

October 14, 2014

To:

The Manager - Listing  
**Bangalore Stock Exchange Limited**  
 Stock Exchange Tower, 51, 1<sup>st</sup> Cross, J C Road  
 Bangalore 560027

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

The Manager - Listing  
**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 Sirs,

Sub: Summary of Proceedings of 35<sup>th</sup> Annual General Meeting  
Ref: Scrip Code: BgSE : ASTRAZEN/BSE: 506820/ NSE: ASTRAZEN

As required under Clause 31(d) of the Listing Agreement, we furnish below the summary of proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on September 30, 2014 at Bangalore:

**Summary of Proceedings of 35<sup>th</sup> Annual General Meeting**

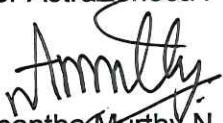
Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Accounts for the year ended March 31, 2014 and the Reports of the Auditors and Director's thereon.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.
2.	To appoint a Director in the place of Mr. Justin Ooi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.



3.	To appoint Messrs. BSR & Co. LLP, Chartered Accountants, as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.
4.	Ratification of remuneration payable to Cost Auditors – M/s. Rao, Murthy & Associates, Cost Accountants, Bangalore, for conducting cost audit of the accounts for the financial year ending March 31, 2015.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.
5.	Appointment of Mr. D E Udawadia, as an Independent Director for a term of five years.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.
6.	Appointment of Mr. K S Shah, as an Independent Director for a term of five years.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.
7.	Appointment of Mr. Narayan K Seshadri, as an Independent Director for a term of five years.	Ordinary Resolution	By Poll and E-Voting	Carried with requisite majority. Details of Results are enclosed.

Please take the above on record.

Yours faithfully  
For AstraZeneca Pharma India Limited

  
Anantha Murthy N  
Legal Counsel and Company Secretary