

Date: August 21, 2013

The Secretary
Bangalore Stock Exchange Limited
Stock Exchange Tower
51, 1st Cross, J C Road
Bangalore 560027

Dear Sir,

Sub: Details of Voting Results – Annual General Meeting held on Tuesday, August 20, 2013 at Bangalore - Clause 35A of Listing Agreement

Ref: Scrip Code: BgSE – ASTRAZEN, BSE – 506820, NSE - ASTRAZEN

Pursuant to Clause 35A of the Listing Agreement, we furnish below details regarding the voting results in respect of resolutions passed at the 34th Annual General Meeting of the Company held on Tuesday, August 20, 2013 at Vivanta by Taj Hotel, MG Road, Bangalore:

Date of the AGM	August 20, 2013
Total number of shareholders on record date	15226
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group (Representation under Section 187 of the Companies Act, 1956)	1
b) Public (present in person)	521
c) Public (present through proxy)	33
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	NA
(b) Public	

Agenda Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands / Poll / Postal ballot/E-voting)
1.	To receive, consider and adopt the audited Balance Sheet as at March 31, 2013 and the Audited Profit & Loss Account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands
2.	To appoint a Director in place of Mr. Ian Brimicombe, who retires by rotation, and being eligible, offers himself for retirement.	Ordinary	Show of hands
3.	To appoint Messrs BSR & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting upto the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands
4.	To appoint Mr. Narayan K Seshadri as a Director of the Company.	Ordinary	Show of hands
5.	To appoint Mr. Robert Ian Haxton as a Director of the Company.	Ordinary	Show of hands
6.	To appoint Mr. Robert Ian Haxton as a Wholetime Director of the Company, for a period of 2 years with effect from February 6, 2013 and payment of remuneration to him.	Special	Show of hands
7.	To appoint Mr. Sanjay Murdeshwar as a Director of the Company.	Ordinary	Show of hands

8.	To appoint Mr. Sanjay Murdeshwar as a Managing Director of the Company, for a period of 3 years with effect from May 2, 2013 and payment of remuneration to him.	Special	Show of hands
9.	To approve the remuneration paid to Mr. Anandh Balasundaram as a Managing Director for the period April 1, 2012 to August 31, 2012.	Special	Show of hands
10.	To approve the remuneration paid to Ms. Ruby Lau as a Wholtime Director for the period April 1, 2012 to February 27, 2013	Special	Show of hands

Please take the above on record.

Thanking you

Yours faithfully

For **AstraZeneca Pharma India Limited**


Pawan Singhal
VP - Legal & Company Secretary

CC: Bombay Stock Exchange Limited
Corporate Relationship Department
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