



**LUPIN**

# LUPIN LIMITED

Registered Office: 159, C.S.T. Road, Kalina,  
Santacruz (East), Mumbai - 400 098.

## NOTICE

Members of the Company are hereby informed that the Company has, on Tuesday, April 5, 2011, completed despatch of Notice dated March 28, 2011 pursuant to the provisions of Section 192A of the Companies Act, 1956, along with the Postal Ballot Form and a self-addressed postage pre-paid envelope seeking their approvals (i) by a Special Resolution for 'Lupin Employees Stock Option Plan 2011' and (ii) by a Special Resolution for 'Lupin Subsidiary Companies Employees Stock Option Plan 2011' as per details enumerated in the said Notice and Explanatory Statement.

The Board of Directors of the Company has appointed Ms. Neena Bhatia, Practising Company Secretary, as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner.

Members are requested to note that the Postal Ballot Form duly completed and signed should be returned to the Scrutiniser not later than the close of working hours, i.e., 5.30 p.m. on Monday, May 9, 2011 ('last day'), using the postage pre-paid envelope sent along with the Postal Ballot Form. Postal Ballot Forms received after the last day will be treated as if reply from those Members has not been received as provided in the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001. Members are therefore requested to return the duly completed and signed Postal Ballot Forms well before the last day, providing sufficient time for postal transit.

A Member may request for a duplicate Postal Ballot Form, if so required.

The voting rights of Members have been reckoned as on Friday, March 18, 2011, which is the cut-off date.

For **LUPIN LIMITED**

Place : **Mumbai**  
Date : **April 6, 2011**

**R. V. SATAM**  
**COMPANY SECRETARY**