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**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



30th July 2016

SPARC/Sec/SE/2016-17/009

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: **SPARC**

BSE Ltd.,

Market Operations Department

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: **532872**

Dear Sirs,

Sub: Voting Results of Eleventh Annual General Meeting of the Company held on July 29, 2016.

Ref: Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as Poll conducted at the Eleventh Annual General Meeting (AGM) of Sun Pharma Advanced Research Company Limited held on July 29, 2016 at 11:15 A.M. at Sir Sayajirao Nagargruh, Akota, Vadodara- 390 020, Gujarat in respect of all the resolutions as set out in the Notice dated May 06, 2016 for your information and noting.

In accordance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote electronic voting during the period Commencing from July 26, 2016 at 9.00 a.m. to July 28, 2016 at 5.00 P.M. A poll was conducted at the AGM.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM. Copy of Combined Scrutinizers Report is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sun Pharma Advanced Research Company Limited,


Debashis Dey

Company Secretary

Encl: as above

Name of the Company:	Sun Pharma Advanced Research Company Limited
Date of AGM/EGM:	July 29, 2016
Total Number of Shareholders on record date (i.e. July 23, 2016 – cut-off date for voting purpose):	88,947
Number of Shareholders present in the meeting either in person or proxy:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>20</p> <p>136</p>
No. of Shareholders attended the meeting through Video Conferencing	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	<p>NIL</p> <p>NIL</p>
Mode of Voting:	Remote E-voting and Poll conducted at the AGM



Resolution Required (Ordinary/Special)	Ordinary Resolution	1. Adoption of Financial Statements for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda /resolution?	No	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			
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		165,254,515	98.85	165,254,515	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	-			
Public - Institutions	E-Voting	21,948,227	20,089,913	91.53	20,089,913	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total		20,089,913	91.53	20,089,913	-	100.00	-			
Public - Non Institutions	E-Voting		16,692,347	28.90	16,692,337	10	99.9999	0.0001			
	Poll		20,594	0.04	20,518	76	99.6310	0.3690			
	Total		16,712,941	28.94	16,712,855	86	99.9995	0.0005			
Total		246,891,435	202,057,369	81.84	202,057,283	86	99.99996	0.00004			
Resolution Required (Ordinary/Special)	Ordinary Resolution	2. Re-appointment of Mr. Dilip Shanghvi, 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			
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll		165,254,515	98.85	165,254,515	-	100.00	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	-			
Public - Institutions	E-Voting	21,948,227	20,089,913	91.53	20,085,367	4,546	99.98	0.02			
	Poll		-	-	-	-	-	-			
	Total		20,089,913	91.53	20,085,367	4,546	99.98	0.02			
Public - Non Institutions	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001			
	Poll		20,594	0.04	20,518	76	99.63	0.37			
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005			
Total		246,891,435	202,060,104	81.84	202,055,472	4,632	99.9977	0.0023			



Resolution Required (Ordinary/Special)	Ordinary Resolution	3. Ratification of continuation of M/s. Deloitte Haskins and Sells as the Statutory Auditors									
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	E-Voting		165,254,515	98.85	165,254,515	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	167,183,422	165,254,515	98.85	165,254,515	-	100.00	-	0.00	-	
Public - Institutions	E-Voting		20,089,913	91.53	19,861,682	228,231	98.8640	99.9999	1.1360	-	
	Poll		-	-	-	-	-	-			
	Total	21,948,227	20,089,913	91.53	19,861,682	228,231	98.8640	99.9999	1.1360	-	
Public - Non Institutions	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001			
	Poll		20,594	0.04	20,518	76	99.6310	0.3690			
	Total	57,759,786	16,715,676	28.94	16,715,590	86	99.9995	0.0005			
Total		246,891,435	202,060,104	81.84	201,831,787	228,317	99.8870	0.1130			
Resolution Required (Ordinary/Special)	Special Resolution	4. Appointment of Prof. Dr. Andrea Vasella as an Independent 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	E-Voting		165,254,515	98.85	165,254,515	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	167,183,422	165,254,515	98.85	165,254,515	-	100.00	-	0.00	-	
Public - Institutions	E-Voting		20,089,913	91.53	19,861,682	228,231	98.8640	99.9999	1.1360	-	
	Poll		-	-	-	-	-	-			
	Total	21,948,227	20,089,913	91.53	19,861,682	228,231	98.8640	99.9999	1.1360	-	
Public - Non Institutions	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001			
	Poll		20,594	0.04	20,518	76	99.6310	0.3690			
	Total	57,759,786	16,715,676	28.94	16,715,590	86	99.9995	0.0005			
Total		246,891,435	202,060,104	81.84	201,831,787	228,317	99.8870	0.1130			



Resolution Required (Ordinary/Special)	Special Resolution	5. Appointment of Prof. Dr. Goverdhan Mehta as an Independent 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	E-Voting										
	Poll	167,183,422	165,254,515	98.85	165,254,515	-	100.00	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	-	0.00	0.00	
Public - Institutions	E-Voting										
	Poll	21,948,227	17,205,917	78.39	16,976,978	228,939	98.6694	-			
	Total		17,205,917	78.39	16,976,978	228,939	98.6694	-	1.3306	-	
Public - Non Institutions	E-Voting										
	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690			
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005	0.0005	0.0005	
Total		246,891,435	199,176,108	80.67	198,947,083	229,025	99.8850	0.1150	0.1150	0.1150	
Resolution Required (Ordinary/Special)	Special Resolution	6. Appointment of Mr. S Mohanchand Dadha as an Independent 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	E-Voting										
	Poll	167,183,422	165,254,515	98.85	165,254,515	-	100.00	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	-	0.00	0.00	
Public - Institutions	E-Voting										
	Poll	21,948,227	17,205,917	78.39	16,976,978	228,939	98.6694	-			
	Total		17,205,917	78.39	16,976,978	228,939	98.6694	-	1.3306	-	
Public - Non Institutions	E-Voting										
	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690			
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005	0.0005	0.0005	
Total		246,891,435	199,176,108	80.67	198,947,083	229,025	99.8850	0.1150	0.1150	0.1150	



Resolution Required (Ordinary/Special)	Ordinary Resolution	7. Re-appointment of Mr. Dilip Shanghvi as the Managing 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 - in	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	E-Voting		165,254,515	98.85	165,254,515	-	100.00	0.00			
	Poll	167,183,422	-	-	-	-	-	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	0.00			
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	0.00			
	Poll	21,948,227	-	-	-	-	-	-			
	Total		20,089,913	91.53	20,089,913	-	100.00	0.00			
Public - Non Institutions	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001			
	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690			
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005			
Total		246,891,435	202,060,104	81.84	202,060,018	86	99.99996	0.00004			
Resolution Required (Ordinary/Special)	Ordinary Resolution	8. Approval of terms and conditions for appointment of Mr. Sudhir Valia as the Chief Financial Officer and consequentially a Whole-time director of the Company.									
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	E-Voting		165,254,515	98.85	165,254,515	-	100.00	0.00			
	Poll	167,183,422	-	-	-	-	-	-			
	Total		165,254,515	98.85	165,254,515	-	100.00	0.00			
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	0.00			
	Poll	21,948,227	-	-	-	-	-	-			
	Total		20,089,913	91.53	20,089,913	-	100.00	0.00			
Public - Non Institutions	E-Voting		16,695,082	28.90	16,695,072	10	99.9999	0.0001			
	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690			
	Total		16,715,676	28.94	16,715,590	86	99.9995	0.0005			
Total		246,891,435	202,060,104	81.84	202,060,018	86	99.99996	0.00004			



Resolution Required (Ordinary/Special)	Ordinary Resolution	9. Approval of transactions with Sun Pharmaceutical Industries Inc., USA under Master License Agreement.									
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	E-Voting										
	Poll	167,183,422	-	-	-	-	-	-			
	Total										
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	-			
	Poll	21,948,227	-	-	-	-	-	-			
	Total		20,089,913	91.53	20,089,913	-	100.00	-			
Public - Non Institutions	E-Voting		5,398,076	9.35	5,398,066	10	99.9998	0.0002			
	Poll	57,759,786	20,594	0.04	20,480	114	99.4464	0.5536			
	Total		5,418,670	9.38	5,418,546	124	99.9977	0.0023			
Total		246,891,435	25,508,583	10.33	25,508,459	124	99.9995	0.0005			
Resolution Required (Ordinary/Special)	Ordinary Resolution	10. Approval of transactions with Sun Pharma Global FZE, UAE under Master Service Agreement.									
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	E-Voting										
	Poll	167,183,422	-	-	-	-	-	-			
	Total										
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	-			
	Poll	21,948,227	-	-	-	-	-	-			
	Total		20,089,913	91.53	20,089,913	-	100.00	-			
Public - Non Institutions	E-Voting		5,398,076	9.35	5,398,066	10	99.9998	0.0002			
	Poll	57,759,786	20,594	0.04	20,480	114	99.4464	0.5536			
	Total		5,418,670	9.38	5,418,546	124	99.9977	0.0023			
Total		246,891,435	25,508,583	10.33	25,508,459	124	99.9995	0.0005			



Resolution Required (Ordinary/Special)	Ordinary Resolution	11. Approval for transactions with Taro Pharmaceutical Industries Ltd., Israel under Master Support Service Agreement.									
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 - in	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	E-Voting										
	Poll	167,183,422	-	-	167,183,422	-	-	-	-	-	
	Total										
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	-	0.00		
	Poll	21,948,227	-	-	21,948,227	-	-	-	-		
	Total										
Public - Non Institutions	E-Voting		5,398,076	9.35	5,398,066	10	100.00	0.00			
	Poll	57,759,786	20,594	0.04	20,518	76	99.6310	0.3690			
	Total										
Total		246,891,435	25,508,583	10.33	25,508,497	86	99.9997	0.0003			
Resolution Required (Ordinary/Special)	Ordinary Resolution	12. Approval for re-classification of certain promoter group entities as public shareholder.									
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes, however it is not a related party transaction under section 188 of Companies Act, 2013 or regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), 2015.										
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	E-Voting		165,254,515	98.85	165,254,515	-	100.00	0.00			
	Poll	167,183,422	-	-	167,183,422	-	-	-	-		
	Total										
Public - Institutions	E-Voting		20,089,913	91.53	20,089,913	-	100.00	0.00			
	Poll	21,948,227	-	-	21,948,227	-	-	-	-		
	Total										
Public - Non Institutions	E-Voting		16,695,082	28.90	16,690,546	4,536	99.9728	0.0272			
	Poll	57,759,786	20,594	0.04	20,480	114	99.4464	0.5536			
	Total										
Total		246,891,435	202,060,104	81.84	202,055,454	4,650	99.9977	0.0023			

Note: In resolutions 9 to 11, the votes, if any, of the members of the Company which are related party have been excluded.

