



## Natco Pharma Limited

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Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243  
CIN : L24230TG1981PLC003201, [www.natcopharma.co.in](http://www.natcopharma.co.in)

9<sup>th</sup> October, 2014

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Sreet, Fort  
Mumbai 400 001

The 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/ Madam,

Further to our letter dated 29<sup>th</sup> September, 2014, we are enclosing herewith the Consolidated E-voting results, since the results declared earlier were erroneous to the extent that the votes cast against was not carried out in the consolidated statement.

Therefore, the scrutinizer has now inserted the same, which we are now submitting the revised report under clause 35A .

We regret the inconvenience caused in this regard,

Thanking you  
Yours faithfully

For NATCO Pharma Limited

A handwritten signature in black ink that reads "M Adinarayana".

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

Encl: as above.

Sl No.	Type of Resolution	Description	SUMMARY		Votes in favour of the Resolution			Votes against the Resolution			Invalid / Abstained Votes*	
			Total number of Membes	Total No of Votes Cast	No of members Voted	No of Votes cast	% of total number of valid votes cast	No of members Voted	No of Votes cast	% of total number of valid votes cast	No of members Voted	No of Votes invalid / abstained
1	Ordinary	Consider and adopt Audited Financial Statements, Reports of the Board or Directors and Auditors	181	22317755	157	21401704	96.77	19	713251	3.23	5	202800
2	Ordinary	Confirmation of Interim Dividend as final Dividend	181	22317765	174	22114910	100.00	2	55	0.00	5	202800
3	Ordinary	Re-appointment of Sri Rajeev Nannapaneni who retires by rotation	181	22317705	152	7214620	95.54	15	336911	4.46	14	14766174
4	Ordinary	Re-appointment of Dr. P Bhaskara Narayana who retires by rotation	181	22317715	160	21702500	98.14	16	412415	1.86	5	202800
5	Ordinary	Re-appointment of Dr. A K S Bhujanga Rao who retires by rotation	181	22317715	160	21702500	98.14	16	412415	1.86	5	202800
6	Ordinary	Appointment of Auditors and fixing their Remuneration	181	22316466	176	22113666	100.00	0	0	0.00	5	202800
7	Special	To Increase the Remuneration of Sri V C Nannapaneni	181	22316466	161	7549807	99.99	6	485	0.01	14	14766174
8	Special	To Increase the Remuneration of Sri Rajeev Nannapaneni	181	22316141	163	7549857	100.00	4	110	0.00	14	14766174
9	Special	Increase the Remuneration of Dr. P Bhaskara Narayana	181	22316466	170	22113181	100.00	6	485	0.00	5	202800
10	Special	To Increase the Remuneration of Dr. A.K.S. Bhujanga Rao	181	22316466	169	22098739	99.93	7	14927	0.07	5	202800
11	Ordinary	Appointment of Dr. B S Bajaj as Independent Director	181	22316466	158	20812643	94.12	18	1301023	5.88	5	202800
12	Ordinary	Appointment of Sri G S Murthy as Independent Director	181	22316466	158	20812323	94.12	18	1301343	5.88	5	202800
13	Ordinary	Appointment of Shri D.G.Prasad as Independent Director	181	22316466	174	22113291	100.00	2	375	0.00	5	202800
14	Ordinary	Appointment of Shri T V Rao as Independent Director	181	22316466	147	20618792	93.24	29	1494874	6.76	5	202800
15	Ordinary	Appointment of Dr. Mrs. Leela Digumarti as Independent Director	181	22316466	174	22113319	100.00	2	347	0.00	5	202800
16	Ordinary	Appointment of Shri Vivek Chhachhi as Director	181	22317715	167	21855447	98.83	9	259468	1.17	5	202800
17	Ordinary	Appointment of Cost Auditors	181	22316466	175	22113616	100.00	1	50	0.00	5	202800
18	Special	Enhancement of Borrowing Powers	181	22317715	172	22114164	100.00	4	751	0.00	5	202800
19	Special	Creation of Charge on the Assets of the Company	181	22317715	173	22114855	100.00	3	60	0.00	5	202800
20	Special	Adopt Articles of Association of the Company	181	21980029	172	21724078	99.76	4	53151	0.24	5	202800
21	Special	Issue of Equity Shares on Preferential basis for consideration other than cash	181	22317740	141	6359226	84.21	26	1192340	15.79	14	14766174

place : Hyderabad  
Date : 08.10.2014

P RENUKA  
COMPANY SECRETARY & PRACTICE  
**P RENUKA**  
M.Com., ACS  
ACS : 11963 CP.: 3460  
6-3-788/36&37A, Durga Nagar Colony,  
Ameerpet, Hyderabad-500 016.