

October 1, 2014

To:

Bangalore Stock Exchange Limited
 Stock Exchange Tower, 51, 1st Cross, J C Road
 Bangalore 560027

BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring, Rotunda Building,
 P.J. Towers, Dalal Street, Fort
 Mumbai 400 001

National Stock Exchange of India Limited
 Exchange Plaza, 5th floor, Plot No.
 C/1, G Block, Bandra-Kurla Complex, Bandra (E).
 Mumbai 400 051

Dear Sir(s),

Sub: Disclosure of Voting Results of 35th Annual General Meeting of the Company held on September 30, 2014 - Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding voting results of 35th Annual General Meeting of the Company held on Tuesday, September 30, 2014 at 3.00 pm at Vivanta by Taj Hotel, MG Road, Bangalore:

Date of the Annual General Meeting	September 30, 2014
Total number of shareholders on record (as per specified date)	12210
No. of Shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>1</p> <p>566</p>
No. of Shareholders attended the meeting through Video Conferencing:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>NA</p> <p>NA</p>

Mode of voting for all the resolutions was:

- E-voting was conducted during the period September 23, 2014 to September 25, 2014
- Physical poll was conducted at the Annual General Meeting held on September 30, 2014



CORPORATE & REGD OFFICE
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Below is the resolution-wise combined result of e-voting and poll:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution - 1							
Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Director's thereon							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	149214	0	100.00	0.00
Public -Others	2150844	5196	0.24	4127	1069	79.43	20.57
Total (A)	25000000	18904410	75.62	18903341	1069	99.99	0.01
Resolution - 2							
Re-appointment of Mr. Justin Ooi as Director, liable to retire by rotation.							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	75685	73529	50.72	49.28
Public -Others	2150844	5196	0.24	4122	1074	79.33	20.67
Total (A)	25000000	18904410	75.62	18829807	74603	99.61	0.39



Resolution - 3							
Appointment of Auditors and authorizing the Board to fix their remuneration							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	149214	0	100.00	0.00
Public -Others	2150844	5196	0.24	4153	1043	79.93	20.07
Total (A)	25000000	18904410	75.62	18903367	1043	99.99	0.01
Resolution - 4							
Ratification of Cost Auditor's remuneration							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	149214	0	100.00	0.00
Public -Others	2150844	5196	0.24	4117	1079	79.23	20.77
Total (A)	25000000	18904410	75.62	18903331	1079	99.99	0.01
Resolution - 5							
Appointment of Mr. D E Udwadia, as an Independent Director							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	75685	73529	50.72	49.28
Public -Others	2150844	5106	0.24	4592	514	89.93	10.07
Total (A)	25000000	18904320	75.62	18830272	74048	99.61	0.39



Resolution - 6							
Appointment of Mr. K S Shah, as an Independent Director							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	146369	2845	98.09	1.91
Public -Others	2150844	5196	0.24	4282	914	82.41	17.59
Total (A)	25000000	18904410	75.62	18900646	3764	99.98	0.02
Resolution - 7							
Appointment of Mr. Narayan K Seshadri, as an Independent Director							
Mode of voting : (E-voting + Poll)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	4099156	149214	3.64	134452	14762	90.11	9.89
Public -Others	2150844	5196	0.24	4177	1019	80.39	19.61
Total (A)	25000000	18904410	75.62	18888629	15781	99.92	0.08

Please take the above on record.

Thanking you

Yours faithfully

For AstraZeneca Pharma India Limited



Anantha Murthy N
Legal Counsel & Company Secretary