



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8888
Fax +91 22 2495 0221
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 28, 2017

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a summary of the proceedings of the 69th Annual General Meeting of the Company held on July 28, 2017 in Mumbai.

Thanking you.

Yours sincerely,
For Novartis India Limited,

A blue ink signature of Monaz Noble, written in a cursive style.

Monaz Noble
Whole Time Director &
Chief Financial Officer

A blue ink signature of Trivikram Guda, written in a cursive style.

Trivikram Guda
Company Secretary &
Compliance Officer



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July 28, 2017

The 69th Annual General Meeting of the Company held on July 28, 2017 at Mumbai.

The Company had provided members the opportunity to cast their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of electronic voting and the Members present at the Annual General Meeting who did not vote through e-voting casted their votes through poll.

The shareholders approved the following:

- Accounts for the year ended March 31, 2017;
- Dividend of Rs 10/- per equity share of Rs 5 each;
- Re-appointment of Ms Monaz Noble as a Director who retired by rotation and was eligible for re-appointment;
- Appointment of M/s Deloitte Haskins & Sells LLP, (Firm Registration No. 117366W/W-100018), Chartered Accountant as Statutory Auditors of the Company;
- Change of address for keeping Register of Members of The Company;
- Approval for remuneration payable by way of commission to Non-Executive & Independent Directors of the Company.

Thanking you.

Yours sincerely,
For Novartis India Limited,

Monaz Noble
Whole Time Director &
Chief Financial Officer

Trivikram Guda
Company Secretary &
Compliance Officer