

Corporate Relationship Department M/s. BSE Limited Dalal Street, Fort <u>Mumbai 400 001.</u> Scrip Code: <u>524816</u> Manager – Listing M/s. National Stock Exchange of India Ltd "Exchange Plaza", Bandra – Kurla Complex **Bandra (E)** <u>Mumbai 400 051.</u> Scrip Code: <u>NATCOPHARM</u>

Dear Sir

Sub:- Results of Postal Ballot – Notice dated February 14, 2024

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Members of the Company transacted the business as stated in Postal ballot Notice dated February 14, 2024 and the details are as below:

SI	Description	Particulars
No		
1	Date of Postal Ballot Notice	February 14, 2024
2	E-voting starting date	February 26, 2024
3	E-voting end date	March 26, 2024
4	Total Number of Shareholders as on Cut off date	2,13,245
	(i.e. 16 th February, 2024)	

Further to our earlier letter dated February 14, 2024, the following Directors were appointed / reappointed with effect from April 1, 2024, through aforesaid Postal Ballot:

SI No.	Name of the Director	Designation
1	Sri Agnihotra Dakshina Murty Chavali	Independent Director
2	Sri Dronadula Vijaya Bhaskar	Independent Director
3	Sri V C Nannapaneni	Chairman & Managing Director
4	Sri Rajeev Nannapaneni	Vice Chairman & CEO
5	Sri P S R K Prasad	Director and Executive Vice President
		(Corporate Engineering Services)
6	Dr. Donthineni Linga Rao	Director & President (Tech. Affairs)
7	Dr. Pavan Ganapati Bhat	Director & Executive Vice President
		(Technical Operations)

The Agenda wise disclosure of voting details is enclosed as **Annexure A.** The Report of Scrutinizer on remote e-voting of the Postal ballot is enclosed as **Annexure B.**

Thanking you,

Yours faithfully For NATCO Pharma Ltd

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 Requried (Ordinary / Special)	Special - To appoin	t Sri A.D.M. Chaval	i (DIN: 00374673) as	Independent Di	ector of the Co	mpany.	
Whether promoter/ p in the agenda/resolut	0	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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	34742047	311920	99.11	0.89
Public - Others		44805049	3441504	7.68	3426172	15332	99.55	0.45
	Total	179109870	126926671	70.87	126599419	327252	99.74	0.26

Resolution NO		2						
Resolution Requried (Ordinary / Special)	Special - To appoir	nt Sri D. Vijaya Bhas	skar (DIN:07158951)	as Independent	Director of the	Company	
Whether promoter/ p in the agenda/resolut	0	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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	34742047	311920	99.11	0.89
Public - Others		44805049	3440046	7.68	3424968	15078	99.56	0.44
	Total	179109870	126925213	70.86	126598215	326998	99.74	0.26



<u>Annexure - A</u>

NATCO Pharma Limited

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

Resolution NO		3						
Resolution Requried (Ordinary / Special)	Special - To appoin	t Sri V.C. Nannapar	eni (DIN: 00183315)	as Chairman & I	Managing Direct	or of the Company.	
Whether promoter/ p	promoter group are interested	NO						
in the agenda/resolut	ion?							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled	% of Votes Polled on shares held	No. of Votes in Favour	No of Votes - Against (5)	% of Votes in favour on Votes Polled	% of Votes against on Votes Polled
			(2)	(3)=((2)/(1)*100)	(4)		(6)=((4)/(2)*100)	(7)=((5)/(2)*100)
Promoter and Promoter Group		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	22378712	12675255	63.84	36.16
Public - Others		44805049	3439854	7.68	3435238	4616	99.87	0.13
	Total	179109870	126925021	70.86	114245150	12679871	90.01	9.99

Resolution NO		4						
Resolution Requried (Special -To appoin	t Sri Rajeev Nannaj	oaneni (DIN: 0018387	72) as Vice Chair	man and Chief E	xecutive Officer of the Co	ompany.
Whether promoter/ p in the agenda/resolut	0 1	NO						
<u> </u>	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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	24633365	10420602	70.27	29.73
Public - Others		44805049	3439789	7.68	3432564	7225	99.79	0.21
	Total	179109870	126924956	70.86	116497129	10427827	91.78	8.22

Public - Others

Total

NATCO Pharma Limited

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

44805049

179109870

3439826

126924993

Resolution NO		5						
Resolution Requried (Ordinary / Special)	Special - To reappo Company.	int Sri P.S.R.K Prasa	ad (DIN: 07011140) a	s Director and E	xecutive Vice Pr	esident (Corporate Engine	eering Services) of the
Whether promoter/ p in the agenda/resolut	promoter group are interested tion?	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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	28139193	6914774	80.27	19.73
Public - Others		44805049	3439769	7.68	3433537	6232	99.82	0.18
	Total	179109870	126924936	70.86	120003930	6921006	94.55	5.45
Resolution NO		6						
Resolution Requried (Ordinary / Special)	-	ooint Dr. D. Linga I	Rao (DIN: 07088404) as Director ar	nd President (T	ech. Affairs) of the Com	pany.
Whether promoter/ p in the agenda/resolut		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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	28139193	6914774	80.27	19.73

7.68

70.86

3432611

120003004

7215

6921989

99.79

94.55

0.21

5.45

NATCO Pharma Limited

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

Resolution NO		7						
Resolution Requried (Ordinary / Special)	Special - To reappo Company.	int Dr. Pavan Gana	pati Bhat (DIN: 0969)	1260) as Directo	r & Executive V	ce President (Technical O	perations) of the
Whether promoter/ p in the agenda/resolut	0 1	NO						
Promoters /Public	Mode of Voting Type	.,	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		89030275	88431200	99.33	88431200	0	100.00	0.00
Public- Institutional Holders	EVOTING	45274546	35053967	77.43	28139193	6914774	80.27	19.73
Public - Others	1	44805049	3439377	7.68	3430156	9221	99.73	0.27
	Total	179109870	126924544	70.86	120000549	6923995	94.54	5.46



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<u>Report of Scrutinizer</u>

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 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.

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Natco Pharma Limited conducted vide Postal Ballot Notice dated February 14, 2024 under Section 110 and Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Kiran Kumar Bodla (FCS 11093) Proprietor of M/s. BK & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Natco Pharma Limited (CIN: L24230TG1981PLC003201) (the Company) for the purpose of scrutinizing the remote e-voting process which was conducted only through electronic means in respect of the resolutions contained in the Postal Ballot Notice dated February 14, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No.9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("Listing regulations") and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, on the resolutions as set-out in the notice of Postal Ballot.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and voting process for the resolutions contained in the postal ballot Notice of the Company. My responsibility as a Scrutinizer is to ensure that remote e-voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on e-voting. The Company has engaged the services of the National Securities Depository Limited (NSDL) for voting by electronic means.

In accordance with the Postal Ballot Notice sent to the members and the 'Advertisements' published on 25th February 2024 pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9.00 AM IST on Monday 26th February 2024 and was closed at 5.00 PM IST on Tuesday 26th March 2024.

The equity shareholders holding shares as on Friday, 16th February 2024 "cut-off date" were entitled to vote on the resolutions stated in the Notice of the postal ballot.

After the conclusion of the e-voting period, the votes on remote e-voting were unblocked on Tuesday 26th March 2024 at 05.15 PM IST in the presence of two witnesses who were not employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL.

The results of the remote e-voting are given as Annexure to this report. Based on the results, I report that all the resolutions as per the Postal Ballot Notice dated 14th February 2024 of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman approves the same and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours Truly,

For BK & Associates SSO **Company Secretaries** HYDERABAD CS Kiran Kumar Bodla Proprietor y Secre CP. No. 15876 M. No. F11093

PR No. 717/2020 **UDIN:** F011093E003634856

Place: Hyderabad Date: 27/03/2024

Encl: Voting Results

To appoint Sr									
	i A.D.M. Chava	ali (DIN: 00374	(673) as Indepe	ndent Director	of the Compa	ny.			
	uired (Ordinary					-			V.
	favour of the F			gainst the Res			id Votes	-	imary
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 shar
1873	126599419	99.74	73	327252	0.26	0	0	1946	12692667
ITEM NO. 2									
	i D. Vijaya Bha	skar (DIN:071	58951) as Inde	pendent Directo	or of the Com	pany.			
	uired (Ordinary								
Votes in	favour of the R	lesolution	Votes a	gainst the Res	lution	Inval	id Votes		mary
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 shar
1877	126598215	99.74	66	326998	0.26	0	0	1943	126925213
ITEM NO. 3									
	i V.C. Nannapa	neni (DIN: 00	183315) as Chai	irman & Mana	ing Director	of the Compan	V.		
	uired (Ordinary					and company			
	favour of the R			gainst the Res	lution	Inval	id Votes	Sum	mary
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 shar
1857	114245150	90.01	86	12679871	9.99	0	0	1943	12692502
ITEM NO. 4									
	Daioov Nanna	nanoni (DIN:	0192977) as Vi	co Chairman a	nd Chief Ever	utive Officer o	f the Company		
	uired (Ordinary)			ce Chairman a	uu Cinei Exec	unve Officer o	f the Company.		
	favour of the R		1	gainst the Rese	olution	Inval	id Votes	Sum	mary
No. of	No. of shares	% of valid	No. of	No. of shares	% of valid	No. of	No. of shares	No. of	No. of shar
shareholders	TTOT OF SHARES		2010/02/2010/02/2010	1101 OI BRILLES	/o or rund	and the second second			1 tos or britter
shar cholucis		votes cast	shareholders		votes cast	shareholders	And the second se	shareholders	
. 1872	116497129	votes cast 91.78	69	10427827	votes cast 8.22	o o	0	shareholders 1941	126924956
	116497129			10427827			0		126924956
1872	116497129			10427827			0		126924956
1872 ITEM NO. 5 To reappoint	Sri P.S.R.K Pra	91.78	69 11140) as Direc		8.22	0	0 e Engineering So	1941	
1872 ITEM NO. 5 To reappoint		91.78	69 11140) as Direc		8.22	0	024	1941	
1872 ITEM NO. 5 To reappoint Resolution Req	Sri P.S.R.K Pra	91.78 sad (DIN: 070 (Special): Special)	69 11140) as Direc al	tor and Executi gainst the Reso	8.22	0 dent (Corporat	024	1941 ervices) of the C	
1872 ITEM NO. 5 To reappoint Resolution Req	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares	91.78 sad (DIN: 070 (Special): Special)	69 11140) as Direc al	tor and Execut gainst the Rese No. of shares	8.22 ive Vice Presi olution % of valid	0 dent (Corporat	e Engineering So id Votes No. of shares	1941 ervices) of the C	Company. Imary
TEM NO. 5 To reappoint a Resolution Req Votes in No. of	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares	91.78 sad (DIN: 070 (Special): Special cesolution % of valid	69 11140) as Direc al Votes a No. of	tor and Execut gainst the Rese No. of shares	8.22 ive Vice Presi olution % of valid	0 dent (Corporat Inval No. of	e Engineering So id Votes No. of shares	1941 ervices) of the C Sum No. of	Company. mary No. of share
1872 ITEM NO. 5 To reappoint : Resolution Req Votes in No. of shareholders 1786	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares	91.78 sad (DIN: 070 (Special): Special): Special): sesolution % of valid votes cast	69 11140) as Direc al Votes a No. of shareholders	tor and Execut gainst the Rese No. of shares	8.22 ive Vice Presi olution % of valid votes cast	0 dent (Corporat Inval No. of shareholders	e Engineering So id Votes No. of shares	1941 ervices) of the C Sum No. of shareholders	Company. mary No. of share
1872 ITEM NO. 5 To reappoint : Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra	91.78 sad (DIN: 070 (Special): Special): Special): Special): Special): Special): Special: Special Sp	69 11140) as Director al Votes a No. of shareholders 157 1404) as Director	tor and Execut gainst the Ress No. of shares 6921006	8.22 ive Vice Presi olution % of valid votes cast 5.45	0 dent (Corporat Inval No. of shareholders 0	e Engineering So id Votes No. of shares 0	1941 ervices) of the C Sum No. of shareholders	Company. mary No. of share
1872 ITEM NO. 5 To reappoint : Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint : Resolution Req	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra uired (Ordinary)	91.78 (Special): Special):	69 11140) as Direct al Votes a No. of shareholders 157 157 1404) as Directo al	tor and Execut gainst the Ress No. of shares 6921006 r and President	8.22 ive Vice Presion olution % of valid votes cast 5.45 t (Tech. Affain	0 dent (Corporat No. of shareholders 0 rs) of the Comp	e Engineering So id Votes No. of shares 0 pany.	1941 ervices) of the C Sum No. of shareholders 1943	Company. mary No. of share 126924936
1872 ITEM NO. 5 To reappoint : Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint : Resolution Req	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra uired (Ordinary, favour of the R	91.78 (Special): Special):	69 11140) as Direct al Votes a No. of shareholders 157 157 1404) as Directo al	tor and Execut gainst the Ress No. of shares 6921006 r and President gainst the Reso	8.22 ive Vice Presional olution % of valid votes cast 5.45 t (Tech. Affair olution	0 dent (Corporat No. of shareholders 0 rs) of the Comp	e Engineering So id Votes No. of shares 0 pany.	1941 ervices) of the C No. of shareholders 1943 Sum	Company. mary No. of share 126924936 mary
1872 ITEM NO. 5 To reappoint : Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint Resolution Req	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra uired (Ordinary)	91.78 (Special): Special):	69 11140) as Direct al Votes a No. of shareholders 157 157 1404) as Directo al	tor and Execut gainst the Ress No. of shares 6921006 r and President	8.22 ive Vice Presion olution % of valid votes cast 5.45 t (Tech. Affain	0 dent (Corporat No. of shareholders 0 rs) of the Comp	e Engineering So id Votes No. of shares 0 pany.	1941 ervices) of the C Sum No. of shareholders 1943	Company. mary No. of share 126924936 mary
1872 ITEM NO. 5 To reappoint Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint Resolution Req Votes in No. of	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra uired (Ordinary, favour of the R	91.78 sad (DIN: 0700 (Special): Special secolution % of valid votes cast 94.55 94.55 94.55 94.55 94.55	69 11140) as Direct al Votes a No. of shareholders 157 404) as Directo al Votes a No. of	tor and Execut gainst the Ress No. of shares 6921006 r and President gainst the Reso	8.22 ive Vice Presional oblution % of valid votes cast 5.45 c (Tech. Affair oblution % of valid	0 dent (Corporat No. of shareholders 0 rs) of the Comp Inval No. of	e Engineering So id Votes No. of shares 0 pany.	1941 ervices) of the C No. of shareholders 1943 Sum No. of	Company. mary No. of share 126924936 mary No. of share
1872 ITEM NO. 5 To reappoint i Resolution Req Votes in No. of shareholders 1786 ITEM NO. 6 To reappoint Resolution Req Votes in No. of shareholders 1781	Sri P.S.R.K Pra uired (Ordinary, favour of the R No. of shares 120003930 Dr. D. Linga Ra uired (Ordinary, favour of the R No. of shares	91.78 sad (DIN: 0700 (Special): Special esolution % of valid votes cast 94.55 ao (DIN: 07088 (Special): Special esolution % of valid votes cast	69 11140) as Direct al Votes a No. of shareholders 157 404) as Directo al Votes a No. of shareholders	tor and Execut gainst the Ress No. of shares 6921006 r and President gainst the Ress No. of shares	8.22 ive Vice Presi- olution % of valid votes cast 5.45 c (Tech. Affain olution % of valid votes cast	0 dent (Corporat No. of shareholders 0 rs) of the Comp Inval No. of shareholders	e Engineering So id Votes No. of shares 0 pany. id Votes No. of shares	1941 ervices) of the C No. of shareholders 1943 Sum No. of shareholders	Company. mary No. of share 126924936
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