



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

15th September, 2018

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 Annual General Meeting held on Saturday, the 15th day of September 2018 – Reg.

With reference to above subject, the members of the Company at their Annual General Meeting (AGM) held today i.e. on Saturday, 15th September, 2018 at 10.30 a.m. at Dasappa Hotel, Road No.37, Jubilee Hills, Hyderabad 500 033, Telangana 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 12th September, 2018 (9.00 a.m.) to 14th September, 2018 (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.

The following items of business were considered at the AGM:

ORDINARY BUSINESS:	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2017-2018
2.	To confirm the already paid two Interim Dividends on equity shares during the financial year 2017-18 as final dividend
3.	Reappointment of Dr.D.Linga Rao (DIN: 07088404) as a Director liable to retire by rotation

Manarajana



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SPECIAL BUSINESS:	
4.	Appointment of Mr.Sridhar Sankararaman (DIN: 06794418) as a Non-Executive and Non-Independent Director
5.	Reappointment of Sri P.S.R.K.Prasad,(DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)
6.	Reappointment of Dr.D.Linga Rao, (DIN: 07088404) as Director & President (Tech. Affairs)
7.	Ratification of Remuneration of Cost Auditors
8.	Alteration of Objects Clause in Memorandum of Association
9.	Ratification to continue the Directorship of Mr.G.S.Murthy (DIN: 00122454) as an Independent Director

This is for your information and records.

Thanking you,

Yours Faithfully,
For NATCO Pharma Limited

M Adinarayana

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