

**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai - 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
www.sunpharma.com  
CIN : L24230GJ1993PLC019050



**June 20, 2017**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
**NSE Code: SUNPHARMA**

**BSE Limited.,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Stock Code: 524715**

**Sub: Proceedings of National Company Law Tribunal (“NCLT”) convened separate meetings of the equity shareholders and unsecured creditors of Sun Pharmaceutical Industries Limited (“the Company”) held on June 20, 2017**

Dear Sirs,

Pursuant to the order dated April 18, 2017, passed by the Hon’ble NCLT, Ahmedabad Bench, the separate meetings of equity shareholders and unsecured creditors of the Company were held at Sir Sayajirao Nagargruh, Akota, Vadodara- 390 020, Gujarat on Tuesday, June 20, 2017 at 10.15 a.m. and 11: 15 a.m. IST respectively, for approving the Scheme of Arrangement among Sun Pharma Medisales Private Limited, Ranbaxy Drugs Limited, Gufic Pharma Limited, Vidyut Investments Limited and the Company and their respective members and creditors (“Scheme of Arrangement”).

Mr. Sailesh Desai, the Chairman of the meetings as appointed by Hon’ble NCLT, chaired the meetings. The requisite quorum was present at the meetings. The Chairman inter alia explained the implication and objectives of the Scheme of Arrangement and a poll was conducted at the meetings. M/s. C. J. Goswami and Associates, Practicing Company Secretary, appointed by Hon’ble NCLT, was the Scrutinizer for the remote e-voting, postal ballot and poll process for equity shareholders’ meeting and for poll for the unsecured creditors’ meeting.

In case of equity shareholders’ meeting, in compliance with Hon’ble NCLT Order, with the provisions of Section 230(4) read with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company has provided the facility to the equity shareholders of the Company to cast their votes either by way of postal ballot or through remote e-voting facility during the period commencing from Sunday, May 21, 2017 at 9:00 a.m. IST and end on Monday, June 19, 2017 at 5:00 p.m. IST (inclusive of both the days) and a poll was conducted at the meeting.



**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai - 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
www.sunpharma.com  
CIN : L24230GJ1993PLC019050



In case of unsecured creditors' meeting, in compliance with NCLT Order, voting through poll at the venue of the meeting was carried out.

We would like to inform you that the resolution for the approval of Scheme of Arrangement is approved by the equity shareholders and unsecured creditors of the Company by requisite majority.

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed results of voting for the resolutions proposed at the meeting of the equity shareholders will be intimated separately.

We request you to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **Sun Pharmaceutical Industries Limited**

**Ashok I. Bhuta**  
**Compliance Officer**

