

BSE Limited 1 st Floor, P. J. Towers Dalal Street <u>Mumbai-400 001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Cadilahc
Date: February 18, 2022	
Re.: Details of Voting Results at the Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members 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 Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members of the Company held on February 18, 2022 through Video Conferencing (“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.

Cadila Healthcare Limited-Second Extra Ordinary General Meeting of the members for the financial year 2021-2022 (“EOGM”) Voting Results	
Date of the EOGM	Friday, February 18, 2022
Total number of shareholders on Cut-off Date i.e. February 11, 2022	408364
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	79
Number of shareholders attended the meeting through Video Conferencing	87 number of shareholders attended the meeting through VC / OAVM

Resolution No. 1

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Change in name of the Company.					
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	766489434	99.9941	766489434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	766534434	766489434	99.9941	766489434	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	142325690	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	155719841	142325690	91.3986	142325690	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	101488325	2178498	2.1466	2167835	10663	99.5105	0.4895
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total	101488325	2180851	2.1489	2170182	10669	99.5108	0.4892
Total		1023742600	910995975	88.9868	910985306	10669	99.9988	0.0012

Resolution No. 2:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Alteration in the Memorandum of Association and the Articles of Association of the Company.					
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	766489434	99.9941	766489434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		766534434	766489434	99.9941	766489434	0	100.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	142325690	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		155719841	142325690	91.3986	142325690	0	100.0000
Public – Non Institutions	Remote E-Voting	101488325	2178495	2.1465	2167511	10984	99.4958	0.5042
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total		101488325	2180848	2.1488	2169858	10990	99.4961
Total		1023742600	910995972	88.9868	910984982	10990	99.9988	0.0012

Resolution No. 3:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) 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	766534434	766399434	99.9824	766399434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		766534434	766399434	99.9824	766399434	0	100.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	44446430	97879260	31.2287	68.7713
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		155719841	142325690	91.3986	44446430	97879260	31.2287
Public – Non Institutions	Remote E-Voting	101488325	2178465	2.1465	222057	1956408	10.1933	89.8067
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total		101488325	2180818	2.1488	224404	1956414	10.2899
Total		1023742600	910905942	88.9780	811070268	99835674	89.0400	10.9600