

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
Website : www.sunpharma.com
CIN : L24230GJ1993PLC019050



September 27, 2018

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: **SUNPHARMA**

BSE Limited,
Market Operations Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **524715**

Sub: Voting Results of Twenty Sixth Annual General Meeting of the Company held on September 26, 2018 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting alongwith consolidated details of result of Remote E-voting and Electronic Poll (“Annexure A”) conducted at the Twenty Sixth Annual General Meeting (“AGM”) of Sun Pharmaceutical Industries Limited held on September 26, 2018 at 02:45 P.M. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India in respect of all the resolutions as set out in the Notice dated May 25, 2018 for your information and noting. We are also enclosing herewith the Consolidated Scrutinizer’s Report (“Annexure B”) for your reference.

All the resolutions contained in the Notice of the above mentioned AGM were approved with the requisite majority by equity shareholders through remote e-voting and Electronic poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited


Ashok Bhuta
Compliance Officer
Encl: as above



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**Annexure A**

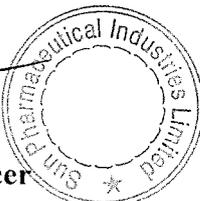
Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company:	Sun Pharmaceutical Industries Limited
Date of AGM/EGM:	September 26, 2018
Total Number of Shareholders on record date (i.e. September 18, 2018 – cut-off date for voting purpose):	582004
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	19* 225
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not applicable, since there was no Video Conferencing at the Meeting
Mode of Voting:	Remote E-voting and Electronic poll conducted at the AGM

*Consolidated on the basis of PAN

For Sun Pharmaceutical Industries Limited


Ashok I. Bhuta
Compliance Officer

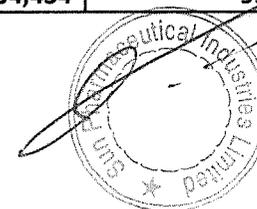


Sun Pharmaceutical Industries Limited

Voting Results of Twenty Sixth Annual General Meeting of the Company held on September 26, 2018 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

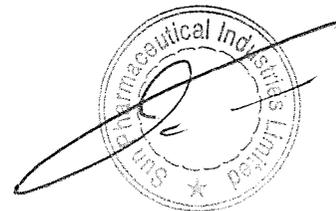
RESOLUTION 1 (a):

Resolution Required (Ordinary/ Special)			Ordinary	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.				
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,81,00,968	82.4659	65,27,66,834	53,34,134	99.1895	0.8105
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		65,98,55,968	82.6858	65,45,21,834	53,34,134	99.1916	0.8084
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8,09,27,787	27.2998	8,09,27,487	300	99.9996	0.0004
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		8,12,55,652	27.4104	8,12,55,352	300	99.9996	0.0004
Total		2,39,93,24,674	2,04,59,55,001	85.2721	2,04,06,20,567	53,34,434	99.7393	0.2607



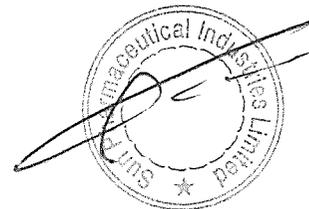
RESOLUTION 1 (b):

Resolution Required (Ordinary/ Special)		Ordinary	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,81,00,968	82.4659	65,27,66,834	53,34,134	99.1895	0.8105
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		65,98,55,968	82.6858	65,45,21,834	53,34,134	99.1916	0.8084
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,64,47,500	32.5352	9,64,47,186	314	99.9997	0.0003
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,67,75,365	32.6458	9,67,75,051	314	99.9997	0.0003
Total		2,39,93,24,674	2,06,14,74,714	85.9190	2,05,61,40,266	53,34,448	99.7412	0.2588



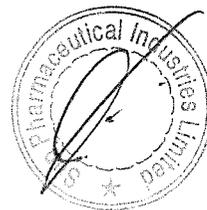
RESOLUTION 2:

Resolution Required (Ordinary/ Special)		Ordinary	Declaration of dividend on equity shares for the financial year ended March 31, 2018.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		66,32,59,855	83.1123	66,32,59,855	0	100.0000	0.0000
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		66,50,14,855	83.3322	66,50,14,855	0	100.0000	0.0000
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,64,98,865	32.5525	9,64,98,571	294	99.9997	0.0003
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,68,26,730	32.6631	9,68,26,436	294	99.9997	0.0003
Total		2,39,93,24,674	2,06,66,84,966	86.1361	2,06,66,84,672	294	100.0000	0.0000



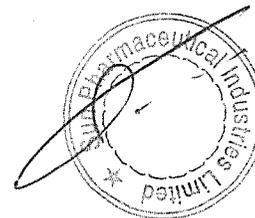
RESOLUTION 3:

Resolution Required (Ordinary/ Special)			Ordinary	Re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.				
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		66,31,22,667	83.0951	65,94,25,531	36,97,136	99.4425	0.5575
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		66,48,77,667	83.3150	66,11,80,531	36,97,136	99.4439	0.5561
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,70,05,083	32.7233	9,64,87,896	5,17,187	99.4668	0.5332
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,73,32,948	32.8339	9,68,15,761	5,17,187	99.4686	0.5314
Total		2,39,93,24,674	2,06,70,53,996	86.1515	2,06,28,39,673	42,14,323	99.7961	0.2039



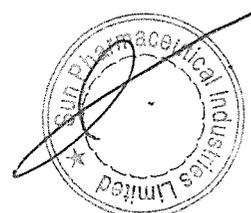
RESOLUTION 4:

Resolution Required (Ordinary/ Special)			Ordinary	Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment.				
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		66,32,01,755	83.1050	64,86,00,800	1,46,00,955	97.7984	2.2016
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		66,49,56,755	83.3249	65,03,55,800	1,46,00,955	97.8042	2.1958
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,70,05,033	32.7232	9,64,82,252	5,22,781	99.4611	0.5389
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,73,32,898	32.8338	9,68,10,117	5,22,781	99.4629	0.5371
Total		2,39,93,24,674	2,06,71,33,034	86.1548	2,05,20,09,298	1,51,23,736	99.2684	0.7316



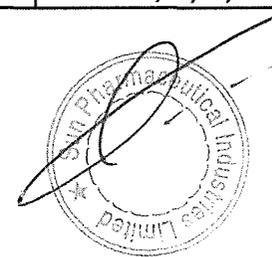
RESOLUTION 5:

Resolution Required (Ordinary/ Special)		Ordinary	Appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as an Independent Director of the Company, for a term of 5 (five) years commencing from November 14, 2017 upto November 13, 2022.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,42,04,379	81.9776	64,97,86,468	44,17,911	99.3247	0.6753
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		65,59,59,379	82.1975	65,15,41,468	44,17,911	99.3265	0.6735
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,70,05,026	32.7232	9,64,54,854	5,50,172	99.4328	0.5672
	Poll		3,27,865	0.1106	3,27,865	-	100.0000	0.0000
	Total		9,73,32,891	32.8338	9,67,82,719	5,50,172	99.4348	0.5652
Total		2,39,93,24,674	2,05,81,35,651	85.7798	2,05,31,67,568	49,68,083	99.7586	0.2414



RESOLUTION 6:

Resolution Required (Ordinary/ Special)		Ordinary	Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a term of 5 (five) years commencing from May 25, 2018 upto May 24, 2023.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		59,89,22,662	75.0503	57,05,43,296	2,83,79,366	95.2616	4.7384
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		60,06,77,662	75.2702	57,22,98,296	2,83,79,366	95.2754	4.7246
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7,89,78,109	26.6421	7,70,77,691	19,00,418	97.5937	2.4063
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		7,93,05,974	26.7527	7,74,05,556	19,00,418	97.6037	2.3963
Total		2,39,93,24,674	1,98,48,27,017	82.7244	1,95,45,47,233	3,02,79,784	98.4744	1.5256



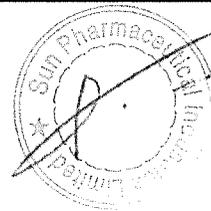
RESOLUTION 7:

Resolution Required (Ordinary/ Special)		Special	Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director, for a further period of 5 (five) years with effect from April 1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26th AGM.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,72,06,811	82.3538	64,67,31,745	1,04,75,066	98.4061	1.5939
	Poll		17,55,000	0.2199	17,55,000	-	100.0000	0.0000
	Total		65,89,61,811	82.5737	64,84,86,745	1,04,75,066	98.4104	1.5896
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,70,04,875	32.7232	9,64,66,604	5,38,271	99.4451	0.5549
	Poll		3,27,865	0.1106	3,27,865	-	100.0000	0.0000
	Total		9,73,32,740	32.8338	9,67,94,469	5,38,271	99.4470	0.5530
Total		2,39,93,24,674	2,06,11,37,932	85.9049	2,05,01,24,595	1,10,13,337	99.4657	0.5343



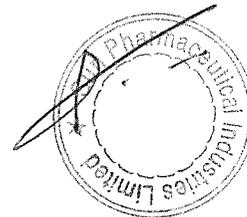
RESOLUTION 8:

Resolution Required (Ordinary/ Special)		Special	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director, for a further period of 5 (five) years with effect from April 1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26th AGM.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,72,06,811	82.3538	63,42,31,196	2,29,75,615	96.5041	3.4959
	Poll		17,55,000	0.2199	17,55,000	-	100.0000	0.0000
	Total		65,89,61,811	82.5737	63,59,86,196	2,29,75,615	96.5134	3.4866
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,70,05,033	32.7232	9,64,81,008	5,24,025	99.4598	0.5402
	Poll		3,27,865	0.1106	3,27,865	-	100.0000	0.0000
	Total		9,73,32,898	32.8338	9,68,08,873	5,24,025	99.4616	0.5384
Total		2,39,93,24,674	2,06,11,38,090	85.9049	2,03,76,38,450	2,34,99,640	98.8599	1.1401



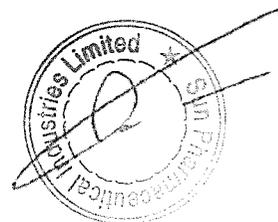
RESOLUTION 9:

Resolution Required (Ordinary/ Special)		Ordinary	Re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, for a further period of 2 (Two) years with effect from February 14, 2019 to February 13, 2021 without any remuneration.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		66,32,59,855	83.1123	66,11,37,602	21,22,253	99.6800	0.3200
	Poll		17,55,000	0.2199	17,55,000	-	100.0000	0.0000
	Total		66,50,14,855	83.3322	66,28,92,602	21,22,253	99.6809	0.3191
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,64,99,765	32.5528	9,64,93,494	6,271	99.9935	0.0065
	Poll		3,27,865	0.1106	3,27,865	-	100.0000	0.0000
	Total		9,68,27,630	32.6634	9,68,21,359	6,271	99.9935	0.0065
Total		2,39,93,24,674	2,06,66,85,866	86.1361	2,06,45,57,342	21,28,524	99.8970	0.1030



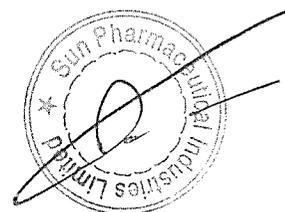
RESOLUTION 10:

Resolution Required (Ordinary/ Special)		Special	Continuation of Directorship of Mr. Israel Makov (DIN:05299764) pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		65,63,64,010	82.2482	63,64,33,813	1,99,30,197	96.9635	3.0365
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		65,81,19,010	82.4681	63,81,88,813	1,99,30,197	96.9716	3.0284
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,69,96,033	32.7202	9,64,75,855	5,20,178	99.4637	0.5363
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,73,23,898	32.8308	9,68,03,720	5,20,178	99.4655	0.5345
Total		2,39,93,24,674	2,06,02,86,289	85.8694	2,03,98,35,914	2,04,50,375	99.0074	0.9926



RESOLUTION 11:

Resolution Required (Ordinary/ Special)		Ordinary	Ratification of remuneration payable to M/s. Kailash Sankhlecha & Associates, Cost Auditors of the Company for the financial year 2018-19.					
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 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
Promoter and Promoter Group	Postal Ballot	1,30,48,55,381	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,30,48,43,381	99.9991	1,30,48,43,381	0	100.0000	0.0000
Public - Institutions	Postal Ballot	79,80,28,437	0	0.0000	0	0	0.0000	0.0000
	E-Voting		66,32,53,455	83.1115	66,22,27,079	10,26,376	99.8453	0.1547
	Poll		17,55,000	0.2199	17,55,000	0	100.0000	0.0000
	Total		66,50,08,455	83.3314	66,39,82,079	10,26,376	99.8457	0.1543
Public - Non-Institutions	Postal Ballot	29,64,40,856	0	0.0000	0	0	0.0000	0.0000
	E-Voting		9,64,99,711	32.5528	9,64,86,946	12,765	99.9868	0.0132
	Poll		3,27,865	0.1106	3,27,865	0	100.0000	0.0000
	Total		9,68,27,576	32.6634	9,68,14,811	12,765	99.9868	0.0132
Total		2,39,93,24,674	2,06,66,79,412	86.1359	2,06,56,40,271	10,39,141	99.9497	0.0503



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 26th Annual General Meeting of the members of Sun Pharmaceutical Industries Limited.

Sub: Consolidated Scrutinizer's Report for remote e-voting and electronic poll at the venue of the 26th Annual General Meeting of members of Sun Pharmaceutical Industries Limited.

Dear Sir,

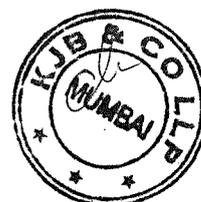
1. I, Chintan Goswami, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sun Pharmaceutical Industries Limited ("**the Company**") for the purpose of scrutinizing the votes cast by members through Remote E-voting ("**Remote e-Voting**") as well as voting conducted through electronic system at the venue ("**Electronic Poll**") of 26th Annual General Meeting of the Company ("**26th AGM**") held on Wednesday, September 26, 2018 at 2.45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India, in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("the Act")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended ("the Rules")** and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Remote e-Voting and Electronic Poll at the 26th AGM (hereinafter collectively referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the 26th AGM of the Company ("**Notice**").

3. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes either by way of Remote e-Voting or Electronic Poll at the 26th AGM.



4. Further to above, we submit our report as under:

4.1 The Remote e-Voting period remained open from Sunday, September 23, 2018 at 9.00 A.M. till Tuesday, September 25, 2018 at 5.00 P.M. on the designated website www.evotingindia.com of CDSL.

4.2 At the venue of the 26th AGM, the Chairman after discussions on all matters included in the said Notice were over, announced that the Members (including proxies) present at the AGM and who have not cast their vote by Remote e-Voting, can exercise their voting rights by Electronic Poll, which was made available at the venue of the AGM.

4.3 Thereafter, on completion of the voting at the venue of the AGM, the details of Voting through Electronic means were generated from the electronic voting system provided by the CDSL.

4.4 Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 18, 2018.



The Consolidated result of the Voting through Electronic means for the 26th AGM is as under:

Item No. 1: -

a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,309	2,038,537,702	99.7390
Electronic Poll	83	2,082,865	100.0000
Total	1,392	2,040,620,567	99.7393

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	19	5,334,434	0.2610
Electronic Poll	0	0	0.0000
Total	19	5,334,434	0.2607

iii. **Invalid** votes:

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

b. **Ordinary Resolution** for adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,310	2,054,057,401	99.7410
Electronic Poll	83	20,82,865	100.0000
Total	1,393	2,056,140,266	99.7412



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	20	5,334,448	0.2590
Electronic Poll	0	0	0.0000
Total	20	5,334,448	0.2588

iii. **Invalid** votes:

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

Item No. 2: -

Ordinary Resolution for declaration of dividend on equity shares for the financial year ended March 31, 2018.

i. Voted **in favour** of the resolution:

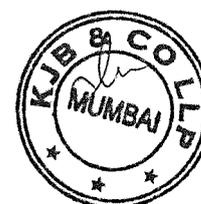
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,326	2,064,601,807	100.0000
Electronic Poll	83	2,082,865	100.0000
Total	1,409	2,066,684,672	100.0000

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	9	294	0.0000
Electronic Poll	0	0	0.0000
Total	9	294	0.0000

iii. **Invalid** votes:

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



Item No. 3: -

Ordinary Resolution for re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,290	2,060,756,808	99.7959
Electronic Poll	83	2,082,865	100.0000
Total	1,373	2,062,839,673	99.7961

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	46	4,214,323	0.2041
Electronic Poll	0	0	0.0000
Total	46	4,214,323	0.2039

iii. **Invalid** votes:

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

Item No. 4: -

Ordinary Resolution for re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,239	2,049,926,433	99.2676
Electronic Poll	83	2,082,865	100.0000
Total	1,322	2,052,009,298	99.2684

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	97	15,123,736	0.7324
Electronic Poll	0	0	0.0000
Total	97	15,123,736	0.7316



iii. **Invalid votes:**

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

Item No. 5: -

Ordinary Resolution for appointment of Mr. Vivek Chaand Sehgal (DIN: 00291126) as an Independent Director of the Company, for a term of 5 (five) years commencing from November 14, 2017 upto November 13, 2022.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,269	2,051,084,703	99.7584
Electronic Poll	83	2,082,865	100.0000
Total	1,352	2,053,167,568	99.7586

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	49	4,968,083	0.2416
Electronic Poll	0	0	0.0000
Total	49	4,968,083	0.2414

iii. **Invalid votes:**

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

Item No. 6: -

Ordinary Resolution for appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company, for a term of 5 (five) years commencing from May 25, 2018 upto May 24, 2023.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,153	1,952,464,368	98.4728
Electronic Poll	83	2,082,865	100.0000
Total	1,236	1,954,547,233	98.4744



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	77	30,279,784	1.5272
Electronic Poll	0	0	0.0000
Total	77	30,279,784	1.5256

iii. **Invalid** votes:

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

Item No. 7: -

Special Resolution for re-appointment of Mr. Sudhir V. Valia (DIN: 00005561) as Whole-time Director, for a further period of 5 (five) years with effect from April 1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26th AGM.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,249	2,048,041,730	99.4651
Electronic Poll	83	2,082,865	100.0000
Total	1,332	2,050,124,595	99.4657

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	73	11,013,337	0.5349
Electronic Poll	0	0	0.0000
Total	73	11,013,337	0.5343

iii. **Invalid** votes:

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

Item No. 8: -

Special Resolution for re-appointment of Mr. Sailesh T. Desai (DIN: 00005443) as Whole-time Director, for a further period of 5 (five) years with effect from April 1, 2019 to March 31, 2024 and to approve his remuneration for a period of 3 (three) years with effect from April 01, 2019 to March 31, 2022 as stated in the Notice of 26th AGM.



i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,260	2,035,555,585	98.8587
Electronic Poll	83	2,082,865	100.0000
Total	1,343	2,037,638,450	98.8599

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	64	23,499,640	1.1413
Electronic Poll	0	0	0.0000
Total	64	23,499,640	1.1401

iii. Invalid votes:

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

Item No. 9: -

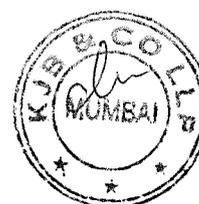
Ordinary Resolution for re-appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, for a further period of 2 (Two) years with effect from February 14, 2019 to February 13, 2021 without any remuneration.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,301	2,062,474,477	99.8969
Electronic Poll	83	2,082,865	100.0000
Total	1,384	2,064,557,342	99.8970

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	32	2,128,524	0.1031
Electronic Poll	0	0	0.0000
Total	32	2,128,524	0.1030



iii. **Invalid votes:**

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

Item No. 10: -

Special Resolution for continuation of Directorship of Mr. Israel Makov (DIN:05299764) pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,211	2,037,753,049	99.0064
Electronic Poll	83	2,082,865	100.0000
Total	1,294	2,039,835,914	99.0074

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	120	20,450,375	0.9936
Electronic Poll	0	0	0.0000
Total	120	20,450,375	0.9926

iii. **Invalid votes:**

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

Item No. 11: -

Ordinary Resolution for ratification of remuneration payable to M/s. Kailash Sankhlecha & Associates, Cost Auditors of the Company for the financial year 2018-19.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,286	2,063,557,406	99.9497
Electronic Poll	83	2,082,865	100.0000
Total	1,369	2,065,640,271	99.9497



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	45	1,039,141	0.0503
Electronic Poll	0	0	0.0000
Total	45	1,039,141	0.0503

iii. Invalid votes:

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

Based on the foregoing, all the resolutions as stated in the Notice of the 26th AGM of the Company are deemed to have been passed with the requisite majority on the date of the 26th AGM i.e. September 26, 2018.

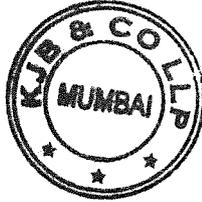
The electronic data and all other relevant records relating to the Voting through Electronic Means are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 26th AGM.

Note: For the purpose of number of members voted in case of Promoter and Promoter group, the number of folios have been consolidated on PAN basis.

Thanking you.

For KJB & CO LLP,
Practicing Company Secretaries


Chintan J. Goswami
Partner
Mem No. - 33697
C. P. No. - 12721
Date: 27th September 2018.
Place: Mumbai.




Countersigned by Ashok Bhuta
(Authorised by Chairman of the AGM)