

**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  
CIN:L24230GJ1995PLC025878

Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
<b>Kind Attn.:</b> Mr. Sanjay Golecha / Mr. Gopalkrishnan	<b>Kind Attn.:</b> Famroze Pochara Asst. Vice President
<b>Date:</b> August 13, 2015	
<b>Re.:</b> Clause 35A of the Listing Agreement-Details of Voting Results at the 20 <sup>th</sup> Annual General Meeting of the Company.	

Dear Sirs,

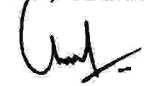
Please find enclosed details of Voting Results in the prescribed format, of the 20<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> day of August, 2015 at H. T. Parekh Hall, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

The said details are also being uploaded on the Company's website.

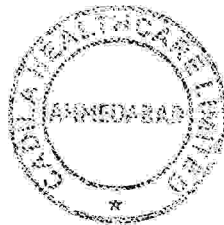
We request you to note the above.

Thanking you,

Yours faithfully,  
For, Cadila Healthcare Limited



**Upen H. Shah**  
Company Secretary



**Encl.:** As above.

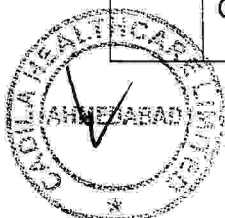
**Details of Voting Results**

I. Attendance of Members:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	August 12, 2015
2.	Total number of shareholders on Book Closure Date	48536
3.	No. of shareholders present in the meeting either in person or through proxy:	
	i. In Person:	
	Promoters and Promoter Group:	7
	Public:	115
	ii. Through Proxy:	
	Promoters and Promoter Group:	0
	Public:	20
		<b>142</b>
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 Financial Statements [including consolidated financial statements] for the year ended on March 31, 2015.	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.	Reappointment of Mr. Pankaj R. Patel, Director 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.	Ratification of remuneration to Cost Auditors	Ordinary	E-voting and Poll process	Resolution passed with requisite majority.



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

The mode of voting for all resolutions was:

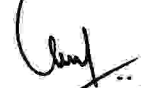
- a. e-voting and
- b. poll papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

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 : August 12, 2015  
[being the date of Annual General Meeting]

Total shareholders as on August 12, 2015 : 48536

Details of voting on Ordinary resolutions as detailed in the Notice convening 20<sup>th</sup> Annual General Meeting.

**Resolution No.1**

**Adoption of Financial Statements [including consolidated financial statements] for the year ended on March 31, 2015:**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	153138046	153135046	99.9980	153135046	0	100.00	0.00
Public Institutional Holders	31916596	25504193	79.9089	25504193	0	100.00	0.00
Public Others	19693878	3681757	18.6949	3681443	314	99.9915	0.0085
<b>Total</b>	<b>204748520</b>	<b>182320996</b>	<b>89.0463</b>	<b>182320682</b>	<b>314</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution No.2**

**Declaration of Dividend:**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	153138046	153135046	99.9980	153135046	0	100.00	0.00
Public Institutional Holders	31916596	25504193	79.9089	25504193	0	100.00	0.00
Public Others	19693878	3681762	18.6950	3681448	314	99.9915	0.0085
<b>Total</b>	<b>204748520</b>	<b>182321001</b>	<b>89.0463</b>	<b>182320687</b>	<b>314</b>	<b>99.9998</b>	<b>0.0002</b>



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**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 : August 12, 2015  
[being the date of Annual General Meeting]

Total shareholders as on August 12, 2015 : 48536

Details of voting on Ordinary resolutions as detailed in the Notice convening 20<sup>th</sup> Annual General Meeting.

**Resolution No.3**

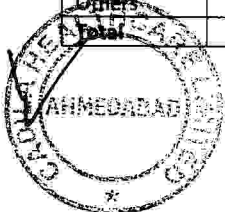
**Reappointment of Mr. Pankaj R. Patel, Director retiring by rotation:**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	153138046	153126046	99.9922	153126046	0	100.00	0.00
Public Institutional Holders	31916596	25504193	79.9089	22750252	2753941	89.2020	10.7980
Public - Others	19693878	3681762	18.6950	3681291	471	99.9872	0.0128
<b>Total</b>	<b>204748520</b>	<b>182312001</b>	<b>89.0419</b>	<b>179557589</b>	<b>2754412</b>	<b>98.4892</b>	<b>1.5108</b>

**Resolution No.4**

**Appointment of Statutory Auditors:**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	153138046	153135046	99.9980	153135046	0	100.00	0.00
Public Institutional Holders	31916596	25504193	79.9089	23681618	1822575	92.8538	7.1462
Public - Others	19693878	3259485	16.5508	3259171	314	99.9904	0.0096
<b>Total</b>	<b>204748520</b>	<b>181898724</b>	<b>88.8401</b>	<b>180075835</b>	<b>1822889</b>	<b>98.9979</b>	<b>1.0021</b>



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**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 : August 12, 2015  
[being the date of Annual General Meeting]

Total shareholders as on August 12, 2015 : 48536

Details of voting on Ordinary resolutions as detailed in the Notice convening 20<sup>th</sup> Annual General Meeting.

**Resolution No.5**

**Ratification of remuneration of Cost Auditors:**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	153138046	153135046	99.9980	153135046	0	100.00	0.00
Public Institutional Holders	31916596	25504193	79.9089	25504193	0	100.00	0.00
Public - Others	19693878	3681762	18.6950	3681446	316	99.9914	0.0086
<b>Total</b>	<b>204748520</b>	<b>182321001</b>	<b>89.0463</b>	<b>182320685</b>	<b>316</b>	<b>99.9998</b>	<b>0.0002</b>

Thanking you,

Yours faithfully,  
For Cadila Healthcare Limited

  
Open H. Shah

Company Secretary and Compliance Officer

