

September 11, 2018

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: Voting Results of 39th Annual General Meeting of the Company held on September 10, 2018- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details regarding voting results of 39th Annual General Meeting of the Company held on Monday, September 10, 2018 at 3.00 pm at ‘The Mysore Hall’ ITC Gardenia, Residency Road, Bengaluru– 560025:

Date of AGM	September 10, 2018
Total No of Share Holders as on Record Date (cut-off date-03.09.2018)	14003
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	1 439
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	NA

Below is the resolution-wise combined result of remote e-voting and ballot:



CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
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Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
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TEL : +91 80 6774 8000

FAX : +91 80 6774 8857

CIN : L24231KA1979PLC003563

WEB : www.astrazeneca.com/india

FACTORY

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

TEL : +91 80 6774 9000

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Accounts for the year ended March 31, 2018 and the Reports of the Auditor's and Directors thereon.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	18750000	100	18750000	0	100
Public-Institutions	E-Voting	1533544	1443484	94.1273	1443484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1533544	1443484	94.1273	1443484	0	100
Public- Non Institutions	E-Voting	4716456	1157	0.0245	1157	0	100	0
	Poll		9235	0.1958	9235	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4716456	10392	0.2203	10392	0	100
Total		25000000	20203876	80.8155	20203876	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of members for re-appointment of Mr. Rajesh Marwaha (Executive Director) who retires by rotation, and being eligible, offers himself for re-appointment.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	1533544	1443484	94.1273	1443484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1533544	1443484	94.1273	1443484	0	100
Public- Non Institutions	E-Voting	4716456	1157	0.0245	552	605	47.7096	52.2904
	Poll		9235	0.1958	9235	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4716456	10392	0.2203	9787	605	94.1782
Total		25000000	20203876	80.8155	20203271	605	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's remuneration.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	18750000	100	18750000	0	100
Public- Institutions	E-Voting	1533544	1443484	94.1273	1443484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1533544	1443484	94.1273	1443484	0	100
Public- Non Institutions	E-Voting	4716456	1157	0.0245	1117	40	96.5428	3.4572
	Poll		9235	0.1958	9235	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4716456	10392	0.2203	10352	40	99.6151
Total		25000000	20203876	80.8155	20203836	40	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions entered into by the Company with Astrazeneca UK Limited during the financial year 2017-2018.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18750000	0	0	0	0	0
Public- Institutions	E-Voting	1533544	1443484	94.1273	1443484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1533544	1443484	94.1273	1443484	0	100
Public- Non Institutions	E-Voting	4716456	1157	0.0245	552	605	47.7096	52.2904
	Poll		9235	0.1958	9235	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4716456	10392	0.2203	9787	605	94.1782
Total		25000000	1453876	5.8155	1453271	605	99.9584	0.0416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

