



August 11, 2020

The Manager- Listing
BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir,

Sub: Summary of Proceedings of 41st Annual General Meeting
Ref: Scrip code –BSE: 506820, NSE: ASTRAZEN

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following business were transacted at the 41st Annual General Meeting (AGM) of the Company held on August 10, 2020 at 3.00 P.M. through Video Conferencing/Other Audio Visual Mode:

1. Adoption of Financial Statements for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Confirmation of the payment of interim dividend of Re. 1/- per Equity Share for the financial year 2019-20.
3. Appointment of Ms. Weiying Sarah Wang (DIN: 08369289), Non-Executive Director who retires by rotation, and being eligible, offers herself for re- appointment.
4. Appointment of Mr. Ankush Nandra (DIN: 08737981) as a Non Executive Director.
5. Re-appointment of Mr. Gagandeep Singh Bedi (DIN: 07844333) as the Managing Director of the Company, for a term of 3 years w.e.f. July 1, 2020.

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
P. B. No. 4525, Block N1, 12th Floor,
Manyata Embassy Business Park,
Rachenahalli, Outer Ring Road,
Bangalore - 560 045, INDIA

TEL : +91 80 6774 8000
FAX : +91 80 6774 8857
CIN : L24231KA1979PLC003563
WEB : www.astrazeneca.com/india

FACTORY
12th Mile on Bellary Road
Venkatala, Kattigenahalli Village
Yelahanka
Bangalore - 560 063
INDIA

TEL : +91 80 6774 9000
FAX : +91 80 2846 2208
+91 80 6774 9628



6. Re-Appointment of Mr. Rajesh Marwaha (DIN: 01458768) as a Whole-time Director of the Company for a term of 3 years w.e.f. December 2, 2019.
7. Ratification of Cost Auditor's remuneration.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on record.

For AstraZeneca Pharma India Limited

Pratap Rudra
Company Secretary & Legal Counsel

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