

<b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street <u>Mumbai-400 001</u>  Code: 532321	<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-400051</u>  Symbol: Cadilahc
<b>Date:</b> August 11, 2021	
<b>Re.:</b> Details of Voting Results at the Twenty Sixth 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 Sixth Annual General Meeting of the Company held on August 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 the above.

Thanking you,

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

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

**Encl.:** As above.

<b>Cadila Healthcare Limited</b> -Twenty Sixth Annual General Meeting (" <b>AGM</b> ") Voting Results	
Date of the AGM	Wednesday, August 11, 2021
Total number of shareholders on Cut-off Date i.e. August 4, 2021	3,41,360
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	92
Number of shareholders attended the meeting through Video Conferencing	100 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 audited consolidated financial statements) for the year ended on March 31, 2021 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	766489434	99.9941	766489434	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		766534434	766489434	99.9941	766489434	0	100
Public – Institutions	Remote E-Voting	159464296	139149193	87.2604	139149193	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		159464296	139149193	87.2604	139149193	0	100
Public – Non Institutions	Remote E-Voting	97743870	5971411	6.1092	5970932	479	99.9920	0.0080
	E-voting during AGM		7167	0.0073	7167	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		97743870	<b>5978578</b>	<b>6.1165</b>	<b>5978099</b>	<b>479</b>	<b>99.9920</b>
<b>Total</b>		<b>1023742600</b>	<b>911617205</b>	<b>89.0475</b>	<b>911616726</b>	<b>479</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			Declaration of Final Dividend of Rs. 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021					
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	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766489434</b>	<b>99.9941</b>	<b>766489434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	159464296	139177197	87.2780	139177197	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>159464296</b>	<b>139177197</b>	<b>87.2780</b>	<b>139177197</b>	<b>0</b>	<b>100</b>
Public – Non Institutions	Remote E-Voting	97743870	5971521	6.1094	5966503	5018	99.9160	0.0840
	E-voting during AGM		7167	0.0073	7167	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>97743870</b>	<b>5978688</b>	<b>6.1167</b>	<b>5973670</b>	<b>5018</b>	<b>99.9161</b>
<b>Total</b>		<b>1023742600</b>	<b>911645319</b>	<b>89.0502</b>	<b>911640301</b>	<b>5018</b>	<b>99.9994</b>	<b>0.0006</b>

**Resolution No. 3:**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment 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	766534434	766489434	99.9941	766489434	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>766489434</b>	<b>99.9941</b>	<b>766489434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	159464296	115430327	72.3863	102328984	13101343	88.6500	11.3500
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>159464296</b>	<b>115430327</b>	<b>72.3863</b>	<b>102328984</b>	<b>13101343</b>	<b>88.6500</b>
Public – Non Institutions	Remote E-Voting	97743870	5971233	6.1091	5967610	3623	99.9393	0.0607
	E-voting during AGM		7167	0.0073	7072	95	98.6745	1.3255
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>97743870</b>	<b>5978400</b>	<b>6.1164</b>	<b>5974682</b>	<b>3718</b>	<b>99.9378</b>
<b>Total</b>		<b>1023742600</b>	<b>887898161</b>	<b>86.7306</b>	<b>874793100</b>	<b>13105061</b>	<b>98.5240</b>	<b>1.4760</b>

**Resolution No. 4:**

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					
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	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>766534434</b>	<b>766489434</b>	<b>99.9941</b>	<b>766489434</b>	<b>0</b>	<b>100</b>
Public – Institutions	Remote E-Voting	159464296	139177197	87.2780	139177197	0	100	0
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>159464296</b>	<b>139177197</b>	<b>87.2780</b>	<b>139177197</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	97743870	5970254	6.1081	5967319	2935	99.9508	0.0492
	E-voting during AGM		7167	0.0073	7167	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>97743870</b>	<b>5977421</b>	<b>6.1154</b>	<b>5974486</b>	<b>2935</b>	<b>99.9509</b>
<b>Total</b>		<b>1023742600</b>	<b>911644052</b>	<b>89.0501</b>	<b>911641117</b>	<b>2935</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 5:**

Resolution required: (Ordinary / Special)			Special						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Re-appointment of Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director for the second term of five consecutive years						
Promoter and Promoter Group	Remote E-Voting	766534434	766489434	99.9941	766489434	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>766489434</b>	<b>99.9941</b>	<b>766489434</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	Remote E-Voting	159464296	68660029	43.0567	48411214	20248815	70.5086	29.4914	
	E-voting during AGM		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>159464296</b>	<b>68660029</b>	<b>43.0567</b>	<b>48411214</b>	<b>20248815</b>	<b>70.5086</b>	<b>29.4914</b>
Public – Non Institutions	Remote E-Voting	97743870	5971234	6.1091	168763	5802471	2.8263	97.1737	
	E-voting during AGM		7167	0.0073	7072	95	98.6745	1.3255	
	Postal Ballot (if applicable)		Not Applicable						
	<b>Total</b>		<b>97743870</b>	<b>5978401</b>	<b>6.1164</b>	<b>175835</b>	<b>5802566</b>	<b>2.9412</b>	<b>97.0588</b>
<b>Total</b>			<b>1023742600</b>	<b>841127864</b>	<b>82.1620</b>	<b>815076483</b>	<b>26051381</b>	<b>96.9028</b>	<b>3.0972</b>

**Resolution No. 6:**

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Payment of commission to non-executive directors					
Promoter and Promoter Group	Remote E-Voting	766534434	766489434	99.9941	766489434	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>	766489434	99.9941	766489434	0	100.0000
Public – Institutions	Remote E-Voting	159464296	115430327	72.3863	114900421	529906	99.5409	0.4591
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>159464296</b>	115430327	72.3863	114900421	529906	99.5409
Public – Non Institutions	Remote E-Voting	97743870	5971361	6.1092	5958887	12474	99.7911	0.2089
	E-voting during AGM		7167	0.0073	7167	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>97743870</b>	<b>5978528</b>	<b>6.1165</b>	<b>5966054</b>	<b>12474</b>	<b>99.7914</b>
<b>Total</b>		<b>1023742600</b>	<b>887898289</b>	<b>86.7306</b>	<b>887355909</b>	<b>542380</b>	<b>99.9389</b>	<b>0.0611</b>

**Resolution No. 7:**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Ganesh N. Nayak (DIN-0017481) as the Executive Director for a period of three years					
Promoter and Promoter Group	Remote E-Voting	766534434	766489434	99.9941	766489434	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>	766489434	99.9941	766489434	0	100.0000
Public – Institutions	Remote E-Voting	159464296	116190028	72.8627	91604813	24585215	78.8405	21.1595
	E-voting during AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>159464296</b>	116190028	72.8627	91604813	24585215	78.8405
Public – Non Institutions	Remote E-Voting	97743870	5971224	6.1091	5969049	2175	99.9636	0.0364
	E-voting during AGM		7167	0.0073	7167	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>97743870</b>	<b>5978391</b>	<b>6.1164</b>	<b>5976216</b>	<b>2175</b>	<b>99.9636</b>
<b>Total</b>		<b>1023742600</b>	<b>888657853</b>	<b>86.8048</b>	<b>864070463</b>	<b>24587390</b>	<b>97.2332</b>	<b>2.7668</b>