

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
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



August 29, 2023

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

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Symbol: SUNPHARMA

Scrip Code: 524715

Dear Sir(s) / Madam(s),

Sub: Voting results of 31st Annual General Meeting (“AGM”)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following, with respect to 31st AGM of the Company held on August 28, 2023 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 are 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 Deshpande)
Company Secretary & Compliance Officer
ICSI Membership No.: A23983

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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 28, 2023
Total Number of Shareholders on cut-off date (i.e. August 21, 2023) for voting purpose:	6,32,945
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	10 85
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:

Resolution Required (Ordinary/Special)	Ordinary	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, 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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		772,345,509	88.6230%	771,931,333	414,176	99.9464%	0.0536%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		772,345,509	88.6230%	771,931,333	414,176	99.9464%	0.0536%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,652	21.2671%	46,933,289	4,363	99.9907%	0.0093%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,942,192	21.2692%	46,937,829	4,363	99.9907%	0.0093%
Total		2,399,334,970	2,126,410,236	88.6250%	2,125,991,697	418,539	99.9803%	0.0197%

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		772,345,509	88.6230%	771,931,333	414,176	99.9464%	0.0536%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		772,345,509	88.6230%	771,931,333	414,176	99.9464%	0.0536%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,594	21.2671%	46,935,955	1,639	99.9965%	0.0035%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,942,134	21.2691%	46,940,495	1,639	99.9965%	0.0035%
Total		2,399,334,970	2,126,410,178	88.6250%	2,125,994,363	415,815	99.9804%	0.0196%

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	Declaration of Final Dividend of Rs. 4/- per equity share, for the financial year 2022-23.						
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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		782,551,343	89.7941%	782,551,343	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		782,551,343	89.7941%	782,551,343	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,938,212	21.2674%	46,937,078	1,134	99.9976%	0.0024%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,942,752	21.2694%	46,941,618	1,134	99.9976%	0.0024%
Total		2,399,334,970	2,136,616,630	89.0504%	2,136,615,496	1,134	99.9999%	0.0001%

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	Re-appointment of Mr. Sudhir Valia (DIN: 00005561), who retires by rotation, and being eligible, had offered himself for re-appointment as a Director.						
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		707,609,606	81.1949%	451,068,751	256,540,855	63.7454%	36.2546%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		707,609,606	81.1949%	451,068,751	256,540,855	63.7454%	36.2546%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,379	21.2670%	46,918,626	18,753	99.9600%	0.0400%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,941,919	21.2691%	46,923,166	18,753	99.9601%	0.0399%
Total		2,399,334,970	2,061,674,060	85.9269%	1,805,114,452	256,559,608	87.5558%	12.4442%

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	Ratification of remuneration to M/s. K D & Co, Cost Accountants, the Cost Auditors for financial year 2023-24.						
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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		782,392,830	89.7759%	782,392,830	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		782,392,830	89.7759%	782,392,830	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,283	21.2669%	46,932,771	4,512	99.9904%	0.0096%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,941,823	21.2690%	46,937,311	4,512	99.9904%	0.0096%
Total		2,399,334,970	2,136,457,188	89.0437%	2,136,452,676	4,512	99.9998%	0.0002%

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Special	Approval of Appointment of Mr. Rolf Hoffmann (DIN: 10200311) as an Independent Director of the Company from a term of 5 years effective from June 15, 2023 to June 14, 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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		698,738,566	80.1770%	401,866,821	296,871,745	57.5132%	42.4868%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		698,738,566	80.1770%	401,866,821	296,871,745	57.5132%	42.4868%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,199	21.2669%	46,928,816	8,383	99.9821%	0.0179%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,941,739	21.2690%	46,933,356	8,383	99.9821%	0.0179%
Total		2,399,334,970	2,052,802,840	85.5572%	1,755,922,712	296,880,128	85.5378%	14.4622%

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special	Approval of Appointment and remuneration of Mr. Aalok Shanghvi (DIN: 01951829) as the Whole-time Director of the Company for a term of 5 years effective from June 01, 2023 to May 31, 2028.						
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
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	1,307,134,535	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		1,307,122,535	99.9991%	1,307,122,535	-	100.0000%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		707,609,606	81.1949%	500,750,970	206,858,636	70.7666%	29.2334%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		707,609,606	81.1949%	500,750,970	206,858,636	70.7666%	29.2334%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		46,937,349	21.2670%	46,930,876	6,473	99.9862%	0.0138%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		46,941,889	21.2690%	46,935,416	6,473	99.9862%	0.0138%
Total		2,399,334,970	2,061,674,030	85.9269%	1,854,808,921	206,865,109	89.9662%	10.0338%

RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	Approval of material related party transactions for purchase and sale of pharmaceutical products between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc., Canada, both non-wholly owned subsidiaries of the Company, for the financial year 2023-24, not exceeding an aggregate value equivalent to Rs. 20,000 Million.						
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
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	1,307,134,535	-	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%	0.0000%
Public - Institutions	Postal Ballot	871,495,144	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		782,392,830	89.7759%	782,392,830	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		782,392,830	89.7759%	782,392,830	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	220,705,291	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		11,728,923	5.3143%	11,723,933	4,990	99.9575%	0.0425%
	Poll		4,540	0.0021%	4,540	-	100.0000%	0.0000%
	Total		11,733,463	5.3163%	11,728,473	4,990	99.9575%	0.0425%
Total		2,399,334,970	794,126,293	33.0978%	794,121,303	4,990	99.9994%	0.0006%

KJB & CO LLP

COMPANY SECRETARIES

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 31st 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 31st Annual General Meeting of members of SUN PHARMACEUTICAL INDUSTRIES LIMITED held on Monday, August 28, 2023, at 3:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

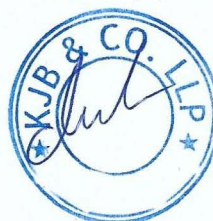
1. I, Chintan Jagadishgiri Goswami, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of SUN PHARMACEUTICAL INDUSTRIES LIMITED ("*the Company*") for the purpose of scrutinizing remote e-voting process ("*Remote e-voting*") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 31st Annual General Meeting of the Company ("*Meeting*"/ "*AGM*") held on **Monday, August 28, 2023 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 31st AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs vide General Circular No. 10/2022 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022 read with other connected circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with 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

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Above Central Bank of India,
S. V. Road,
Kandivali (West),
Mumbai - 400 067.

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Website: www.kjblp.com
LLPIN: AAM-3002



Report of the votes cast “in favour” or “against” the resolutions stated in the Notice of the 31st 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.

Further to above, we submit our report as under:

- a) The Remote e-voting platform remained open from Thursday, August 24, 2023 at 9.00 A.M. (IST) till Sunday, August 27, 2023 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 upto 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 21, 2023.



The Consolidated result of the voting for the 31st Annual General Meeting is as under:

Item No. 1: -

Ordinary Resolution for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2023 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	2,736	2,12,59,87,157	99.98%
E- voting during AGM	9	4,540	100.00%
Total	2,745	2,12,59,91,697	99.98%

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	4,18,539	0.02%
E- voting during AGM	0	0	0.00%
Total	22	4,18,539	0.02%

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 adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2023 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	2,736	2,12,59,89,823	99.98%
E- voting during AGM	9	4,540	100.00%
Total	2,745	2,12,59,94,363	99.98%

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	20	4,15,815	0.02%
E- voting during AGM	0	0	0.00%
Total	20	4,15,815	0.02%



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 declaration of final dividend of ₹ 4/- (Rupees Four Only) per equity share of ₹ 1/- (Rupee One Only) 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	2,752	2,13,66,10,956	100.00%
E- voting during AGM	9	4,540	100.00%
Total	2,761	2,13,66,15,496	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	17	1,134	0.00%
E- voting during AGM	0	0	0.00%
Total	17	1,134	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. 4: -

Ordinary Resolution for re-appointment of Mr. Sudhir Valia (DIN: 00005561), who retires by rotation.

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	1,972	1,80,51,09,912	87.56%
E- voting during AGM	9	4,540	100.00%
Total	1,981	1,80,51,14,452	87.56%



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	772	25,65,59,608	12.44%
E- voting during AGM	0	0	0.00%
Total	772	25,65,59,608	12.44%

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 ratification of the remuneration of the Cost Auditors for financial year 2023-24.

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	2,713	2,13,64,48,136	100.00%
E- voting during AGM	9	4,540	100.00%
Total	2,722	2,13,64,52,676	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	39	4,512	0.00%
E- voting during AGM	0	0	0.00%
Total	39	4,512	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. 6: -

Special Resolution for appointment of Mr. Rolf Hoffmann (DIN: 01951829) as an Independent Director of the Company.

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	1,847	1,75,59,18,172	85.54%
E- voting during AGM	9	4,540	100.00%
Total	1,856	1,75,59,22,712	85.54%

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	893	29,68,80,128	14.46%
E- voting during AGM	0	0	0.00%
Total	893	29,68,80,128	14.46%

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 appointment of Mr. Aalok Shanghvi (DIN: 10200311) as the Whole-time Director of the Company and approval of the remuneration payable to him.

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	2,056	1,85,48,04,381	89.97%
E- voting during AGM	9	4,540	100.00%
Total	2,065	1,85,48,08,921	89.97%

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	690	20,68,65,109	10.03%
E- voting during AGM	0	0	0.00%
Total	690	20,68,65,109	10.03%



iii. **Invalid** votes:

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

Item No. 8: -

Ordinary Resolution for approval for material related party transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY 2023-24.

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	2,656	79,41,16,763	100.00%
E- voting during AGM	9	4,540	100.00%
Total	2,665	79,41,21,303	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	42	4,990	0.00%
E- voting during AGM	0	0	0.00%
Total	42	4,990	0.00%

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 31st Annual General Meeting i.e. Monday, August 28, 2023.

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 of the Meeting considers, approves and signs the minutes of the 31st 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 Secretaries
Firm Unique Identification No. – L2020MH006600
Peer Review Certificate No. – 2797/2022



Chintan Goswami
Partner
ACS No.: 33697
C P No.: 12721
UDIN: A033697E000885537
Date: Bhadrapad 7, 1945 | August 29, 2023.
Place: Vadodara



Countersigned by Mr. Anoop Deshpande,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 31st Annual General Meeting)