

## NOVARTIS INDIA LIMITED

CIN: L24200MH1947PLC006104

**Registered Office:** Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai 400 051  
Tel : +91 22 5024 3000 Fax : +91 22 5024 3010, 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 71<sup>st</sup> Annual General Meeting of the Company on Friday, August 09, 2019 at 11.30 am at Mumbai Cricket Association [MCA] Banquet Hall, Ground Floor, G Block BKC, RG – 2, Bandra (E), Mumbai 400 051.

\_\_\_\_\_  
Member's/Proxy's Signature

Notes:

1. 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.
2. 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:

1. Name : \_\_\_\_\_ Address : \_\_\_\_\_  
Email Id : \_\_\_\_\_ Signature : \_\_\_\_\_
2. Name : \_\_\_\_\_ Address : \_\_\_\_\_  
Email Id : \_\_\_\_\_ Signature : \_\_\_\_\_
3. Name : \_\_\_\_\_ Address : \_\_\_\_\_  
Email Id : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote for me/us on my/our behalf at the 71<sup>st</sup> Annual General Meeting ('AGM') of the Company on Friday, August 09, 2019 at 11.30 am at Mumbai Cricket Association [MCA] Banquet Hall, Ground Floor, G Block BKC, RG – 2, Bandra (E), Mumbai 400 051, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		Optional *	
Ordinary Business		For	Against
1	Adoption of Financial Statements for the year ended March 31, 2019		
2	To declare dividend for the year ended March 31, 2019		

Resolutions		Optional *	
		For	Against
<b>Ordinary Business</b>			
3	Appointment of Ms. Monaz Noble, who retires by rotation		
<b>Special Business</b>			
4	Appointment of Mr. Sanjay Murdeshwar as Vice Chairman & Managing Director		

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

Affix required revenue stamp
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**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 71<sup>st</sup> 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.

## INVITATION TO AVAIL PICKUP & DROP FACILITY

FOR ATTENDING THE ANNUAL GENERAL MEETING ON AUGUST 09, 2019

Your Company will be providing bus pickup and drop facility for shareholders between specified destinations to reach the AGM venue comfortably and on time.

Please note that, the Annual General Meeting of the Company will commence at 11.30 a.m. on Friday, August 09, 2019 at Mumbai Cricket Association (MCA), Banquet Hall, Ground Floor, Bandra (East), BKC.

You are requested to avail this facility.

Pickup Place: Bandra West Railway Station, Opp. Masjid, Bandra (West), Mumbai 400 051.

Pickup Time: 10:15 a.m. and 10:40 a.m.

Pickup Place: Kurla West Railway Station, Near BEST Bus Stop, Kurla (West), Mumbai 400 070.

Pickup Time: 10:15 a.m. and 10:40 a.m.

After the AGM: Pickup at 1:15 p.m. outside MCA. For drop at Bandra (West) and Kurla (West) railway stations

*(Kindly be present at the scheduled time above, as the vehicles will not be parked for longer duration near railway stations and in BKC, due to Mumbai Traffic Police restrictions)*

**Shareholders who wish to avail this facility are requested to confirm in advance to this effect at the following number on working days (Monday to Friday) from 9:00 a.m. to 5:00 p.m. : (022 - 5024 3000)**

You may also send your request by email to [india.investors@novartis.com](mailto:india.investors@novartis.com)

Your request must reach to us latest by Monday, August 05, 2019.

