

February 28, 2023

The Manager- Listing

BSE Limited

Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

The Manager- Listing

National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra –Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sirs,

Sub: Declaration of Voting results of Postal Ballot along with the Scrutinizer's Report

This is in reference to our letter dated January 25, 2023, enclosing therewith a Postal Ballot Notice dated January 24, 2023 seeking consent of the Members of the Company through Special Resolutions for Reappointment of Mr. Rajesh Marwaha (DIN: 01458768) as Whole Time Director of the Company and Appointment of Mr. Sanjeev Kumar Panchal (DIN: 09823879) as Director and also as Managing Director of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Resolutions has been passed by the Members of the Company with requisite majority.

We are enclosing herewith the Voting Results along with the Scrutinizer's Report and the same are being placed on the Company's website at <http://www.astrazeneca.com/india> and website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above on record.

Thanking You

Yours faithfully

For AstraZeneca Pharma India Limited

MANAS
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Digitally signed
by MANASA
RAMA
Date: 2023.02.28
16:06:48 +05'30'

Manasa. R
Company Secretary

Encl: as above

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628

General information about company	
Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NA
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LTD.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vijayakrishna K.T
Firms Name	NA
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	14-12-2022
Date of Issuance of Report to the company	28-02-2023

Voting results	
Record date	20-01-2023
Total number of shareholders on record date	44584
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Rajesh Marwaha (DIN: 01458768) as Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	1023771	905834	88.4801	767521	138313	84.7309	15.2691
	Poll							
	Postal Ballot (if applicable)							
	Total	1023771	905834	88.4801	767521	138313	84.7309	15.2691
Public- Non Institutions	E-Voting	5226229	505283	9.6682	504361	922	99.8175	0.1825
	Poll							
	Postal Ballot (if applicable)							
	Total	5226229	505283	9.6682	504361	922	99.8175	0.1825
Total		25000000	20161117	80.6445	20021882	139235	99.3094	0.6906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjeev Kumar Panchal (DIN: 09823879) as Director and also as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18750000	18750000	100	18750000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18750000	18750000	100	18750000	0	100	0
Public- Institutions	E-Voting	1023771	905834	88.4801	899312	6522	99.28	0.72
	Poll							
	Postal Ballot (if applicable)							
	Total	1023771	905834	88.4801	899312	6522	99.28	0.72
Public- Non Institutions	E-Voting	5226229	505235	9.6673	504311	924	99.8171	0.1829
	Poll							
	Postal Ballot (if applicable)							
	Total	5226229	505235	9.6673	504311	924	99.8171	0.1829
Total		25000000	20161069	80.6443	20153623	7446	99.9631	0.0369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

27th February, 2023

To

Mr. Narayan Keelveedhi Seshadri
Chairman
AstraZeneca Pharma India Limited
(CIN: L24231KA1979PLC003563)
Block N1, 12th Floor, Manyata Embassy Business Park
Rachenahalli, Outer Ring Road
Bangalore- 560045

Dear Sir

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 24th January, 2023, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 24th January, 2023 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till February 25, 2023.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, January 26, 2023 (9:00 am IST) and ended on Saturday, February 25, 2023 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.



In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports, it is reported that:

310 (Three Hundred and Ten) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on February 25, 2023 from the Shareholders of AstraZeneca Pharma India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

Item No. 1- Re-appointment of Mr. Rajesh Marwaha (DIN: 01458768) as Whole Time Director of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	262	20021882	99.31
Dissent	50	139235	0.69
Total	312	20161117	100.00
Invalid/ Abstained	NIL	NIL	NA

Note: Two Shareholders have exercised their votes PARTIALLY for both ASSENT and DISSENT; hence, they are counted for ASSENT and DISSENT for the purpose of number of members voted (both are Custodial Shareholders).



Item No. 2: Appointment of Mr. Sanjeev Kumar Panchal (DIN: 09823879) as Director and also as Managing Director of the Company:

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	285	20153623	99.96
Dissent	24	7446	0.04
Total	309	20161069	100.00
Invalid/ Abstained	02	48	NA

Note: One Shareholder has exercised its votes PARTIALLY for both ASSENT and DISSENT; hence, the said Shareholder is counted for ASSENT and DISSENT for the purpose of number of members voted (Custodial Shareholder).

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 24th January, 2023 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you

Yours faithfully

Vijayakrishna KT
Scrutinizer

CP: 980 FCS: 1788

UDIN: F001788D003207837

