

RANBAXY LABORATORIES LIMITED

CIN: L24231PB1961PLC003747

Regd. Office: A-41, Industrial Area Phase VIII-A, Sahibzada Ajit Singh Nagar, Mohali-160071 (Punjab)

E-mail: secretarial@ranbaxy.com Website: http://www.ranbaxy.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]

Name of the member (s) :

Registered address :

E-mail ID : Folio No. / DP ID-Client ID

I/We, being the member (s) of shares of the Ranbaxy Laboratories Limited, hereby appoint:

- Name: of having an E-mail ID:, failing him / her;
- Name: of having an E-mail ID:, failing him / her;
- Name: of having an E-mail ID:, failing him / her;

whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **53rd Annual General Meeting** of the Company, to be held on **Monday the 28th day of July, 2014 at 10:30 A.M.** at Auditorium of The National Institute of Pharmaceutical Education and Research (NIPER), Sector-67, S.A.S. Nagar (Mohali)-160062, Punjab and at any adjournment thereof in respect of the resolutions as indicated below:

Sl. No.	Resolution	For*	Against*
1.	Adoption of Financial Statements for the 15 months period ended March 31, 2014.		
2.	Re-appointment of Mr. Takashi Shoda as Director, who retires by rotation.		
3.	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as Auditors and to fix their remuneration.		
4.	Appointment of Dr. Anthony H. Wild as an Independent Director for a term upto five years.		
5.	Appointment of Mr. Akihiro Watanabe as an Independent Director for a term upto five years.		
6.	Appointment of Mr. Percy K. Shroff as an Independent Director for a term upto five years.		
7.	Appointment of Mr. Rajesh V. Shah as an Independent Director for a term upto five years.		
8.	Remuneration to Non-Executive Directors.		
9.	Revised remuneration to Mr. Arun Sawhney, CEO & Managing Director of the Company effective April 1, 2014.		
10.	Nomination of Independent Directors on the Board of the major overseas subsidiaries of the Company.		
11.	Borrowing of monies upto Rs.7500 Crores in excess of paid-up capital & free reserves.		
12.	Re-appointment of M/s R.J. Goel & Co., Cost Accountants as Cost Auditors for the year 2014-15.		
13.	Approve the Report of Board of Directors pursuant to the provisions of the SICA.		

Signed this day of 2014.
(Date) (Month)

Signatures of :

Signature of Shareholder(s)

Affix
Revenue
Stamp

.....
First Proxy Holder

.....
Second Proxy Holder

.....
Third Proxy Holder

Notes:-

- Please put a 'X' in the Box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- Proxy need not to be a member of the Company. A person can act as proxy on behalf of for a maximum of fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.**
- This form of proxy in order to be effective should be duly executed and deposited at the Registered Office of the Company at A-41, Industrial Area Phase VIII-A, Sahibzada Ajit Singh Nagar, Mohali-160071 (Punjab) at least 48 hours before the time of the Meeting.

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Attendance Slip 53rd Annual General Meeting July 28, 2014

Folio No.
DP ID-Client ID

Full Name of the Shareholder / Proxy attending the Meeting

(First Name) (Second Name) (Surname)

FIRST HOLDER / JOINT HOLDER/PROXY (Strike out whichever is not applicable)

FULL NAME OF FIRST HOLDER
(If Joint Holder / Proxy attending) (First Name) (Second Name) (Surname)

.....
Signature of the Shareholder / Proxy

Please note that no gifts / Company products will be given at the Meeting