

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



September 1, 2021

National Stock Exchange of India Limited

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

Scrip Symbol: SUNPHARMA

BSE Limited

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

Scrip Code: 524715

Dear Sir / Madam,

Sub: Voting Results of 29th Annual General Meeting of the Company held on August 31, 2021 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 29th Annual General Meeting of the Company was held on Tuesday, August 31, 2021 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“AGM”)

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance and mode of voting along with details of results of voting conducted through Remote E-voting and voting through electronic system during the AGM (“Annexure A”) in respect of all the resolutions as set out in the Notice dated May 27, 2021. We also enclose herewith the Scrutinizer’s Consolidated Report (“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,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta
Compliance Officer

Encl: as above

Sun Pharmaceutical Industries Limited

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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/EGM:	August 31, 2021
Total Number of Shareholders on record date (i.e. August 24, 2021 – cut-off date for voting purpose):	6,99,055*
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* 154
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.

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta
Compliance Officer

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, 2021 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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		705,980,339	86.7562%	705,980,339	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		705,980,339	86.7562%	705,980,339	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,044	22.9677%	63,941,126	11,918	99.9814%	0.0186%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,428	22.9811%	63,978,510	11,918	99.9814%	0.0186%
Total		2,399,334,970	2,077,093,302	86.5695%	2,077,081,384	11,918	99.9994%	0.0006%



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RESOLUTION 1(b):

Resolution Required (Ordinary/Special)	Ordinary	b. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the 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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		705,980,339	86.7562%	705,980,339	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		705,980,339	86.7562%	705,980,339	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,010	22.9676%	63,941,083	11,927	99.9814%	0.0186%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,394	22.9811%	63,978,467	11,927	99.9814%	0.0186%
Total		2,399,334,970	2,077,093,268	86.5695%	2,077,081,341	11,927	99.9994%	0.0006%



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RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	Confirmation of payment of interim dividend and declaration of final dividend on equity shares for the financial year 2020-21.						
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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		719,454,567	88.4120%	717,819,201	1,635,366	99.7727%	0.2273%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		719,454,567	88.4120%	717,819,201	1,635,366	99.7727%	0.2273%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,944,170	22.9645%	63,931,524	12,646	99.9802%	0.0198%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,981,554	22.9779%	63,968,908	12,646	99.9802%	0.0198%
Total		2,399,334,970	2,090,558,656	87.1308%	2,088,910,644	1,648,012	99.9212%	0.0788%



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RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	Appointment of Mr. Dilip Shanghvi (DIN: 00005588), 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	1,307,134,535	-	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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		542,200,644	66.6297%	523,871,642	18,329,002	96.6195%	3.3805%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		542,200,644	66.6297%	523,871,642	18,329,002	96.6195%	3.3805%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,277	22.9677%	63,937,420	15,857	99.9752%	0.0248%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,661	22.9812%	63,974,804	15,857	99.9752%	0.0248%
Total		2,399,334,970	1,913,313,840	79.7435%	1,894,968,981	18,344,859	99.0412%	0.9588%

*It is understood that the question, "Whether Promoter and Promoter Group are interested in the agenda / resolution?", is w.r.t. Related Party Transactions and since the appointment of Directors is out of purview of Related Party Transactions, therefore is has been mentioned as 'No'.



RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	Appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), 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	1,307,134,535	-	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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		719,387,381	88.4037%	698,764,508	20,622,873	97.1333%	2.8667%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		719,387,381	88.4037%	698,764,508	20,622,873	97.1333%	2.8667%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,116	22.9677%	63,926,144	26,972	99.9578%	0.0422%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,500	22.9811%	63,963,528	26,972	99.9578%	0.0422%
Total		2,399,334,970	2,090,500,416	87.1283%	2,069,850,571	20,649,845	99.0122%	0.9878%



RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	Ratification of remuneration of M/s. B M Sharma & Associates, Cost Auditors for the financial year ending 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	1,307,134,535	-	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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		719,395,876	88.4048%	719,395,876	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		719,395,876	88.4048%	719,395,876	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,952,468	22.9675%	63,935,891	16,577	99.9741%	0.0259%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,989,852	22.9809%	63,973,275	16,577	99.9741%	0.0259%
Total		2,399,334,970	2,090,508,263	87.1287%	2,090,491,686	16,577	99.9992%	0.0008%



RESOLUTION 6:

Resolution Required (Ordinary/Special)	Special	Approval of re-appointment and maximum remuneration of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as the Whole-time Director of the Company, for a further period of 2 (Two) years effective from February 14, 2021 upto February 13, 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	1,307,134,535	-	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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		714,464,960	87.7988%	695,195,528	19,269,432	97.3030%	2.6970%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		714,464,960	87.7988%	695,195,528	19,269,432	97.3030%	2.6970%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,079	22.9677%	63,918,428	34,651	99.9458%	0.0542%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,463	22.9811%	63,955,812	34,651	99.9458%	0.0542%
Total		2,399,334,970	2,085,577,958	86.9232%	2,066,273,875	19,304,083	99.0744%	0.9256%



RESOLUTION 7:

Resolution Required (Ordinary/Special)	Special	Approval of maximum remuneration of Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443) for a period of 2 (Two) years with effect from April 1, 2022 to March 31, 2024 i.e. upto the expiry of his present term of office.						
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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		714,513,508	87.8048%	696,734,704	17,778,804	97.5118%	2.4882%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		714,513,508	87.8048%	696,734,704	17,778,804	97.5118%	2.4882%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,224	22.9677%	63,929,195	24,029	99.9624%	0.0376%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,608	22.9812%	63,966,579	24,029	99.9624%	0.0376%
Total		2,399,334,970	2,085,626,651	86.9252%	2,067,823,818	17,802,833	99.1464%	0.8536%



RESOLUTION 8:

Resolution Required (Ordinary/Special)	Ordinary	Appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company for a term of 5 (Five) years commencing from May 21, 2021 to May 20, 2026.						
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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		714,047,030	87.7475%	710,433,244	3,613,786	99.4939%	0.5061%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		714,047,030	87.7475%	710,433,244	3,613,786	99.4939%	0.5061%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,953,011	22.9676%	63,904,811	48,200	99.9246%	0.0754%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,395	22.9811%	63,942,195	48,200	99.9247%	0.0753%
Total		2,399,334,970	2,085,159,960	86.9057%	2,081,497,974	3,661,986	99.8244%	0.1756%



RESOLUTION 9:

Resolution Required (Ordinary/Special)	Ordinary	Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company for a term of 5 (Five) years commencing from May 21, 2021 to May 20, 2026.						
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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		700,860,622	86.1270%	643,230,810	57,629,812	91.7773%	8.2227%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		700,860,622	86.1270%	643,230,810	57,629,812	91.7773%	8.2227%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,952,978	22.9676%	63,898,525	54,453	99.9149%	0.0851%
	Poll		37,384	0.0134%	37,384	-	100.0000%	0.0000%
	Total		63,990,362	22.9811%	63,935,909	54,453	99.9149%	0.0851%
Total		2,399,334,970	2,071,973,519	86.3562%	2,014,289,254	57,684,265	97.2160%	2.7840%



RESOLUTION 10:

Resolution Required (Ordinary/Special)	Ordinary	Approval for payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company, within the maximum limit of 1% (one per cent) of net profits of the Company or such other limit as may be specified in the Act from time to time, to be determined by the Board of Directors for each Non- Executive Director for each financial year for a period five years from the financial year ending on March 31, 2022 up to and including financial year ending on March 31, 2026 to be calculated in accordance with the provisions of Section 198 of the Act.						
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	813,752,220	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		714,513,508	87.8048%	706,302,058	8,211,450	98.8508%	1.1492%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		714,513,508	87.8048%	706,302,058	8,211,450	98.8508%	1.1492%
Public - Non-Institutions	Postal Ballot	278,448,215	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		63,952,693	22.9675%	63,906,155	46,538	99.9272%	0.0728%
	Poll		37,384	0.0134%	37,365	19	99.9492%	0.0508%
	Total		63,990,077	22.9810%	63,943,520	46,557	99.9272%	0.0728%
Total		2,399,334,970	2,085,626,120	86.9252%	2,077,368,113	8,258,007	99.6041%	0.3959%

#It is understood that the question, "Whether Promoter and Promoter Group are interested in the agenda / resolution?", is w.r.t. Related Party Transactions and since the Appointment and Remuneration of Directors are out of purview of Related Party Transactions, therefore is has been mentioned as 'No'. However, Mr. Sudhir V. Valia, being one of the Non-executive Directors, and Mr. Dilip S. Shanghvi, being brother-in-law of Mr. Sudhir V. Valia, they both are deemed to be interested in the Resolution, which has been disclosed suitably in the Explanatory Note in the Notice of A.G.M.



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A. I. Bh

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 29th 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 29th Annual General Meeting of members of SUN PHARMACEUTICAL INDUSTRIES LIMITED held on Tuesday, August 31, 2021 at 03:00 pm 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 29th Annual General Meeting of the Company ("*Meeting*" / "*AGM*") held on **Tuesday, August 31, 2021 at 03:00 pm 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. In view of continuing situations arising due to COVID-19 global pandemic, the 29th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("*MCA*") 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 and General Circular No. 02/2021 dated January 13, 2021 (collectively to referred as "*MCA Circulars*") 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 issued by the Securities and Exchange Board of India ("*SEBI*") (collectively to referred as "*SEBI Circulars*").

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to voting through Remote e-Voting and through e-voting facility during the Meeting (hereinafter referred to as "*Voting through Electronic means*") on the resolutions stated in the Notice calling the Meeting of the Company ("*Notice*").

6-B, Shyam Bhuvan, Ground Floor,
Mathura Das Road, Devji Bhimji Lane,
Kandivali West,
Mumbai - 400 067.

T: +91 22 2863 9290 / 91
E: info@kjblp.com
Website: www.kjblp.com
LLPIN: AAM-3002



4. 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, 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.

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

- a) The Remote e-Voting platform remained open from Saturday, August 28, 2021 at 9.00 A.M. till Monday, August 30, 2021 at 5.00 P.M. through CDSL's e-voting platform.
- b) The Company had also provided the facility of e-voting during the Meeting 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 24, 2021.



The Consolidated result of the voting for the 29th Annual General Meeting is as under:

Item No. I: -

- a. **Ordinary Resolution** for adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2021 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	2,082	2,077,044,000	99.9994
E- voting during AGM	13	37,384	100.0000
Total	2,095	2,077,081,384	99.9994

- 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	32	11,918	0.0006
E- voting during AGM	0	0	0.0000
Total	32	11,918	0.0006

- 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, 2021 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	2,080	2,077,043,957	99.9994
E- voting during AGM	13	37,384	100.0000
Total	2,093	2,077,081,341	99.9994

- 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	32	11,927	0.0006
E- voting during AGM	0	0	0.0000
Total	32	11,927	0.0006



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 and declaration of final dividend on equity shares for the financial year 2020-21.

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	2,099	2,088,873,260	99.9212
E- voting during AGM	13	37,384	100.0000
Total	2,112	2,088,910,644	99.9212

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	31	1,648,012	0.0788
E- voting during AGM	0	0	0.0000
Total	31	1,648,012	0.0788

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 appointment of Mr. Dilip Shanghvi (DIN: 00005588), 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	1,913	1,894,931,597	99.0412
E- voting during AGM	13	37,384	100.0000
Total	1,926	1,894,968,981	99.0412



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	185	18,344,859	0.9588
E- voting during AGM	0	0	0.0000
Total	185	18,344,859	0.9588

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 appointment of Mr. Kalyanasundaram Subramanian (DIN: 00179072), 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	1,927	2,069,813,187	99.0122
E- voting during AGM	13	37,384	100.0000
Total	1,940	2,069,850,571	99.0122

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	194	20,649,845	0.9878
E- voting during AGM	0	0	0.0000
Total	194	20,649,845	0.9878

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 remuneration of M/s. B M Sharma & Associates, Cost Auditors for financial year ending March 31, 2022.

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	2,015	2,090,454,302	99.9992
E- voting during AGM	13	37,384	100.0000
Total	2,028	2,090,491,686	99.9992

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	106	16,577	0.0008
E- voting during AGM	0	0	0.0000
Total	106	16,577	0.0008

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 approval of re-appointment and maximum remuneration of Mr. Kalyanasundaram Subramanian (DIN: 00179072) as the Whole-time Director of the Company, for a further period of 2 (Two) years effective from February 14, 2021 upto February 13, 2023.

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	1,877	2,066,236,491	99.0744
E- voting during AGM	13	37,384	100.0000
Total	1,890	2,066,273,875	99.0744

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	227	19,304,083	0.9256
E- voting during AGM	0	0	0.0000
Total	227	19,304,083	0.9256



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 approval of maximum remuneration of Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443) for a period of 2 (Two) years with effect from April 1, 2022 to March 31, 2024 i.e. upto the expiry of his present term of office.

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	2,067,786,434	99.1464
E- voting during AGM	13	37,384	100.0000
Total	1,860	2,067,823,818	99.1464

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	265	17,802,833	0.8536
E- voting during AGM	0	0	0.0000
Total	265	17,802,833	0.8536

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 appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company for a term of 5 (Five) years commencing from May 21, 2021 to May 20, 2026.

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	1,997	2,081,460,590	99.8244
E- voting during AGM	13	37,384	100.0000
Total	2,010	2,081,497,974	99.8244



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	109	3,661,986	0.1756
E- voting during AGM	0	0	0.0000
Total	109	3,661,986	0.1756

iii. **Invalid** votes:

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

Item No. 9:-

Ordinary Resolution for appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company for a term of 5 (Five) years commencing from May 21, 2021 to May 20, 2026.

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	1,829	2,014,251,870	97.2159
E- voting during AGM	13	37,384	100.0000
Total	1,842	2,014,289,254	97.2160

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	277	57,684,265	2.7841
E- voting during AGM	0	0	0
Total	277	57,684,265	2.7840

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 for payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company, upto 1% (one per cent) of net profits of the Company or such other limit as may be specified in the Act from time to time, to be determined by the Board of Directors for each Non- Executive Director for each financial year for a period five years from the financial year ending on March 31, 2022 up to and including financial year



ending on March 31, 2026 to be calculated in accordance with the provisions of Section 198 of the Act.

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	1,795	2,077,330,748	99.6040
E- voting during AGM	11	37,365	99.9492
Total	1,806	2,077,368,113	99.6041

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	312	8,257,988	0.3960
E- voting during AGM	2	19	0.0508
Total	314	8,258,007	0.3959

iii. Invalid votes:

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

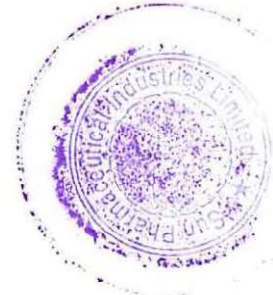
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 29th Annual General Meeting i.e. Tuesday, August 31, 2021.

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 29th 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
Chintan Goswami
Partner
ACS No.: 33697
C P No.: 12721
UDIN: A033697C000872480
Date: September 1, 2021 / Bhadrapada 10, 1943
Place: Mumbai



AzBh

Countersigned by Mr. Ashok Bhuta
(Authorised by Chairman of the 29th Annual General Meeting)