August 4, 2017

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015, we submit the voting results of the Thirty-Fifth Annual General Meeting (AGM) of the Company held on Wednesday, August 2, 2017, 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 2, 2017
Total number of shareholders on the record date i.e. Tuesday, July 26, 2016.	:	242,614
No. of shareholders present at the meeting either in person or through proxy: -		
Promoters and Promoter Group	:	9
Public	:	167
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**

CS (1973)

R. V. SATAM
COMPANY SECRETARY

LUPIN LIMITED MUMBAI INDIA

Encl.: Annexure 'A'

Annexure 'A'

Lupin Limited - 35th 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, 2017, 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

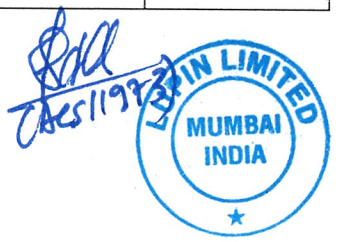
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	208989403	208989403	100.00	208989403	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	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	134858830	132931526	98.57	132931526	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	**134858830**	**132931526**	**98.57**	**132931526**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	212798	212786	99.99	211771	1015	99.52	0.48
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**532108**	**532096**	**100.00**	**531081**	**1015**	**99.81**	**0.19**
Total		344380341	342453025	99.44	342452010	1015	100.00	0.00

LUPIN LIMITED MUMBAI INDIA

Lupin Limited - 35th 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, 2017, 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	208989403	208989403	100.00	208989403	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	134858830	132931526	98.57	132931526	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	**134858830**	**132931526**	**98.57**	**132931526**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	212718	212708	100.00	212020	688	99.68	0.32
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**532028**	**532018**	**100.00**	**531330**	**688**	**99.87**	**0.13**
Total		344380261	342452947	99.44	342452259	688	100.00	0.00



Lupin Limited - 35th 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, 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	208989403	208989403	100.00	208989403	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	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	134858830	133027820	98.64	133027820	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	**134858830**	**133027820**	**98.64**	**133027820**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	212814	212805	100.00	211933	872	99.59	0.41
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**532124**	**532115**	**100.00**	**531243**	**872**	**99.84**	**0.16**
Total		344380357	342549338	99.47	342548466	872	100.00	0.00

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Lupin Limited - 35th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 4

Resolution 4 :	To re-appoint Dr. Kamal K. Sharma, as 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?	No

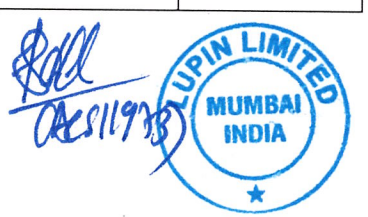
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	208989403	208989403	0.00	208989403	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	**208989403**	**208989403**	**0.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	132288729	130354391	98.54	63318595	67035796	48.57	51.43
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**132288729**	**130354391**	**98.54**	**63318595**	**67035796**	**48.57**	**51.43**
Public- Non Institutions	E-Voting	211555	211547	100.00	204793	6754	96.81	3.19
	Poll	99410	99410	100.00	99410	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**310965**	**310957**	**100.00**	**304203**	**6754**	**97.83**	**2.17**
Total		341589097	339654751	99.43	272612201	67042550	80.26	19.74

LUPIN LIMITED MUMBAI INDIA

Lupin Limited - 35th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 5

Resolution 5 :	To ratify the appointment of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to hold office from the conclusion of Thirty-Fifth Annual General Meeting till the conclusion of the Thirty-Sixth 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	208989403	208989403	100.00	208989403	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	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	134858830	133027820	98.64	132965519	62301	99.95	0.05
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**134858830**	**133027820**	**98.64**	**132965519**	**62301**	**99.95**	**0.05**
Public- Non Institutions	E-Voting	210901	210894	100.00	208376	2518	98.81	1.19
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**530211**	**530204**	**100.00**	**527686**	**2518**	**99.53**	**0.47**
Total		344378444	342547427	99.47	342482608	64819	99.98	0.02



Lupin Limited - 35th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 6

Resolution 6 :	To ratify the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2018. **(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	208989403	208989403	100.00	208989403	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	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	134858830	133027820	98.64	132998670	29150	99.98	0.02
	Poll	0	0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**134858830**	**133027820**	**98.64**	**132998670**	**29150**	**99.98**	**0.02**
Public- Non Institutions	E-Voting	210309	210299	100.00	206908	3391	98.39	1.61
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**529619**	**529609**	**100.00**	**526218**	**3391**	**99.36**	**0.64**
Total		344377852	342546832	99.47	342514291	32541	99.99	0.01

LUPIN LIMITED MUMBAI INDIA

Lupin Limited - 35th Annual General Meeting
Voting Results - Agenda-wise Disclosure - Resolution 7

Resolution 7 :	For increasing the limit for granting loans and/or providing guarantees/securities and/or making investments. **(Special 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	208989403	208989403	100.00	208989403	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	**208989403**	**208989403**	**100.00**	**208989403**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	124970786	122925626	98.36	88001239	34924387	71.59	28.41
	Poll	0	0	0.00			0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00			0.00	0.00
	Total	**124970786**	**122925626**	**98.36**	**88001239**	**34924387**	**71.59**	**28.41**
Public- Non Institutions	E-Voting	235455	235441	99.99	175862	59579	74.69	25.31
	Poll	319310	319310	100.00	319310	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**554765**	**554751**	**100.00**	**495172**	**59579**	**89.26**	**10.74**
Total		334514954	332469780	99.39	297485814	34983966	89.48	10.52

