

NATCO PHARMA LIMITED

Summary of the Postal ballot forms received and votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice
Resolution No.1

**Approval of Merger of Natco Organics Limited (NOL) a WOS of the Company**

Particulars	Post Ballot		E-Voting		Total		% of total shares polled (Equity shares of Rs.10/- each)
	No of Members voted through Postal ballot forms	No of Votes cast(Equity shares of Rs.10/- each)	No of Members voted through E- Voting system	No of Votes cast(Equity shares of Rs.10/- each)	No of Members voted through Postal ballot & E Voting forms	No of Votes cast(Equity shares of Rs.10/- each)	
Total Postal Ballot forms / E-Votes received	394	681207	162	6256150	556	6937357	100.00
Less: invalid postal Ballot forms	44	2843	0	0	44	2843	0.04
Net Valid Postal Ballot forms	350	678364	162	6256150	512	6934514	99.96
Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	340	677414	159	6255823	499	6933237	99.94
Postal ballot forms with dissent for the Resolution as percentage of net valid shares polled	10	950	3	327	13	1277	0.02

For NATCO Pharma Limited

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