

Sun Pharmaceutical Industries Ltd.

17-B, Mahal Industrial Estate,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093, INDIA.
Tel. : (91-22) 6645 5645
Fax : (91-22) 6645 5685



July 15, 2013

To,
BSE Ltd.,
1st Floor, P.J.Towers,
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

NSE Symbol: SUNPHARMA
BSE Scrip Code: 524715

Dear Sir,

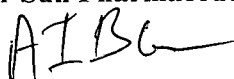
Sub : Result of Postal Ballot as per Clause 35A of the Listing Agreement

We hereby inform you that the Ordinary/ Special Resolutions as stated in the Postal Ballot Notice dated May 30, 2013, have been duly passed by the members of the Company with the requisite majority and in accordance with Clause 35A of the Listing Agreement, we are submitting herewith the Result of the Postal Ballot in the prescribed format, in respect of the Ordinary/ Special Resolutions as set out in the Postal Ballot Notice dispatched to the members pursuant to Section 192A of the Companies Act, 1956 and Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

This is for you information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Limited


Ashok I. Bhuta
DGM- Legal & Secretarial

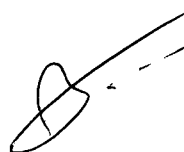
Encl : Result of Postal Ballot as per Clause 35A.

SUN PHARMACEUTICAL INDUSTRIES LTD.,

In accordance with Clause 35A of the Listing Agreement, please find below the details of Agenda item transacted by Postal Ballot (including E-Voting) vide postal ballot notice dated May 30, 2013:

RESULT OF POSTAL BALLOT

Resolution No.1 : Ordinary Resolution to increase the Authorized Share Capital of the Company from ₹ 1,500,000,000 (Rupees One Thousand Five Hundred Million Only) to ₹ 3,000,000,000 (Rupees Three Thousand Million Only)									
Promoter/ Public	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
		Physical	E-voting	Total					
	(1)	(2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	659478200	0	654899648	654899648	99.30573	654899648	0	100	0
Public – Institutional holders	269278594	156905559	175878	157081437	58.33417	151093142	5988295	96.18778	3.812223
Public-Others	106825161	2153432	24291365	26444797	24.75521	26437134	7663	99.97102	0.028977
Total	1035581955								




Contd...

Resolution No. 2 : Ordinary Resolution for alteration of Clause V of Memorandum of Association of the Company, consequent to increase in the Authorized Share Capital of the Company.

Promoter/ Public	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
		Physical	E-voting	Total					
	(1)	(2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	659478200	0	654899648	654899648	99.30573	654899648	0	100	0
Public – Institutional holders	269278594	156824495	175878	157000373	58.30407	151012078	5988295	96.18581	3.814192
Public-Others	106825161	2121071	24291135	26412206	24.72471	26401653	10553	99.96004	0.039955
Total	1035581955								

Resolution No.3 : Special Resolution for alteration of Clause 4 of the Articles of Association of the Company, consequent to increase in the Authorized Share Capital of the Company.

Promoter/ Public	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
		Physical	E-voting	Total					
	(1)	(2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	659478200	0	654899648	654899648	99.30573	654899648	0	100	0
Public – Institutional holders	269278594	156824495	175878	157000373	58.30407	151012078	5988295	96.18581	3.814192
Public-Others	106825161	2116716	24291121	26407837	24.72062	26399654	8183	99.96901	0.030987
Total	1035581955								



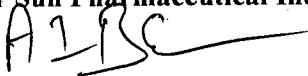
Contd...

Resolution No.4 : Ordinary Resolution for capitalization of reserves for the purpose of declaration and approval of issue of Bonus Equity Shares in the ratio of 1 (one) new fully-paid up Equity Share of ₹ 1/- each for every 1 (one) fully-paid up Equity Share of ₹ 1/- each of the Company.									
Promoter/ Public	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
		Physical	E-voting	Total					
	(1)	(2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	659478200	0	654899648	654899648	99.30573	654899648	0	100	0
Public – Institutional holders	269278594	156824495	175878	157000373	58.30407	151012078	5988295	96.18581	3.814192
Public-Others	106825161	2133759	24291280	26425039	24.73672	26417948	7091	99.97317	0.026834
Total	1035581955								

Accordingly, the Ordinary/ Special Resolutions as stated in the Postal Ballot Notice dated May 30, 2013, have been duly passed by the members of the Company with the requisite majority.

We request you to take the aforesaid information on record pursuant to Clause 35A of the Listing Agreement

For Sun Pharmaceutical Industries Limited


 Ashok I. Bhuta
 DGM- Legal & Secretarial
 Place : Mumbai
 Date : July 15, 2013

