

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



November 6, 2015

To,
BSE Ltd.,
1st Floor, P.J.Towers,
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

NSE Symbol: SUNPHARMA
BSE Scrip Code: 524715

Dear Sir,

Sub : Result of Postal Ballot as per Clause 35A of the Listing Agreement

We hereby inform you that the Special Resolution as stated in the Postal Ballot Notice dated August, 11, 2015, have been duly passed by the members of the Company with the requisite majority.

In accordance with Clause 35A of the Listing Agreement, we are submitting herewith the Result of the Postal Ballot in the prescribed format, in respect of the Special Resolution as set out in the Postal Ballot Notice dispatched to the members pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Please find enclosed the voting results and the scrutinizer's Report.

This is for you information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta
GM- Legal & Secretarial & Compliance Officer

CC: Central Depository Services (India) Limited
National Securities Depository Limited

Sun Pharmaceutical Industries Ltd.

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In accordance with Clause 35A of the Listing Agreement, please find below the details of Agenda item transacted by Postal Ballot (including remote E-Voting) vide postal ballot notice dated August 11, 2015:

Name of the Company:	Sun Pharmaceutical Industries Limited
Date of AGM/ EGM (Last date of receipt of duly completed Postal Ballot Forms or remote E-voting) :	November 4, 2015
Total Number of Shareholders on record date (i.e. September 18, 2015 – cut-off date for voting purpose):	400710
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A. N.A.
Mode of Voting:	Postal Ballot and Remote E-voting

Contd...

SUN PHARMACEUTICAL INDUSTRIES LTD.,

RESULT OF POSTAL BALLOT

Resolution No.1 :Special Resolution for making loan(s), and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto i) maximum amount of Rs. 500 Billion (Rupees Five Hundred Billion only), if the investments/ acquisitions, loans, guarantee, securities to be provided along with Company's existing loans or guarantee/ security or investments/ acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher:

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoters and Promoter Group	1316496400	1303517680	99.014	1303517680	0	100.000	0
Public – Institutional holders	856876805	509014267	59.403	192133584	316880683	37.746	62.254
Public-Others	233122932	48741958	20.908	43672775	5069183	89.600	10.400
Total	2406496137	1861273905	77.344	1539324039	321949866	82.703	17.297

A Z Bc



C. J. GOSWAMI & ASSOCIATES
Practicing Company Secretaries

1/12, Santosh Kunj, Asalfa, J. M. M. Road, Ghatkopar (West), Mumbai – 400 084.
Tel: 022 4275 8045 Mob: +91 9004 143 453 Email: chintan.goswami@cjgoswami.com

REPORT OF SCRUTINIZER

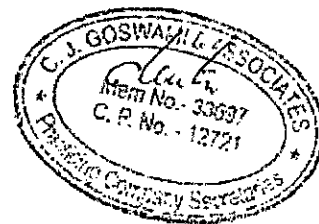
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Sun Pharmaceutical Industries Limited
CIN: L24230GJ1993PLC019050
SPARC Tandajja,
Vadodara – 390 020.

Dear Sir,

I, Chintan J. Goswami, Practicing Company Secretary, appointed as Scrutinizer by Board of Directors of Sun Pharmaceutical Industries Limited ("the Company") for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the Notice of the Postal Ballot dated August 11, 2015 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. In accordance with the Notice of Postal Ballot dated August 11, 2015, the Company had completed the dispatch of Postal Ballot form and a self-addressed business reply envelope to the shareholders by prescribed modes on October 5, 2015, whose names appeared in the Register of Members / Records of Depositories as on September 18, 2015 ("cut-off date") and the 'Newspaper Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on October 8, 2015.
2. The Company entered into arrangement with Central Depository Services (India) Limited (CDSL) for providing electronic voting facilities through remote e-voting ("e-voting") to all the members who were eligible to take part in the voting process.
3. The Equity Shareholders holding shares as on September 18, 2015 ("cut-off date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
4. The voting commenced on Tuesday, October 6, 2015 at 9.00 A.M. and ended on Wednesday, November 4, 2015 at 5.00 P.M. for physical ballots as well as for e-voting.



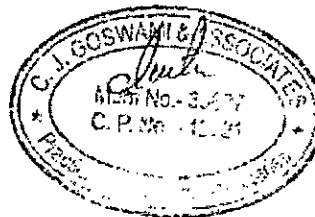
5. The particulars of all Postal Ballot Forms / details of electronic votes received from Members have been entered in a separate Register maintained in electronic mode showing equity shareholders who have voted "For" and "Against" the resolution.
6. The e-voting votes were unblocked at around 5.15 P.M. on November 4, 2015 and the e-voting summary statement was downloaded from e-voting website of CDSL (<http://www.evotingindia.com>)
7. The ballot papers received were scrutinized and reconciled with the records maintained by the Company / RTA and the authorizations / Power of attorney etc. lodged with the Company. The names of voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballots. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by Link Intime (India) Private Limited, Mumbai; the Registrar & Share Transfer Agents of the Company.
8. The result of the voting is as under:

ITEM NO. 1:

SPECIAL RESOLUTION for making loan(s), and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate upto i) maximum amount of Rs. 500 Billion (Rupees Five Hundred Billion only), if the investments/ acquisitions, loans, guarantee, securities to be provided along with Company's existing loans or guarantee/ security or investments/ acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher.

- i. Voted in favour of the resolution:

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by physical ballot	565	9,135,853	0.49%
b) Voted by E- voting	697	1,530,188,186	82.21%
Total	1262	1,539,324,039	82.70%



ii. Voted against the resolution:

Number of Members		Number of votes cast against the resolution	% of total number of valid votes cast
a) Voted by physical ballot	21	7,085	0.00%
b) Voted by E-voting	523	321,942,781	17.30%
Total	544	321,949,866	17.30%

iii. Invalid votes:

Total number of members whose votes declared invalid*	Total number of votes cast by them
48	96,758

*including the members who abstained from voting (i.e. either not voted or voted for both in favour and against)

9. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballot (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You.

For C. J. Goswami & Associates,
Practicing Company Secretaries

Chintan J. Goswami
Proprietor

Mem No. - 33697

C. P. No. - 12721

Date: 5th November, 2015.

Place: Mumbai.

