LUPIN

December 13, 2012

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Dear Sirs,

This is to inform you that on Saturday, November 10, 2012, the Company completed despatch to its Members, Notice dated November 5, 2012 along with requisite Annexures, pursuant to the provisions of Section 192A of the Companies Act, 1956, seeking their approval by an Ordinary Resolution for the re-appointment of Dr. Kamal K. Sharma for a period of three years effective September 29, 2012 as the Managing Director or other mutually agreed capacity and approve the remuneration payable to him.

The Board of Directors had appointed Ms. Neena Bhatia, Practising Company Secretary, as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner. The last date for receiving the Postal Ballot Forms, duly completed and signed by Members, was Wednesday, December 12, 2012.

A Report, considering Postal Ballot forms received up to the close of working hours, i.e. 5.30 p.m. on Wednesday, December 12, 2012 was submitted by the Scrutiniser to the Chairman today i.e. Thursday, December 13, 2012. The result of the Postal Ballot was declared by the Chairman at 5.00 p.m. today i.e. December 13, 2012 at the Registered Office of the Company.

Ordinary Resolution for the re-appointment of Dr. Kamal K. Sharma for a period of three years effective September 29, 2012 as the Managing Director or other mutually agreed capacity and approve the remuneration payable to him

Total votes cast 'in favour' of the Resolution	Total votes cast 'against' the Resolution	Result
30,11,00,448 (99.681%)	9,63,653 (0.319%)	Resolution was passed by majority

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
FOR LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY