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August 8, 2013

Bombay Stock Exchange 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: Voting Results pursuant to Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, following are the details of voting results at the Thirty-first Annual General Meeting of the Company held on Wednesday, August 7, 2013 at 2.30 p.m. at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050: -

Date of the AGM	:	Wednesday, August 7, 2013
Total number of shareholders on record date i.e. Tuesday, July 30, 2013.	:	89932
No. of shareholders present at the meeting either in person or through proxy		
Promoters and Promoter Group	:	13
Public	:	511
No. of shareholders attended the meeting through Video Conferencing		Nil
Promoters and Promoter Group	:	Nil
Public	:	Nil
Details of the Agenda	:	

Sr. No.	Details of the Agenda	Mode of voting
1.	Ordinary Resolution for adoption of audited Balance Sheet of the Company as at March 31, 2013, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date, together with notes annexed thereto (Standalone and Consolidated) and the reports of the Directors and Auditors.	The Resolution was passed unanimously by show of hands.

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2.	Ordinary Resolution for declaration of dividend @ ₹ 4/- per equity share on fully paid-up equity shares of ₹ 2/- each for the year ended March 31, 2013.	The Resolution was passed unanimously by show of hands.
3.	Ordinary Resolution for re-appointment of Dr. Kamal K. Sharma who retires by rotation and is eligible for re-appointment as a Director.	The Resolution was passed unanimously by show of hands.
4.	Ordinary Resolution for re-appointment of Ms. Vinita Gupta who retires by rotation and is eligible for re-appointment as a Director.	The Resolution was passed unanimously by show of hands.
5.	Ordinary Resolution for re-appointment of Mr. Nilesh Gupta who retires by rotation and is eligible for re-appointment as a Director.	The Resolution was passed unanimously by show of hands.
6.	Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (ICAI Regn. No.117366W) as Statutory Auditors of the Company who hold office till the conclusion of this Annual General Meeting and are eligible for re-appointment till the conclusion of the next Annual General Meeting.	The Resolution was passed unanimously by show of hands.
7.	Ordinary Resolution for appointment of Mr. Dileep C. Choksi as a Director of the Company.	The resolution was passed unanimously by show of hands.
8.	**Special Resolution** for raising the investment limit of FIIs in the equity share capital of the Company from 33% to 49%.	The resolution was passed unanimously by show of hands.

In case of Poll/Postal ballot/E-voting:	:	Not Applicable

We request you to please take the above information on record.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER