

# RANBAXY

Trusted medicines. Healthier lives

CORPORATE OFFICE: PLOT NO. 90, SECTOR-32, GURGAON-122001 (HARYANA), INDIA  
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E-mail: secretarial@ranbaxy.com

September 24, 2014

TO : STOCK EXCHANGES

Dear Sirs,

**Sub: Court Convened Meeting of Equity Shareholders of the Company held on Friday, September 19, 2014**

This is with reference to the meeting of the Equity Shareholders of the Company held on Friday, September 19, 2014, pursuant to the Orders of the Hon'ble High Court of Punjab & Haryana at Chandigarh to consider and approve Scheme of Arrangement inter-alia providing merger of Ranbaxy Laboratories Limited with Sun Pharmaceutical Industries Limited ("Scheme").

In this regard, we wish to inform you that the Equity Shareholders had approved the Scheme with requisite majority. The voting results of the said meeting is as under:

Date of AGM/EGM	September 19, 2014 (Court Convened Meeting)
Total number of shareholders on record date	1,48,697 (Total no. of issued shares – 424,013,339)
No. of shareholders present in the meeting either in person or through proxy :	
(i) Promoters and Promoter Group	1
(ii) Public	235
No. of Shareholder attended the meeting through Video Conferencing :	} Not Applicable
(i) Promoters and Promoter Group	
(ii) Public	
Resolution required (Ordinary/Special)	Resolution under the provisions of Sections 391-394 of the Companies Act, 1956 requiring approval of majority of members in number representing three-fourths in value present and voting either in person or by proxy.
Mode of voting : (Show of hands/Poll/Postal Ballot/E-Voting)	Poll

The results of poll is provided at Annexure-A. The above documents are also being uploaded on the Company's website.

Thanking you,

Yours faithfully,  
for RANBAXY LABORATORIES LTD.

  
(S.K. PATAWARI)  
COMPANY SECRETARY

Encl. : As above.

RANBAXY LABORATORIES LIMITED  
HEAD OFFICE: 12TH FLOOR, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI – 110019  
REGISTERED OFFICE: A-41, INDUSTRIAL AREA PHASE VIII-A, SAHIBZADA AJIT SINGH NAGAR, MOHALI - 160071 (PUNJAB)  
WEBSITE: <http://www.ranbaxy.com>  
CIN : L24231PB1961PLC003747

<b>RESOLUTION - 1</b>							
<b>Approval of the Scheme of Arrangement ("Scheme") between Ranbaxy Laboratories Limited ("the Company") and Sun Pharmaceutical Industries Limited ("Sun") inter alia providing for merger of the Company with Sun, reduction of capital and reserves and surplus and in this regard authorise the Board of Directors of the Company to implement the Scheme</b>							
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	268,711,323	268,711,323	100.0000	268,711,323	0	100.0000	0.0000
Public - Institutional holders	91,298,125	16,827,763	18.4317	15,956,740	871,023	94.8239	5.1761
Public-Others	64,003,891	90,237	0.1410	90,237	0	100.0000	0.0000
<b>Total</b>	<b>424,013,339</b>	<b>285,629,323</b>	<b>67.3633</b>	<b>284,758,300</b>	<b>871,023</b>	<b>99.6951</b>	<b>0.3049</b>

The aforesaid resolution was passed with requisite majority.

