LUPIN

August 1, 2014

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 Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the Thirty-Second Annual General Meeting (AGM) of the Company held on Wednesday, July 30, 2014 at 2.30 p.m. at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050. The mode of voting was E-voting and Poll at the AGM.

Date of the AGM	:	Wednesday, July 30, 2014
Total number of shareholders on the record date i.e. Friday, June 20, 2014.	:	100525
No. of shareholders present at the meeting either in person or through proxy: -		
Promoters and Promoter Group	:	15
Public	:	200
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 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**

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Annexure 'A'

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ANNEXURE 'A'

1 - Ordinary Resolution

Adoption of the audited financial statements including the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	118857343	62.037	118857343	0	100.000	0.000
Public-Others	47280613	620381	1.312	620341	40	99.994	0.006
Total	**448470299**	**329077664**	**73.378**	**329077624**	**40**	**100.000**	**0.000**

2 - Ordinary Resolution

Confirm the payment of Interim Dividend at ₹ 3/- per equity share and declare final dividend at ₹ 3/- per equity share for the year ended March 31, 2014:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120602443	62.948	120602443	0	100.000	0.000
Public-Others	47280613	620919	1.313	620757	162	99.974	0.026
Total	**448470299**	**330823302**	**73.767**	**330823140**	**162**	**100.000**	**0.000**

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3 - Ordinary Resolution

Appointment of Director in place of Dr. Kamal K. Sharma, who retires by rotation and being eligible, offers himself, for re-appointment:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	93004140	48.543	48609426	44394714	52.266	47.734
Public-Others	47280613	619387	1.310	616276	3111	99.498	0.502
Total	**448470299**	**303223467**	**67.613**	**258825642**	**44397825**	**85.358**	**14.642**

4 - Ordinary Resolution

Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as auditors to hold office from the conclusion of the Thirty-Second Annual General Meeting till the conclusion of the Thirty-Fourth Annual General Meeting and to fix their remuneration:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	118683176	61.947	113556973	5126203	95.681	4.319
Public-Others	47280613	620381	1.312	619798	583	99.906	0.094
Total	**448470299**	**328903497**	**73.339**	**323776711**	**5126786**	**98.441**	**1.559**

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5 - Ordinary Resolution

Appointment of Dr. Vijay Kelkar as an Independent Director of the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120598899	62.946	115088175	5510724	95.431	4.569
Public-Others	47280613	620366	1.312	619887	479	99.923	0.077
Total	**448470299**	**330819205**	**73.766**	**325308002**	**5511203**	**98.334**	**1.666**

6 - Ordinary Resolution

Appointment of Mr. Richard Zahn as an Independent Director of the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120598899	62.946	120067865	531034	99.560	0.440
Public-Others	47280613	620351	1.312	619572	779	99.874	0.126
Total	**448470299**	**330819190**	**73.766**	**330287377**	**531813**	**99.839**	**0.161**

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7 - Ordinary Resolution

Appointment of Mr. R. A. Shah as an Independent Director of the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	119692862	62.474	102705275	16987587	85.807	14.193
Public-Others	47280613	620056	1.311	619430	626	99.899	0.101
Total	**448470299**	**329912858**	**73.564**	**312924645**	**16988213**	**94.851**	**5.149**

8 - Ordinary Resolution

Appointment of Dr. K. U. Mada as an Independent Director of the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120598899	62.946	106299357	14299542	88.143	11.857
Public-Others	47280613	620376	1.312	619814	562	99.909	0.091
Total	**448470299**	**330819215**	**73.766**	**316519111**	**14300104**	**95.677**	**4.323**

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9 - Ordinary Resolution

Appointment of Mr. Dileep C. Choksi as an Independent Director of the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120598899	62.946	118594470	2004429	98.338	1.662
Public-Others	47280613	620311	1.312	619796	515	99.917	0.083
Total	**448470299**	**330819150**	**73.766**	**328814206**	**2004944**	**99.394**	**0.606**

10 - Ordinary Resolution

Ratifying the remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2015:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120598899	62.946	119171813	1427086	98.817	1.183
Public-Others	47280613	620351	1.312	619976	375	99.940	0.060
Total	**448470299**	**330819190**	**73.766**	**329391729**	**1427461**	**99.569**	**0.431**

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11 - Special Resolution

Creating charges on the Company's properties up to ₹ 20000 million, to secure financial assistance availed / to be availed by the Company:

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	209599940	209599940	100.000	209599940	0	100.000	0.000
Public - Institutional holders	191589746	120602443	62.948	120424324	178119	99.852	0.148
Public-Others	47280613	620311	1.312	616794	3517	99.433	0.567
Total	**448470299**	**330822694**	**73.767**	**330641058**	**181636**	**99.945**	**0.055**

For **LUPIN LIMITED**

R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER