

CIN: L24231KA1979PLC003563

June 20, 2014

The Manager – Listing
Bangalore Stock Exchange Ltd,
 Stock Exchange Tower 51, 1st Cross, J.C. Road
 Bangalore – 560027

The Manager - Listing
Bombay Stock Exchange Limited
 Corporate Relationship Dept., 1st Floor, New Trading Ring
 Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400001

The Manager - Listing
National Stock Exchange of India Ltd.
 Exchange plaza, 5th Floor, Plot No. C/1, G Block
 Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Dear Sir(s),

Sub: Result of the Postal Ballot – approval of shareholders for voluntary delisting of equity shares of the Company from stock exchanges

Ref: Scrip Code – BgSE: ASTRAZEN, BSE: 506820, NSE: ASTRAZEN

Based on the report submitted by the Scrutinizer, the following is the results of voting by Postal Ballot (including e-voting) in respect of the special resolution sent to the shareholders vide Postal Ballot Notice dated May 5, 2014:

A) Combined analysis of Postal Ballot Voting and e-Voting for the Special Resolution:

Sl. No.	Particulars	No. of Shareholders	No. of Shares	Percentage of Shares
a	Total No. of Shareholders voted (Valid Votes)	461	20255325	100.00
b	Shareholders voted with assent for the resolution	131	20052560	99.00
c	Shareholders voted with dissent for the resolution	330	202765	1.00

B) Analysis of Postal Ballot Voting and e-Voting in relation to Public Voting:

Sl. No.	Particulars	No. of Shareholders voted	No. of Shares	Percentage of Shares
a	Public voting (including e-Voting)	460	1505325	100.00
b	Public voting with assent for the resolution (including e-Voting)	130	1302560	86.53
c	Public voting with dissent for the resolution (including e-Voting)	330	202765	13.47

Note: Rejections are not considered.

As per Regulation 8(1)(b) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

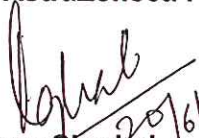
1. The special resolution has been duly approved by the requisite majority of shareholders; and
2. The number of votes cast by public shareholders in favour of the special resolution is more than two times the number of votes cast by the public shareholders against it.

Accordingly, the special resolution shall be acted upon.

Please take the same on record.

Thanking You,

For **AstraZeneca Pharma India Limited**


Pawan Singh
 VP - Legal and Company Secretary