappointment of Dr.A.K.S.Bhujanga Rao, (DIN: 02742637) as Director and President (R & D and Tech.) for the period from 1 st April, 2017 to 6 th August, 2017
8.	Reappointment of Sri P.S.R.K.Prasad,(DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) for one (1) year from 1 st April, 2017 to 31 st March, 2018

Praveen Jain



9.	Reappointment of Dr. D. Linga Rao, (DIN: 07088404), as Director & President (Tech. Affairs) for one (1) year from 1 st April, 2017 to 31 st March, 2018
10.	Ratification of Remuneration of Cost Auditors for the financial year 2017-18
11.	To consider giving of one-time incentive to Working Directors on account of good performance of the Company for the financial year 2016-17
12.	Approval of NATCO Employee Stock Option Scheme 2017 (NATSOP-2017) under SEBI (Share Based Employee Benefits) Regulations, 2014

- The Company Secretary invited comments/queries from the Members present with regard to the items of business. For the queries raised by the members present for which Vice Chairman & CEO and CFO appropriately answered.
- The Chairman then informed that the combined results on the remote e-voting, voting by post, through ballot paper and poll process held at venue of the meeting would be announced within forty-eight hours of conclusion of the AGM.
- The Company Secretary of the meeting thanked the Members for their active participation in the AGM and declared that the business for which the AGM 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. Anandrayan





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28th September 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

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Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 28th September 2017 – Reg.

With reference to above subject, the members of the Company at their Annual General Meeting (AGM) held today i.e. on 28th September, 2017 at 10.30 a.m. considered the following items of business for which the Company has provided its members facility to exercise their right to vote on the resolutions through e-voting which was kept open from 25th September, 2017 (9.00 a.m.) to 27th September, 2017 (5.00 p.m.) or through ballot paper. Company also provided tablet voting at the venue of the AGM for those members / proxies present and who have not availed the e-voting / ballot paper voting. Once the votes cast at the meeting are counted and the votes cast through e-voting are unblocked by the Scrutinizer detailed consolidated e-voting, ballot paper voting as well as tablet voting results will be submitted along with the Scrutinizer's Report as per applicable norms.

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This is for your information and records.

Thanking you,

Yours Faithfully,
For NATCO Pharma Limited


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

