17-B, Mahal Industrial Estate, Mahakali Caves Road,

Andheri (E), Mumbai - 400 093. INDIA.

Tel.: (91-22) 6645 5645 Fax: (91-22) 6645 5685

CIN: L73100GJ2006PLC047837 Website: www.sunpharma.in

SPARC/Sec/SE/2016-17/009

BSE Ltd.,

Market Operations Department

SUN PHARMA

COMPANY LTD.

ADVANCED RESEARCH

30th July 2016

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 532872

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: SPARC

Dear Sirs,

Sub: Voting Results of Eleventh Annual General Meeting of the Company held on July 29, 2016.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as Poll conducted at the Eleventh Annual General Meeting (AGM) of Sun Pharma Advanced Research Company Limited held on July 29, 2016 at 11:15 A.M. at Sir Sayajirao Nagargruh, Akota, Vadodara- 390 020, Gujarat in respect of all the resolutions as set out in the Notice dated May 06, 2016 for your information and noting.

In accordance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote electronic voting during the period Commencing from July 26, 2016 at 9.00 a.m. to July 28, 2016 at 5.00 P.M. A poll was conducted at the AGM.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM. Copy of Combined Scrutinizers Report is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Limited,

Debashis Dev

Company Secretary

Encl: as above

Name of the Company:	Sun Pharma Advanced Research Company Limited
Date of AGM/EGM:	July 29, 2016
Total Number of Shareholders on record date (i.e. July 26, 2016 – cut-off date for voting purpose):	88,947
Number of Shareholders present in the meeting either in person or proxy:	
 Promoters and Promoter Group 	20
• Public	136
No. of Shareholders attended the meeting through Video Conferencing	
 Promoters and Promoter Group 	NIL
• Public	NIL
Mode of Voting:	Remote E-voting and Poll conducted at the AGM



0.0023	99.9977	4,632	202,055,472	81.84	202,060,104	246,891,435		Total
0.0005	99.9995	86	16,715,590	28.94	16,715,676		Total	
0.37	99.63	76	20,518		20,594	57,759,786	Poll	Public - Non Institutions
0.0001	99.9999	10	16,695,072	28.90	16,695,082		E-Voting	
0.02	99.98	4,546	20,085,367	91.53	20,089,913		Total	
						21,948,227	Poll	Public - Institutions
0.02	99.98	4,546	20,085,367		20,089,913		E-Voting	
0.00	100.00		165,254,515	98.85	165,254,515		Total	
						167,183,422	Poll	Promoter and Promoter Group
0.00	100.00	1	165,254,515	98.85	165,254,515		E-Voting	,
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes Against on Votes polled	% of Votes in favour on Votes polled	No of Votes Against	No of Votes - in Favour	% of Votes polled on Outstanding shares	No of Votes Polled	No of Shares held	Mode of Voting	Category
							No	group are interested in the agenda /resolution?
							The second secon	Whether promoter/ promoter
	lment, as a Director	himself for re-appoint	d being eligible offers	retires by rotation an	r. Dilip Shanghvi, who	2. Re-appointment of Mr. Dilip Shanghvi, who retires by rotation and being eligible offers himself for re-appointment, as a Director	Ordinary Resolution	Resolution Required (Ordinary/Special)
0.00004		86	202,057,283	81.84	202,057,369	246,891,435		Total
0.0005		86	16,712,855		16,712,941		Total	
0.3690			20,518		20,594	57,759,786	Poll	Public - Non Institutions
0.0001	99.9999	10	16,692,337		16,692,347		E-Voting	
0.00	100.00	•	20,089,913	91.53	20,089,913		Total	
	1					-1,570,621	Poll	
0.00	100.00		20,089,913	91.53	20,089,913	21 948 227	E-Voting	Public - Institutions
0.00	100.00		165,254,515	98.85	165,254,515		Total	
							Poll	
0.00	100.00		165,254,515	98.85	165,254,515	167.183.422	E-Voting	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes Against on Votes polled	% of Votes in favour on Votes polled	No of Votes Against	No of Votes - in Favour	% of Votes polled on No of Votes - in Outstanding shares Favour	No of Votes Polled	No of Shares held	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda /resolution?
on.	ors and Auditors there	of the Board of Direct	, 2016 and the reports	ear ended 31st March,	Statements for the yo	1. Adoption of Financial Statements for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	(Ordinary/Special)



Resolution Required	100 100 100 100 100 100 100 100 100 100	22						
(Ordinary/Special)	Ordinary Resolution	3. Ratification of continuation of M/s. Deloitte Haskins and Sells as the Statutory Auditors	uation of M/s. Deloitt	e Haskins and Sells as	the Statutory Auditors	5		
Whether promoter/ promoter								
group are interested in the	No							
agenda /resolution?								
Category	Mode of Voting	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
	E-Voting		165,254,515	98.85			100.00	11/1/10/11 /11
Promoter and Promoter Group	Poll	167,183,422						0.00
	Total		165,254,515	98.85	165,254,515		100.00	000
	E-Voting		20,089,913	91.53		708	00 0065	
	Poll		_			,00	33.3303	0.0000
Public - Institutions		21,948,227						
	Total		20,089,913	91.53	20.089.205	708	99 9965	
	E-Voting		16,695,082	28.90		220	99.9987	0.0013
Public - Non Institutions	Poll	57,759,786	20,594	0.04			99.6310	
	Total		16,715,676	28.94	16,7		99,9982	
Total		246,891,435	202,060,104	81.84	2	1.004	99,9995	0.0005
(Ordinary/Special)	Special Resolution	4. Appointment of Prof. Dr. Andrea Vasella as an Independent Director.	Or. Andrea Vasella as	an Independent Direct	tor.			
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	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 % of Votes Against on Votes polled 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
	E-Voting		165,254,515	98.85	165,254,515		100.00	0.00
Promoter and Promoter Group	Poll	167,183,422			•			
	lotal		165,254,515	98.85	165,254,515	•	100.00	0.00
	E-Voting		20,089,913	91.53	19,861,682	228,231	98.8640	1.1360
Public - Institutions	Poll	21,948,227		-				
	Total		20,089,913	91.53	19,861,682	228,231	98.8640	1.1360
	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001
Public - Non Institutions	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005
OTA		246,891,435	202,060,104	81.84	201,831,787	228.317	07.88 66	0.1130



Non out of				60.07	199,176,108	246,891,435		Total
0.1150	38.66	229.0	4				Total	
0.0005	99.9995	0 86	16,715,590		16:		roll	Public - Non institutions
0.3690				0.04		57 759 786	E-vouis	
0.0001			16,695,072	28.90	16,695,082		E-Voting	
0.0001		228,5		78.39	17,205,917		Total	L dolle - Histitations
1 3306						21,948,227	Poll	Bublic - Institutions
1.0000	90.0034	228,939	16,976,978	78.39	17,205,917		E-Voting	
1 3306			1		165,254,515		Total	
0.00	100.00					167,183,422	Poll	Promoter and Promoter Group
,	T00:00		165,254,515	98.85	165,254,515		E-Voting	
0.00	(6)=[(4)/(2)]-100 00	(5)		(3)=[(2)/(1)]*	(2)	(1)		
on Votes polled	17	Against	No of Votes - in Favour	% of Votes polled on Outstanding shares	No of Votes Polled	No of Shares held	Mode of Voting	Category
A Votos Against							No	group are interested in the agenda /resolution?
								Whether promoter/ promoter
			ector.	as an Independent Dir	Mohanchand Dadha	6. Appointment of Mr. S Mohanchand Dadha as an Independent Direc	Special Resolution	Resolution Required (Ordinary/Special)
								Iotal
7.000	7776.76	14,118,/19	185,075,388	80.68	199,194,107	246,891,435		Total
7 0879				28.94	16,715,676		Total	TODIC - INCII HISTIAGOOD
0.0104			20,518	0.04	20,594	57,759,786	Poll	Bublic Non Institutions
0.3690		D,T	16,0	28.90	16,695,082		E-Voting	
0.0100	0066 66			/0.40	17,223,916		Total	
81.9615	18.0385	14.116.974	3 106 942	70 /0		21,948,227	Poll	Public - Institutions
4				/0.40	1/,223,916		E-Voting	
81.9615	18.0385	14.116.974		70.00	15,254,515		Total	
0.00	100.00		165 254 515	98 85	405 254 545	167,183,422	Poll	Promoter and Promoter Group
,			CTC,#C2,C01	98,83	165,254,515	1	E-Voting	
0.00	100.00	(0)	105 754 515	(3)=[(2)/(1)] - 100	(2)	(1)		
on Votes polled (7)=[(5)/(2)]*100	on Votes polled o	No of Votes Against	No of Votes - in Favour	1 2	Polled	No of Shares held	Mode of Voting	Category
of Votos Against	9						No	Whether promoter/ promoter group are interested in the agenda /resolution?
			rector.	as an independent Di	Dr. Goverdhan Mehta	5. Appointment of Prof. Dr. Goverdhan Mehta as an Independent Director.	Special Resolution	Resolution Required (Ordinary/Special)

Wenced Res

	99.99996	86	202,060,018	81.84	202,060,104	246,891,435		Total
		86	16,715,590	28.94	16,715,676		Total	
		76	20,518	0.04	20,594	57,759,786	Poll	Public - Non Institutions
	99.9999	10	16,695,072	28.90	16,695,082		E-Voting	
	100.00		20,089,913	91.53	20,089,913		Total	
			-			21,948,227	Poll	Public - Institutions
	100.00		20,089,913	91.53	20,089,913		E-Voting	
	100.00		1	98.85	165,254,515		Total	
		2.				167,183,422	Poll	Promoter and Promoter Group
	100.00		165,254,515	98.85	165,254,515		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes Again on Votes polled	% of Votes in favour % of Votes Against on Votes polled on Votes polled	No of Votes Against	No of Votes - in Favour	% of Votes polled on Outstanding shares	No of Votes Polled	No of Shares held	Mode of Voting	Category
							No	group are interested in the agenda /resolution?
								Whether promoter/ promoter
me dire	equentially a Whole-ti	ncial Officer and conse	Valia as the Chief Fina	ntment of Mr. Sudhir	conditions for appoi	8. Approval of terms and conditions for appointment of Mr. Sudhir Valia as the Chief Financial Officer and consequentially a Whole-time director of the Company.	Ordinary Resolution	Resolution Required (Ordinary/Special)
	99.9977	4,632	202,055,472	81.84	202,060,104	246,891,435		Total
	99.9995	86	16,715,590	28.94	16,715,676		Total	
		76	20,518	0.04	20,594	57,759,786	Poll	Public - Non Institutions
		10	16,695,072	28.90	16,695,082		E-Voting	
	99.9774	4,546	20,085,367	91.53	20,089,913		Total	
					-	21,948,227	Poll	Public - Institutions
	99.9774	4,546	20,085,367	91.53	20,089,913		E-Voting	
	100.00		165,254,515	98.85	165,254,515		Total	
	,		4		1	167,183,422	Poll	Promoter and Promoter Group
	100.00	1	165,254,515	98.85	165,254,515		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes Agai on Votes polled	% of Votes in favour % of Votes Against on Votes polled on Votes polled	No of Votes Against	No of Votes - in Favour	% of Votes polled on No of Votes - in Outstanding shares Favour	No of Votes Polled	No of Shares held	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda /resolution?
				e Managing Director.	r. Dilip Shanghvi as th	7. Re-appointment of Mr. Dilip Shanghvi as the Managing Director.	Ordinary Resolution	(Ordinary/Special)



of in promoter of politics Yes We of Votes Polited on Politics We of Votes polited on Outstanding Shares No of Votes Against Outstanding Shares We	Resolution Required (Ordinary/Special)	Ordinary Resolution	9. Approval of transactions with Sun Pharmaceutical Industries Inc.,	ns with Sun Pharmace		USA under Master License Agreement	ense Agreement.		
Mode of Voting Mo of Shares held Mo of Votes Polled Mo of Votes Polled Mo of Votes Against Mo of V	Whether promoter/ promoter group are interested in the	Yes							
Cooling Cool	agenda / resolution:	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour			% of Votes Against on Votes polled
E-Voting 167,183,422	Core Box		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poil		E-Voting							
Trotal	Promoter and Promoter Group	Poll	167,183,422						1
E-Voting 21,948,227 20,089,913 91.53 20,0		Total						100 00	0.00
Poll		F-Voting		20,089,913	91.53			T00:00	
	Dublic Institutions	Poll	21,948,227					100.00	0.00
	T UDITE HISTORIES	Total		20,089,913				20,000	0.0000
F. Non Institutions Political		Total		5,398,076				8666'66	0.0002
		E-Voting	57 759 786	20,594				99.4464	0.5536
	Public - Non Institutions	Poll		5,418,670				99.9977	0.0025
ution Required nary/Special) Ordinary Resolution 10. Approval of transactions with Sun Pharma Global FZE, UAE under Master Service Agreement. Ves % of Votes in favour % of Votes in favour % of Votes in favour % of Votes polled on Votes poll		Total	246 891 435						0.0003
F-Voting F-Voting	Resolution Required (Ordinary/Special)	Ordinary Resolution	10. Approval of transac	tions with Sun Pharma	Global FZE, UAE unde	er Master Service Agre	ement.		
Mode of Voting No of Shares held No of Votes Polled % of Votes polled on Votes polle	Whether promoter/ promoter group are interested in the agenda /resolution?	Yes							Anima
Color Colo	Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares		No of Votes Against	% of Votes in favour on Votes polled	on Votes polled
E-Voting 167,183,422 -			(1)	(2)	(3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	oot [[2]/(c)]=(/)
Poll 167,183,422 -		E-Voting							
Total Total 20,089,913 20,089,913 20,089,913 - 100.00 E-Voting 21,948,227 20,089,913 91.53 20,089,913 - 100.00 Total 21,948,227 20,089,913 91.53 20,089,913 - 100.00 E-Voting 5,398,076 9.35 5,398,066 10 99.9998 E-Voting 57,759,786 20,594 0.04 20,480 114 99.9977 Total 746,891,435 25,508,583 10.33 25,508,459 124 99.9995	Promoter and Promoter Group	Poll	167,183,422						1
E-Voting 20,089,913 91.53 20,089,913 91.53 20,089,913 - - - - 100.00 Poll 21,948,227 20,089,913 91.53 20,089,913 20,089,913 - 100.00 Total 21,948,227 20,089,913 91.53 20,089,913 10 99.9998 E-Voting 57,759,786 20,594 0.04 20,480 114 99.9977 Foll 57,759,786 5,418,670 9.38 5,418,546 124 99.9977 Total 746,891,435 25,508,583 10.33 25,508,459 124 99.9995		Total				0.1		100.00	0.00
Poll 21,948,227 20,089,913 20,089,913 20,089,913 100.00 Total 21,948,227 20,089,913 20,089,913 20,089,913 10.00 99.9998 E-Voting 5,398,076 9.35 5,398,066 114 99.4464 99.9977 Foll 57,759,786 5,418,670 9.38 5,418,546 124 99.9977 Total 746,891,435 25,508,583 10.33 25,508,459 124 99.9995		E-Voting			CTE				
Total 20,089,913 91.53 20,089,913 20,089,913 20,089,913 20,089,913 20,089,913 20,089,913 10 99.9998 99.9998 10 99.9998 114 99.9998 99.4464 99.9977 99.9977 99.9977 99.9997 99.9995 124 99.9995 <th< td=""><td>Public - Institutions</td><td>Poll</td><td>21,948,227</td><td>7</td><td></td><td> </td><td></td><td>100.00</td><td></td></th<>	Public - Institutions	Poll	21,948,227	7				100.00	
E-Voting 5,398,076 9.35 5,398,066 10 93.50 Poll 57,759,786 20,594 0.04 20,480 114 99.4464 Total 57,759,786 5,418,670 9.38 5,418,546 124 99.9995 Total 746,891,435 25,508,583 10.33 25,508,459 124 99.9995	r dolla manage	Total		20,089,91		2			0
Poll 57,759,786 20,594 0.04 20,480 114 93.940 Total 57,759,786 20,594 0.04 5,418,546 124 99.997 3,418,670 9.38 5,418,546 124 99.9995 4,745 25,508,583 10.33 25,508,459 124 99.9995		F-Voting		5,398,07		5,3			
Total 5,418,670 9.38 5,418,546 124 99.9995 746,891,435 25,508,583 10.33 25,508,459 124 99.9995		POLI	57,759,78						
246 891 435 25,508,583 10.33 25,508,459 124 35,505	Public - Non Institutions	Total		5,4					
	1		246,891,435	5 25,508,583					



(Ordinary/Special)	Ordinary Resolution	TT. Approval for transac	tions with Taro Pharn	naceutical Industries L	11. Approval for transactions with Taro Pharmaceutical Industries Ltd., Israel under Master Support Service Agreement.	er Support Service Agr	eement.	
Whether promoter/ promoter group are interested in the agenda /resolution?	155							
Category	Mode of Voting	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
r-3	E-Voting						- H-14. W 4-1	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Promoter and Promoter Group Poll		167,183,422						
То	Total							
E-1	E-Voting		20,089,913	91.53	20,089,913	,	100.00	0.00
Public - Institutions Poll		21,948,227				-		
Total	tal		20,089,913	91.53	20,089,913	-	100.00	0.00
E	E-Voting		5,398,076	9.35		10	100.00	
Public - Non Institutions Poll		57,759,786	20,594	0.04	20,518	76	99.6310	0.
Total	tal		5,418,670	9.38	5,4	86	99.9984	
Total		246,891,435	25,508,583	10.33	25,508,497	86	99.9997	0.0003
Resolution Required (Ordinary/Special) Or	Ordinary Resolution	12. Approval for re-classification of certain promoter group entities	ification of certain pro	omoter group entities	as public shareholder.			
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes, however it is not a Regulations, 2015.	Yes, however it is not a related party transaction under section 188 of Companies Act, 2013 or regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	under section 188 of	Companies Act, 2013 o	or regulation 23 of SEB	। (Listing Obligations i	and Disclosure Requir	ements)
Category	Mode of Voting	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 % of Votes Against on Votes polled 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
_	E-Voting		165,254,515	98.85	165,254,515		100.00	1
Promoter and Promoter Group Poll		167,183,422	-			,		
Total	al		165,254,515	98.85	165,254,515		100.00	0.00
E-V	E-Voting		20,089,913	91.53	20,089,913	1	100.00	
Public - Institutions Poll		21,948,227						
Total	al		20,089,913	91.53	20,089,913		100.00	0.00
	E-Voting		16,695,082	28.90	16,690,546	4,536	99.9728	0.
Public - Non Institutions Poll		57,759,786	20,594	0.04	20,480	114	99.4464	9855'0
lotal	a		16,715,676	28.94	16,711,026	4,650	99.9722	0.0278

Note: In resolutions 9 to 11, the votes, if any, of the members of the Company which are related party have been excluded.

246,891,435

202,060,104

81.84

202,055,454

4,650



CONSOLIDATED SCRUTINIZER'S REPORT [Pursuant to sections 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 11th Annual General Meeting of the members of Sun Pharma Advanced Research Company Limited ("Company") held on July 29, 2016 at Sir Sayajirao Nagargruh, Akota, Vadodara – 390 020, Gujarat.

Sub.: Consolidated Scrutinizer's Report

Ref: 11th Annual General Meeting (AGM) of members of Sun Pharma Advanced Research Company Limited

Dear Sir.

At the 11th AGM of the Company held on July 29, 2016, the Chairman of the meeting had called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman had appointed,

(1) Undersigned, Mr. Jatin N. Thakkar, Partner, M/s. Bathiya & Associates LLP, Chartered Accountants; and

(2) Mr. Samir Vinaykant Parikh, Client ID No. IN30075711315548, having residential address at 13 Vasundhara Park Society, Opposite Delux Colony, Nizampura, Vadodara 390002, member of the Company, as the Scrutinizers for the poll as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 conducted at the AGM held on Friday, July 29, 2016, at Vadodara. A separate Scrutinizers' report dated July 29, 2016 on results of voting through poll at AGM has been issued.

The Company had appointed undersigned, Mr. Jatin N. Thakkar, Partner, M/s. Bathiya & Associates LLP, Chartered Accountants, as the Scrutinizer for the remote electronic voting (remote e-voting) held between Tuesday, July 26, 2016 (9.00 A.M.) to Thursday, July 28, 2016 (5.00 P.M.) as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of remote e-voting to the Shareholders of the Company from Tuesday, July 26, 2016 (9.00 A.M.) to Thursday, July 28, 2016 (5.00 P.M.). A separate Scrutinizer's report dated July 29, 2016 on results of voting through remote e-voting has been issued.

I submit herewith consolidated Scrutinizer's report on the results of voting through remote e-voting together with that of the Poll as under:



Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
180	202,057,283	99.99996%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	86	0.00004%

iii. Invalid votes

				whose	Total number of votes cast by them
votes	were dec	are	d invalid		
27		2	1		1936

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Dilip S. Shanghvi (DIN:00005588), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
180	202,055,472	99.9977%

ii. Voted against the resolution:

Number of members voted	Number of vctes cast by them	% of total number of valid votes cast (Favour and Against)
3	4,632	0.0023%

Total	number	of	members	whose	Total number of votes cast by them
votes were declared invalid			d invalid		
21					1936



Item No. 3:-

Ordinary Resolution to ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
178	202,059,100	99.9995%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
5	1,004	0.0005%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936

Item No. 4:-

Special Resolution for reappointment of Dr. Andrea Vasella (DIN: 01653058), as an Independent Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
177	201,831,787	99.8870%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
6	228,317	0.1130%

Total number of members whose	Total number of votes cast by them
votes were declared invalid	
21	1936



Item No. 5:-

Special Resolution for reappointment of Dr. Goverdhan Mehta (DIN: 00350615), as an Independent Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
141	185,075,388	92.9121%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
41	14,118,719	7.0879%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936

Item No. 6:-

Special Resolution for reappointment of Mr. S. Mohanchand Dadha (DIN: 00087414), as an Independent Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
169	198,947,083	99.8850%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
7	229,025	0.1150%

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936



Item No. 7:-

Ordinary Resolution for reappointment of Mr. Dilip S. Shanghvi (DIN: 0005588), as a Managing Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
180	202,055,472	99.9977%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	4,632	0.0023%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936

Item No. 8:-

Ordinary Resolution for approval of terms and conditions for reappointment of Mr. Sudhir Valia, (DIN:00005561) as the Chief Financial Officer & consequentially a Whole-time director of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
181	202,060,018	100.0000%

ii. Voted against the resolution:

Number of members voted		% of total number of valid votes cast (Favour and Against)
2	86	0.0000%

Total number of members whose	Total number of votes cast by them
votes were declared invalid	Acceptance of the control of the con
21	1936



Item No. 9:-

Ordinary Resolution for approval of transactions with Sun Pharma Industries Inc., USA under Master Licensing Agreement.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
152	25,508,459	99.9995%

ii. Voted against the resolution:

Number of members voted		% of total number of valid votes cast (Favour and Against)
3	124	0.0005%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
votes were declared invalid	· ·
21	1936

Item No. 10:-

Ordinary Resolution for approval of transactions with Sun Pharma Global FZE, UAE under Master Service Agreement.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
152	25,508,459	99.9995%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
3	124	0.0005%

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936



Item No. 11:-

Ordinary Resolution for approval of transactions with Taro Pharmaceutical Industries Ltd., Israel under Master Support Service Agreement.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)	
153	25,508,497	99.9997%	

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	86	0.0003%

iii. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
21	1936

Item No. 12:-

Ordinary Resolution for approval for re-classification of certain promoter group entities as public shareholder.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)	
175	202,055,454	99.9977%	

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	4,650	0.0023%

				whose	Total number of votes cast by them
votes were declared invalid 21			1 .		1936



All relevant records of remote e-voting and poll at the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary for safe keeping.

ASSOC/

Chartered Accountants

MADODAR

Thanking you.

Yours faithfully,

Jatin N. Thakkar

Practicing Chartered Accountant Membership No.145084

Partner

Bathiya & Associates LLP

Chartered Accountants

(Firm's Registration No. 101046W / W-100063)

Place: Vadodara Date: 29th July, 2016.

> Countersigned by Mr. Debashis Dey (Authorised by Chairman of the AGM)