

August 9, 2019

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 40th Annual General Meeting of the Company held on August 7, 2019 - 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 40th Annual General Meeting of the Company held on Wednesday, August 7, 2019 at 3.00 pm at 'The Grand Ballroom' Conrad Bengaluru, Kensington Road, Ulsoor, Bengaluru- 560008:

Date of AGM	August 7, 2019
Total No of Share Holders as on Record Date (cut-off date-31.07.2019)	14,156
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	1 455
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	NA

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



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, 2019 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	0
Public- Institutions	E-Voting	1633567	1034412	63.3223	1034412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1034412	0	100	0
Public- Non Institutions	E-Voting	4616433	2705	0.0586	2705	0	100	0
	Poll		63922	1.3847	63922	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66627	1.4433	66627	0	100	0
Total		25000000	19851039	79.4042	19851039	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				Appointment of Mr. Gagandeep Singh Bedi, Managing Director (DIN:07844333) who retires by rotation, and being eligible, offers himself for reappointment				
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	0
Public-Institutions	E-Voting	1633567	1034412	63.3223	1034412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1034412	0	100	0
Public- Non Institutions	E-Voting	4616433	2705	0.0586	2705	0	100	0
	Poll		63915	1.3845	63915	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66620	1.4431	66620	0	100	0
Total		25000000	19851032	79.4041	19851032	0	100	0
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				Appointment of Ms. Weiying Sarah Wang (DIN: 08369289) as Non-Executive Director				
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	0
Public- Institutions	E-Voting	1633567	1034412	63.3223	1033114	1298	99.8745	0.1255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1033114	1298	99.8745	0.1255
Public- Non Institutions	E-Voting	4616433	2705	0.0586	1100	1605	40.6654	59.3346
	Poll		63922	1.3847	61085	2837	95.5618	4.4382
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66627	1.4433	62185	4442	93.333	6.667
Total		25000000	19851039	79.4042	19845299	5740	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Independent Director for a term of 5 consecutive years w.e.f., September 30, 2019 to September 29, 2024				
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	0
Public- Institutions	E-Voting	1633567	1034412	63.3223	1027735	6677	99.3545	0.6455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1027735	6677	99.3545	0.6455
Public- Non Institutions	E-Voting	4616433	2705	0.0586	2100	605	77.634	22.366
	Poll		63920	1.3846	63920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66625	1.4432	66020	605	99.0919	0.9081
Total		25000000	19851037	79.4041	19843755	7282	99.9633	0.0367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
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	0
Public- Institutions	E-Voting	1633567	1034412	63.3223	1034412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1034412	0	100	0
Public- Non Institutions	E-Voting	4616433	2655	0.0575	2655	0	100	0
	Poll		63915	1.3845	61078	2837	95.5613	4.4387
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66570	1.442	63733	2837	95.7383	4.2617
Total		25000000	19850982	79.4039	19848145	2837	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
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 2018-19				
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	0
Public-Institutions	E-Voting	1633567	1034412	63.3223	1034412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1034412	0	100	0
Public- Non Institutions	E-Voting	4616433	2705	0.0586	1960	745	72.4584	27.5416
	Poll		63920	1.3846	60083	3837	93.9972	6.0028
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66625	1.4432	62043	4582	93.1227	6.8773
Total		25000000	1101037	4.4041	1096455	4582	99.5838	0.4162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
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 to be entered into by the Company with AstraZeneca UK Limited during 3 financial years (being April 1, 2019 to March 31, 2022)				
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	0
Public- Institutions	E-Voting	1633567	1034412	63.3223	1034412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1633567	1034412	63.3223	1034412	0	100	0
Public- Non Institutions	E-Voting	4616433	2705	0.0586	960	1745	35.4898	64.5102
	Poll		63915	1.3845	60078	3837	93.9967	6.0033
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4616433	66620	1.4431	61038	5582	91.6211	8.3789
Total		25000000	1101032	4.4041	1095450	5582	99.493	0.507
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

