

**Announcement of the consolidated results of remote e-voting and e-voting during the 1<sup>st</sup> Extra Ordinary General Meeting of Financial Year 2021-2022 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 during the 1<sup>st</sup> Extra Ordinary General Meeting of the Financial Year 2021-2022 (“**EOGM**”) of Cadila Healthcare Limited (“the **Company**”).

The voting on the special resolution contained in the Notice of EOGM dated May 15, 2021 was casted through remote e-voting and e-voting during EOGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during EOGM, I declare the special resolution contained in the Notice of EOGM as passed with requisite majority. The summary of results is as under:

Special Business	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
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.	Remote e-voting	913029207	99.98	208731	0.02
	E-voting during EOGM	225	100.00	0	N.A.
	<b>Total</b>	<b>913029432</b>	<b>99.98</b>	<b>208731</b>	<b>0.02</b>

For, **CADILA HEALTHCARE LIMITED**

**PANKAJ R. PATEL**  
**CHAIRMAN OF THE 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING**  
**OF THE FINANCIAL YEAR 2021-2022**

Place: Ahmedabad

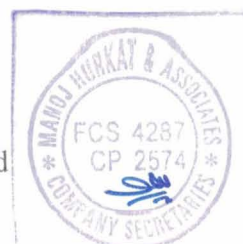
Date: June 11, 2021

**Consolidated Report of Scrutinizer**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of**  
**The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Of the Extra Ordinary General Meeting (EGM) of  
CADILA HEALTHCARE LIMITED  
Held on 11<sup>th</sup> June, 2021 at 10.00 a.m.  
Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Cadila Healthcare Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting at the time of Extra Ordinary General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with the EGM held on 11<sup>th</sup> June, 2021 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and also General Circular No. 02/2021-22 dated 13<sup>th</sup> January, 2021 (MCA Circulars) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circulars’)
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolution contained in the Notice of Extra Ordinary General Meeting of the members of the Company.





My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote E-voting and E-voting during the EGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The remote e-voting period remained open from Tuesday, 8<sup>th</sup> June, 2021 (9.00 a.m.) to Thursday, 10<sup>th</sup> June, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 4<sup>th</sup> June, 2021 were entitled to vote on the resolution stated in the Notice of the EGM. The paid-up capital as on cut-off date was Rs. 102,37,42,600 divided into 102,37,42,600 Equity shares of Rs. 1/- each.
- III. The votes casted were subsequently unblocked by me on 11<sup>th</sup> June, 2021 at 10.50 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram society, Nana Chiloda, Ahmedabad-382345	
02.	Saloni Hurkat Sanyam-11/B, Ajanta Society, B/h LIC Society, Nr. Upasna Circle, Wadhwan-363005, Surendranagar	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For E-voting during the EGM:**

- I. The e-voting was conducted together on the item mentioned in the Notice of EGM.
  - II. The E-voting during the EGM was conducted to enable the members of the Company who have attended the EGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting at the EGM have exercised their right to vote and after seeking permission from the Chairperson of the EGM, E-voting during the EGM was closed/blocked.
  - IV. The electronic votes casted by the members during the EGM were subsequently unblocked by me immediately after the conclusion of EGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the EGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the EGM, the result of the voting is as under:



**Resolution 1:**

**Special Resolution for Sale of an undertaking of a wholly owned material subsidiary:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	719*	913029207	99.98%
E-voting (During EGM)	2	225	100%
Total	721*	913029432	99.98%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	18*	208731	0.02%
E-voting (During EGM)	Nil	Nil	Nil
Total	18*	208731	0.02%

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

\*Note: There was 1 shareholder in respect of 50913 equity shares who has casted partial votes in favour and partial votes against the resolution in Remote E-voting.



5. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for the resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 11<sup>th</sup> June, 2021



  
Signature of the Scrutinizer  
[CS Manoj R Hurkat]

Countersigned by:

For, **CADILA HEALTHCARE LIMITED**

**Chairman/Authorised Signatory**