



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

26th September 2015

The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 524816

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

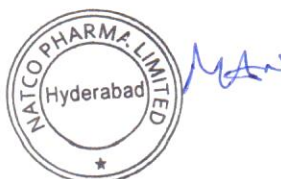
Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 26th September, 2015 – Reg.

With reference to above subject, the members of the Company at their Annual General Meeting (AGM) held today i.e. 26th September, 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 from 23rd September, 2015 (9.00 a.m.) to 25th September, 2015 (5.00 p.m.). Company also circulated Ballot papers at the venue of the AGM for those members/proxies present who have not availed the e-voting. Once the votes cast at the meeting are counted and the votes cast through e-voting are unblocked by the Scrutinizer detailed consolidated e-voting as well as ballot paper results will be submitted along with the Scrutinizer's Report as per applicable norms.

The following items of business were considered and voted on Ballot at the AGM by those Members who have not exercised e-voting:

S. No.	Particulars
1.	Consider and adopt the Standalone and Consolidated Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the year ended 31st March, 2015
2.	Confirm the already paid interim Dividend on equity shares for the year 2014-2015 as final dividend
3.	Re-appointment of Sri Vivek Chhachhi (Din No. 00496620) as a Director liable to retire by rotation
4.	Appointment of Auditors for the Financial Year 2015-16
5.	Reappointment of Sri V.C.Nannapaneni as Chairman and Managing Director of the Company
6.	Reappointment of Sri Rajeev Nannapaneni as Vice Chairman and Chief Executive Officer of the Company



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7.	Increase of Remuneration to Dr. A. K. S. Bhujanga Rao, President (R&D and Tech.)
8.	Appointment of Sri P.S.R.K Prasad as a Director and designating him as Director and Executive Vice President (Corporate Engineering Services)
9.	Appointment of Dr. D. Linga Rao as a Director and designating him as President (Technical Affairs)
10.	Appointment of Dr. M.U.R.Naidu as Independent Director
11.	Ratification of Remuneration of Cost Auditors
12.	Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs. 2/- Each
13.	Alteration of Capital Clause of Memorandum of Association
14.	Enhancement of Borrowing Powers
15.	Creation of Security/ Charge on the Properties / Assets of the Company in favour of the lenders

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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

