



August 8, 2013

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers,
Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

**Sub: Proceedings at the 31st Annual General Meeting
pursuant to Clause 31(d) of the Listing Agreement**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following resolutions were unanimously passed by the Members at the Thirty- first Annual General Meeting of the Company held on Wednesday, August 7, 2013 at 2.30 p.m. at Rang Sharda Natyamandir, Bandra Reclamation, Bandra (West), Mumbai - 400 050: -

ORDINARY BUSINESS

1. Approving and adopting the audited Balance Sheet of the Company as at March 31, 2013, and Statement of Profit & Loss for the year ended on that date and the reports of the Directors and Auditors.
2. Declaring of dividend @ ₹ 4/- per equity share on fully paid-up equity shares of ₹ 2/- each for the year ended March 31, 2013.
3. Appointing Dr. Kamal K. Sharma as a Director of the Company.
4. Appointing Ms. Vinita Gupta as a Director of the Company.
5. Appointing Mr. Nilesh Gupta as a Director of the Company.
6. Appointing M/s. Deloitte Haskins & Sells, Chartered Accountants, (ICAI Regn. No.117366W) as the statutory auditors of the Company to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

7. Appointing Mr. Dileep C. Choksi as a Director of the Company and
8. Approving the raising of investment limit of FII's in the equity share capital of the Company **(Special Resolution)**.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
For **LUPIN LIMITED**


R. V. SATAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Lupin Limited

Registered Office : 159, C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India. Tel.: (91-22) 6640 2323. Fax: (91-22) 6640 2445. Website: www.lupinworld.com