



September 27, 2013

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

Dear Sirs,

This is to inform you that on Tuesday, August 27, 2013, the Company completed despatch to its Members, Notice dated Friday, August 23, 2013 along with requisite Annexures, pursuant to the provisions of Section 192A of the Companies Act, 1956, seeking their approvals vide Postal Ballot for: -

1. by an **Ordinary Resolution** for approving the terms of appointment of Dr. Kamal K. Sharma, as Vice Chairman of the Company, w.e.f. September 1, 2013.
2. by a **Special Resolution** for approving the terms of appointment of Ms. Vinita Gupta, as Chief Executive Officer of the Company, w.e.f. September 1, 2013 and
3. by an **Ordinary Resolution** for approving the terms of appointment of Mr. Nilesh Gupta, as Managing Director of the Company, w.e.f. September 1, 2013.

The Board of Directors had appointed Ms. Neena Bhatia, Practising Company Secretary, as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner. The last date for receiving the Postal Ballot Forms, duly completed and signed by Members, was Thursday, September 26, 2013.

A Report, considering Postal Ballot forms received up to the close of working hours, i.e., 5.30 p.m. on was Thursday, September 26, 2013 was submitted by the Scrutiniser to the Chairman today i.e. Friday, September 27, 2013. The results of the Postal Ballot were declared by the Chairman at 5.00 p.m. today i.e. Friday, September 27, 2013 at the Registered Office of the Company.

The results were as under: -

- (a) **Ordinary Resolution for approving the terms of appointment of Dr. Kamal K. Sharma, as Vice Chairman of the Company, w.e.f. September 1, 2013.**

Total votes cast 'in favour' of the Resolution	Total votes cast 'against' the Resolution	Result
309,794,040 (96.96%)	9,715,560	Resolution was passed by majority.

- (b) **Special Resolution for approving the terms of appointment of Ms. Vinita Gupta, as Chief Executive Officer of the Company, w.e.f. September 1, 2013.**

Total votes cast 'in favour' of the Resolution	Total votes cast 'against' the Resolution	Result
310,851,273 (98.55%)	4,572,376	Resolution was passed by Special majority.

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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



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(c) Ordinary Resolution for approving the terms of appointment of Mr. Nilesh Gupta, as Managing Director of the Company, w.e.f. September 1, 2013.

Total votes cast 'in favour' of the Resolution	Total votes cast 'against' the Resolution	Result
311,440,337 (97.46%)	8,118,997	Resolution was passed by majority.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully,
For LUPIN LIMITED

R. V. SATAM
COMPANY SECRETARY

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