



LL/EGM/2019

November 15, 2019

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Scrip Code: LUPIN**

Dear Sir,

**Sub: Extraordinary General Meeting and details of Remote e-voting.**

**Extraordinary General Meeting**

This is to inform you that an Extraordinary General Meeting (EGM) of the Members of Lupin Limited shall be held on Monday, December 9, 2019, at 3.30 p.m., at its office at Kalpataru Inspire, 4<sup>th</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055, to transact the business listed in the Notice dated November 11, 2019 convening the EGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act'), has been sent to the Members of the Company.

Electronic copies of the Notice of the EGM have been sent to Members whose email IDs are registered with the Company / Depository and physical copies to all other Members at their registered address through permitted mode. The Notice is also available on the Company's website [www.lupin.com](http://www.lupin.com).

**Details of Remote e-voting**

We also have to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on Resolution proposed to be considered at the ensuing EGM by electronic means i.e. "Remote e-voting". The facility of casting votes by Members using an electronic voting system from a place other than the venue of the EGM ("Remote e-voting") will be provided by Link Intime India Pvt Ltd.

The facility for voting through ballot paper shall be available at the venue of the EGM. Members who have already cast their vote through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM. The voting rights of Members shall be in the proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Tuesday, December 3, 2019.



LUPIN LIMITED

Registered Office: 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel : (91-22) 6640 2323.

Corporate Identity Number: L24100MH1983PLC029442

[www.lupin.com](http://www.lupin.com)



The Calendar of e-voting events is as under:-

Sl.	Particulars	Event Dates
1.	Cut-off Date for identifying the eligibility of Members holding shares in physical or demat form, for Remote e-voting/voting at the EGM	Tuesday, December 3, 2019
2.	Remote e-voting period will commence on	Thursday, December 5, 2019 at 9.00 a.m.
3.	Remote e-voting period will end on	Sunday, December 8, 2019 at 5.00 p.m.
4.	Extraordinary General Meeting	Monday, December 9, 2019 at 3.30 p.m.
5.	Announcement of consolidated Results of Remote e-voting together with voting done at EGM.	Not later than Wednesday, December 11, 2019.

Kindly acknowledge the receipt and take the same on your records.

Thanking you.

For **LUPIN LIMITED**

**R. V. SATAM**  
**COMPANY SECRETARY**  
**ACS - 11973**

