

<b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>  <b>Kind Attn.:</b> Mr. Sanjay Golecha / Mr. Gopalkrishnan	<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) <u>Mumbai – 400 051</u>  <b>Kind Attn.:</b> Famroze Pochara Asst. Vice President
<b>Date:</b> August 9, 2019	
<b>Re.:</b> Details of Voting Results at the Twenty Fourth 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 Fourth Annual General Meeting of the Company held on August 9, 2019 at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad–380 015.

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**

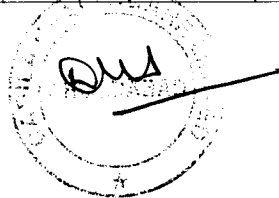


**Encl.:** As above.

Cadila Healthcare Limited–Twenty Fourth Annual General Meeting [AGM] Voting Results	
Date of the AGM	Friday, August 9, 2019
Total number of Shareholders on AGM Date	1,32,195
No. of Shareholders present in the meeting either in person or through proxy	82
Promoters and Promoter Group	8
Public	74
No of Shareholders attended the meeting through Video Conferencing	Not arranged

**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, 2019 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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	100.0000	765690230	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	167667018	135612624	80.8821	135612624	0	100.0000	0
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		135612624	80.8821	135612624	0	100.0000	0
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14026372	3572	99.9745	0.0255
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		14097625	15.5973	14094053	3572	99.9747	0.0253
<b>Total</b>		<b>1023742600</b>	<b>915400479</b>	<b>89.4171</b>	<b>915396907</b>	<b>3572</b>	<b>99.9996</b>	<b>0.0004</b>



**Resolution No. 2:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Declaration of Final Dividend on the equity shares for the Financial Year ended on March 31, 2019.					
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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	100.0000	765690230	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	167667018	140588964	83.8501	140588964	0	100.0000	0
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		140588964	83.8501	140588964	0	100.0000	0
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14028917	1027	99.9927	0.0073
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		14097625	15.5973	14096598	1027	99.9927	0.0073
Total	1023742600	920376819	89.9031	920375792	1027	99.9999	0.0001	

A handwritten signature in black ink is written over a circular stamp. The stamp contains a star at the bottom and some illegible text around the perimeter.

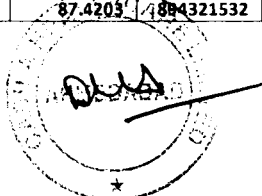
**Resolution No. 3:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Reappointment of Mr. Mukesh M. Patel (DIN: 00053892) 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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>765690230</b>	<b>100.0000</b>	<b>765690230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	167667018	115171383	68.6905	111997313	3174070	97.2440	2.7560
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>115171383</b>	<b>68.6905</b>	<b>111997313</b>	<b>3174070</b>	<b>97.2440</b>	<b>2.7560</b>
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14025149	4795	99.9658	0.0342
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>14097625</b>	<b>15.5973</b>	<b>14092830</b>	<b>4795</b>	<b>99.9660</b>	<b>0.0340</b>
<b>Total</b>	<b>1023742600</b>	<b>894959238</b>	<b>87.4203</b>	<b>891780373</b>	<b>3178865</b>	<b>99.6448</b>	<b>0.3552</b>	

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text and a central emblem. The signature appears to be 'DMS'.

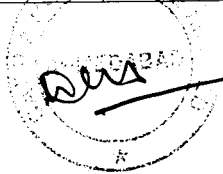
**Resolution No. 4:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Mr. Bhadresh K. Shah (DIN: 000581777) as an Independent Director for a period of five consecutive years.					
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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>765690230</b>	<b>100.0000</b>	<b>765690230</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	167667018	115171383	68.6905	114538437	632946	99.4504	0.5496
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>115171383</b>	<b>68.6905</b>	<b>114538437</b>	<b>632946</b>	<b>99.4504</b>	<b>0.5496</b>
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14025184	4760	99.9661	0.0339
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		<b>14097625</b>	<b>15.5923</b>	<b>14092865</b>	<b>4760</b>	<b>99.9662</b>	<b>0.0338</b>
<b>Total</b>	<b>1023742600</b>	<b>894959238</b>	<b>87.4203</b>	<b>884321532</b>	<b>637706</b>	<b>99.9287</b>	<b>0.0713</b>	



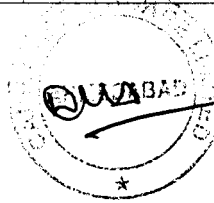
**Resolution No. 5:**

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Reappointment of Ms Dharmishtaben N. Raval (DIN: 02792246) as an Independent Director for a second term of five consecutive years					
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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	100.0000	765690230	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	167667018	115171383	68.6905	115068374	103009	99.9106	0.0894
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		115171383	68.6905	115068374	103009	99.9106	0.0894
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14020824	9120	99.9350	0.0650
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		14097625	15.5973	14088505	9120	99.9353	0.0647
<b>Total</b>		<b>1023742600</b>	<b>894959238</b>	<b>87.4203</b>	<b>894847109</b>	<b>112129</b>	<b>99.9875</b>	<b>0.0125</b>



**Resolution No. 6:**

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	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	100.0000	765690230	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	167667018	140588964	83.8501	140588964	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		140588964	83.8501	140588964	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	90385352	14029869	15.5223	14025815	4054	99.9711	0.0289
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		14097550	15.5972	14093496	4054	99.9712	0.0288
<b>Total</b>		<b>1023742600</b>	<b>920376744</b>	<b>89.9031</b>	<b>920372690</b>	<b>4054</b>	<b>99.9996</b>	<b>0.0004</b>



**Resolution No. 7:**

Resolution required: [Ordinary / Special			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Shifting of Registered Office of the Company					
Promoter and Promoter Group	Remote E-Voting	765690230	765690230	100.0000	765690230	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	100.0000	765690230	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	167667018	140588964	83.8501	140588964	0	100.0000	0.0000
	E-voting at venue of AGM		-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable					
	Total		140588964	83.8501	140588964	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	90385352	14029944	15.5224	14007752	22192	99.8418	0.1582
	E-voting at venue of AGM		67681	0.0749	67681	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		14097625	15.5973	14075433	22192	99.8426	0.1574
<b>Total</b>		<b>1023742600</b>	<b>920376819</b>	<b>89.9931</b>	<b>920354627</b>	<b>22192</b>	<b>99.9976</b>	<b>0.0024</b>

