



**SUN PHARMACEUTICAL INDUSTRIES LIMITED**

**Registered Office:** SPARC, Tandalja, Vadodara - 390 012, Gujarat, India

**Tel No.:** 0265-6615500/ 600/ 700; **Fax No.:** 0265-2354897

**CIN:** L24230GJ1993PLC019050;

**Email ID:** secretarial@sunpharma.com; **Website:** www.sunpharma.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
AHMEDABAD BENCH  
CA(CAA) NO. 38/NCLT/AHM/2019

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 read with Section 234 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors.

**Sun Pharmaceutical Industries Limited,** )  
(CIN: L24230GJ1993PLC019050), a company )  
registered under the provisions of Companies Act, 1956 )  
and having its Registered Office at SPARC, Tandalja, )  
Vadodara - 390 012, in the state of Gujarat, India. )

..... **Applicant Company**

**PROXY FORM**

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

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 member(s) of ..... equity shares of Sun Pharmaceutical Industries Limited, hereby appoint,

- Name : ..... Email ID: .....  
Address : .....  
Signature : .....or failing him/ her;
- Name : ..... Email ID: .....  
Address : .....  
Signature : .....or failing him/ her;
- Name : ..... Email ID: .....  
Address : .....  
Signature : .....

as my/ our proxy to attend and vote for me/ us and on my/ our behalf at the National Company Law Tribunal convened Meeting of the Equity Shareholders of the Applicant Company to be held on **Tuesday, June 04, 2019 at 10:15 a.m. IST at Prof. Chandravadan C. Mehta Auditorium – General Education Centre, Maharaja Sayajirao University of Baroda, Near D. N. Hall, Pratap Gunj, Vadodara – 390 002, Gujarat, India**, for the purpose of considering and if thought fit, approving the Composite Scheme of Arrangement among Sun Pharmaceutical Industries Limited and Sun Pharma (Netherlands) B.V., and Sun Pharmaceutical Holdings USA Inc., and their respective members and creditors (“**Scheme of Arrangement**”) at such Meeting and any adjournment or adjournments thereof and to vote, for me/us and in my/our name(s) \_\_\_\_\_ (here, if for, insert ‘FOR’, or if against, insert ‘AGAINST’) the said Scheme of Arrangement as my/our proxy.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

\_\_\_\_\_  
Signature of Shareholder(s)

\_\_\_\_\_  
Signature of Proxy Holder(s)

Please affix  
Revenue  
Stamp of  
₹ 1/-

**Notes:**

1. The form of Proxy must be deposited at the Registered Office of Applicant Company at SPARC, Tandalja, Vadodara – 390 012, Gujarat, India, at least 48 (Forty Eight) hours before the scheduled time of the commencement of the said Meeting.
2. If you are a body corporate, as the equity shareholder, a copy of the resolution of the Board of Directors or the Governing Body authorizing such a person to act as its representative/proxy at the Meeting and certified to be a true copy by a director, the manager, the secretary or any other authorised officer of such Body Corporate should be lodged with the Applicant Company at its Registered Office not later the 48 (Forty Eight) hours before the Meeting.
3. A person can act as a proxy on behalf of shareholders not exceeding 50 (fifty) and holding in aggregate not more than 10% of the total share capital of the Applicant Company carrying voting rights. A shareholder holding more than 10% of the total share capital of the Applicant Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. All alterations made in the form of proxy should be initialed.
5. Please affix appropriate revenue stamp before putting signatures.
6. In case of multiple proxies, the proxy later in time shall be accepted.
7. Proxy need not be shareholder of Applicant Company.
8. No person shall be appointed as Proxy who is a minor.