

**Announcement of the consolidated results of Remote E-Voting and E-Voting during
Second Extra Ordinary General Meeting of the financial year 2021-2022 of
the members of Cadila Healthcare Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (“the **Act**”) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (“the **Rules**”), Cadila Healthcare Limited (“the **Company**”) had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Second Extra Ordinary General Meeting of the financial year 2021-2022 (“**EOGM**”) of the members of the Company.

The voting on the 3 resolutions contained in the Notice of EOGM dated January 21, 2022 were casted through remote e-voting and e-voting during EOGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during EOGM, I declare the 3 resolutions contained in the Notice of EOGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice	Remote e-voting	910982959	99.99	10663	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910985306	99.99	10669	0.01
Item No. 2 of the Notice	Remote e-voting	910982635	99.99	10984	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910984982	99.99	10990	0.01
Item No. 3 of the Notice	Remote e-voting	811067921	89.04	99835668	10.96
	E-voting during EOGM	2347	0.00	6	0.00
	Total	811070268	89.04	99835674	10.96

For, **CADILA HEALTHCARE LIMITED**

PANKAJ R. PATEL
CHAIRMAN OF THE SECOND EXTRA ORDINARY GENERAL MEETING
OF THE FINANCIAL YEAR 2021-2022 OF THE MEMBERS OF THE COMPANY

Place: Ahmedabad
Date: February 18, 2022

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairmen
(Mr. Pankaj Patel for Item Nos. 1 & 2 & Mr. Mukesh M. Patel for Item No.3)
Of the Extra Ordinary General Meeting (EGM) of
CADILA HEALTHCARE LIMITED
Held on 18th February, 2022 at 10.00 a.m.
Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Cadila Healthcare Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting at the time of Extra Ordinary General meeting of the members of the Company for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the EGM held on 18th February, 2022 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021-22 dated 13th January, 2021 and also General Circular No. 20/2021 dated 8th December, 2021 (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 15th January, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circulars’)



1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of Extra Ordinary General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote E-voting and E-voting during the EGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

2. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Tuesday, 15th February, 2022 (9.00 a.m.) to Thursday, 17th February, 2022 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 11th February, 2022 were entitled to vote on the resolutions stated in the Notice of the EGM. The paid-up capital as on cut-off date was Rs. 102,37,42,600 divided into 102,37,42,600 Equity shares of Re. 1/- each.
- III. The votes casted were subsequently unblocked by me on 18th February, 2022 at 11.00 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram society, Nana Chiloda, Ahmedabad-382345	
02.	Vikas R. Ramani 502, Prathmesh Apartments, Mitramandal Society, Nr. Alok Hospital, Usmanpura, Ahmedabad	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the EGM:

- I. The e-voting was conducted together on item nos. 1 to 3 mentioned in the Notice of EGM.
- II. The E-voting during the EGM was conducted to enable the members of the Company who have attended the EGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through E-voting at the EGM have exercised their right to vote and after seeking permission from the Chairperson of the EGM, E-voting during the EGM was closed/blocked.
- IV. The electronic votes casted by the members during the EGM were subsequently unblocked by me immediately after the conclusion of EGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the EGM, were prepared based on report generated from the e-voting system of CDSL.
3. Based on such scrutiny of the Remote E-voting & E-voting during the EGM, the result of the voting is as under:



Resolution 1:

Special Resolution for Change in the name of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	757	910982959	100%
E-voting (During EGM)	8	2347	99.75%
Total	765	9109885306	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	36	10663	Negligible
E-voting (During EGM)	1	6	0.25%
Total	37	10669	Negligible

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 2:

Special Resolution for Alteration in the Memorandum of Association and Articles of Association of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	753	910982635	100%
E-voting (During EGM)	8	2347	99.75%
Total	761	910984982	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39	10984	Negligible
E-voting (During EGM)	1	6	0.25%
Total	40	10990	Negligible

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	3	Negligible
E-voting (During EGM)	Nil	Nil	Nil
Total	1	3	Negligible



Resolution 3:

Ordinary Resolution for Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995) as Managing Director of the Company for a further period of 5 (five) years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	545	811067921	89.04%
E-voting (During EGM)	8	2347	99.75%
Total	553	811070268	89.04%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	240	99835668	10.96%
E-voting (During EGM)	1	6	0.25%
Total	241	99835674	10.96%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	90033	Negligible
E-voting (During EGM)	Nil	Nil	Nil
Total	8	90033	Negligible



4. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for the resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
5. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 18th February, 2022



Signature of the Scrutinizer
[CS Manoj R Hurkat]

Countersigned by:

For, **CADILA HEALTHCARE LIMITED**

Chairman/Authorised Signatory