

**Sun Pharmaceutical Industries Ltd.**

17-B, Mahal Industrial Estate,  
Mahakali Caves Road, Andheri (East),  
Mumbai - 400 093, INDIA.  
Tel. : (91-22) 6645 5645  
Fax : (91-22) 6645 5685



July 15, 2013

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

National Stock Exchange of India Ltd.  
5<sup>th</sup> 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 Ordinary/ Special Resolutions as stated in the Postal Ballot Notice dated May 30, 2013, have been duly passed by the members of the Company with the requisite majority and 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 Ordinary/ Special Resolutions as set out in the Postal Ballot Notice dispatched to the members pursuant to Section 192A of the Companies Act, 1956 and Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

This is for you information and record.

Thanking you,

Yours faithfully,  
**For Sun Pharmaceutical Industries Limited**

  
**Ashok I. Bhuta**  
**DGM- Legal & Secretarial**

Encl : Result of Postal Ballot as per Clause 35A.

## SUN PHARMACEUTICAL INDUSTRIES LTD.,

In accordance with Clause 35A of the Listing Agreement, please find below the details of Agenda item transacted by Postal Ballot ( including E-Voting) vide postal ballot notice dated May 30, 2013:

### RESULT OF POSTAL BALLOT

| <b>Resolution No.1 : Ordinary Resolution to increase the Authorized Share Capital of the Company from ₹ 1,500,000,000 (Rupees One Thousand Five Hundred Million Only ) to ₹ 3,000,000,000 (Rupees Three Thousand Million Only)</b> |                    |                     |           |           |   |                        |                      |                                      |                                    |
|--|--------------------|---------------------|-----------|-----------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
|  |                    | Physical            | E-voting  | Total     |   |                        |                      |                                      |                                    |
|  | (1)                | (2)                 |           |           | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoters and Promoter Group   | 659478200          | 0                   | 654899648 | 654899648 | 99.30573                                | 654899648              | 0                    | 100                                  | 0                                  |
| Public – Institutional holders   | 269278594          | 156905559           | 175878    | 157081437 | 58.33417                                | 151093142              | 5988295              | 96.18778                             | 3.812223                           |
| Public-Others  | 106825161          | 2153432             | 24291365  | 26444797  | 24.75521                                | 26437134               | 7663                 | 99.97102                             | 0.028977                           |
| <b>Total</b>   | 1035581955         |                     |           |           |   |                        |                      |                                      |                                    |




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**Resolution No. 2 : Ordinary Resolution for alteration of Clause V of Memorandum of Association of the Company, consequent to increase in the Authorized Share Capital of the Company.**

| 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 |
|--------------------------------|--------------------|---------------------|-----------|-----------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
|                                |                    | Physical            | E-voting  | Total     |   |                        |                      |                                      |                                    |
|                                | (1)                | (2)                 |           |           | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoters and Promoter Group   | 659478200          | 0                   | 654899648 | 654899648 | 99.30573                                | 654899648              | 0                    | 100                                  | 0                                  |
| Public – Institutional holders | 269278594          | 156824495           | 175878    | 157000373 | 58.30407                                | 151012078              | 5988295              | 96.18581                             | 3.814192                           |
| Public-Others                  | 106825161          | 2121071             | 24291135  | 26412206  | 24.72471                                | 26401653               | 10553                | 99.96004                             | 0.039955                           |
| <b>Total</b>                   | 1035581955         |                     |           |           |   |                        |                      |                                      |                                    |

**Resolution No.3 : Special Resolution for alteration of Clause 4 of the Articles of Association of the Company, consequent to increase in the Authorized Share Capital of the Company.**

| 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 |
|--------------------------------|--------------------|---------------------|-----------|-----------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
|                                |                    | Physical            | E-voting  | Total     |   |                        |                      |                                      |                                    |
|                                | (1)                | (2)                 |           |           | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoters and Promoter Group   | 659478200          | 0                   | 654899648 | 654899648 | 99.30573                                | 654899648              | 0                    | 100                                  | 0                                  |
| Public – Institutional holders | 269278594          | 156824495           | 175878    | 157000373 | 58.30407                                | 151012078              | 5988295              | 96.18581                             | 3.814192                           |
| Public-Others                  | 106825161          | 2116716             | 24291121  | 26407837  | 24.72062                                | 26399654               | 8183                 | 99.96901                             | 0.030987                           |
| <b>Total</b>                   | 1035581955         |                     |           |           |   |                        |                      |                                      |                                    |



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| <b>Resolution No.4 : Ordinary Resolution for capitalization of reserves for the purpose of declaration and approval of issue of Bonus Equity Shares in the ratio of 1 (one) new fully-paid up Equity Share of ₹ 1/- each for every 1 (one) fully-paid up Equity Share of ₹ 1/- each of the Company.</b> |                    |                     |           |           |   |                        |                      |                                      |                                    |
|---|--------------------|---------------------|-----------|-----------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
|   |                    | Physical            | E-voting  | Total     |   |                        |                      |                                      |                                    |
|   | (1)                | (2)                 |           |           | (3)=[(2)/(1)]*100                       | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoters and Promoter Group  | 659478200          | 0                   | 654899648 | 654899648 | 99.30573                                | 654899648              | 0                    | 100                                  | 0                                  |
| Public – Institutional holders  | 269278594          | 156824495           | 175878    | 157000373 | 58.30407                                | 151012078              | 5988295              | 96.18581                             | 3.814192                           |
| Public-Others   | 106825161          | 2133759             | 24291280  | 26425039  | 24.73672                                | 26417948               | 7091                 | 99.97317                             | 0.026834                           |
| <b>Total</b>  | 1035581955         |                     |           |           |   |                        |                      |                                      |                                    |

Accordingly, the Ordinary/ Special Resolutions as stated in the Postal Ballot Notice dated May 30, 2013, have been duly passed by the members of the Company with the requisite majority.

We request you to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement

For Sun Pharmaceutical Industries Limited

*A I B C*

Ashok I. Bhuta  
DGM- Legal & Secretarial  
Place : Mumbai  
Date : July 15, 2013

