



**Novartis India Limited**  
Registered Office:  
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Dr. Annie Besant Road  
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India  
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CIN No. L24200MH1947PLC006104  
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July 27, 2018

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below a summary of the proceedings of the 70<sup>th</sup> Annual General Meeting of the Company held on July 27, 2018 in 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:

- Audited Statement of Profit and Loss Account for the year ended March 31, 2018 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon;
- Dividend of Rs 10/- per equity share of Rs. 5 each;
- Re-appointment of Ms. Monaz Noble (DIN: 03086192) as a Director who retired by rotation;
- Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, (Firm Registration No. 117366WW-100018), Chartered Accountant as Statutory Auditors of the Company;
- Appointment of Mr. Milan Paleja as Vice Chairman & Managing Director, for a period of five years effective June 1, 2018 on such terms and conditions as mentioned in the Notice dated May 10, 2018.

Please take the same on record and acknowledge the receipt.

Thanking you.

Yours sincerely,  
For Novartis India Limited

  
Trivikram Guda  
Company Secretary &  
Compliance Officer