

August 12, 2016

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: Disclosure of Voting Results of 37th Annual General Meeting of the
Company held on August 11, 2016- Regulation 44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details regarding voting results of 37th Annual General Meeting of the Company held on Thursday, August 11, 2016 at 3.00 pm at 'The Mysore Hall' ITC Gardenia, Residency Road, Bengaluru-560025:

Date of AGM	August 11, 2016
Total No. of Share Holders as on Record Date (cut-off date :04.08.2016)	14585
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group - Public	1 527
No. of Shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group - Public	None None

Below is the resolution-wise combined result of remote e-voting and voting by ballot / polling paper:

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor
Manyata Embassy Business Park
Rachenahalli, Outer Ring Road
Bangalore - 560045, INDIA

TEL : +91 80 67748000
FAX : +91 80 67748857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
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TEL : +91 80 67749000
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Resolution 1 ORDINARY RESOLUTION

Adoption of Accounts for the year ended March 31, 2016 and the Reports of the Auditor's and Directors thereon.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting	18750000	18750000	100.00	18750000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		18750000	18750000	100.00	18750000	0	100.00	0.00	
Public Institutions	E-voting	1838683	1838683	57.99	1838683	0	100.00	0.00	
	Poll	3170587	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		3170587	1838683	57.99	1838683	0	100.00	0.00	
Public Non Institutions	E-voting	3079413	9278	0.30	9278	0	100.00	0.00	
	Poll		22429	0.71	22414	15	99.93	0.07	61599
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		3079413	31707	1.01	31692	15	99.95	0.05	
Total		25000000	20620390	82.48	20620375	15	100.00	0.00	

Resolution 2 ORDINARY RESOLUTION

Re-appointment of Mr. Sanjay Mureshwar as Director, liable to retire by rotation.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Invalid Votes Cast
Promoter and Promoter Group	E-voting	18750000	18750000	100.00	18750000	0	100.00	0.00	
	Poll		0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		18750000	18750000	100.00	18750000	0	100.00	0.00	
Public Institutions	E-voting	1838683	1838683	57.99	1838683	0	100.00	0.00	
	Poll	3170587	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
Total		3170587	1838683	57.99	1838683	0	100.00	0.00	
Public Non Institutions	E-voting	3079413	9278	0.30	7698	1580	82.97	17.03	
	Poll		22429	0.71	22414	15	99.93	0.07	61599
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		3079413	31707	1.01	30112	1595	94.97	5.03	
Total		25000000	20620390	82.48	20618795	1595	99.99	0.01	





Resolution 3 ORDINARY RESOLUTION Appointment of M/s. Price Waterhouse & Co Chartered Accounts LLP as Statutory Auditors, in place of M/s. BSR & Co. LLP, the retiring Statutory Auditors and authorization to the Board of Directors to fix their remuneration. Whether promoter/promoter Group are interested in the Agenda/Resolution: NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes Cast
Promoter and Promoter Group	E-voting	18750000	18750000	100.00	18750000	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	18750000	18750000	100.00	18750000	0	100.00	0.00	0.00
Public Institutions	E-voting	1838683	1838683	57.99	1838683	0	100.00	0.00	0.00
	Poll	3170587	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	3170587	1838683	57.99	1838683	0	100.00	0.00	0.00
Public Non Institutions	E-voting	3079413	9278	0.30	3278	6000	35.33	64.67	61599
	Poll		22429	0.71	22414	15	99.93	0.07	0.07
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	3079413	31707	1.01	25692	6015	81.03	18.97	61599
Total		25000000	20620390	82.48	20614375	6015	99.97	0.03	0.03

Resolution 4 ORDINARY RESOLUTION Ratification of Cost Auditor's remuneration. Whether promoter/promoter Group are interested in the Agenda/Resolution: NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes Cast
Promoter and Promoter Group	E-voting	18750000	18750000	100.00	18750000	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	18750000	18750000	100.00	18750000	0	100.00	0.00	0.00
Public Institutions	E-voting	1838683	1838683	57.99	1838683	0	100.00	0.00	0.00
	Poll	3170587	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	3170587	1838683	57.99	1838683	0	100.00	0.00	0.00
Public Non Institutions	E-voting	3079413	9278	0.30	8087	1191	87.16	12.84	61599
	Poll		22429	0.71	22414	15	99.93	0.07	0.07
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	3079413	31707	1.01	30501	1206	96.20	3.80	61599
Total		25000000	20620390	82.48	20619184	1206	99.99	0.01	0.01

Resolution 5 ORDINARY RESOLUTION

Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2015-16.

Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes Cast
Promoter and Promoter Group	E-voting		18750000	100.00	0	0	0.00	0.00	18750000
	Poll	18750000	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public Institutions	Total	18750000	18750000	100.00	0	0	0.00	0.00	
	E-voting		1838683	57.99	1838683	0	100.00	0.00	
	Poll	3170587	0	0.00	0	0	0.00	0.00	
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3170587	1838683	57.99	1838683	0	100.00	0.00	
	E-voting		8903	0.29	8343	560	93.71	6.29	
Total	Poll	3079413	22429	0.71	22414	15	99.93	0.07	61599
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3079413	31332	1.00	30757	575	98.16	1.84	
		25000000	20620015	82.48	1869440	575	9.07	0.00	

**Pursuant to Regulation 23(4) of the Listing SEBI (LODR) Regulations, 2015 Related Parties shall abstain from voting on resolutions in relation to the Related Party Transactions. Accordingly, in respect of the Resolution No.5, the votes cast by AstraZeneca Pharmaceuticals AB, being a 'Related Party' has been ignored.

Resolution 6 SPECIAL RESOLUTION

Consent of Members for the re-appointment of Mr. Sanjay Mureshwar as Managing Director for a further period of 3 years w.e.f. May 2, 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes Cast
Promoter and Promoter Group	E-voting		18750000	100.00	18750000	0	100.00	0.00	
	Poll	18750000	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public Institutions	Total	18750000	18750000	100.00	18750000	0	100.00	0.00	
	E-voting		1838683	57.99	1838683	0	100.00	0.00	
	Poll	3170587	0	0.00	0	0	0.00	0.00	
Public Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3170587	1838683	57.99	1838683	0	100.00	0.00	
	E-voting		9278	0.30	7743	1535	83.46	16.54	
Total	Poll	3079413	22429	0.71	22414	15	99.93	0.07	61599
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3079413	31707	1.01	30157	1550	95.11	4.89	
		25000000	20620390	82.48	20618840	1550	99.99	0.01	

Please take the above on record.

For AstraZeneca Pharma India Limited


Anantha Murthy N
Legal Counsel & Company Secretary