

**Sun Pharmaceutical Industries Limited**

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](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



**January 21, 2025**

**National Stock Exchange of India Limited**  
**Scrip Symbol: SUNPHARMA**

**BSE Limited**  
**Scrip Code: 524715**

**Outcome of the National Company Law Tribunal (“NCLT”) Convened Meeting (“Meeting”)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the NCLT Convened Meeting of Equity Shareholders of the Company was held today, i.e., Tuesday, January 21, 2025, through Video Conferencing.

The Meeting commenced at 03:00 P.M. IST and ended at 3:50 P.M. IST.

The proceedings of the Meeting are enclosed herewith as [Annexure A](#)

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A23983

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### Annexure A

#### **Proceedings of the National Company Law Tribunal (“NCLT”) Convened Meeting of the Equity Shareholders of the Company**

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- a) Pursuant to the NCLT Order dated November 14, 2024 (“NCLT Order”), directed to convene a meeting of the equity shareholders of the Company, which was held today i.e., Tuesday, January 21, 2025, at 3:00 P.M. IST through Video Conferencing, to consider and approve, the Composite Scheme of Arrangement.
- b) Mr. Dharendra Sinha was appointed as the Chairperson for the Meeting vide the NCLT Order, and Mr. Chintan Goswami, Partner of KJB & Co LLP, was appointed as the Scrutinizer for the e-voting process.
- c) Mr. Dharendra Sinha chaired the meeting and, upon confirmation that the requisite quorum is present, conducted its proceedings.
- d) The presence of Directors, Key Managerial Personnel, Auditors, and Shareholders was recorded at the Meeting.
- e) Remote e-voting was open from January 17, 2025, to January 20, 2025, and was also open during the meeting until 15 minutes after the completion of proceedings of the meeting.
- f) The Composite Scheme of Arrangement involving (a) amalgamation of Wholly-owned subsidiary companies viz. Sun Pharmaceutical Medicare Limited, Green Eco Development Centre Limited, Faststone Mercantile Company Private Limited, Realstone Multitrade Private Limited, Skisen Labs Private Limited with Sun Pharmaceutical Industries Limited, and (b) Reclassification of General Reserve of the Company to Retained Earnings, as set out in the Notice of NCLT Convened Meeting of Equity Shareholders have been approved with requisite majority, as prescribed under Sections 230 to 232 of the Companies Act, 2013.
- g) The Composite Scheme of Arrangement has also been approved by the majority of public shareholders, as the votes cast by the public shareholders in favour of the resolution were more than the number of votes cast by the public shareholders against it.
- h) All the questions raised by the shareholders were appropriately addressed.
- i) The result of remote e-voting and e-voting shall be uploaded on the website of the Company, CDSL and Stock Exchanges (NSE and BSE).
- j) The Scrutinizer shall submit the report to Mr. Anoop Deshpande, Company Secretary and Compliance Officer, who is authorised to receive it.
- k) After proposing the vote of thanks, the Meeting was declared as concluded with the permission of the Chair.