



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, 2022

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:- Voting Results of the 39th Annual General Meeting

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in Notice of 39th Annual General Meeting Notice dated 9th August, 2022:

Sl. No.	Description	Particulars
1	Date of the Annual General Meeting	30 th September, 2022
2	Total Number of Shareholders as on Cut-off date (i.e., 23 rd September, 2022)	115166

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

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

We hereby affirm that none of the Director(s) of the Company appointed at the 39th Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above



NATCO Pharma Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		1						
Resolution Required (Ordinary / Special)		Ordinary - Adoption of Audited Annual Financial Statements for the Financial year 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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 favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	EVOTING	89085245	87217200	97.90	87217200	0	100.00	0.00
Public- Institutional Holders		45177054	37545587	83.11	37545587	0	100.00	0.00
Public - Others		48294866	2119724	4.39	2116961	2763	99.87	0.13
Total		182557165	126882511	69.50	126879748	2763	100.00	0.00

Resolution NO		2						
Resolution Required (Ordinary / Special)		Ordinary - To Confirm three Interim Dividends aggregating to Rs.4.50 per shares paid on equity shares during the Financial year 2021-22 as final dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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 favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	EVOTING	89085245	87217200	97.90	87217200	0	100.00	0.00
Public- Institutional Holders		45177054	37587344	83.20	37587344	0	100.00	0.00
Public - Others		48294866	2119699	4.39	2115791	3908	99.82	0.18
Total		182557165	126924243	69.53	126920335	3908	100.00	0.00





NATCO Pharma Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		3						
Resolution Required (Ordinary / Special)		Ordinary - Resolution to Re-appointment of Dr.D.Linga Rao (DIN: 07088404) as Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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 favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89085245	87217200	97.90	87217200	0	100.00	0.00
Public- Institutional Holders		45177054	37587344	83.20	32676209	4911135	86.93	13.07
Public - Others		48294866	2119099	4.39	2110116	8983	99.58	0.42
Total		182557165	126923643	69.53	122003525	4920118	96.12	3.88

Resolution NO		4						
Resolution Required (Ordinary / Special)		Ordinary - Ratification of Remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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 favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89085245	87217200	97.90	87217200	0	100.00	0.00
Public- Institutional Holders		45177054	37587344	83.20	37587344	0	100.00	0.00
Public - Others		48294866	2119027	4.39	2109209	9818	99.54	0.46
Total		182557165	126923571	69.53	126913753	9818	99.99	0.01





NATCO Pharma Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		5						
Resolution Required (Ordinary / Special)		Special: Appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director and Executive Vice President (Tech. Operations)						
Whether promoter/ promoter group are interested		NO						
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 favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	89085245	87217200	97.90	87217200	0	100.00	0.00
Public-Institutional Holders		45177054	37587344	83.20	34722395	2864949	92.38	7.62
Public - Others		48294866	2119094	4.39	2106980	12114	99.43	0.57
Total		182557165	126923638	69.53	124046575	2877063	97.73	2.27



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
M/s. Natco Pharma Limited
 Natco House, Road # 2,
 Banjara Hills, Hyderabad - 500 034.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 39th Annual General Meeting of Natco Pharma Limited held on Friday the 30th day of September, 2022 at 10:30 a.m. IST through video conferencing (VC) / Other Audio-Visual Means ('OAVM') (collectively referred as 'VC').

I, **CS Kiran Kumar Bodla**, (CP No. 15876), Proprietor, **M/s. BK & Associates**, Practicing Company Secretaries, Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Natco Pharma Limited (CIN: L24230TG1981PLC003201) for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 39th Annual General Meeting (AGM) of Natco Pharma Limited (the "Company") held on Friday, the 30th day of September 2022 at 10.30 A.M through VC, and also for ascertaining the requisite majority for the resolutions proposed therein and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with requirements of the Companies Act, 2013 ("the Act") and Rules made there under and Securities and Exchange Board of India Listing Obligation and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the



shareholders on the resolutions proposed in the Notice of the 39th AGM of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.
3. The Notice dated 09th August, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions proposed at the 39th AGM of the Company.
4. The company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the company holding shares as on the cut-off date of Friday, the 23rd day of September, 2022 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with Notice of the 39th AGM and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, the remote e-voting commenced at 9.00 a.m. (IST) on Tuesday, the 27th day of September, 2022 and ended at 5.00 p.m. (IST) on Thursday, the 29th day of September, 2022, and the e-voting module was blocked by NSDL thereafter.
7. The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by NSDL, the names of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.
8. The Votes were unblocked on Friday the 30th day of September 2022 at 12.15 PM in the presence of two witnesses, who are not in employment of the company.
9. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
10. The results of the remote e-voting and e-voting during the AGM are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 39th AGM of the Company stands passed with requisite majority.
11. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

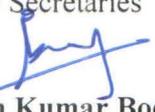


Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,

For **BK & Associates**
Company Secretaries




CS Kiran Kumar Bodla
Proprietor
CP. No. 15876
M. No. 11093
PR No. 717/2020
UDIN: F011093D001089929

Place: Hyderabad
Date: 30/09/2022

Encl: Consolidated Voting Results

Natco Pharma Limited - Notice dated August 9, 2022 Consolidated E-Voting Results

ITEM NO. 1

Adoption of audited Annual Financial Statements for the Financial Year 2021-22

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
630	126879748	99.998	12	2763	0.002	0	0	642	126882511

ITEM NO. 2

To confirm three interim dividends aggregating to Rs.4.50 per share paid on equity shares during the Financial Year 2021-22 as dividend for the FY 2021-22.

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
628	126920335	99.997	14	3908	0.003	0	0	642	126924243

ITEM NO. 3

Reappointment of Dr. D. Linga Rao (DIN: 07088404) 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
553	122003525	96.124	88	4920118	3.876	0	0	641	126923643

ITEM NO. 4

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
610	126913753	99.992	29	9818	0.008	0	0	639	126923571

ITEM NO. 5

Appointment of Dr. Pavan Ganapati Bhat (DIN: 09691260) as Director & Executive Vice President (Technical Operations) 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
556	124046575	97.733	87	2877063	2.267	0	0	643	126923638



Date : 30-09-2022
Place : Hyderabad