August 4, 2016

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: Voting Results pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we submit the voting results at the Thirty-Fourth Annual General Meeting (AGM) of the Company held on Wednesday, August 3, 2016, at 2.30 p.m. at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050. The mode of voting was remote e-voting and poll at the AGM.

Date of the AGM	:	Wednesday, August 3, 2016
Total number of shareholders on the record date i.e. Tuesday, July 26, 2016.	:	174280
No. of shareholders present at the meeting either in person or through proxy: -		
Promoters and Promoter Group	:	13
Public	:	134
No. of shareholders who attended the meeting through Video Conferencing: -		
Promoters and Promoter Group	:	Nil
Public	:	Nil

The Agenda-wise Resolutions (Ordinary/Special) passed by remote e-voting and poll at the AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY

Encl.: Annexure 'A'

Annexure 'A'

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 1

Resolution 1 :	To adopt the Standalone audited financial statements including Balance Sheet as at March 31, 2016, 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. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139628568	137687215	98.61	137687215	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**139628568**	**137687215**	**98.61**	**137687215**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	1946820	1946820	100.00	1946706	114	99.99	0.01
	Poll	306674	306674	100.00	306674	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**2253494**	**2253494**	**100.00**	**2253380**	**114**	**99.99**	**0.01**
Total		352739075	350797722	99.45	350797608	114	100.00	0.00

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 2

Resolution 2 :	To adopt the Consolidated audited financial statements including Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and report of the Auditors thereon. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139708879	137767526	98.61	137767526	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**139708879**	**137767526**	**98.61**	**137767526**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	1946251	1946251	100.00	1945927	324	99.98	0.02
	Poll	306674	306674	100.00	306674	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2252925**	**2252925**	**100.00**	**2252601**	**324**	**99.99**	**0.01**
Total		352818817	350877464	99.45	350877140	324	100.00	0.00

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 3

Resolution 3 :	To declare dividend at Rs.7.50 per equity share for the year ended March 31, 2016. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139866994	138015283	98.68	138015283	0	100.00	0.00
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**139866994**	**138015283**	**98.68**	**138015283**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	1946728	1946721	100.00	1946419	302	99.98	0.02
	Poll	306674	306674	100.00	306674	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2253402**	**2253395**	**100.00**	**2253093**	**302**	**99.99**	**0.01**
Total		352977409	351125691	99.48	351125389	302	100.00	0.00

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 4

Resolution 4 :	To re-appoint Mr. Nilesh Gupta, as a director, who retires by rotation and being eligible, offers himself, for re-appointment. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Nilesh Gupta is a relative of Dr. D.B.Gupta, Mrs. M. D. Gupta, and Ms. Vinita Gupta, directors of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139398918	137547207	98.67	129233753	8313454	93.96	6.04
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**139398918**	**137547207**	**98.67**	**129233753**	**8313454**	**93.96**	**6.04**
Public- Non Institutions	E-Voting	1946329	1946324	100.00	1944812	1512	99.92	0.08
	Poll	306674	306674	100.00	306674	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2253003**	**2252998**	**100.00**	**2251486**	**1512**	**99.93**	**0.07**
Total		352508934	350657218	99.47	342342252	8314966	97.63	2.37

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 5

Resolution 5 :	To appoint BSR & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, for a term of five years from the conclusion of the Thirty-Fourth Annual General Meeting till the conclusion of the Thirty-Ninth Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting and to fix their remuneration. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139866814	138015103	98.68	136708874	1306229	99.05	0.95
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**139866814**	**138015103**	**98.68**	**136708874**	**1306229**	**99.05**	**0.95**
Public- Non Institutions	E-Voting	1946812	1946782	100.00	1945563	1219	99.94	0.06
	Poll	306674	306674	100.00	306669	5	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2253486**	**2253456**	**100.00**	**2252232**	**1224**	**99.95**	**0.05**
Total		352977313	351125572	99.48	349818119	1307453	99.63	0.37

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 6

Resolution 6 :	To appoint Mr. Ramesh Swaminathan as a regular director designated as Chief Financial Officer & Executive Director for a term of five years effective October 27, 2015. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	139349042	137497331	98.67	134941218	2556113	98.14	1.86
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**139349042**	**137497331**	**98.67**	**134941218**	**2556113**	**98.14**	**1.86**
Public- Non Institutions	E-Voting	1945392	1945352	100.00	1944192	1160	99.94	0.06
	Poll	306674	306674	100.00	306669	5	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2252066**	**2252026**	**100.00**	**2250861**	**1165**	**99.95**	**0.05**
Total		352458121	350606370	99.47	348049092	2557278	99.27	0.73

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 7

Resolution 7 :	To appoint Mr. Jean-Luc Belingard as an Independent Director to hold office from October 27, 2015, till the conclusion of the Thirty-Eight Annual General Meeting. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	136169644	134317933	98.64	131622675	2695258	97.99	2.01
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**136169644**	**134317933**	**98.64**	**131622675**	**2695258**	**97.99**	**2.01**
Public- Non Institutions	E-Voting	1946027	1945977	100.00	1945078	899	99.95	0.05
	Poll	306674	306674	100.00	306669	5	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2252701**	**2252651**	**100.00**	**2251747**	**904**	**99.96**	**0.04**
Total		349279358	347427597	99.47	344731435	2696162	99.22	0.78

Lupin Limited - 34th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 8

Resolution 8 :	To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2017. **(Ordinary Resolution)**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	210857013	210857013	100.00	210857013	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**210857013**	**210857013**	**100.00**	**210857013**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	136872529	135020818	98.65	133913753	1107065	99.18	0.82
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**136872529**	**135020818**	**98.65**	**133913753**	**1107065**	**99.18**	**0.82**
Public- Non Institutions	E-Voting	1946045	1946036	100.00	1944008	2028	99.90	0.10
	Poll	306674	306674	100.00	306669	5	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**2252719**	**2252710**	**100.00**	**2250677**	**2033**	**99.91**	**0.09**
Total		349982261	348130541	99.47	347021443	1109098	99.68	0.32