

ov

Sun Pharmaceutical Industries Ltd.

Acme Plaza, Andheri - Kurla Road,
Andheri (East), Mumbai - 400 059, INDIA.
Tel. : (91-22) 2823 0102, 2821 2128, 6696 9696, 6696 9600
Fax : (91-22) 2821 2010

CIN: L24230GJ1993PLC019050 www.sunpharma.com



May 09, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

BSE Ltd.,
Market Operations Department
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Report of proceedings of Court convened Meeting of Equity Shareholders of the Company held on Monday, May 05, 2014 and Disclosure of Voting results under clause 35A of the Listing Agreement.

Please find the report of the proceedings of the Court Convened Meeting of Equity Shareholders of the Company held on Monday, May 05, 2014 at 11.00 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat., along with the Disclosure of Voting results under clause 35A of the Listing Agreement.

The following business was transacted thereat.

The Scheme of Arrangement and Reconstruction in the nature of Demerger and Transfer of the Specified Undertaking of Sun Pharma Global FZE, the Transferor Company, into Sun Pharmaceutical Industries Limited, the Transferee Company, circulated among the Equity Shareholders of the Company along with Notice dated April 02, 2014, has been approved by the Equity Shareholders with requisite majority.

We request you to kindly take a note of the same.

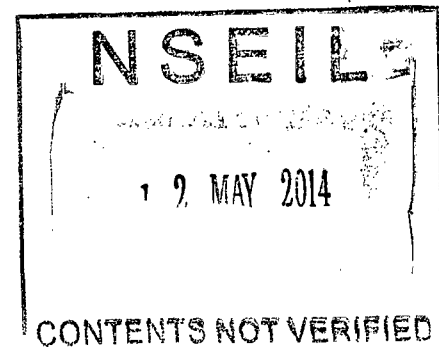
Thanking you,
Yours faithfully,

For Sun Pharmaceutical Industries Ltd.,

A 2 Bc

Ashok Bhuta
Compliance Officer

Encl: as above



Sun Pharmaceutical Industries Ltd.
 Acme Plaza, Andheri - Kurla Road,
 Andheri (East), Mumbai - 400 059, INDIA.
 Tel. : (91-22) 2823 0102, 2821 2128, 6696 9696, 6696 9600
 Fax : (91-22) 2821 2010



CIN: L24230GJ1993PLC019050www.sunpharma.com

Date of the AGM/EGM	May 05, 2014 (Court Convened Meeting)
Total number of shareholders on 2 nd May, 2014	134027
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p style="text-align: right;">25 794</p>
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
Detail of the Agenda:	Approval of the Scheme of Arrangement and Reconstruction in the nature of Demerger and Transfer of the Specified Undertaking of Sun Pharma Global FZE, the Transferor Company, into Sun Pharmaceutical Industries Limited, the Transferee Company, between Sun Pharma Global FZE, Sun Pharmaceutical Industries Limited and their respective Members & Creditors.
Resolution required: (Ordinary/Special)	Resolution under provisions of section 391 to 394 of Companies Act, 1956 and other applicable provisions, if any of the Companies Act, 2013, requiring majority in number representing three-fourths in value of members present and voting either in person or by proxy.
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Poll



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	1318346400	1310367680	99.39	1310367680	0	100	0
Public – Institutional holders	582302544	288231699	49.50	330834859	0	100	0
Public-Others	170514966	64858429	38.04	22255269	0	100	0
Total	2071163910	1663457808	80.32	1663457808	0	100	0

