

June 29, 2020

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

This is in reference to our letter dated May 27, 2020, enclosing therewith a Postal Ballot Notice dated May 23, 2020 seeking consent of Members of the Company through Special Resolutions for the following:

- (a) Alteration of Memorandum of Association
- (b) Alteration of Articles of Association

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

For AstraZeneca Pharma India Limited

PRATAP
RUDRA
BHUVANAGIRI
Digitally signed by
PRATAP RUDRA
BHUVANAGIRI
Date: 2020.06.29
16:47:49 +05'30'

Pratap Rudra

Company Secretary & Legal Counsel

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 LIMITED
Type of meeting	Postal Ballot
~~Date of the meeting~~ / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2020
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	VIJAYAKRISHNA KT
Firms Name	NA
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	11-11-2019
Date of Issuance of Report to the company	29-06-2020

Voting results	
Record date	15-05-2020
Total number of shareholders on record date	19766
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
solution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION 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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	1182319	1015558	85.8954	1015558	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1182319	1015558	85.8954	1015558	0	100	0
Public- Non Institutions	E-Voting	5067681	6406	0.1264	5355	1051	83.5935	16.4065
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5067681	6406	0.1264	5355	1051	83.5935	16.4065
Total		25000000	19771964	79.0879	19770913	1051	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
solution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION 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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18750000	18750000	100	18750000	0	100	0
Public-Institutions	E-Voting	1182319	1015558	85.8954	1006529	9029	99.1109	0.8891
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1182319	1015558	85.8954	1006529	9029	99.1109	0.8891
Public- Non Institutions	E-Voting	5067681	6031	0.119	4660	1371	77.2675	22.7325
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	5067681	6031	0.119	4660	1371	77.2675	22.7325
Total		25000000	19771589	79.0864	19761189	10400	99.9474	0.0526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIJAYAKRISHNA KT
BBM, LLB, FCS, ACMA
Company Secretary

#496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar
Bangalore- 560 080
Tel: +91 80- 23610847, 41231106
Email: vijaykt@vjkt.in
ktvijaykrishna@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

29th June, 2020

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 23rd May, 2020, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') 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 23rd May, 2020 based on the report provided by National Securities Depository Limited (NSDL), the Agency engaged by the Company to provide e-voting facility till 27th June, 2020.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 29th May, 2020 (9.00 A.M. IST) till 27th June, 2020 (5.00 P.M. 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.

On account of the threat posed by COVID-19 and 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:

One Forty Seven (147) members (folio wise) have cast their votes through remote e-voting (One of the Member has not exercised his/her right to vote for the second resolution).

On verification of One Forty Seven votes received by voting through e-Voting, up to 27th June, 2020 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:

Item No. 1- Alteration of Memorandum of Association 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	138	19770913	99.99
Dissent	09	1051	0.01
Total	147	19771964	100
Invalid/ Abstained	NIL	NIL	NA

Item No. 2- Alteration of Articles of Association 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	132	19761189	99.95
Dissent	14	10400	0.05
Total	146	19771589	100
Invalid/ Abstained	01	375	NA

Based on the foregoing, the Resolution number 1 and 2 in respect of Postal Ballot Notice dated 23rd May, 2020 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

KONILA
THIRUMALESWA
RA
VIJAYAKRISHNA

Digitally signed by KONILA
THIRUMALESWARA VIJAYAKRISHNA
DN: cn=KONILA THIRUMALESWARA
VIJAYAKRISHNA, o=IN, st=KARNATAKA,
c=IN
serialNumber=7807801019888062201
5d8f22a089a3d834639275b6f5845090
c1c360
Date: 2020.06.29 15:14:40 +05'30'

Vijayakrishna KT
Scrutinizer
CoP: 980; FCS:1788
UDIN: F001788B000393300

Encl: As above