LUPIN

September 28, 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 Postal Ballot of the Company the results of which were announced on Thursday, September 28, 2017, at the Registered Office of the Company. The mode of voting was remote e-voting and Postal Ballot Forms.

| | | |
|---|---|---|
| **Date of declaration of Postal Ballot Result** | : | Thursday, September 28, 2017 |
| **Total number of shareholders on the record date i.e. Friday, August 11, 2017.** | : | 262722 |
| **No. of shareholders present at the meeting either in person or through proxy: -** | | |
| **Promoters and Promoter Group** | : | N.A. as Postal Ballot |
| **Public** | : | N.A. as Postal Ballot |
| **No. of shareholders who attended the meeting through Video Conferencing: -** | | |
| **Promoters and Promoter Group** | : | N.A. as Postal Ballot |
| **Public** | : | N.A. as Postal Ballot |

The Special Resolution passed by e-voting and Postal Ballot Form of the Postal Ballot is given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**

ACS11973

**R. V. SATAM**
**COMPANY SECRETARY**

LUPIN LIMITED MUMBAI INDIA

**Encl.:** Annexure 'A'

LUPIN LIMITED
Registered Office: 3rd Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.
Corporate Identity Number: L24100MH1983PLC029442
www.lupin.com

Annexure 'A'

# LUPIN LIMITED

## Postal Ballot Voting Results

### Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| | | |
|---|---|---|
| **Date of Declaration of Postal Ballot Result** | | **Thursday, September 28, 2017** |
| **Total number of shareholders as on cutoff date of August 11, 2017** | | **262722** |
| **No. of shareholders present in the meeting either in person or through proxy:** | | **Not Applicable** |
| | Promoters and Promoter Group: | |
| | Public: | |
| **No. of Shareholders attended the meeting through Video Conferencing** | | **Not Applicable** |
| | Promoters and Promoter Group: | |
| | Public: | |

**Agenda**

| | | |
|---|---|---|
| **Resolution No. 1** | **(Special)** | **Approving the terms of re-appointment of Dr. Kamal K. Sharma as a Vice Chairman of the Company, for a period of one year, w.e.f. September 29, 2017** |
| **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 | 0 | 208989403 | 99.07 | 208989403 | 0 | 100.00 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 210947313 | 208989403 | 99.07 | 208989403 | 0 | 100.00 | 0.00 |
| **Public - Institutions** | E-Voting | 0 | 128115218 | 74.86 | 117987842 | 10127376 | 92.10 | 7.90 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 171136856 | 128115218 | 74.86 | 117987842 | 10127376 | 92.10 | 7.90 |
| **Public - Non Institutions** | E-Voting | 0 | 11075653 | 15.90 | 11049089 | 26564 | 99.76 | 0.24 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | 0 | 89854 | 0.13 | 87231 | 2623 | 97.08 | 2.92 |
| | Total | 69663660 | 11165507 | 16.03 | 11136320 | 29187 | 99.74 | 0.26 |
| **Total** | | **451747829** | **348270128** | **77.09** | **338113565** | **10156563** | **97.08** | **2.92** |

**For LUPIN LIMITED**

(ACS11973)

**R. V. SATAM**
**COMPANY SECRETARY**

LUPIN LIMITED MUMBAI INDIA