



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

29th September, 2017

Corporate Relationship Department
M/s.BSE Limited
Dalal Street, Fort
Mumbai 400 001

Manager – Listing
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

Sub:- Outcome of 34th Annual General Meeting & Voting Results

This is with reference to our earlier letter dated 29th August, 2017 regarding 34th Annual General Meeting of the Company held on Thursday 28th September, 2017. In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Members of the Company transacted the business as stated in Notice of 34th Annual General Meeting Notice dated 7th August, 2017.

Sl No	Description	Particulars
1	Date of Annual General Meeting	28 th September, 2017
2	Total Number of Shareholders as on Cut off date (i.e.21 st September, 2017)	52,555
3	No of Share holders present in the meeting either in person or through proxy	94
4	Promoters and Promoter Group	5
5	Public	89

The Cut –off date for purpose of determining the shareholders eligible to vote was Thursday 21st September, 2017

The Agenda wise disclosure of voting details is enclosing as **Annexure A**.

The Report of Scrutinizer on remote e-voting and voting at Annual General Meeting is enclosed as **Annexure B**.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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

EnCL: as above



NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting , Tab Poling and Posal Ballot:

ANNEXURE-A

Resolution NO	1							
Resolution Required (Ordinary / Special)	Ordinary - Adttoption of Audited Financial Statements for the year 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27197733	58.29	27197733	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27197733	58.29	27197733	0	100.00	0.00
Public - Others	EVOTING		7193770	18.72	7193760	10	100.00	0.00
	POLL		336197	0.87	336197	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	38431673	7529967	19.59	7529957	10	100.00	0.00
Total		174307800	95423595	54.74	95423585	10	100.00	0.00





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	2							
Resolution Required (Ordinary / Special)	Ordinary - To Confirm already paid Interim Dividends as Final Dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570						
Public- Institutional Holders	EVOTING		60695895	68.03	60695895	0	100.00	0.00
	POLL		27211608	58.32	27211608	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557						
Public - Others	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		7193782	18.72	7193742	40	100.00	0.00
	Postal Ballot (If applicable)		336197	0.87	336197	0	100.00	0.00
	TOTAL	38431673						
Total		174307800	95437482	54.75	95437442	40	100.00	0.00



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NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	3							
Resolution Required (Ordinary / Special)	Ordinary - Reappointment of Sri P S R K Prasad as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in Favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570						
Public- Institutional Holders	EVOTING		60695895	68.03	60695895	0	100.00	0.00
			27211608	58.32	27187035	24573	99.91	0.09
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557						
Public - Others	EVOTING		27211608	58.32	27187035	24573	99.91	0.09
			7191795	18.71	7191350	445	99.99	0.01
	POLL		298247	0.78	289247	0	96.98	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673						
			7481042	19.49	7480597	445	99.99	0.01
Total		174307800	95388545	54.72	95363527	25018	99.97	0.03

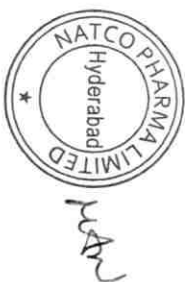




NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	4							
Resolution Required (Ordinary / Special)	Ordinary - Appointment of Statutory Auditors for the FY 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters / Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193760	18.72	7193496	264	100.00	0.00
	POLL		336197	0.87	336197	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7529957	19.59	7529693	264	100.00	0.00
Total		174307800	95437460	54.75	95437196	264	100.00	0.00





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting , Tab Poling and Postal Ballot:

Resolution NO	5							
Resolution Required (Ordinary / Special)	Special - Reappointment of Sri V C Nannapaneni as Chairman & Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		2860000	3.21	2860000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
Public- Institutional Holders	TOTAL	89218570	20799345	23.31	20799345	0	100.00	0.00
	EVOTING		27206257	58.31	24342554	2863703	89.47	10.53
	POLL		0	0.00	0	0	0.00	0.00
Public - Others	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27206257	58.31	24342554	2863703	89.47	10.53
	EVOTING		6973280	18.14	6973060	220	100.00	0.00
Public - Others	POLL		336197	0.87	336197	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7309477	19.02	7309257	220	100.00	0.00
Total		174307800	55315079	31.73	52451156	2863923	94.82	5.18



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NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	6							
Resolution Required (Ordinary / Special)	Special - Reappointment of Sri Rajeev Nannapaneni as Vice Chairman & CEO							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters / Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		2860000	3.21	2860000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	20799345	23.31	20799345	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193621	18.72	7193376	245	100.00	0.00
	POLL		336197	0.87	336197	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7529818	19.59	7529573	245	100.00	0.00
Total		174307800	55540771	31.86	55540526	245	100.00	0.00





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO		7						
Resolution Required (Ordinary / Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes- to the Extent of their Shareholding						
Promoters / Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193791	18.72	7135920	57871	99.20	0.80
	POLL		337197	0.88	337197	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7530988	19.60	7473117	57871	99.23	0.77
Total		174307800	95438491	54.75	95380620	57871	99.94	0.06





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	8							
Resolution Required (Ordinary / Special)	Special - Reappointment of Sri P S R K Prasad as Director and Executive Vice President (Crop Engineering Services)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters / Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193875	18.72	7193644	231	100.00	0.00
	POLL		289247	0.75	289247	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7483122	19.47	7482891	231	100.00	0.00
Total		174307800	95390625	54.73	95390394	231	100.00	0.00





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	9							
Resolution Required (Ordinary / Special)	Special - Reappointment of Dr.D Linga Rao as Director & President (Tech.Affairs)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193357	18.72	7193017	340	100.00	0.00
	POLL		284742	0.74	284742	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7478099	19.46	7477759	340	100.00	0.00
Total		174307800	95385602	54.72	95385262	340	100.00	0.00



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NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	10							
Resolution Required (Ordinary / Special)	Special - Ratification of Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in Favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193776	18.72	7193426	350	100.00	0.00
	POLL		337197	0.88	337197	0	100.00	0.00
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7530973	19.60	7530623	350	100.00	0.00
Total		174307800	95438476	54.75	95438126	350	100.00	0.00





NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Polling and Postal Ballot:

Resolution NO	11							
Resolution Required (Ordinary / Special)	Special - To Consider one-time incentive to Working Directors on account of Good Performance							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	27211608	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	27211608	0	100.00	0.00
Public - Others	EVOTING		7193761	18.72	7192452	1309	99.98	0.02
	POLL		337197	0.88	336197	1000	99.70	0.30
	Postal Ballot (If applicable)		0		0	0	0.00	0.00
	TOTAL	38431673	7530958	19.60	7528649	2309	99.97	0.03
Total		174307800	95438461	54.75	95436152	2309	100.00	0.00

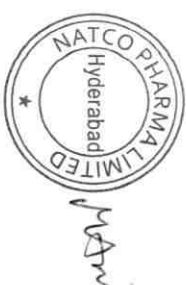




NATCO PHARMA LIMITED

Details regarding Voting results: Clause 35A: Votes by E-Voting, Tab Poling and Postal Ballot:

Resolution NO	12							
Resolution Required (Ordinary / Special)	Special - Approval of NATCO Employee Stock Option Scheme (NATSOP2017)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes- to the Extent of their Shareholding							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favou on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING		17939345	20.11	17939345	0	100.00	0.00
	TAB VOTING		42756550	47.92	42756550	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	89218570	60695895	68.03	60695895	0	100.00	0.00
Public- Institutional Holders	EVOTING		27211608	58.32	15735254	11476354	57.83	42.17
	POLL		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	46657557	27211608	58.32	15735254	11476354	57.83	42.17
Public - Others	EVOTING		7194571	18.72	7193929	642	99.99	0.01
	POLL		337197	0.88	337197	0	100.00	0.00
	Postal Ballot (If applicable)		0	0	0	0	0.00	0.00
	TOTAL	38431673	7531768	19.60	7531126	642	99.99	0.01
Total		174307800	95439271	54.75	83962275	11476996	87.97	12.03



Report of Scrutinizer

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Sri V C Nannapaneni
Chairman and Managing Director
M/s. Natco Pharma Limited
Natco House, Road # 2
Banjara Hills, Hyderabad - 500 034

34th Annual General Meeting of the Members of M/s. NATCO Pharma Limited held on Thursday, 28th September, 2017 at 10.30 a.m. at Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad 500 033.

Dear Sir,

I, Vasudeva Rao Devaki, Company Secretary in whole-time practice (COP # 12123) , Proprietor, D V Rao & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Natco Pharma Limited (the Company) for the purpose of scrutinizing the remote e-voting and voting process for the 34th Annual General Meeting (AGM) of the Company, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the Rules), on the resolutions contained in the Notice of the 34th AGM of the members of the Company, held on Thursday, 28th September, 2017 at 10.30 AM IST and also for ascertaining the requisite majority for the resolutions proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and voting process for the resolutions contained in the Notice of the 34th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that remote e-voting and voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and voting at the AGM venue. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-voting and voting at the AGM venue).

In accordance with the Notice of the 34th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9.00 AM IST on Monday, 25th September 2017 and was closed at 5.00 PM IST on Wednesday, 27th September, 2017.



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D V RAO & ASSOCIATES COMPANY SECRETARIES

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The equity shareholders holding shares as on Thursday, 21st September 2017, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company.

The voting at the AGM venue was allowed with our assistance by using an electronic voting system on the resolutions on which the voting is to be held. The said voting system was provided to all the members who were present at the AGM venue but have not cast their votes by availing the remote e-voting facility or through ballot forms. As per the information provided by NSDL, the name of the shareholders who had voted through remote e-voting facility had been blocked.

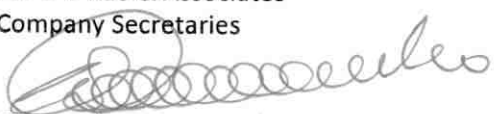
After the conclusion of the voting at the AGM venue, the votes cast thereat were counted. Thereafter, the votes on remote e-voting were unblocked on Thursday 28th September 2017 at 11.30 a.m. in the presence of two witnesses who were not employees of the Company and the e-voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL.

The combined results of the remote e-voting and voting at the AGM venue are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 34th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 34th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours Truly
For D V Rao & Associates
Company Secretaries


CS Vasudeva Rao Devaki
Scrutinizer
Membership # F8888
COP # 12123



Place: Hyderabad
Date: 29/09/2017

Encl: Consolidated Voting Results

Natco Pharma limited - 34th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 1

Ordinary Resolution to consider adoption of Financial Statements

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
354	95423585	100.00	1	10	0.00	0	0	355	95423595

ITEM NO. 2

Ordinary Resolution to confirm the already paid two Interim Dividends on equity shares for the year 2016-17 as final dividend

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
355	95437442	100.00	2	40	0.00	0	0	357	95437482

ITEM NO. 3

Ordinary Resolution to consider Re-appointment of Sri P S R K Prasad as a Director liable to retire by rotation.

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
349	95363527	99.97	5	25018	0.03	0	0	354	95388545



Natco Pharma Limited - 34th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 4

Ordinary Resolution to consider appointment of statutory Auditors for the Financial Year 2017-18

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
350	95437196	100.00	6	264	0.00	0	0	356	95437460

ITEM NO. 5

Special Resolution for Reappointment of Sri V. C. Nannapaneni as Chairman and Managing Director

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
337	52451156	94.82	16	2863923	5.18	0	0	353	55315079

ITEM NO. 6

Special Resolution to Increase of Reappointment of Sri Rajeev Nannapaneni as Vice Chairman & CEO

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
349	55540526	100.00	4	245	0.00	0	0	353	55540771



Natco Pharma Limited - 34th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 7

Special Resolution to Increase of Remuneration to Dr A K S Bhujanga Rao as Director and President (R&D and Tech.)

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
352	95380620	99.94	5	57871	0.06	0	0	357	95438491

ITEM NO. 8

Special Resolution to Increase of Remuneration to Sri P S R K Prasad as Director and Executive Vice President (Corporate Engineering Services)

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
349	95390394	100.00	5	231	0.00	0	0	354	95390625

ITEM NO. 9

Special Resolution to increase of Remuneration to Dr. D. Linga Rao as a Director and President (Tech.Affairs)

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
350	95385262	100.00	5	340	0.00	0	0	355	95385602



Natco Pharma Limited - 34th AGM Consolidated Results (remote voting and voting at AGM venue)

ITEM NO. 10

Special Reulation Ratification of Remuneration of Cost Auditors

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
350	95438126	100.00	6	350	0.00	0	0	356	95438476

ITEM NO. 11

To Consider giving of One time incentive to Working Directors on account of Good Performance of the Company

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
338	95436152	100.00	21	2309	0.00	0	0	359	95438461

ITEM NO. 12

Approval of NATCO Employees Stock Option Scheme -2017 (NATSOP-2017)

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
284	83962275	87.97	77	11476996	12.03	0	0	361	95439271

Date : 29/09/2017
Place : Hyderabad

Vasudeva Rao Devaki
Company Secretary in Practice
COP # 12123
Membership # F8888