Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050

SUN PHARMA

June 4, 2015

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

Scrip Code : **SUNPHARMA**

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

Scrip Code : **524715**

Dear Sirs,

Sub: Report of proceedings of Court Convened Meeting of Equity Shareholders of the Company held on Wednesday, June 3, 2015 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 Wednesday, June 3, 2015 at 11.00 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat., along with the disclosure of voting results in the prescribed format under clause 35A of the Listing Agreement alongwith Scrutinizers report.

The following business was transacted thereat.

The Scheme of Amalgamation of Sunpharma Global Inc. (Transferor Company) and Sun Pharmaceutical Industries Limited (Transferee Company), circulated among the Equity Shareholders of the Company along with Notice dated April 24, 2015, 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

Sun Pharmaceutical Industries Ltd. MUMBAI

Encl: as above

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Date of AGM/EGM:	June 03, 2015 (Court Convened Meeting)
Total Number of Shareholders on record date:	3,39,375 (As on Cut-off date i.e. May 22, 2015)
Number of Shareholders present in the meeting either in person or proxy: • **Promoters and Promoter Group** • **Public**	1070 25 1045
No. of Shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group** • **Public**	Not Applicable
Details of Agenda	Approval of Scheme of Amalgamation of Sun Pharma Global Inc. (Transferor Company) into 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 the members present and voting either in person or by proxy.
Mode of Voting (Show of hands/Poll/Postal ballot/E-voting):	Poll

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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	1316496400	1308517680	99.39	1308517680	0	100.00	0.00
Public - Institutional Holders	715486988	397276463	55.53	397276463	0	100.00	0.00
Public-Others	374439960	95157650	25.41	95157649	1	99.9999989	0.0000011
Total	**2406423348**	**1800951793**	**74.84**	**1800951792**	**1**	**99.99999994**	**0.00000006**

For Sun Pharmaceutical Industries Ltd.,

Ashok Bhuta

Compliance Officer

Sun Pharmaceutical Industries Ltd. MUMBAI

Scrutinizers' Report to the Chairman of the Meeting of the Equity Shareholders of Sun Pharmaceutical Industries Ltd. held at Sir Sayajirao Nagargruh. Akota, Vadodara - 390 020, in the State of Gujarat on Wednesday, 3rd day of June 2015 at 11.00 a.m

To,
Mr. Sailesh Desai,
Chairman Appointed by Hon'ble High Court of Gujarat for the meeting of Equity Shareholders of Sun Pharmaceuticals Industries Limited (the Company)
held on the 3rd Day of June, 2015 at Sir Sayajirao Nagargruh, Akota, Vadodara – 390 020, Gujarat at 11:00 AM.

Dear Sir,

We,
(1) Mr. Jatin Thakkar, Partner, M/s. S. H. Bathiya & Associates LLP, Chartered Accountants; and
(2) Mr. Mukeshchandra Keshavlal Vakharia, member of the Company, having Client ID: IN30154914504428,
have been appointed as Scrutinizers for the purpose of the poll conducted in terms of applicable provision of Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 2013 by Mr. Sailesh Desai, Chairman appointed by Hon'ble High Court of Gujarat for the meeting of Equity Shareholders of Sun Pharmaceuticals Industries Limited.

Pursuant to our appointment as Scrutinizers to scrutinize the votes given on poll at the Court Convened meeting of the Equity Shareholders on 3rd day of June, 2015 at 11.00 am, we have to state as under:

This meeting of Equity Shareholders was held in pursuance of the Order of Hon'ble High Court of Gujarat dated 23rd day of April, 2015 for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of Sun Pharma Global Inc., the Transferor Company into Sun Pharmaceutical Industries Limited the Applicant Company or the Transferee Company and their respective Shareholders.

S. H. BATHIYA & ASSOCIATES LLP Chartered Accountants AHMEDABAD

Sun Pharmaceutical Industries Ltd. MUMBAI

The results of the poll conducted in relation to the Resolution placed before the Equity Shareholders in pursuance of the above mentioned Order are as given under:

Sr. No.	Particulars	Results
1	Total number of Equity Shareholders attended either in person or by proxy	1070
2	Total number of Equity Shareholders who abstained from voting either in person or by proxy	93
3	Total number of Equity Shareholders voted either in person or by proxy	977
4	Total number of votes cast (a) No. of shares (b) Aggregate value (in Rs.)	 1800959955 1800959955
5	Total number of Equity Shareholders whose voting is invalid	43
6	Total number of invalid votes (a) No. of shares (b) Aggregate value (in Rs.)	 8162 8162
	Details of Valid Votes	
1	Total number of Equity Shareholders who have validly cast their votes either in person or by proxy	934
2	Total number of valid votes cast (a) No. of shares (b) Aggregate value (in Rs.)	 1800951793 1800951793
3	Total number of Equity Shareholders who have validly cast their votes **For** the Resolution	933
4	Percentage of Equity Shareholders who have validly cast their votes **For** the Resolution	99.89%
5	Total number of valid votes **For** the Resolution (a) No. of shares (b) Aggregate value (in Rs.)	 1800951792 1800951792
6	Percentage of valid votes **For** the Resolution	99.99999994%
7	Total number of Equity Shareholders who have validly cast their votes **Against** the Resolution	1
8	Percentage of Equity Shareholders who have validly cast their votes **Against** the Resolution	0.11%
9	Total number of valid votes **Against** the Resolution (a) No. of shares (b) Aggregate value (in Rs.)	 1 1
10	Percentage of valid votes **Against** the Resolution	0.00000006%

S. H. BATHIYA & ASSOCIATES Chartered Accountants AHMEDABAD

Sun Pharmaceutical Industries Ltd. MUMBAI

Details of shareholders whose votes are invalid are specified in Annexure to our report.

Based on the foregoing, we state that the Resolution in respect of the Scheme of Amalgamation of Sun Pharma Global Inc. (Transferor Company) into Sun Pharmaceutical Industries Limited (Transferee Company) and their respective Shareholders was duly passed with requisite majority in number and value, by the Equity Shareholders present at the Meeting and voting in person or by proxy.

Scrutineer 1

For S. H. Bathiya & Associates LLP
Chartered Accountants

Jatin N. Thakkar
Partner
Membership No. 145084

Scrutineer 2

Mukeshchandra Keshavlal Vakharia
Equity Shareholder of Sun Pharmaceuticals Ltd.
Client ID:
IN30154914504428

Date: 03/06/2015
Place: Vadodara