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

	I nousand Fiv	<u>ve Hunarea I</u>	Million Uniy) to ₹ 3,000,0	<u>00,000 (Rupee</u>	es Three Thousa	nd Million	Only)	
Promoter/ Public	No. of Shares held	No. of votes polled			% of votes Polled on	No. of Votes in favour	No. of votes	% of votes	% of votes
		Physical	E-voting	Total	outstanding shares	lavoui	against	on votes polled	against on votes polled
	(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								

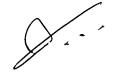




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Resolution No. 2: Ordinary Resolution for alteration of Clause V of Memorandum of Association of the Company, consequent to increase in the Authorized Share Capital of the Company. No. of % of votes No. of votes polled No. of Votes in % of votes Promoter/ Public No. of % of votes Shares held Polled on favour votes in favour against on **Physical** E-voting Total outstanding against on votes votes shares polled polled (1) (2) (3)=[(2)/(1)](4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]**100 *100 100 100 Promoters 659478200 654899648 654899648 99.30573 654899648 0 Ö and Promoter Group 156824495 157000373 58.30407 151012078 5988295 269278594 175878 Public -96.18581 3.814192 Institutional holders Public-Others 106825161 2121071 24291135 26412206 24.72471 10553 26401653 99.96004 0.039955 Total 1035581955

Resolution No.3:	Special Resolu	ution for alte	ration of Cla	use 4 of the	Articles of As	sociation of the	Company,	consequent	to increase
	in the Author	ized Share C	Capital of the	Company.					
Promoter/ Public	No. of Shares held	No. of votes polled			% of votes Polled on	No. of Votes in favour	No. of votes	% of votes in favour	% of votes against on
		Physical	E-voting	Total	outstanding shares		against	on votes polled	votes polled
	(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								





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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	No. of	No. of	% of votes	% of votes
		Physical	E-voting	Total	Polled on outstanding shares	Votes in favour	votes against	in favour on votes polled	against on votes polled
	(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

