

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 33rd Annual General Meeting of the members of Sun Pharmaceutical Industries Limited.

Dear Sir,

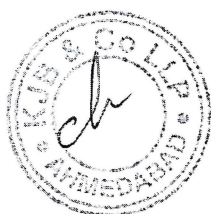
Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 33rd Annual General Meeting of members of SUN PHARMACEUTICAL INDUSTRIES LIMITED held on Thursday, July 31, 2025, at 4:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

1. I, Chintan Jagdishgiri Goswami, Partner of KJB & Co LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sun Pharmaceutical Industries Limited ("**the Company**") for the purpose of scrutinizing remote e-voting process ("**Remote e-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 33rd Annual General Meeting of the Company ("**Meeting**")/ "**AGM**") held on **Thursday, July 31, 2025 at 4:00 pm (IST)** conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.
2. The AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").
3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with requirements of the Act, the Rules and SS-2 relating to voting through Remote e-voting and through e-voting facility during the Meeting (hereinafter referred to as "**Voting through Electronic Means**") on the resolutions stated in the notice calling the Meeting of the Company ("**Notice**").

Branch Address:
G-903, Titanium City Centre,
Anandnagar Road, Satellite,
Near Prahladnagar,
Ahmedabad - 380015,
Gujarat, Bharat.

T: +91 79 40190761
E: info@kjbllp.com
Website: www.kjbllp.com
LLPIN: AAM-3002

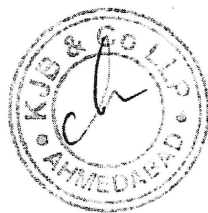


4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the 33rd AGM, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-voting and e-voting facility made available during the Meeting.

Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Sunday, July 27, 2025 at 9.00 A.M. (IST) till Wednesday, July 30, 2025 at 5.00 P.M. (IST) through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting and upto 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through Remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through Remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. July 24, 2025.



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The Consolidated result of the voting for the 33rd Annual General Meeting is as under:

Item No. 1: -

Ordinary Resolution for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,846	2,15,83,38,070	99.97%
E- voting during AGM	15	9,630	100.00%
Total	2,861	2,15,83,47,700	99.97%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	21	6,88,567	0.03%
E- voting during AGM	0	0	0.00%
Total	21	6,88,567	0.03%

iii. Invalid votes:

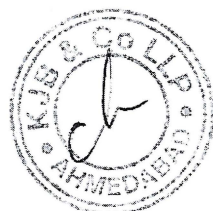
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2: -

Ordinary Resolution for adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,847	2,15,83,38,071	99.97%
E- voting during AGM	15	9,630	100.00%
Total	2,862	2,15,83,47,701	99.97%



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ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	21	6,88,568	0.03%
E- voting during AGM	0	0	0.00%
Total	21	6,88,568	0.03%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3: -

Ordinary Resolution for declaration of final dividend of ₹ 5.50/- (Rupees Five and paise fifty Only) per equity share of ₹ 1/- (Rupee One Only) for the financial year 2024-25.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,849	2,16,87,55,042	100.00%
E- voting during AGM	15	9,630	100.00%
Total	2,864	2,16,87,64,672	100.00%

ii. Voted **against** the resolution:

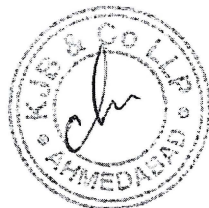
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	24	1,386	0.00%
E- voting during AGM	0	0	0.00%
Total	24	1,386	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4: -

Special Resolution for the appointment of Ms. Vidhi Shanghvi (DIN: 06497350), as a Whole-time Director of the Company.



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- i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,985	1,96,17,15,830	90.46%
E- voting during AGM	14	9,575	99.43%
Total	1,999	1,96,17,25,405	90.46%

- ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	892	20,68,09,003	9.54%
E- voting during AGM	1	55	0.57%
Total	893	20,68,09,058	9.54%

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 5: -

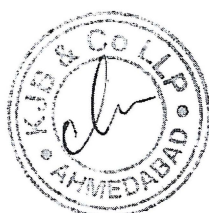
Ordinary Resolution for retirement of Mr. Sudhir Valia (DIN: 00005561), Non-Executive and Non-Independent Director of the Company.

- i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,837	2,16,83,08,687	100.00%
E- voting during AGM	15	9,630	100.00%
Total	2,852	2,16,83,18,317	100.00%

- ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	31	1,641	0.00%
E- voting during AGM	0	0	0.00%
Total	31	1,641	0.00%



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iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 6: -

Special Resolution for the appointment of Mr. Dilip Shanghvi (DIN: 00005588), as an Executive Director of the Company.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,663	2,14,07,42,981	98.72%
E- voting during AGM	14	9,575	99.43%
Total	2,677	2,14,07,52,556	98.72%

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	214	2,78,14,952	1.28%
E- voting during AGM	1	55	0.57%
Total	215	2,78,15,007	1.28%

iii. Invalid votes:

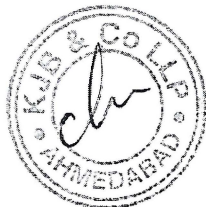
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 7: -

Special Resolution for the appointment of Mr. Kirti Ganorkar (DIN: 10620142), as Managing Director of the Company.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,782	2,15,95,71,060	99.59%
E- voting during AGM	15	9,630	100.00%
Total	2,797	2,15,95,80,690	99.59%



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ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	92	89,53,773	0.41%
E- voting during AGM	0	0	0.00%
Total	92	89,53,773	0.41%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 8: -

Ordinary Resolution for appointment of KJB & Co LLP, Practicing Company Secretaries, as the Secretarial Auditors of the Company.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,829	2,16,78,79,512	100.00%
E- voting during AGM	15	9,630	100.00%
Total	2,844	2,16,78,89,142	100.00%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	33	19,881	0.00%
E- voting during AGM	0	0	0.00%
Total	33	19,881	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 33rd Annual General Meeting i.e. Thursday, July 31, 2025.




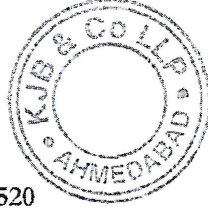
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The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the minutes of the 33rd Annual General Meeting.

Note: For the purpose of number of members voted in case of Promoter and Promoter group in respect of resolution nos. 1 to 8, the number of folios have been consolidated on PAN basis.

For KJB & CO LLP
Practicing Company Secretaries
Firm Unique Identification No. – L2020MH006600
Peer Review Certificate No. – 2797/2022


Chintan Goswami
Partner
ACS No.: 33697
C P No.: 12721
UDIN: A033697G000912520
Date: Shravana 10, 1947 | August 1, 2025.
Place: Vadodara




Countersigned by Mr. Anoop Deshpande,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 33rd Annual General Meeting)