



**SUN PHARMACEUTICAL INDUSTRIES LTD.**

Registered Office: SPARC Tandalja, Vadodara - 390 020 Tel Nos: 0265-6615500 / 600/700 Fax No: 0265-2354897  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon -East, Mumbai - 400 063, India.  
CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**ATTENDANCE SLIP**

**TWENTY FIFTH ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 26, 2017 AT 10:45 A.M.**

I /We hereby record my presence at the **Twenty Fifth Annual General Meeting** of the Company at **Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, on Tuesday, September 26, 2017 at 10:45 A.M.**

<p>Sr. No. :</p> <p>Registered Folio/DP ID &amp; Client ID :</p> <p>Name and address of the Shareholder(s) :</p> <p>Joint Holder 1 :</p> <p>Joint Holder 2 :</p>	
--	--

Signature of the Attending Member: \_\_\_\_\_ Signature of Proxy: \_\_\_\_\_

NOTES:

- (1) Shareholder/ Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over at the entrance duly signed.
- (2) Shareholder/ Proxy holder desiring to attend the meeting should bring his/her copy of the Notice and Annual Report for reference at the meeting.

**ELECTRONIC VOTING PARTICULARS**

EVSN (Electronic Voting Sequence Number)	User ID	*Default PAN	Number of Shares
170822097			

**\*Only Members who have not updated their PAN with the Company/ Depository Participant shall use default PAN in the PAN field.**

..... Cut here .....



**SUN PHARMACEUTICAL INDUSTRIES LTD.**

Registered Office: SPARC Tandalja, Vadodara - 390 020 Tel Nos: 0265-6615500 / 600/700 Fax No: 0265-2354897  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon -East, Mumbai - 400 063, India.  
CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form MGT-11]*

Name of the member(s) :	
Registered address :	
No. of Shares held :	
Folio No./ DP Id & Client Id :	
Joint Holder(s) :	
E-mail Id :	

I/We, being the member(s) of \_\_\_\_\_ shares of Sun Pharmaceutical Industries Limited, hereby appoint:

- 1. Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... or failing him / her;
- 2. Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... or failing him / her;
- 3. Name: ..... Address: .....  
E-mail Id: ..... Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Twenty Fifth Annual General Meeting** of the Company, to be held on **Tuesday, September 26, 2017 at 10:45 A.M. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390020**, and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Resolution
	<b>ORDINARY BUSINESS:</b>
1.	Adoption of audited financial statements (including audited consolidated financial statements) of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2017
2.	Declaration of dividend on Equity Shares
3.	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment
4.	Re-appointment of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible offers himself for re-appointment
5.	Appointment of Statutory Auditors and to fix their remuneration
	<b>SPECIAL BUSINESS:</b>
6.	Ratification of Remuneration of Cost Auditors for the financial year 2017-18
7.	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Director, liable to retire by rotation
8.	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director, without remuneration
9.	Special Resolution for re-appointment and remuneration of Mr. Dilip S. Shanghvi (DIN: 00005588) as Managing Director
10.	Approval of material related party transactions with a related party.

Signature of Shareholder: ..... Signed this..... day of ..... 2017

Affix  
Revenue  
Stamp of  
Re.1/-

Signature of Proxy holder(s): .....

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at SPARC, Tandalja, Vadodara - 390 020, not less than FORTY EIGHT HOURS before commencement of the Meeting.**