



Novartis India Limited  
Registered Office:  
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Part of 601 & 701  
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CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

March 22, 2019

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

Dear Sirs,

**Subject: Submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

This is in continuation to our letter dated February 15, 2019, forwarding a copy of the Postal Ballot Notice.

It may be noted that pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, approval of the members of the Company was sought through Postal Ballot for re-appointment of Mr. Jai Hiremath (DIN: 00062203) and Dr. Rajendra Nath Mehrotra (DIN: 00172639) as Independent Directors of the Company for a term of five years and one year respectively, commencing from April 1, 2019.

Mr. S N Ananthasubramanian, Practising Company Secretary (FCS 4206 & COP 1774), Scrutiniser for the said postal ballot process has submitted his report along with the result of postal ballot to the Chairman of the Company on March 20, 2019.

Copy of the Scrutiniser's report along with the result of postal ballot is enclosed for your reference.

The said voting results will be displayed on the Company's website [www.novartis.in](http://www.novartis.in) and at the registered office of the Company.

Kindly take the above information on record.

Thanking you.

For Novartis India Limited

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

Encl: As above