



NOVARTIS INDIA LTD
(CIN : L24200MH1947PLC006104)
Clause 35A of the Listing Agreement (Details of Voting)

Date of the AGM/EGM:	July 25, 2014
Total number of shareholders on record date:	41938
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	207
No. of shareholders attended the meeting through Video Conferencing	No Video Conference
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at AGM.

Resolution 1:

Receive, consider and adopt the Audited Profit and Loss Account, Balance Sheet, Directors' Report and Auditor's Report for the year ended March 31, 2014 (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	221,525	19.671125	221,525	0.00	100.000000	0.000000
Public-Others	6,864,057	8,716	0.126980	8,709	7.00	99.919688	0.080312
Total	31,960,797	24,200,838	75.720383	24,200,831	7.00	99.999971	0.000029

Resolution 2:

Declaration of Dividend on Equity Shares for the year ended March 31, 2014 (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,891	0.129530	8,886	5.00	99.943763	0.056237
Total	31,960,797	24,323,790	76.105080	24,323,785	5.00	99.999979	0.000021

Resolution 3:

Re-appointment of Mr Ranjit Shahani, Directors retiring by rotation (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,797	0.128160	7,872	925.00	89.485052	10.514948
Total	31,960,797	24,323,696	76.104785	24,322,771	925.00	99.996197	0.003803

Resolution 4:

Re-appointment of M/s Lovelock & Lewes as Statutory Auditors of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	221,525	122,777.00	64.340318	35.659682
Public-Others	6,864,057	8,821	0.128510	8,398	423.00	95.204625	4.795375
Total	31,960,797	24,323,720	76.104861	24,200,520	123,200.00	99.493499	0.506501



Resolution 5:

Appointment of Mr Dinesh Charak as Additional Director (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,731	0.127199	7,735	996.00	88.592372	11.407628
Total	31,960,797	24,323,630	76.104579	24,322,634	996.00	99.995905	0.004095

Resolution 6:

Appointment and approval of terms of appointment of Mr Dinesh Charak as Whole Time Director (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,591	0.125159	7,572	1,019.00	88.138750	11.861250
Total	31,960,797	24,323,490	76.104141	24,322,471	1,019.00	99.995811	0.004189

Resolution 7:

Approval for increase in salary payable to Mr Ranjit Shahani, Vice Chairman & Managing Director of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	221,525	122,777.00	64.340318	35.659682
Public-Others	6,864,057	8,732	0.127213	6,942	1,790.00	79.500687	20.499313
Total	31,960,797	24,323,631	76.104582	24,199,064	124,567.00	99.487877	0.512123

Resolution 8:

Appointment of Ms Manisha Girotra as Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,891	0.129530	8,290	601.00	93.240355	6.759645
Total	31,960,797	24,323,790	76.105080	24,323,189	601.00	99.997529	0.002471

Resolution 9:

Appointment of Mr Jai Hiremath as Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,475	0.123469	7,760	715.00	91.563422	8.436578
Total	31,960,797	24,323,374	76.103778	24,322,659	715.00	99.997060	0.002940





Resolution 10:

Appointment of Dr Rajendra Nath Mehrotra as Independent Director (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	221,525	122,777.00	64.340318	35.659682
Public-Others	6,864,057	8,821	0.128510	8,105	716.00	91.883006	8.116994
Total	31,960,797	24,323,720	76.104861	24,200,227	123,493.00	99.492294	0.507706

Resolution 11:

Approval of remuneration payable to M/s N.I. Mehta, Cost Auditors of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	23,970,597	23,970,597	100.000000	23,970,597	0.00	100.000000	0.000000
Public – Institutional holders	1,126,143	344,302	30.573559	344,302	0.00	100.000000	0.000000
Public-Others	6,864,057	8,616	0.125523	8,263	353.00	95.902971	4.097029
Total	31,960,797	24,323,515	76.104219	24,323,162	353.00	99.998549	0.001451

