

General information about company

Scrip code	524715
NSE Symbol	SUNPHARMA
MSEI Symbol	NOTLISTED
ISIN	INE044A01036
Name of the company	Sun Pharmaceutical Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Chintan J. Goswami
Firms Name	KJB & Co. LLP
Qualification	CS
Membership Number	33697
Date of Board Meeting in which appointed	29-03-2024
Date of Issuance of Report to the company	10-05-2024

Voting results	
Record date	05-04-2024
Total number of shareholders on record date	655540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Proposed Material Related Party Transaction between Alkaloida Chemical Company ZRT (“Alkaloida”) and Libra Merger Limited (“Libra”), subsidiaries of the Company, involving infusion of capital of an amount not exceeding USD 348 million (equivalent to INR 2,894.2 Crore approx.) by Alkaloida into Libra during the financial year 2024-25.				
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	E-Voting	1307134535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1307134535	0	0	0	0	0
Public-Institutions	E-Voting	876736900	706750308	80.6114	677695324	29054984	95.8889	4.1111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		876736900	706750308	80.6114	677695324	29054984	95.8889
Public- Non Institutions	E-Voting	215463535	859672	0.399	816526	43146	94.9811	5.0189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		215463535	859672	0.399	816526	43146	94.9811
Total		2399334970	707609980	29.4919	678511850	29098130	95.8878	4.1122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								