

<b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051
<b>Date:</b> August 28, 2020	
<b>Re.:</b> Details of Voting Results at the Twenty Fifth Annual General Meeting of the Company pursuant to regulation 44[3] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	

Dear Sir / Madam

Please find enclosed details of Voting Results in the prescribed format, of the Twenty Fifth Annual General Meeting of the Company held on August 27, 2020 through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

The said details are also being uploaded on the Company’s website.

We request you to note the above.

Thanking you,

Yours faithfully,  
For, **CADILA HEALTHCARE LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

**Encl.:** As above.

<b>Cadila Healthcare Limited–Twenty Fifth Annual General Meeting (“AGM”) Voting Results</b>	
Date of the AGM	Thursday, August 27, 2020
Total number of Shareholders on AGM Date	1,97,758
No. of Shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	11
Public	72
No of Shareholders attended the meeting through Video Conferencing	83 number of shareholders attended the meeting through VC / OAVM

### **Resolution No. 1**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Audited Financial Statements [including consolidated financial statements] for the year ended on March 31, 2020 and the Report of Board of Directors and Auditors thereon					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	766534434	766534434	100	766534434	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766534434</b>	<b>100</b>	<b>766534434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	174865883	148731865	85.0548	148731865	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>174865883</b>	<b>148731865</b>	<b>85.0548</b>	<b>148731865</b>	<b>0</b>	<b>100</b>
Public – Non Institutions	Remote E-Voting	82342283	5844137	7.0974	5842787	1350	99.9769	0.0231
	E-voting during AGM		7103	0.0086	7083	20	99.7184	0.2816
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>82342283</b>	<b>5851240</b>	<b>7.1060</b>	<b>5849870</b>	<b>1370</b>	<b>99.9766</b>
<b>Total</b>	<b>1023742600</b>	<b>921117539</b>	<b>89.9755</b>	<b>921116169</b>	<b>1370</b>	<b>99.9999</b>	<b>0.0001</b>	

**Resolution No. 2:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Confirmation of Interim Dividend on the equity shares for the Financial Year ended on March 31, 2020 as final dividend.					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	766534434	766534434	100	766534434	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766534434</b>	<b>100</b>	<b>766534434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	174865883	149419231	85.4479	149419231	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>174865883</b>	<b>149419231</b>	<b>85.4479</b>	<b>149419231</b>	<b>0</b>	<b>100</b>
Public – Non Institutions	Remote E-Voting	82342283	5844287	7.0976	5841429	2858	99.9511	0.0489
	E-voting during AGM		7103	0.0086	7093	10	99.8592	0.1408
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>82342283</b>	<b>5851390</b>	<b>7.1062</b>	<b>5848522</b>	<b>2868</b>	<b>99.9510</b>
<b>Total</b>		<b>1023742600</b>	<b>921805055</b>	<b>90.0427</b>	<b>921802187</b>	<b>2868</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 3:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Reappointment of Dr. Sharvil P. Patel (DIN: 00131995) as a Director liable to retire by rotation.					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	766534434	766399434	99.9824	766399434	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766399434</b>	<b>99.9824</b>	<b>766399434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	174865883	123473368	70.6103	122952326	521042	99.5780	0.4220
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>174865883</b>	<b>123473368</b>	<b>70.6103</b>	<b>122952326</b>	<b>521042</b>	<b>99.5780</b>
Public – Non Institutions	Remote E-Voting	82342283	5844137	7.0974	5841124	3003	99.9486	0.0514
	E-voting during AGM		7103	0.0068	7093	10	99.8592	0.1408
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>82342283</b>	<b>5851240</b>	<b>7.1060</b>	<b>5848227</b>	<b>3013</b>	<b>99.9485</b>
<b>Total</b>	<b>1023742600</b>	<b>895724042</b>	<b>87.4950</b>	<b>895199987</b>	<b>524055</b>	<b>99.9415</b>	<b>0.0585</b>	

**Resolution No. 4:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Reappointment of Mr. Pankaj R. Patel (DIN: 00131852) as a Director liable to retire by rotation.					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	766534434	766399434	99.9824	766399434	0	100.00	0.00
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766399434</b>	<b>99.9824</b>	<b>766399434</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E-Voting	174865883	145949701	83.4638	143601845	2347856	98.3913	1.6087
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>174865883</b>	<b>145949701</b>	<b>83.4638</b>	<b>143601845</b>	<b>2347856</b>	<b>98.3913</b>
Public – Non Institutions	Remote E-Voting	82342283	5844137	7.0974	5841201	2936	99.9498	0.0502
	E-voting during AGM		7103	0.0086	7093	10	99.8592	0.1408
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>82342283</b>	<b>5851240</b>	<b>7.1060</b>	<b>5848294</b>	<b>2946</b>	<b>99.9497</b>
<b>Total</b>	<b>1023742600</b>	<b>918200375</b>	<b>89.6906</b>	<b>915849573</b>	<b>2350802</b>	<b>99.7440</b>	<b>0.2560</b>	

**Resolution No. 5:**

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Ratification of remuneration to Cost Auditors						
Promoter and Promoter Group	Remote E-Voting	766534434	766534434	100	766534434	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766534434</b>	<b>100</b>	<b>766534434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	174865883	149419231	85.4479	149419231	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>174865883</b>	<b>149419231</b>	<b>85.4479</b>	<b>149419231</b>	<b>0</b>	<b>100</b>
Public – Non Institutions	Remote E-Voting	82342283	5844137	7.0974	5841706	2431	99.9584	0.0416
	E-voting during AGM		7103	0.0086	7003	100	98.5921	1.4079
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>82342283</b>	<b>5851240</b>	<b>7.1060</b>	<b>5848709</b>	<b>2531</b>	<b>99.9567</b>
<b>Total</b>	<b>1023742600</b>	<b>921804905</b>	<b>90.0426</b>	<b>921802374</b>	<b>2531</b>	<b>99.9997</b>	<b>0.0003</b>	

**Resolution No. 6:**

Resolution required: [Ordinary / Special]			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Reappointment of Mr. Ganesh N. Nayak (DIN: 0017481) as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director, for a further period of one year.						
Promoter and Promoter Group	Remote E-Voting	766534434	766534434	100	766534434	0	100	0	
	E-voting during AGM		0	0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		<b>766534434</b>	<b>766534434</b>	<b>100</b>	<b>766534434</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E-Voting	174865883	90205231	51.5854	576464200	32741031	63.7038	36.2962	
	E-voting during AGM		0	0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		<b>174865883</b>	<b>90205231</b>	<b>51.5854</b>	<b>576464200</b>	<b>32741031</b>	<b>63.7038</b>	<b>36.2962</b>
Public – Non Institutions	Remote E-Voting	82342283	5681267	6.8996	5677288	3979	99.9300	0.0700	
	E-voting during AGM		7103	0.0086	7003	100	98.5921	1.4079	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		<b>82342283</b>	<b>5688370</b>	<b>6.9082</b>	<b>56184291</b>	<b>4079</b>	<b>99.9283</b>	<b>0.0717</b>
<b>Total</b>			<b>1023742600</b>	<b>862428035</b>	<b>84.2427</b>	<b>829682925</b>	<b>32745110</b>	<b>96.2031</b>	<b>3.7969</b>