

August 12, 2016

The Manager- Listing

**BSE Limited**

Corporate Relationship Dept., 5<sup>th</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort,  
Mumbai -400001

The Manager- Listing

**National Stock Exchange of India Limited**

Exchange plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra -Kurla Complex, Bandra (E),  
Mumbai - 400051

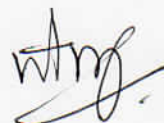
Dear Sirs,

**Sub: Summary of Proceedings of 37<sup>th</sup> Annual General Meeting**

**Ref: Scrip code -BSE: 506820, NSE: ASTRAZEN**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on August 11, 2016 at 3.00 P.M at 'The Mysore Hall' ITC Gardenia, Residency Road, Bengaluru- 560025.

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1	Adoption of Accounts for the year ended March 31, 2016 and the Reports of the Auditor's and Directors thereon	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
2	Re-appointment of Mr. Sanjay Murdeshwar as Director, liable to retire by rotation	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.



**CORPORATE & REGD. OFFICE**

**AstraZeneca Pharma India Ltd.**  
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Bangalore - 560045, INDIA

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**CIN :** L24231KA1979PLC003563

**WEB :** [www.astrazeneca.com/India](http://www.astrazeneca.com/India)

**FACTORY**

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Yelahanka  
Bangalore - 560 063  
INDIA

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3	Appointment of M/s Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors, in place of M/s. BSR & Co. LLP, the retiring Statutory Auditors and authorization to the Board of Directors to fix their remuneration	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
4	Ratification of Cost Auditor's remuneration	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
5	Approval of Material Related Party Transactions entered into by the Company with AstraZeneca UK Limited during the financial year 2015-16	Ordinary Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.
6	Consent of Members for the re-appointment of Mr. Sanjay Murdeshwar as Managing Director for a further period of 3 years w.e.f. May 2, 2016	Special Resolution	By Remote E-voting and Poll at AGM	Passed with requisite majority.

Please take the same on record.

For AstraZeneca Pharma India Limited



Anantha Murthy N  
Legal Counsel & Company Secretary