

August 18, 2025

The Manager- Listing  
**BSE Limited**

Corporate Relationship Dept., 5<sup>th</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra –Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sirs,

**Sub: Voting Results and Scrutinizer's Report of 46<sup>th</sup> Annual General Meeting of the Company held on August 14, 2025**

Pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the resolution wise combined results of e-voting of 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, August 14, 2025, at 3.00 pm through Video Conferencing/ Other Audio Visual Means along with the scrutinizer's report.

As per the enclosed Scrutinizer's Report dated Augst 18, 2025, all the resolutions as mentioned in the Notice of AGM were duly passed by the members of the Company with requisite majority.

Kindly take the above information on record.

For AstraZeneca Pharma India Limited

**Manasa. R**  
Company Secretary

### General information about company

Scrip code	506820
NSE Symbol	ASTRAZEN
MSEI Symbol	NOTLISTED
ISIN	INE203A01020
Name of the company	ASTRAZENECA PHARMA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:51 PM

### 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	30-05-2025
Date of Issuance of Report to the company	18-08-2025

### Voting results

Record date	08-08-2025
Total number of shareholders on record date	34097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements for the year ended March 31, 2025 and the Report of the Auditors' and Board of 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	1920370	1686226	87.8073	1686226	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1920370	1686226	87.8073	1686226	0	100	0
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154395	37	99.976	0.024
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4329630	642873	14.8482	642836	37	99.9942	0.0058
	Total	25000000	21079099	84.3164	21079062	37	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 32/- per share on equity shares for the financial year 2024-25.				
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	1920370	1686511	87.8222	1686511	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1920370	1686511	87.8222	1686511	0	100	0
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154395	37	99.976	0.024
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4329630	642873	14.8482	642836	37	99.9942	0.0058
	Total	25000000	21079384	84.3175	21079347	37	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

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. Hooi Bien Chuah (DIN: 10381891) who retires by rotation, and being eligible, offers herself 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	0
Public-Institutions	E-Voting	1920370	1686226	87.8073	1673617	12609	99.2522	0.7478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1920370	1686226	87.8073	1673617	12609	99.2522	0.7478
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154293	139	99.91	0.09
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4329630	642873	14.8482	642734	139	99.9784	0.0216
	Total	25000000	21079099	84.3164	21066351	12748	99.9395	0.0605
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Praveen Rao Akkinapally (DIN: 11137771) as a Director and the Managing Director of the Company, liable to retire by rotation.				
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	1920370	1686226	87.8073	1664832	21394	98.7312	1.2688
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1920370	1686226	87.8073	1664832	21394	98.7312	1.2688
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154395	37	99.976	0.024
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4329630	642873	14.8482	642836	37	99.9942	0.0058
	Total	25000000	21079099	84.3164	21057668	21431	99.8983	0.1017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Makarand M. Joshi & Co. as the Secretarial Auditors 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		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	1920370	1685969	87.794	1685969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1920370	1685969	87.794	1685969	0	100	0
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154395	37	99.976	0.024
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4329630	642873	14.8482	642836	37	99.9942	0.0058
	Total	25000000	21078842	84.3154	21078805	37	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

Resolution(6)								
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	1920370	1686226	87.8073	1686226	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1920370	1686226	87.8073	1686226	0	100
Public- Non Institutions	E-Voting	4329630	154432	3.5669	154388	44	99.9715	0.0285
	Poll		488441	11.2814	488441	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4329630	642873	14.8482	642829	44	99.9932

Total	25000000	21079099	84.3164	21079055	44	99.9998	0.0002
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	69531
Public - Non Insitutions	1891

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, Mob.: 9448481544

e-mail : vijaykt@vjkt.in

ktvijaykrishna@gmail.com

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To

Ms. Shilpa Divekar Nirula

Chairperson

AstraZeneca Pharma India Limited

Block N1, 12<sup>th</sup> Floor, Manyata Embassy Business Park

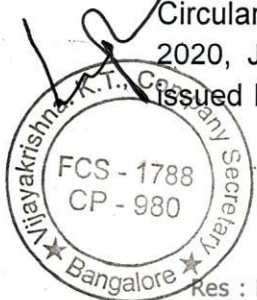
Rachenahalli, Outer Ring Road

Bengaluru- 560 045

Madam,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by AstraZeneca Pharma India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 46<sup>th</sup> Annual General Meeting held on Thursday, August 14, 2025 at 3:00 P.M IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated June 9, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General read with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars")(collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, September 25, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI



Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 46<sup>th</sup> Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 46<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 10<sup>th</sup> August, 2025 (9:00 A.M. IST) till 13<sup>th</sup> August, 2025 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 8<sup>th</sup> August, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 46<sup>th</sup> Annual General Meeting.

At the end of the voting period on 13<sup>th</sup> August, 2025 (5:00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 14<sup>th</sup> August, 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the Members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com) and based on such reports:

a 243 (folio wise) Members have cast their votes through remote e-voting.



- b. 5 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**Item No.1: Adoption of Financial Statements for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	231	20590621	5	488441	236	21079062	100.00
Dissent	3	37	0	0	3	37	0#
Total	234	20590658	5	488441	239	21079099	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0

**Item No. 2: Declaration of dividend of Rs.32/- per share on equity shares for the financial year 2024-25:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	232	20590906	5	488441	237	21079347	100.00
Dissent	3	37	0	0	3	37	0#
Total	235	20590943	5	488441	240	21079384	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0



**Item No. 3: Appointment of Ms. Hooi Bien Chuah (DIN: 10381891) who retires by rotation, and being eligible, offers herself for re-appointment:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	221	20577910	5	488441	226	21066351	99.94
Dissent	19	12748	0	0	19	12748	0.06
Total	240	20590658	5	488441	245	21079099	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0


**SPECIAL BUSINESS:**

**Item No. 4: Appointment of Mr. Praveen Rao Akkinepally (DIN: 11137771) as a Director and also as Managing Director of the Company:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of membe rs voted	No. of Votes cast (shares)	No. of membe rs voted	No. of Votes cast (shares)	
Assent	218	20569227	5	488441	223	21057668	99.90
Dissent	21	21431	0	0	21	21431	0.10
Total	239	20590658	5	488441	244	21079099	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0

**Item No. 5: Appointment of Messrs. Makarand M Joshi & Co. as the Secretarial Auditors of the Company:**



**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	230	20590364	5	488441	235	21078805	100.00
Dissent	3	37	0	0	3	37	0#
Total	233	20590401	5	488441	238	21078842	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0

**Item No. 6: Ratification of remuneration payable to Cost Auditors:**

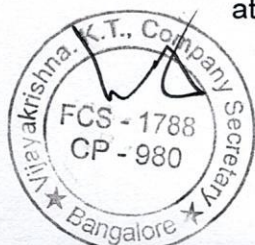
**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	230	20590614	5	488441	235	21079055	100.00
Dissent	4	44	0	0	4	44	0#
Total	234	20590658	5	488441	239	21079099	100.00
Abstained / Invalid	8	71422	0	0	8	71422	0

#Negligible

Notes:

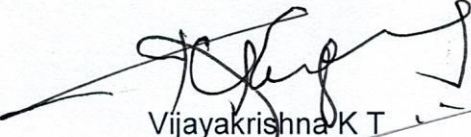
1. Some shareholders have exercised their voting rights for some of the resolutions. Accordingly, the partial voting was taken into consideration.
2. Certain non-individual Shareholders have exercised their voting rights without attaching the requisite authorizations; these have been considered as invalid.



Based on the foregoing, the Resolutions Nos. from 1 to 6 in the Notice of 46<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairperson or Company Secretary for preserving safely.

Thanking You  
Yours Sincerely

  
Vijayakrishna K T  
Company Secretary  
CP No: 980 FCS No: 1788  
UDIN: F001788G001025899  
Peer Review Certificate No. 1883/2022



Date: 18<sup>th</sup> August, 2025  
Place: Bengaluru