

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com

Details of Voting Results

I. Attendance of Members:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	July 30, 2014
2.	Total number of shareholders on Book Closure Date	43087
3.	No. of shareholders present in the meeting either in person or through proxy:	
	i. In Person:	61
	Promoters and Promoter Group:	4
	Public:	57
	ii. Through Proxy:	8
	Promoters and Promoter Group:	0
	Public:	8
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

II. Voting by members:

Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
1.	Adoption of audited accounts of the Company for the year ended on March 31, 2014.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
2.	Declaration of dividend on equity shares.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
3.	Appointment of a Director in place of Mr. Apurva S. Diwanji retiring by rotation.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
4.	Appointment of statutory auditors.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
5.	Appointment of Mr. H. Dhanrajgir as an Independent Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
6.	Appointment of Mr. Nitin Raojibhai Desai as an Independent Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority

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Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
7.	Appointment of Ms. D. N. Rawal as an Independent Woman Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
8.	Ratification of remuneration of Cost Accountants	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
9.	Borrowing of monies in excess of the aggregate of the paid up capital of the Company and its free reserves.	Special	E-voting and Poll process	Resolution passed with requisite majority
10.	To offer and invite subscription for the Secured Redeemable Non-convertible Debentures	Special	E-voting and Poll process	Resolution passed with requisite majority
11	Adoption of revised Articles of Association.	Special	E-voting and Poll process	Resolution passed with requisite majority

III. Results of E-voting / Poll by members:

The mode of voting for all resolutions was:

- e-voting and
- poll papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the voting in the prescribed format are annexed herewith.

Thanking you,

Yours faithfully,
For, Cadila Healthcare Limited


Upen H. Shah
Company Secretary

Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

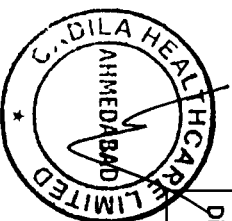
Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 1	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173467703	84.722323	173467663	40	99.99977	0.000023

Resolution No. 2	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897061	8.413330	1897031	30	99.998419	0.001581
	Total	204748520	173467693	84.722318	173467663	30	99.999983	0.000017

Resolution No. 3	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18158326	277260	98.496061	1.503939
	Public-Others	22548278	1896321	8.410048	1896281	40	99.997891	0.002109
	Total	204748520	173466953	84.721957	173189653	277300	99.840142	0.159858



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

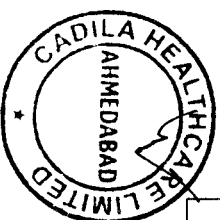
Total shareholders as on 30th July, 2014: 43087

Details
19tails of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 4	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of statutory auditors.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18380345	63.244859	18380345	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173412462	84.695343	173412422	40	99.999977	0.000023

Resolution No. 5	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of Mr. H. Dhanrajgir as an Independent Director.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18387797	63.270501	18110537	277260	98.492152	1.507848
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173419914	84.698983	173142614	277300	99.840099	0.159901

Resolution No. 6	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of Mr. Nitin Raajibhai Desai as an Independent Director.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	15659708	2775878	84.942827	15.057173
	Public-Others	22548278	1845921	8.186528	1845056	865	99.953140	0.046860
	Total	204748520	173416553	84.697341	170639810	2776743	98.398802	1.601198



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [Being the date of Annual General Meeting]

Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 7	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18196817	238769	98.704847	1.295153
	Public-Others	22548278	1896321	8.410048	1895481	840	99.955704	0.044296
	Total	204748520	173466953	84.721957	173227344	239609	99.861871	0.138129

Resolution No. 8	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173467703	84.722323	173467663	40	99.999977	0.000023

Resolution No. 9	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1896996	75	99.996047	0.003953
	Total	204748520	173467703	84.722323	173467628	75	99.999957	0.000043



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

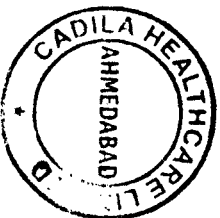
Resolution No. 10	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
To offer and invite subscription for the Secured Redeemable Non-convertible Debentures	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897026	45	99.997628	0.002372
	Total	204748520	173467703	84.722323	173467658	45	99.999974	0.000026

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 11	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Adoption of revised Articles of Association.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18255550	62.815453	18175759	79791	99.562922	0.437078
	Public-Others	22548278	1897071	8.413374	1896996	75	99.996047	0.003953
	Total	204748520	173287667	84.634393	173207801	79866	99.953911	0.046089

For Cadila Healthcare Limited

Open H. Shah
Company Secretary



Dhirajlal D. Sanghavi

B.A. (Hons) B.Com., FCS

Practising Company Secretary

C. P. 5130 FCS 3229

To,

The Chairman

of 19th Annual General Meeting of the members of

Cadila Healthcare Limited

held on 30th day of July, 2014

at H.T. Parekh Hall,

Ahmedabad Management Association,

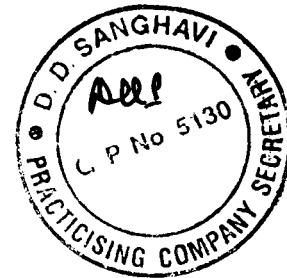
ATIRA Campus, Dr. Vikram Sarabhai Marg,

Ahmedabad – 380 015

Dear Sir,

I, Dhirajlal D. Sanghavi appointed as a Scrutinizer by

1. the Board of Directors of M/s. Cadila Healthcare Limited [the Company] for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and
2. the Chairman of the 19th Annual General Meeting on poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the 19th Annual General Meeting of the members of the Company held on 30th July, 2014 at H.T. Parekh Hall, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice convening the 19th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services [India] Limited.
4. I have issued separate Scrutinizer's Report dated 27th July, 2014 on the e-voting and 30th July, 2014 on the poll on the resolutions contained in the Notice of the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:



1

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Residence : 34, Vaibhav Bunglows, Part-I, Near Sun-n-Step Club, Ghatlodia, Ahmedabad-380 061.

Phones : (O) 079-32447330 (R) 079-27470203 (M) 93280 00203 (M) 97250 13553

Email : ddsanghavi@gmail.com

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]		
1	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
2	Ordinary	173,467,663	99.9999	30	0.0001	0	Passed as an Ordinary Resolution
3	Ordinary	173,189,653	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
4	Ordinary	173,412,422	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
5	Ordinary	173,142,614	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
6	Ordinary	170,639,810	98.3989	2,776,743	1.6011	0	Passed as an Ordinary Resolution
7	Ordinary	173,227,344	99.8618	239,609	0.1382	0	Passed as an Ordinary Resolution
8.	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
9.	Special	173,467,628	99.9999	75	0.0001	0	Passed as Special Resolution
10.	Special	173,467,658	99.9999	45	0.0001	0	Passed as Special Resolution
11.	Special	173,207,801	99.9539	79,866	0.0461	0	Passed as Special Resolution

Thanking you,

Yours faithfully,

D. D. Sanghavi
DHIRAJLAL D. SANGHAVI
Practicing Company Secretary

Membership No. 3229

Place: Ahmedabad
Date: 30th July, 2014



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Announcement of the consolidated Results of E-Voting and Poll conducted at the 19th 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 e-voting facility to the members for exercising the voting rights and poll was taken at the 19th Annual General Meeting [AGM] of Cadila Healthcare Limited [the Company].

The voting on the 11 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajlal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, 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 the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]		
1	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
2	Ordinary	173,467,663	99.9999	30	0.0001	0	Passed as an Ordinary Resolution
3	Ordinary	173,189,653	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
4	Ordinary	173,412,422	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
5	Ordinary	173,142,614	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
6	Ordinary	170,639,810	98.3989	2,776,743	1.6011	0	Passed as an Ordinary Resolution
7	Ordinary	173,227,344	99.8618	239,609	0.1382	0	Passed as an Ordinary Resolution
8.	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution

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Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]		
9.	Special	173,467,628	99.9999	75	0.0001	0	Passed as Special Resolution
10.	Special	173,467,658	99.9999	45	0.0001	0	Passed as Special Resolution
11.	Special	173,207,801	99.9539	79,866	0.0461	0	Passed as Special Resolution

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL
CHAIRMAN OF THE 19TH ANNUAL GENERAL MEETING

Place: Ahmedabad.

Date: 30th July, 2014.