

Bombay Stock Exchange Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Date: June 11, 2021	
Re.: Details of Voting Results at the 1 st Extra Ordinary General Meeting of the Financial Year 2021-2022 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 1st Extra Ordinary General Meeting of the Financial Year 2021-2022 of the Company held on June 11, 2021 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 of the above.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above.

Cadila Healthcare Limited-1st Extra Ordinary General Meeting of the Financial Year 2021-2022 ("EOGM") Voting Results	
Date of the EOGM	Friday, June 11, 2021
Total number of Shareholders on Record Date	3,48,129
No. of Shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	53
No of shareholders attended the meeting through Video Conferencing	61 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			To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Established Markets Undertaking, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.					
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 EOGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		766534434	766534434	100	766534434	0	100
Public-Institutions	Remote E-Voting	154548835	136264557	88.1693	136056590	207967	99.8474	0.1526
	E-voting during EOGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		154548835	136264557	88.1693	136056590	207967	99.8474
Public-Non Institutions	Remote E-Voting	102659331	10438947	10.1685	10438183	764	99.9927	0.0073
	E-voting during EOGM		225	0.0002	225	0	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		102659331	10439172	10.1687	10438408	764	99.9927
Total		1023742600	913238163	89.2058	913029432	208731	99.9771	0.0229

For, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY