



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

25th September, 2025

Corporate Relationship Department
M/s. BSE Limited
Mumbai 400 001.

The Manager - Listing
M/s. National Stock Exchange of India Ltd
Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub:- Voting Results of the 42nd Annual General Meeting

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in Notice of 42nd Annual General Meeting dated 12th August, 2025:

Sl. No.	Description	Particulars
1	Date of the Annual General Meeting	25 th September, 2025
2	Total Number of Shareholders as on Cut-off date (i.e., 19 th September, 2025)	4,35,402

The Agenda wise disclosure of voting details is enclosed as **Annexure A.**

The Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting is enclosed as **Annexure B.**

We hereby affirm that none of the Director(s) of the Company appointed at the 42nd Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above



NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		1						
Resolution Required (Ordinary / Special)		Ordinary - Adoption of Audited Annual Financial Statements for the Financial year 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26368265	73.33	26368265	0	100.00	0.00
Public - Others		54419164	1501836	2.76	1498080	3756	99.75	0.25
Total		179109870	115571301	64.53	115567545	3756	100.00	0.00

Resolution NO		2						
Resolution Required (Ordinary / Special)		Ordinary - To Confirm three Interim Dividends agreeing to Rs.6/- per shares paid on equity shares during the Financial year 2024-25 as final dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	26656319	0	100.00	0.00
Public - Others		54419164	1497564	2.75	1493644	3920	99.74	0.26
Total		179109870	115855083	64.68	115851163	3920	100.00	0.00



NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		3						
Resolution Required (Ordinary / Special)		Ordinary - Re-appointment of Mr. Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	26502796	153523	99.42	0.58
Public - Others		54419164	1497450	2.75	1490756	6694	99.55	0.45
Total		179109870	115854969	64.68	115694752	160217	99.86	0.14

Resolution NO		4						
Resolution Required (Ordinary / Special)		Ordinary - Appointment of Secretarial Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26633172	74.06	26633172	0	100.00	0.00
Public - Others		54419164	1496277	2.75	1488943	7334	99.51	0.49
Total		179109870	115830649	64.67	115823315	7334	99.99	0.01



NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		5						
Resolution Required (Ordinary / Special)		Ordinary - Ratification of remuneration of Cost Auditors						
Whether promoter/ promoter group are interested		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	26656319	0	100.00	0.00
Public - Others		54419164	1497389	2.75	1489723	7666	99.49	0.51
Total		179109870	115854908	64.68	115847242	7666	99.99	0.01

Resolution NO		6						
Resolution Required (Ordinary / Special)		Special - Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	25176423	1479896	94.45	5.55
Public - Others		54419164	1496337	2.75	1489275	7062	99.53	0.47
Total		179109870	115853856	64.68	114366898	1486958	98.72	1.28



NATCO Pharma Limited

Annexure - A

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution NO		7						
Resolution Required (Ordinary / Special)		Special - Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	26537824	118495	99.56	0.44
Public - Others		54419164	1496331	2.75	1485890	10441	99.30	0.70
Total		179109870	115853850	64.68	115724914	128936	99.89	0.11

Resolution NO		8						
Resolution Required (Ordinary / Special)		Ordinary -To increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association						
Whether promoter/ promoter group are interested		NO						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	EVOTING	88730126	87701200	98.84	87701200	0	100.00	0.00
Public- Institutional Holders		35960580	26656319	74.13	26656319	0	100.00	0.00
Public - Others		54419164	1496340	2.75	1487710	8630	99.42	0.58
Total		179109870	115853859	64.68	115845229	8630	99.99	0.01



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s. Natco Pharma Limited

Natco House, Road # 2,

Banjara Hills, Hyderabad - 500 034.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 42nd Annual General Meeting of Natco Pharma Limited held on Thursday the 25th day of September, 2025 at 11:00 a.m. IST through video conferencing (VC) / Other Audio-Visual Means ('OAVM') (collectively referred as 'VC').

I, **CS Kiran Kumar Bodla**, (CP No. 15876), Proprietor, **M/s. BK & Associates**, Practicing Company Secretaries, Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Natco Pharma Limited (CIN: L24230TG1981PLC003201) for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 42nd Annual General Meeting (AGM) of Natco Pharma Limited (the "Company") held on Thursday, 25th September, 2025 at 11.00 a.m. through VC/OAVM, and also for ascertaining the requisite majority for the resolutions proposed therein and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with requirements of the Companies Act, 2013 ("the Act") and Rules made there under and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 42nd AGM of the Company.



2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.
3. The Notice dated 12th August, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions proposed at the 42nd AGM of the Company.
4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of Friday, 19th September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with Notice of the 42nd AGM and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, the remote e-voting commenced at 9.00 a.m. (IST) on Monday, the 22nd September, 2025 and ended at 5.00 p.m. (IST) on Wednesday, the 24th September, 2025, and the e-voting module was disabled by NSDL thereafter.
7. The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by NSDL, the names of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.
8. The Votes were unblocked on 25th September 2025 at 12.30 PM in the presence of two witnesses, who are not in employment of the Company.
9. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
10. The results of the remote e-voting and e-voting during the AGM are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 42nd AGM of the Company stands passed with requisite majority.
11. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.



Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,

For **BK & Associates**
Company Secretaries



CS Kiran Kumar Bodla
Proprietor
CP. No. 15876
M. No. F11093
PR No. 6428/2025
UDIN: F011093G001334778

Place: Hyderabad
Date: 25/09/2025

Encl: Consolidated Voting Results

Natco Pharma Limited - Notice dated August 12, 2025 Consolidated E-Voting Results

Ordinary Business:

ITEM NO. 1

Adoption of audited Annual Financial Statements for the Financial Year 2024-25

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1030	115567545	99.997	17	3756	0.003	0	0	1047	115571301

ITEM NO. 2

To confirm three interim dividends aggregating to Rs. 6.00/- per share paid on equity shares during the Financial Year 2024-25 as dividend for the FY 2024-25.

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1028	115851163	99.996	20	3920	0.0034	0	0	1048	115855083

ITEM NO. 3

Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) as a Director liable to retire by rotation.

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
984	115694752	99.862	61	160217	0.138	0	0	1045	115854969

Special Business:

ITEM NO. 4

Appointment of Secretarial Auditors

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1010	115823315	99.994	28	7334	0.006	0	0	1038	115830649

ITEM NO. 5

Ratification of remuneration of Cost Auditors

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1006	115847242	99.993	36	7666	0.007	0	0	1042	115854908

ITEM NO. 6

Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013

Resolution Required (Ordinary/ Special): Special

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
968	114366898	98.717	74	1486958	1.283	0	0	1042	115853856

ITEM NO. 7

Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013

Resolution Required (Ordinary/ Special): Special

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
976	115724914	99.889	65	128936	0.111	0	0	1041	115853850

ITEM NO. 8

To increase the Authorized Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association

Resolution Required (Ordinary/ Special): Ordinary

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1005	115845229	99.993	38	8630	0.007	0	0	1043	115853859



Date : 9/25/2025
Place : Hyderabad