

Sun Pharmaceutical Industries Limited

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
Website: www.sunpharma.com
CIN: L24230GJ1993PLC019050



August 30, 2022

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

BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Scrip Symbol: SUNPHARMA

Scrip Code: 524715

Dear Sir / Madam,

Sub: Voting results of 30th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following, with respect to 30th AGM of the Company held on August 29, 2022 at 3:00 p.m. IST by Video Conferencing.

1. Voting results as **Annexure A**
2. Scrutinizer's Consolidated Report as **Annexure B**

All the resolutions set out in the Notice of the AGM were approved with the requisite majority.

We request you to kindly take note of the same and disseminate.

Thanking you,

For Sun Pharmaceutical Industries Limited

ANOOP ANJANIKUMAR DESHPANDE
Digitally signed by ANOOP ANJANIKUMAR DESHPANDE
Date: 2022.08.30 17:07:03 +05'30'

(Anoop Deshpande)

Company Secretary & Compliance Officer

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
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Annexure A

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company:	Sun Pharmaceutical Industries Limited
Date of AGM:	August 29, 2022
Total Number of Shareholders on record date (i.e. August 22, 2022 – cut-off date for voting purpose):	668,720*
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoters Group• Public	9* 102
Mode of Voting:	Remote E-voting and voting through electronic system during the AGM

* Multiple folios have been consolidated on the basis of PAN for the promoter and promoter group category.

RESOLUTION 1(a):

Resolution Required (Ordinary/Special)	Ordinary	a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		73,67,67,794	88.3616%	73,67,67,794	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		73,67,67,794	88.3616%	73,67,67,794	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,825	24.3545%	6,29,28,218	1,607	99.9974%	0.0026%
	Poll		18,461	0.0071%	18,461	-	100.0000%	0.0000%
	Total		6,29,48,286	24.3617%	6,29,46,679	1,607	99.9974%	0.0026%
Total		2,39,93,34,970	2,10,68,38,615	87.8093%	2,10,68,37,008	1,607	99.9999%	0.0001%

RESOLUTION 1(b):

Resolution Required (Ordinary/Special)	Ordinary	b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.						
Whether promoter/promoter group are	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		73,67,67,794	88.3616%	73,67,67,794	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		73,67,67,794	88.3616%	73,67,67,794	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,775	24.3545%	6,29,28,105	1,670	99.9973%	0.0027%
	Poll		18,461	0.0071%	18,461	-	100.0000%	0.0000%
	Total		6,29,48,236	24.3616%	6,29,46,566	1,670	99.9973%	0.0027%
Total		2,39,93,34,970	2,10,68,38,565	87.8093%	2,10,68,36,895	1,670	99.9999%	0.0001%

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	Confirmation of payment of Interim Dividend of Rs. 7/- per share, and declaration of Final Dividend of Rs. 3/- per share, for the financial year 2021-22.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,68,23,093	89.5676%	74,68,23,093	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,68,23,093	89.5676%	74,68,23,093	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,790	24.3545%	6,29,27,977	1,813	99.9971%	0.0029%
	Poll		18,461	0.0071%	18,461	-	100.0000%	0.0000%
	Total		6,29,48,251	24.3616%	6,29,46,438	1,813	99.9971%	0.0029%
Total		2,39,93,34,970	2,11,68,93,879	88.2284%	2,11,68,92,066	1,813	99.9999%	0.0001%

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	Re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation, and being eligible offers himself for re-appointment as a Director.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,36,86,036	89.1914%	45,92,98,473	28,43,87,563	61.7597%	38.2403%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,36,86,036	89.1914%	45,92,98,473	28,43,87,563	61.7597%	38.2403%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,28,107	24.3538%	6,29,17,135	10,972	99.9826%	0.0174%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,46,562	24.3610%	6,29,35,590	10,972	99.9826%	0.0174%
Total		2,39,93,34,970	2,11,37,55,133	88.0975%	1,82,93,56,598	28,43,98,535	86.5453%	13.4547%

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	Re-appointment of M/s S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a further term of 5 (five) years to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,67,91,855	89.5638%	68,61,15,001	6,06,76,854	91.8750%	8.1250%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,67,91,855	89.5638%	68,61,15,001	6,06,76,854	91.8750%	8.1250%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,28,079	24.3538%	4,41,29,305	1,87,98,774	70.1266%	29.8734%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,46,534	24.3610%	4,41,47,760	1,87,98,774	70.1353%	29.8647%
Total		2,39,93,34,970	2,11,68,60,924	88.2270%	2,03,73,85,296	7,94,75,628	96.2456%	3.7544%

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	Retirement by rotation of Mr. Israel Makov (DIN: 05299764) and the vacancy created as such, is not being filled up.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,68,02,205	89.5651%	74,55,52,286	12,49,919	99.8326%	0.1674%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,68,02,205	89.5651%	74,55,52,286	12,49,919	99.8326%	0.1674%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,597	24.3544%	6,29,18,521	11,076	99.9824%	0.0176%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,48,052	24.3616%	6,29,36,976	11,076	99.9824%	0.0176%
Total		2,39,93,34,970	2,11,68,72,792	88.2275%	2,11,56,11,797	12,60,995	99.9404%	0.0596%

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Ordinary	Ratification of remuneration to M/s K D & Co, Cost Accountants, having Firm's Registration No. 004076 appointed as Cost Auditors for financial year ending March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,68,02,205	89.5651%	74,65,99,948	2,02,257	99.9729%	0.0271%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,68,02,205	89.5651%	74,65,99,948	2,02,257	99.9729%	0.0271%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,355	24.3543%	6,29,21,375	7,980	99.9873%	0.0127%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,47,810	24.3615%	6,29,39,830	7,980	99.9873%	0.0127%
Total		2,39,93,34,970	2,11,68,72,550	88.2275%	2,11,66,62,313	2,10,237	99.9901%	0.0099%

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special	Payment of commission of Rs. 40,00,000/- (Rupees Forty Lakhs only) each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for the financial year ending on March 31, 2022.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,68,02,205	89.5651%	73,60,48,123	1,07,54,082	98.5600%	1.4400%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,68,02,205	89.5651%	73,60,48,123	1,07,54,082	98.5600%	1.4400%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,28,826	24.3541%	6,28,67,113	61,713	99.9019%	0.0981%
	Poll		18,461	0.0071%	18,455	6	99.9675%	0.0325%
	Total		6,29,47,287	24.3613%	6,28,85,568	61,719	99.9020%	0.0980%
Total		2,39,93,34,970	2,11,68,72,027	88.2274%	2,10,60,56,226	1,08,15,801	99.4891%	0.5109%

RESOLUTION 8:

Resolution Required (Ordinary/Special)	Special	Re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company for a second term of 5 (five) years commencing from May 25, 2023 to May 24, 2028.						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		62,05,20,197	74.4199%	49,99,71,798	12,05,48,399	80.5730%	19.4270%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		62,05,20,197	74.4199%	49,99,71,798	12,05,48,399	80.5730%	19.4270%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,533	24.3544%	4,40,88,070	1,88,41,463	70.0594%	29.9406%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,47,988	24.3615%	4,41,06,525	1,88,41,463	70.0682%	29.9318%
Total		2,39,93,34,970	1,99,05,90,720	82.9643%	1,85,12,00,858	13,93,89,862	92.9976%	7.0024%

RESOLUTION 9:

Resolution Required (Ordinary/Special)	Special	Re-appointment of Mr. Dilip Shanghvi (DIN: 00005588) as Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2023 to March 31, 2028 and approve his remuneration for the aforesaid period, on the terms and conditions (including the remuneration to						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,30,71,22,535	99.9991%	1,30,71,22,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,66,93,868	89.5521%	73,49,72,726	1,17,21,142	98.4303%	1.5697%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,66,93,868	89.5521%	73,49,72,726	1,17,21,142	98.4303%	1.5697%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		6,29,29,644	24.3544%	4,41,31,937	1,87,97,707	70.1290%	29.8710%
	Poll		18,455	0.0071%	18,455	-	100.0000%	0.0000%
	Total		6,29,48,099	24.3616%	4,41,50,392	1,87,97,707	70.1378%	29.8622%
Total		2,39,93,34,970	2,11,67,64,502	88.2230%	2,08,62,45,653	3,05,18,849	98.5582%	1.4418%

RESOLUTION 10:

Resolution Required (Ordinary/Special)	Ordinary	Approval of related party transactions between two two non-wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited, that is, Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc. Canada for purchase and sale of pharmaceutical products, for a period of 2 (two) financial years, from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, up to an aggregate value equivalent to Rs. 2,000 crores for each financial year.						
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot	1,30,71,34,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public - Institutions	Postal Ballot	83,38,09,556	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		74,68,02,205	89.5651%	74,62,22,830	5,79,375	99.9224%	0.0776%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		74,68,02,205	89.5651%	74,62,22,830	5,79,375	99.9224%	0.0776%
Public - Non-Institutions	Postal Ballot	25,83,90,879	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		5,49,39,098	21.2620%	5,49,03,841	35,257	99.9358%	0.0642%
	Poll		18,455	0.0071%	18,405	50	99.7291%	0.2709%
	Total		5,49,57,553	21.2692%	5,49,22,246	35,307	99.9358%	0.0642%
Total		2,39,93,34,970	80,17,59,758	33.4159%	80,11,45,076	6,14,682	99.9233%	0.0767%

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SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,
The Chairman of 30th Annual General Meeting of the members of SUN PHARMACEUTICAL INDUSTRIES LIMITED.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 30th Annual General Meeting of members of SUN PHARMACEUTICAL INDUSTRIES LIMITED held on Monday, August 29, 2022 at 3:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Chintan Jagadishgiri Goswami, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of SUN PHARMACEUTICAL INDUSTRIES LIMITED ("*the Company*") for the purpose of scrutinizing remote e-voting process ("*Remote e-voting*") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 30th Annual General Meeting of the Company ("*Meeting*")/ "*AGM*") held on **Monday, August 29, 2022 at 3:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**, in accordance with the provisions of Section 108 of the **Companies Act, 2013 ("*the Act*")** read with Rule 20 of the **Companies (Management and Administration) Rules, 2014, as amended ("*the Rules*")** and Secretarial Standard on General Meetings ("*SS-2*") issued by the Institute of Company Secretaries of India.
2. The 30th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular Nos. 2/2022 and 3/2022 dated May 5, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India.

3. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of the 30th

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Above Central Bank of India,
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AGM, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

4. Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Friday, August 26, 2022 at 9.00 A.M. (IST) till Sunday, August 28, 2022 at 5.00 P.M. (IST) through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting and for up to 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- d) Voting rights of members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. August 22, 2022.



The Consolidated result of the voting for the 30th Annual General Meeting is as under:

Item No. 1: -

- a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,261	2,10,68,18,547	100.00%
E- voting during AGM	21	18,461	100.00%
Total	2,282	2,10,68,37,008	100.00%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	21	1,607	0.00%
E- voting during AGM	Nil	Nil	0.00%
Total	21	1,607	0.00%

- iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- b. **Ordinary Resolution** for adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.

- i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,259	2,10,68,18,434	100.00%
E- voting during AGM	21	18,461	100.00%
Total	2,280	2,10,68,36,895	100.00%

- ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	22	1,670	0.00%
E- voting during AGM	Nil	Nil	0.00%
Total	22	1,670	0.00%



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2:-

Ordinary Resolution for confirmation of payment of interim dividend of Rs. 7 per share and declaration of final dividend of Rs. 3 per share, on equity shares for the financial year 2021-22.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,267	2,11,68,73,605	100.00%
E- voting during AGM	21	18,461	100.00%
Total	2,288	2,11,68,92,066	100.00%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	23	1,813	0.00%
E- voting during AGM	Nil	Nil	0.00%
Total	23	1,813	0.00%

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3:-

Ordinary Resolution for re-appointment of Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible offers himself for re-appointment as Director.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,591	1,82,93,38,143	86.55%
E- voting during AGM	20	18,455	100.00%
Total	1,611	1,82,93,56,598	86.55%



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	685	28,43,98,535	13.45%
E- voting during AGM	Nil	Nil	0.00%
Total	685	28,43,98,535	13.45%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4:-

Ordinary Resolution for re-appointment of M/s. S R B C & Co LLP, Chartered Accountants as the statutory auditors of the Company for the further term of 5 (Five) consecutive years to hold office from the conclusion of 30th Annual General Meeting until the conclusion of 35th Annual General Meeting of the Company and to authorize Board of Directors to fix their remuneration.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,047	2,03,73,66,841	96.25%
E- voting during AGM	20	18,455	100.00%
Total	2,067	2,03,73,85,296	96.25%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	231	7,94,75,628	3.75%
E- voting during AGM	Nil	Nil	0.00%
Total	231	7,94,75,628	3.75%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 5:-

Ordinary Resolution for retirement by rotation of Mr. Israel Makov (DIN: 05299764) and the vacancy created as such is not being filled up.



i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,193	2,11,55,93,342	99.94%
E- voting during AGM	20	18,455	100.00%
Total	2,213	2,11,56,11,797	99.94%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	83	12,60,995	0.06%
E- voting during AGM	Nil	Nil	0.00%
Total	83	12,60,995	0.06%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 6:-

Ordinary Resolution for ratification of remuneration of M/s. K D & Co, Cost Accountants having Firm's Registration No. 004076 appointed as Cost Auditors for the financial year 2022-23.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,218	2,11,66,43,858	99.99%
E- voting during AGM	20	18,455	100.00%
Total	2,238	2,11,66,62,313	99.99%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	56	2,10,237	0.01%
E- voting during AGM	Nil	Nil	0.00%
Total	56	2,10,237	0.01%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 7:-

Special Resolution for payment of commission of ₹ 40,00,000/- (Rupees Forty Lakhs only) each to Dr. Pawan Goenka, Mr. Gautam Doshi and Ms. Rama Bijapurkar, Independent Directors of the Company, for the financial year 2021-22.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,066	2,10,60,37,771	99.49%
E- voting during AGM	20	18,455	99.97%
Total	2,086	2,10,60,56,226	99.49%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	207	1,08,15,795	0.51%
E- voting during AGM	1	6	0.03%
Total	208	1,08,15,801	0.51%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 8:-

Special Resolution for re-appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company for a second term of 5 (Five) years commencing from May 25, 2023 to May 24, 2028.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	1,870	1,85,11,82,403	93.00%
E- voting during AGM	20	18,455	100.00%
Total	1,890	1,85,12,00,858	93.00%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	396	13,93,89,862	7.00%
E- voting during AGM	Nil	Nil	0.00%
Total	396	13,93,89,862	7.00%



iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 9:-

Special Resolution for re-appointment of Mr. Dilip S. Shanghvi (DIN: 00005588) as Managing Director of the Company for a further period of 5 (Five) years effective from April 1, 2023 to March 31, 2028 and approve his remuneration for the aforesaid period, on the terms and conditions (including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period).

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,138	2,08,62,27,198	98.56%
E- voting during AGM	20	18,455	100.00%
Total	2,158	2,08,62,45,653	98.56%

ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	142	3,05,18,849	1.44%
E- voting during AGM	Nil	Nil	0.00%
Total	142	3,05,18,849	1.44%

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 10:-

Ordinary Resolution for approval of related party transaction(s) between two non wholly-owned subsidiaries of Sun Pharmaceutical Industries Limited, that is, Taro Pharmaceuticals USA, Inc. and Taro Pharmaceuticals Inc., Canada, for purchase and sale of pharmaceutical products, for a period of 2 (two) financial years from April 1, 2022 to March 31, 2023 and April 1, 2023 to March 31, 2024, upto an aggregate value equivalent to ₹ 2,000 crores for each financial year.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,206	80,11,26,671	99.92%
E- voting during AGM	19	18,405	99.73%
Total	2,225	80,11,45,076	99.92%



ii. Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	56	6,14,632	0.08%
E- voting during AGM	1	50	0.27%
Total	57	6,14,682	0.08%

iii. Invalid votes:


Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 30th Annual General Meeting i.e. Monday, August 29, 2022.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting.

Note: For the purpose of number of members voted in case of Promoter and Promoter group, the number of folios have been consolidated on PAN basis.

For KJB & CO LLP,
Practicing Company Secretary
Firm Unique Identification No. – L2020MH006600
Peer Review Certificate No. – 934/2020


Chintan Goswami
Partner
ACS No.: 33697
C P No.: 12721
UDIN: A033697D000874482
Date: August 30, 2022 / Bhadrapada 8, 1944
Place: Vadodara



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Countersigned by Mr. Anoop Deshpande,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 30th Annual General Meeting)