

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman of 21st Annual General Meeting of the members of Sun Pharma Advanced Research Company Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 21st Annual General Meeting of members of Sun Pharma Advanced Research Company Limited held on Monday, August 10, 2026 at 04:30 pm (IST) conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM').

1. I, Alpeshkumar Panchal, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sun Pharma Advanced Research Company Limited ("**the Company**") for the purpose of scrutinizing remote e-voting process ("**Remote e-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 21st Annual General Meeting of the Company ("**Meeting**")/ ("**AGM**") held on **Monday, August 10, 2026 at 04:30 pm (IST)** conducted through Video Conferencing (VC)/ Other Audio Visual Means ("**OAVM**"), in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("**the Act**")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.
2. The AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the Meeting of the Company ("**Notice**").

4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast in "favour" or "against" the resolutions stated in the Notice of the

21st AGM, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

1. Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Thursday, August 06, 2026 at 9.00 A.M. (IST) till Sunday, August 09, 2026 at 5.00 P.M. (IST) through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting up to 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. August 03, 2026.

The Consolidated result of the voting for the 21st Annual General Meeting is as under:

Item No. 1: -

a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	253	25,11,81,528	99.9989%
E- voting during AGM	13	4,55,432	100.0000%
Total	266	25,16,36,960	99.9989%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	3	2,704	0.0011%
E- voting during AGM	0	0	0.0000%
Total	3	2,704	0.0011%

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution for adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon:

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	252	25,11,81,527	99.9989%
E- voting during AGM	13	4,55,432	100.0000%
Total	265	25,16,36,959	99.9989%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	4	2,705	0.0011%
E- voting during AGM	0	0	0.0000%
Total	4	2,705	0.0011%

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3:-

Ordinary Resolution for Dr. Rajamannar Thennati (DIN: 01415412), Director liable to retire by rotation, who does not seek re-election.:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	250	25,11,81,355	99.9989%
E- voting during AGM	12	4,55,409	99.9949%
Total	262	25,16,36,764	99.9988%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	6	2,877	0.0011%
E- voting during AGM	1	23	0.0051%
Total	7	2,900	0.0012%

- iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4:-

Special Resolution for appointment of Mr. Anilkumar Raghavan (DIN : 03548731), as the Managing Director and Chief Executive Officer (CEO) of the Company:

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	205	24,48,97,966	97.4973%
E- voting during AGM	12	4,55,409	99.9949%
Total	217	24,53,53,375	97.5019%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	51	62,86,266	2.5027%
E- voting during AGM	1	23	0.0051%
Total	52	62,86,289	2.4981%

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 21st Annual General Meeting, i.e. Monday, August 10, 2026.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting.

For the purpose of determining the number of members who voted under the Promoter and Promoter Group category in respect of resolutions nos. 1 to 4, the folios have been consolidated on a PAN basis.

For, KJB & CO LLP,
Practicing Company Secretary
Firm Unique Identification No. – L2020MH006601
Peer Review Certificate No. – 2797/2022

Alpeshkumar Panchal
Partner
Mem. No.: F12908
C. P. No.: 20120
UDIN: F012908H001079424
Date: Shravan 20, 1948 / August 11, 2026
Place: Vadodara

Countersigned by Ms. Kajal Damania,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 21st Annual General Meeting)