

September 3, 2015

To:

The Manager- Listing
BSE Limited

Corporate Relationship Department
1st 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 Sir(s),

Sub: Disclosure of Voting Results of 36th Annual General Meeting of the Company held on September 2, 2015 - Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding voting results of 36th Annual General Meeting of the Company held on Wednesday, September 2, 2015 at 11.00 am at Vivanta by Taj Hotel, MG Road, Bangalore:

Date of the Annual General Meeting	September 2, 2015
Total number of shareholders on record (as per specified date)	13501
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>599</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:

- Remote e-voting was conducted during the period August 28, 2015 to September 1, 2015
- Ballot was conducted at the Annual General Meeting held on September 2, 2015



Below is the resolution-wise combined result of remote e-voting and ballot:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution - 1 Adoption of Accounts for the year ended March 31, 2015 and the Reports of the Auditors and Director's thereon							
Mode of voting : (Remote e-voting + Ballot at AGM)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	3740941	1571105	42	1571105	0	100.00	0.00
Public -Others	2509059	6475	0.26	6475	0	100.00	0.00
Total (A)	25000000	20327580	81.31	20327580	0	100.00	0.00
Resolution -2 Re-appointment of Mr. Ian Brimicombe as Director, liable to retire by rotation.							
Mode of voting : (Remote e-voting + Ballot at AGM)							
Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	3740941	1571105	42.00	1533391	37714	97.60	2.40
Public -Others	2509059	68015	2.71	66688	1327	98.05	1.95
Total (A)	25000000	20389120	81.56	20350079	39041	99.81	0.19

Resolution - 3
Appointment of Messrs. BSR & Co. LLP, Chattered Accountants, as Statutory Auditors and to authorize Board of Directors to fix their remuneration
Mode of voting : (Remote e-voting + Ballot at AGM)

Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	3740941	1571105	42.00	1571105	0	100.00	0.00
Public -Others	2509059	68015	2.71	67410	605	99.11	0.89
Total (A)	25000000	20389120	81.56	20388515	605	99.99	0.01

Resolution - 4
Ratification of remuneration payable to Cost Auditors Messrs. Rao, Murthy & Associates, Cost Accountants, Bangalore, for conducting cost audit of the accounts for the financial year ending March 31, 2016
Mode of voting : (Remote e-voting + Ballot at AGM)

Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	3740941	1571105	42.00	1571105	0	100.00	0.00
Public -Others	2509059	67965	2.71	66638	1327	98.05	1.95
Total (A)	25000000	20389070	81.56	20387743	1327	99.99	0.01

Resolution - 5
Appointment of Ms. Rebekah Martin as a Director, liable to retire by rotation
Mode of voting : (Remote e-voting + Ballot at AGM)

Promoter and Promoter Group	18750000	18750000	100.00	18750000	0	100.00	0.00
Public - Institutional holders	3740941	1571105	42.00	1539246	31859	97.97	2.03
Public -Others	2509059	68015	2.71	67410	605	99.11	0.89
Total (A)	25000000	20389120	81.56	20356656	32464	99.84	0.16

Resolution - 6

Approval of Formulation Packaging and Distribution Agreement dated June 20, 2005 entered into by the Company with AstraZeneca UK Limited

Mode of voting : (Remote e-voting + Ballot at AGM)

Promoter and Promoter Group	18750000	0	0.00	0	0	0.00	0.00
Public - Institutional holders	3740941	1571105	42.00	1569257	1848	99.88	0.12
Public -Others	2509059	68015	2.71	63113	4902	92.79	7.21
Total (A)	25000000	1639120	6.56	1632370	6750	99.59	0.41

Resolution - 7

Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2014-15

Mode of voting : (Remote e-voting + Ballot at AGM)

Promoter and Promoter Group	18750000	0	0	0	0	0	0.00
Public - Institutional holders	3740941	1571105	42.00	1571105	0	100.00	0.00
Public -Others	2509059	68015	2.71	63097	4918	92.77	7.23
Total (A)	25000000	1639120	6.56	1634202	4918	99.70	0.30

Please take the above on record.

Thanking you

Yours faithfully

For **AstraZeneca Pharma India Limited**



Anantha Murthy N
Legal Counsel & Company Secretary

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