Sun Pharmaceutical Industries Ltd.
Acme Plaza, Andheri - Kurla Road,
Andheri (East), Mumbai - 400 059, INDIA.
Tel. : (91-22) 2823 0102, 2821 2128, 6696 9696, 6696 9600
Fax : (91-22) 2821 2010
CIN No. L24230GJ1993PLC019050
Website . www.sunpharma com

SUN PHARMA

August 25, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

BSE Ltd.,
Market Operations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Report of proceedings of Court convened Meeting of Equity Shareholders of the Company held on Friday, August 22, 2014 and Disclosure of Voting results under clause 35A of the Listing Agreement.

Please find the report of the proceedings of the Court Convened Meeting of Equity Shareholders of the Company held on Friday, August 22, 2014 at 11.00 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat., along with the Disclosure of Voting results under clause 35A of the Listing Agreement.

The following business was transacted thereat.

The Scheme of Arrangement for amalgamation of Ranbaxy Laboratories Limited (Transferor Company) with Sun Pharmaceutical Industries Limited, (Transferee Company), circulated among the Equity Shareholders of the Company along with Notice dated July 22, 2014, has been approved by the Equity Shareholders with requisite majority.

We request you to kindly take a note of the same.

Thanking you,
Yours faithfully,
For Sun Pharmaceutical Industries Ltd.,

Ashok Bhuta
Compliance Officer

Encl: as above

Date of the AGM/EGM	August 22, 2014 (Court Convened Meeting)
Total number of shareholders on record date	127459
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	818 25 793
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	Not Applicable
Detail of the Agenda:	Approval of the Scheme of Arrangement for amalgamation between Ranbaxy Laboratories Limited (Transferor Company) and Sun Pharmaceutical Industries Limited (Transferee Company) and their respective shareholders.
Resolution required: (Ordinary/Special)	Resolution under provisions of section 391 to 394 of the Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 2013, requiring majority in number representing three-fourths in value of member present and voting either in person or by proxy.
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Poll

Sun Pharmaceutical Industries Ltd. MUMBAI

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1318346400	1310367680	99.39	1310367680	0	100.00	0.00
Public - Institutional Holders	583998162	328965791	56.33	328965791	0	100.00	0.00
Public-Others	168819348	22306358	13.21	22306258	100	99.9996	0.0004
Total	**2071163910**	**1661639829**	**80.23**	**1661639729**	**100**	**99.999994**	**0.000006**

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