August 9, 2018

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub: Proceedings at the Thirty-Sixth Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30(2) read with Sl. No. 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to state that the Members voted for the following Resolutions by remote e-voting and poll at the Thirty-Sixth Annual General Meeting of the Company held on **Wednesday, August 8, 2018, at 2.30 p.m.** at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050: -

ORDINARY BUSINESS

1. Approving and adopting the Standalone audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Approving and adopting the Consolidated audited financial statements including Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon.
3. Declaring dividend at ₹ 5.00 per equity share for the year ended March 31, 2018.
4. Considering the re-appointment of Mr. Ramesh Swaminathan, as a director, who retires by rotation and being eligible, offers himself, for re-appointment.

SPECIAL BUSINESS

5. Re-appointing Mr. Nilesh Deshbandhu Gupta as the Managing Director for a period of five years effective September 1, 2018 **(Ordinary Resolution).**
6. Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2019 **(Ordinary Resolution).**
7. Keeping registers, returns, etc. with the Registrar and Share Transfer Agent, instead of the Registered Office of the Company **(Special Resolution).**

Kindly confirm having noted the above.

Yours faithfully,
For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY

LUPIN LIMITED MUMBAI INDIA