

17-B, Mahal Industrial Estate,
Mahakali Caves Road,
Andheri (E), Mumbai - 400 093. INDIA.
Tel. : (91-22) 6645 5645
Fax : (91-22) 6645 5685

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



May 11, 2013

To,

BSE Ltd.,
1st Floor, P.J.Towers,
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

**NSE Symbol: SUNPHADV
BSE Scrip Code: 532872**

Dear Sir,

Sub : Result of Postal Ballot as per Clause 35A of the Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we are submitting herewith in the prescribed format, the result of the Agenda item transacted by Postal Ballot (including E-Voting) vide postal ballot notice dated April 2, 2013, in respect of the Special Resolution to amend /alter the Objects of Issue as stated in the Letter of Offer dated August 10, 2012 and consequent revision in the utilization of proceeds of the Rights Issue of Equity Shares.

This is for you information and record.

Thanking you,

Yours faithfully,
For Sun Pharma Advanced Research Company Limited


**Meetal S. Sampat
Company Secretary**

Encl as above

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In accordance with Clause 35A of the Listing Agreement, please find below the details of Agenda item transacted by Postal Ballot (including E-Voting) vide postal ballot notice dated April 2, 2013:

RESULT OF POSTAL BALLOT

<u>Resolution No.1 : Special Resolution to amend /alter the Objects of Issue as stated in the Letter of Offer dated August 10, 2012 and consequent revision in the utilization of proceeds of the Rights Issue of Equity Shares</u>									
Promoter/ Public	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
		Physical	E-voting	Total					
	(1)	(2)			(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoters and Promoter Group	158893196	0	157676959	157676959	99.23	157676959	0	100	0
Public – Institutional holders	19519889	8379328	0	8379328	42.93	8379328	0	100	0
Public-Others	58291362	330667	16048644	16379311	28.10	16378219	1092	99.9933	0.0067
Total	236704447	8709995	173725603	182435598	77.07	182434506	1092	99.9994	0.0006

Accordingly, the Special Resolution as stated in the Postal Ballot Notice dated April 2, 2013, has been passed by the members.

We request you to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement

For Sun Pharma Advanced Research Company Limited

**Meetal S. Sampat
Company Secretary**

Place : Mumbai
Date : May 11, 2013

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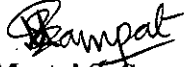
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