

**LUPIN**

Details of Remote e-voting

We also have to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Further, the facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, July 17, 2015**.

The Calendar of e-voting events is as under:

Sl.	Particulars	Event Dates
1.	Date of completion of dispatch of Annual Report for the financial year 2014-15 along with the Notice (Physical and through e-mail).	Monday, June 29, 2015
2.	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Friday, July 17, 2015
3.	Remote e-voting period will commence on	Sunday, July 19, 2015 at 9.00 a.m.
4.	Remote e-voting period will end on	Wednesday, July 22, 2015 at 5.00 p.m.
5.	Annual General Meeting	Thursday, July 23, 2015 at 2.30 p.m.
6.	Announcement of Results of Remote e-voting together with voting done at AGM.	Not later than Saturday, July 25, 2015.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For **LUPIN LIMITED**


(Pradeep Bhagwat)
GM – Investors' Services

c.c. to : ~~National Securities Depository Ltd~~
~~Trade World 4th Floor,~~
~~Kamala Mills Compound,~~
~~Senapati Bapat Marg,~~
~~Lower Parel, Mumbai – 400 013.~~

c.c. to : ~~Central Depository Services (I) Ltd.~~
~~Phiroze Jeejeebhoy Towers,~~
~~16th Floor, Dalal Street,~~
~~Mumbai – 400 023~~

LUPIN LIMITED

Registered Office: 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098 India. Tel.: (91-22) 6640 2323

Corporate Identity Number: L24100MH1983PLC029442

www.lupin.com