



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8888
Fax +91 22 2495 0221
CIN No. L24200MH1947PLC006104
Website: www.novartis.in
Email: girish.tekchandani@novartis.com

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

July 28, 2017

Voting Results of the 69th Annual General Meeting

Dear Sirs,

Enclosed is the information in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report as per Section 109 of the Companies Act, 2013, in relation to the Annual General Meeting of Novartis India Limited held on July 28, 2017.

The Board of Directors at its meeting held on July 27, 2017 has authorised Mr. Trivikram Guda, Company Secretary and Compliance Officer of the Company to declare the voting results.

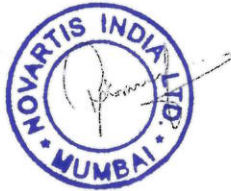
Thanking you.

Yours sincerely,
For Novartis India Limited,

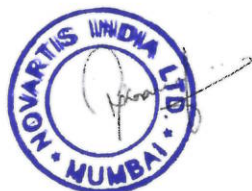


Trivikram Guda
Company Secretary &
Compliance Officer

Novartis India Ltd								
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements for the year ended March 31, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	52373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	52373	0	100.0000	0.0000
Public Non Institutions	E-Voting	7142058	11465	0.1605	11348	117	98.9795	1.0205
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16639	0.2329	16408	231	98.6117	1.3883
Total		28140797	20725054	73.6477	20724823	231	99.9989	0.0011



Novartis India Ltd								
Resolution Required : (Ordinary)			2 - To declare dividend for the year ended March 31, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	52373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	52373	0	100.0000	0.0000
Public Non Institutions	E-Voting	7142058	10913	0.1528	10910	3	99.9725	0.0275
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16087	0.2252	15970	117	99.2727	0.7273
Total		28140797	20724502	73.6453	20724335	117	99.9994	0.0006



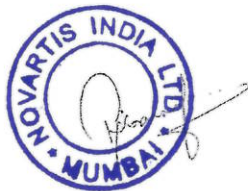
Novartis India Ltd								
Resolution Required : (Ordinary)			3 - Re-appointment of Ms Monaz Noble Whole Time Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	52373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	52373	0	100.0000	0.0000
Public Non Institutions	E-Voting	7142058	10911	0.1528	9736	1175	89.2311	10.7689
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16085	0.2252	14796	1289	91.9863	8.0137
Total		28140797	20724580	73.6457	20723211	1289	99.9938	0.0062



Novartis India Ltd								
Resolution Required : (Ordinary)			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 69th AGM till the conclusion of the 74th AGM					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	52373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	52373	0	100.0000	0.0000
Public Non Institutions	E-Voting	7142058	10899	0.1526	10366	533	95.1096	4.8904
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16073	0.2250	15426	647	95.9746	4.0254
Total		28140797	20724488	73.6457	20723841	647	99.9969	0.0031



Novartis India Ltd								
Resolution Required : (Special)			5 - Change of the address for keeping the Register of Members of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	52373	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	52373	0	100.0000	0.0000
Public Non Institutions	E-Voting	7142058	10913	0.1528	10114	799	92.6785	7.3215
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16087	0.2252	15174	913	94.3246	5.6754
Total		28140797	20724502	73.6458	20723589	913	99.9956	0.0044



Novartis India Ltd								
Resolution Required : (Special)			6 - Approval for remuneration payable by way of commission to Non-Executive & Independent Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20656042	20656042	100.0000	20656042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20656042	100.0000	20656042	0	100.0000	0.0000
Public Institutions	E-Voting	342697	52373	15.2826	0	52373	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52373	15.2826	0	52373	0.0000	100.0000
Public Non Institutions	E-Voting	7142058	10924	0.1530	8495	2429	77.7646	22.2354
	Poll		5174	0.0724	5060	114	97.7967	2.2033
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16098	0.2254	13555	2543	84.2030	15.7970
Total		28140797	20724513	73.6458	20669597	54916	99.7350	0.2650



AMIT K. TRIVEDI & ASSOCIATES

Company Secretaries & IP Attorneys

FORM No. MGT-13 Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman / Vice Chairman & Managing Director
Novartis India Limited

Annual General Meeting of the Equity Shareholders of held on Friday, 28th July, 2017 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018 at 11.30 a.m.

Dear Sir,

I, Amit K. Trivedi, Company Secretary in Whole-time Practice, have been appointed as Scrutinizer of M/s Novartis India Limited ("the Company") for the purpose of scrutinizing the physical poll paper and e-voting processing fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of the Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Novartis India Limited, held on Friday, 28th July, 2017 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018, we submit our combined report as under:

1. The voting through electronic means were remained open from Tuesday, July 25, 2017 (9.00 am IST) to Thursday, July 27, 2016 (5.00 pm IST).
2. The Shareholders holding shares as on the "cut off" date i.e. July 21, 2017 were entitled to vote on the proposed resolutions.
3. At the end of the e-voting period, I have unblocked the electronic votes on July 28, 2017, at 12.35 p.m. in the presence of two witnesses not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity share holders, who voted "For" and "Against", were downloaded from the e-voting website on National Securities Depositories Limited (<http://www.evoting.nsdl.com>).
5. After the time fixed for closing of the poll by the Chairman, baliot box kept for polling were locked in my presence with due identification marks placed by us.



6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The combined results of voting are as under:

Passed as Ordinary Resolution(s)

1. **To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2017 and the Balance Sheet as on that date together with the Reports of the Directors and the Auditors thereon.**

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
129	20724823	99.9988

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	231	0.0011

- (iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
1	0

2. **To declare dividend for the year ended March 31, 2017.**

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



129	20724385	99.9967
-----	----------	---------

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	117	0.0006

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
2	0

3. To appoint Ms. Monaz Noble (holding DIN: 03086192) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
119	20723211	99.9910

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1289	00.0062

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
3	0

4. To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
122	20723841	99.9941

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	647	0.0031

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
4	0

Passed as a Special Resolution

5. To keep Register of Members of the Company, maintained under Section 88 at the office of the Registrar and Share Transfer Agents of the Company, i.e. Link Intime India Private Limited.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
121	20723589	99.9929

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	913	0.0044

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
2	0



6. To approve payment of remuneration by way of commission, to the Non-Executive & Independent Directors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	20669597	99.7323

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	54916	0.2650

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of Not Voted Cases
2	0

9. The register, all other papers and the relevant records relating electronic voting and poll paper shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



For Amit K. Trivedi & Associates

Amit Trivedi

Amit K. Trivedi
Membership No.19738
COP No. 7059

Date: July 28, 2017
Place: Mumbai