

August 8, 2019

The Manager- Listing
BSE Limited
Corporate Relationship Dept., 5th Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400001

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 - 400051

Dear Sirs,

Sub: Summary of Proceedings of 40th Annual General Meeting

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following business were transacted at the 40th Annual General Meeting (AGM) of the Company held on August 7, 2019 at 3.00 P.M. at ‘The Grand Ballroom’ Conrad Bengaluru, Kensington Road, Ulsoor, Bengaluru – 560008:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the year ended March 31, 2019 and the Reports of the Board of Directors and Auditors’ thereon	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
2.	Appointment of Mr. Gagandeep Singh Bedi (DIN: 07844333), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
3.	Appointment of Ms. Weiying Sarah Wang (DIN: 08369289) as Non-executive Director	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.



CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
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4.	Appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Independent Director for a term of 5 consecutive years w.e.f., September 30, 2019 to September 29, 2024	Special Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
5.	Ratification of Cost Auditor's remuneration	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
6.	Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2018-19	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
7.	Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited during 3 financial years (being April 1, 2019 to March 31, 2022)	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.

Please take the same on record.

Thanking you

For AstraZeneca Pharma India Limited


Pratap Rudra

Company Secretary & Legal Counsel

