

NOVARTIS INDIA LIMITED

CIN: L24200MH1947PLC006104

Registered Office: Sandoz House, Shivsagar Estate, Dr Annie Besant Road, Worli, Mumbai 400 018
Tel : +91 22 2495 8400, Fax : +91 22 2495 0221, Website : www.novartis.in

ATTENDANCE SLIP

to be surrendered at the time of entry

Folio No. /Client ID: _____ No. of Shares: _____

Name of Member/Proxy: _____

I hereby record my presence at the 69th Annual General Meeting of the Company on Friday, July 28, 2017 at 11.30 am at Hall of Culture, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400018.

Member's/Proxy's Signature

Notes:

- Members are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Company, for admission to the Meeting.
- Members are informed that no duplicate attendance slips will be issued at the hall.

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PROXY FORM

Name of the Member(s) :	
Registered Address :	
Email ID :	
Folio No./Client ID :	
DP ID :	

I/We being a Member(s) of _____ shares of Novartis India Limited hereby appoint:

- Name : _____ Address : _____
Email Id : _____ Signature : _____
- Name : _____ Address : _____
Email Id : _____ Signature : _____
- Name : _____ Address : _____
Email Id : _____ Signature : _____

as my/our proxy to attend and vote for me/us on my/our behalf at the 69th Annual General Meeting ('AGM') of the Company on Friday, July 28, 2017 at 11.30 am at Hall of Culture, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		Optional *	
		For	Against
1	Adoption of Financial Statements for the year ended March 31, 2017		
2	To declare dividend for the year ended March 31, 2017		

Resolutions		Optional *	
		For	Against
Ordinary Business			
3	Re-appointment of Ms Monaz Noble Whole Time Director, who retires by rotation		
4	Appointment of M/s Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018), Chartered Accountants, as Statutory Auditors of the Company from the conclusion of the 69 th AGM till the conclusion of the 74 th AGM		
Special Business			
5	Change of the address for keeping the Register of Members of the Company		
6	Approval for remuneration payable by way of commission to Non-Executive & Independent Directors of the Company		

Signed on the _____ day of _____ 2017

Signature of shareholder _____

Signature of Proxy holder _____

Affix required revenue stamp

Notes:

1. The Proxy Form in order to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. For Resolutions, Explanatory Statements and Notes, please refer Notice of 69th Annual General Meeting of the Company.

* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolution(s), your proxy will be entitled to vote in the manner he/she thinks appropriate.

Route Map of the venue of the 69th Annual General Meeting of Novartis India Limited to be held on Friday, July 28, 2017 at 11.30 a.m.

Venue Address: Hall of Culture, Nehru Centre, Dr Annie Besant Road, Worli, Mumbai 400 018

Landmark: Near Nehru Planetarium, Worli

