

**Announcement of the consolidated Results of Remote E-Voting and E-Voting conducted at the
Twenty Fourth Annual General Meeting of Cadila Healthcare Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided at the venue of the Twenty Fourth Annual General Meeting ("AGM") of Cadila Healthcare Limited ("the Company").

The voting on the 7 resolutions contained in the Notice of AGM dated May 29, 2019 were casted through remote e-voting and e-voting at venue of AGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting at the venue of AGM, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	915329226	100	3572	Negligible
	E-voting at venue of AGM	67681	100	0	0
	Total	915396907	100	3572	Negligible
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	920308111	100	1027	Negligible
	E-voting at venue of AGM	67681	100	0	0
	Total	920375792	100	1027	Negligible
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	891712692	99.64	3178865	0.36
	E-voting at venue of AGM	67681	100	0	0
	Total	891780373	99.64	3178865	0.36
Item No. 4 of the Notice (As a Special Business)	Remote e-voting	894253851	99.93	637706	0.07
	E-voting at venue of AGM	67681	100	0	0
	Total	894321532	99.93	637706	0.07
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	894779428	99.99	112129	0.01
	E-voting at venue of AGM	67681	100	0	0
	Total	894847109	99.99	112129	0.01
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	920305009	100	4054	Negligible
	E-voting at venue of AGM	67681	100	0	0
	Total	920372690	100	4054	Negligible
Item No. 7 of the Notice (As a Special Business)	Remote e-voting	920286946	100	22192	Negligible
	E-voting at venue of AGM	67681	100	0	0
	Total	920354627	100	22192	Negligible

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL
CHAIRMAN OF TWENTY FOURTH ANNUAL GENERAL MEETING

Place: Ahmedabad

Date: August 9, 2019

