



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

30th September, 2021

The Manager
Corporate Relationship Department
M/s BSE Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 524816

The Manager - Listing
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 38th Annual General Meeting held on Thursday, the 30th September, 2021.

--:O:--

With reference to above subject, the members of the Company at their 38th Annual General Meeting (AGM) held today i.e., on Thursday, 30th September, 2021 at 9.00 a.m. through Video Conference (VC) or Other Audio Video Means (OAVM) 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 27th September, 2021 (9.00 a.m.) to 29th September, 2021 (5.00 p.m.) and e-voting during the AGM through the service provided by National Securities Depository Limited (NSDL). Once the votes cast at the meeting are counted and the votes cast through remote e-voting are unblocked by the Scrutinizer, the detailed consolidated e-voting along with the Scrutinizer's Report as per applicable norms will be sent to you and will be uploaded on the Company's website.

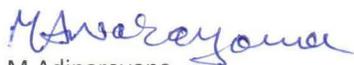
The following items of business were considered at the AGM as per the notice of AGM:

ORDINARY BUSINESS:	
1	Adoption of audited Annual Financial Statements for the Financial Year 2020-21.
2	To confirm the already paid three Interim Dividends on equity shares during the financial year 2020-21 as final dividend.
3	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as a Director liable to retire by rotation.
SPECIAL BUSINESS:	
4	Re-appointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director
5	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer.
6	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services).
7	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs).
8	Ratification of remuneration of Cost Auditors.

This is for your information and records.

Thanking you,

Yours Faithfully,
For NATCO Pharma Limited


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





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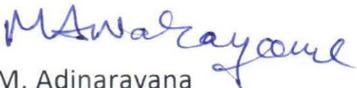
Please find enclosed herewith the proceedings of 38th Annual General Meeting held on today i.e., 30th September, 2021 in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited


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



Encl: a.a.



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PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 AT 9.00 A.M. AT THE REGISTERED OFFICE AT NATCO HOUSE, ROAD NO.2, BANJARA HILLS, HYDERABAD 500 034, TELANGANA, INDIA THROUGH VIDEO CONFERENCE

Directors personally present at the registered office

- | | |
|---------------------------|--------------------------------|
| 1. Sri V.C. Nannapaneni | Chairman and Managing Director |
| 2. Sri Rajeev Nannapaneni | Vice Chairman & CEO |

Directors present through video conference from their respective places

- | | |
|------------------------------|--|
| 3. Sri G.S. Murthy | Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee |
| 4. Sri T.V. Rao | Independent Director |
| 5. Sri D.G. Prasad | Independent Director |
| 6. Dr. Leela Digumarti | Independent Director |
| 7. Sri P.S.R.K. Prasad | Director & Executive Vice President (CES) |
| 8. Dr. D. Linga Rao | Director & President (Tech. Affairs) |
| 9. Dr. M.U.R. Naidu | Independent Director |
| 10. Sri Sridhar Sankararaman | Independent Non-executive and Non-independent Director |

Company Secretary

CS M. Adinarayana, Company Secretary & V.P. (Legal & Corp. Affairs)

Others Present

- (i) Sri S.V.V.N. Appa Rao, Chief Financial Officer.
- (ii) CA Vikash Somani, Partner, BSR & Associates LLP, Statutory Auditors.
- (iii) CS B Kiran Kumar, Proprietor, BK & Associates, Practicing Company Secretary, Secretarial Auditors
- (iv) CS Vasudeva Rao Devaki, M/s.D.V.Rao & Associates, Practicing Company Secretary, Scrutinizer

M. Adinarayana





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A total of 83 Members were present during the Annual General Meeting (AGM) through Video Conference.

The Company Secretary of the Company welcomed all the Members and Directors of the Company who were present to the AGM through Video Conference.

Sri V.C. Nannapaneni, Chairman and Managing Director of the Company, occupied the Chair, conducted the proceedings of the meeting and informed that the requisite quorum was present to commence the proceedings:

- Chairman requested Sri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer, to read out the Chairman's Speech. Accordingly, the Vice Chairman presented the Chairman's Speech to the Members.
- The Chairman informed that with the permission of the Members the notice convening the meeting, Board's Report and other reports were taken as read. The report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports were taken them as read.
- The Chairman informed the members that the Company has provided remote e-voting facility to the Members from 27th September, 2021 (9.00 a.m.) to 29th September, 2021 (5.00 p.m.) in order to exercise their right to vote for the items of business of 38th AGM. Members who have not availed the remote e-voting facility, for those members e-voting during the AGM has been provided.
- The following items of business were considered at the AGM:

ORDINARY BUSINESS:	
1.	Adoption of audited Annual Financial Statements for the Financial Year 2020-21.
2.	To confirm the already paid three Interim Dividends on equity shares during the financial year 2020-21 as final dividend.
3.	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as a Director liable to retire by rotation.

M. Anwarayun





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SPECIAL BUSINESS:	
4.	Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director for a period of one year i.e., from April 1, 2021 to March 31, 2022
5.	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer for a period of one year i.e., from April 1, 2021 to March 31, 2022
6.	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) for a period of one year i.e., from April 1, 2021 to March 31, 2022
7.	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs) for a period of one year i.e., from April 1, 2021 to March 31, 2022
8.	Ratification of remuneration payable to Cost Auditors for the year 2021-22

- Chairman instructed the moderator for the VC to enable the Speaker shareholders to raise the comments/queries with regard to the reports and accounts. Vice Chairman & CEO, CFO and Company Secretary appropriately answered the queries raised by the members.
- The Chairman then informed that the combined results on the remote e-voting and e-voting during the AGM would be announced within forty-eight hours of conclusion of the AGM.
- The Company Secretary of the meeting thanked the Members for their active participation in the AGM and declared that the business for which the AGM is convened is completed.
- The Company Secretary has proposed the Vote of thanks to all the Shareholders, Chairman and Managing Director, Directors, NSDL, Registrars, Auditors for actively participating in the Annual General Meeting and for their co-operation in transacting the business.

The meeting was concluded at 9:55 A.M.

M. Anandulu

