

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 6, 2024

National Stock Exchange of India Limited
Scrip Symbol: SUNPHARMA

BSE Limited
Scrip Code: 524715

Scrutinizer's Consolidated Report and Voting Results for 32nd Annual General Meeting ("AGM")

The Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 32nd Annual General Meeting held on August 5, 2024, at 3:00 P.M. IST via videoconferencing is enclosed as **Annexure A**, along with the Voting Results, enclosed as **Annexure B**.

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

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)

Company Secretary and Compliance Officer

ICSI Membership No.: A23983

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 32nd Annual General Meeting of the members of Sun Pharmaceutical Industries Limited.

Dear Sir,

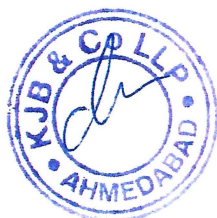
Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 32nd Annual General Meeting of members of SUN PHARMACEUTICAL INDUSTRIES LIMITED held on Monday, August 05, 2024, at 3:00 pm (IST) conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

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 32nd Annual General Meeting of the Company ("*Meeting*")/ "*AGM*") held on **Monday, August 05, 2024 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 AGM was conducted through VC / OAVM in accordance with the various circulars issued by the Ministry of Corporate Affairs ("*MCA*") and Securities and Exchange Board of India ("*SEBI*"), and other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("*Listing Regulations*").
3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with requirements of the Act, the 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*").

Branch Address:
G-903, Titanium City Centre,
Anandnagar Road, Satellite,
Near Prahladnagar,
Ahmedabad – 380015,
Gujarat, Bharat.

T: +91 79 40190761
E: info@kjblp.com
Website: www.kjblp.com
LLPIN: AAM-3002

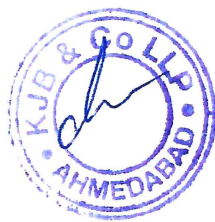


4. **Scrutinizer's Responsibility:**

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 of the 32nd 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 01, 2024 at 9.00 A.M. (IST) till Sunday, August 04, 2024 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. July 29, 2024.



The Consolidated result of the voting for the 32nd 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, 2024 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	2,811	2,12,00,80,137	99.97%
E- voting during AGM	8	412	100.00%
Total	2,819	2,12,00,80,549	99.97%

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	25	6,86,333	0.03%
E- voting during AGM	0	0	0.00%
Total	25	6,86,333	0.03%

iii. **Invalid** votes:

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

Item No. 2: -

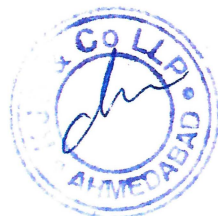
Ordinary Resolution for adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.

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	2,810	2,12,00,80,134	99.97%
E- voting during AGM	8	412	100.00%
Total	2,818	2,12,00,80,546	99.97%

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	26	6,86,321	0.03%
E- voting during AGM	0	0	0.00%
Total	26	6,86,321	0.03%



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 ₹ 5/- (Rupees Five Only) per equity share of ₹ 1/- (Rupee One Only) for the 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	2,795	2,12,83,76,427	99.88%
E- voting during AGM	8	412	100.00%
Total	2,803	2,12,83,76,839	99.88%

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	50	25,26,706	0.12%
E- voting during AGM	0	0	0.00%
Total	50	25,26,706	0.12%

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. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment.

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	2,628	2,08,76,77,083	98.08%
E- voting during AGM	8	412	100.00%
Total	2,636	2,08,76,77,495	98.08%



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	221	4,09,06,766	1.92%
E- voting during AGM	0	0	0.00%
Total	221	4,09,06,766	1.92%

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 2024-25.

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

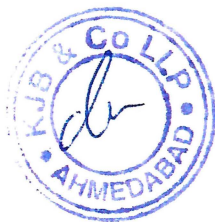
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote e-Voting	2,772	2,13,05,79,725	100.00%
E- voting during AGM	8	412	100.00%
Total	2,780	2,13,05,80,137	100.00%

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	61	6,010	0.00%
E- voting during AGM	0	0	0.00%
Total	61	6,010	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: -

Ordinary Resolution for approval for material related party transactions between Taro Pharmaceuticals Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024-25.

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	2,732	79,83,64,149	99.75%
E- voting during AGM	8	412	100.00%
Total	2,740	79,83,64,561	99.75%

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	20,33,959	0.25%
E- voting during AGM	0	0	0.00%
Total	83	20,33,959	0.25%

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	12,76,544

Item No. 7: -

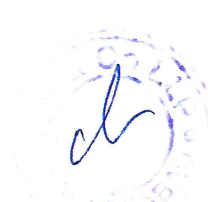
Ordinary Resolution for approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024-25.

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	2,732	79,83,66,007	99.75%
E- voting during AGM	8	412	100.00%
Total	2,740	79,83,66,419	99.75%

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	84	20,32,179	0.25%
E- voting during AGM	0	0	0.00%
Total	84	20,32,179	0.25%



iii. **Invalid votes:**

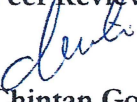
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	12,76,544

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 32nd Annual General Meeting i.e. Monday, August 05, 2024.

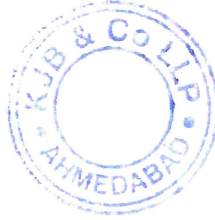
The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the minutes of the 32nd Annual General Meeting.


Note: For the purpose of number of members voted in case of Promoter and Promoter group in respect of resolution nos. 1 to 5, 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: A033697F000902752
Date: Shravana 14, 1946 | August 05, 2024.
Place: Vadodara




Countersigned by Mr. Anoop Deshpande,
Company Secretary and Compliance Officer
(Authorised by Chairman of the 32nd Annual General Meeting)

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
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Mumbai – 400 063, Maharashtra, INDIA.

Tel. : (91-22) 4324 4324

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Website: www.sunpharma.com

Email: secretarial@sunpharma.com

CIN: L24230GJ1993PLC019050



Annexure B

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:	05-08-2024
Total Number of Shareholders on cut-off date (i.e. July 12, 2024) for voting purpose:	679654
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 61
Mode of Voting:	Remote E-voting and E-voting during the AGM

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

Reaching People. Touching Lives.

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Ordinary	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2024 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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		77,16,66,746	87.9565%	77,09,83,356	6,83,390	99.9114%	0.0886%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		77,16,66,746	87.9565%	77,09,83,356	6,83,390	99.9114%	0.0886%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,19,77,189	19.5359%	4,19,74,246	2,943	99.9930%	0.0070%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		4,19,77,601	19.5361%	4,19,74,658	2,943	99.9930%	0.0070%
Total		2,39,93,34,970	2,12,07,66,882	88.3898%	2,12,00,80,549	6,86,333	99.9676%	0.0324%

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Ordinary	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2024 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	1,30,71,34,535	-	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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		77,16,66,746	87.9565%	77,09,83,356	6,83,390	99.9114%	0.0886%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		77,16,66,746	87.9565%	77,09,83,356	6,83,390	99.9114%	0.0886%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,19,77,174	19.5359%	4,19,74,243	2,931	99.9930%	0.0070%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		4,19,77,586	19.5360%	4,19,74,655	2,931	99.9930%	0.0070%
Total		2,39,93,34,970	2,12,07,66,867	88.3898%	2,12,00,80,546	6,86,321	99.9676%	0.0324%

RESOLUTION 3:

Resolution Required (Ordinary/Special)	Ordinary	To declare final divided of Rs. 5/- (Rupees Five Only) per Equity Share of Rs. 1/- each (Rupees One Only) for the 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	1,30,71,34,535	-	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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		78,18,03,361	89.1119%	77,92,80,799	25,22,562	99.6773%	0.3227%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		78,18,03,361	89.1119%	77,92,80,799	25,22,562	99.6773%	0.3227%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,19,77,237	19.5359%	4,19,73,093	4,144	99.9901%	0.0099%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		4,19,77,649	19.5361%	4,19,73,505	4,144	99.9901%	0.0099%
Total		2,39,93,34,970	2,13,09,03,545	88.8123%	2,12,83,76,839	25,26,706	99.8814%	0.1186%

RESOLUTION 4:

Resolution Required (Ordinary/Special)	Ordinary	Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as a Director, liable to retire by rotation.						
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	1,30,71,34,535	-	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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		77,94,84,027	88.8475%	73,85,86,926	4,08,97,101	94.7533%	5.2467%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		77,94,84,027	88.8475%	73,85,86,926	4,08,97,101	94.7533%	5.2467%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,19,77,287	19.5359%	4,19,67,622	9,665	99.9770%	0.0230%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		4,19,77,699	19.5361%	4,19,68,034	9,665	99.9770%	0.0230%
Total		2,39,93,34,970	2,12,85,84,261	88.7156%	2,08,76,77,495	4,09,06,766	98.0782%	1.9218%

RESOLUTION 5:

Resolution Required (Ordinary/Special)	Ordinary	Ratification of the remuneration of the Cost Auditors for financial year 2024-25.						
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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		78,14,86,812	89.0758%	78,14,86,812	-	100.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		78,14,86,812	89.0758%	78,14,86,812	-	100.0000%	0.0000%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,19,76,388	19.5355%	4,19,70,378	6,010	99.9857%	0.0143%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		4,19,76,800	19.5357%	4,19,70,790	6,010	99.9857%	0.0143%
Total		2,39,93,34,970	2,13,05,86,147	88.7990%	2,13,05,80,137	6,010	99.9997%	0.0003%

RESOLUTION 6:

Resolution Required (Ordinary/Special)	Ordinary	Approval for material related party transactions between Taro Pharmaceutical Industries Limited, Israel and Taro Pharmaceuticals USA, Inc for the financial year 2024-25.						
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%
Public - Institutions	Postal Ballot	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		78,16,33,563	89.0925%	77,96,07,217	20,26,346	99.7408%	0.2592%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		78,16,33,563	89.0925%	77,96,07,217	20,26,346	99.7408%	0.2592%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,87,64,545	8.7329%	1,87,56,932	7,613	99.9594%	0.0406%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		1,87,64,957	8.7331%	1,87,57,344	7,613	99.9594%	0.0406%
Total		2,39,93,34,970	80,03,98,520	33.3592%	79,83,64,561	20,33,959	99.7459%	0.2541%

RESOLUTION 7:

Resolution Required (Ordinary/Special)	Ordinary	Approval for material related party transactions between Taro Pharmaceuticals Inc, Canada and Taro Pharmaceuticals USA, Inc for the financial year 2024-25.						
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	87,73,27,989	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		78,16,33,563	89.0925%	77,96,07,217	20,26,346	99.7408%	0.2592%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		78,16,33,563	89.0925%	77,96,07,217	20,26,346	99.7408%	0.2592%
Public - Non-Institutions	Postal Ballot	21,48,72,446	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,87,64,623	8.7329%	1,87,58,790	5,833	99.9689%	0.0311%
	Poll		412	0.0002%	412	-	100.0000%	0.0000%
	Total		1,87,65,035	8.7331%	1,87,59,202	5,833	99.9689%	0.0311%
Total		2,39,93,34,970	80,03,98,598	33.3592%	79,83,66,419	20,32,179	99.7461%	0.2539%