



27th June 2015

The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001

M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/ Madam,

Sub: Outcome of Extraordinary General Meeting held on 27th June, 2015 – Reg.

With reference to above subject, the members of the Company at their Extraordinary General Meeting (EGM) held today i.e. 27th June, 2015 at 10.30 a.m. considered the following items of business for which the Company has provided its members facility to exercise their right to vote on the resolutions through e-voting which was kept open for members from 24th June 2015 (9.00 a.m.) to 26th June, 2015 (5.00 p.m.). Company also circulated Ballot papers at the venue of the EGM for those members/proxies present who have not availed the e-voting.

Once the votes cast at the meeting are counted and on receipt of Scrutinizer's Report the detailed consolidated evoting as well as poll results will be submitted as per norms.

S. No.	Particulars
1.	Approval of increase of equity investment percentage in the Company upto 49% to Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) etc.
2.	Approval of further issue of shares or convertible securities to Foreign Institutional Investors (FIIs)/ Qualified Institutional Buyers (QIBs) etc.
3.	Approval of merger of Natco Organics Limited (100% Wholly Owned Subsidiary) into the Company
4.	Approval of Employee Stock Option (ESOP) Scheme under SEBI (Share Based Employee Benefits) Regulations, 2014

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M. ADINARAYANA
Company Secretary &
Vice President (Legal & Corp. Affairs)