

Regd. Office :
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Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

<p>Bombay Stock Exchange Limited 1st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p>Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan</p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u></p> <p>Kind Attn.: Famroze Pochara Asst. Vice President</p>
Date: September 22, 2015	
Re.: Clause 35A of the Listing Agreement – Results of Postal Ballot	

Dear Sir / Madam

This is with reference to the Notice of Postal Ballot Notice dated August 12, 2015 sent to the Members of the Company for seeking their approval by way of Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with the Companies [Management and Administration] Rules, 2014, in respect of the Resolutions as specified in the said Notice.

The last date for casting of vote through e-voting and receipt of the Postal Ballot Forms, duly completed and signed by the Members was September 20, 2015 before 5:00 p.m. Mr. Dhirajlal D. Sanghavi, Company Secretary in Practice has submitted his report dated September, 22, 2015 on the Postal Ballot. The results of the Postal Ballot as follows were announced on Tuesday, September 22, 2015 at the Registered Office of the Company.

Ordinary Resolution No. 1: Sub-division of 1 (One) Equity Share of Face Value of Rs. 5/- (Five) each into 5 (Five) Equity Shares of Face Value Re. 1/- (One) each.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total Number of Shares	% of Total net Valid Votes (in percentage)
Total No. of votes received	1305402	180637207	181942609	N.A.
Less: No. of invalid votes / Members abstained from voting	9390	240	9630	N.A.
Net valid number of votes cast	1296012	180636967	181932979	100.00
Total No. of votes cast in favour of the resolution	1295172	180635836	181931008	99.9989
Total No. of votes cast against the resolution	840	1131	1971	0.0011

Accordingly, the Ordinary Resolution as mentioned in the Notice of Postal Ballot dated August 12, 2015 has been passed with requisite majority.



Ordinary Resolution No. 2: Alteration in Capital Clause of Memorandum of Association.

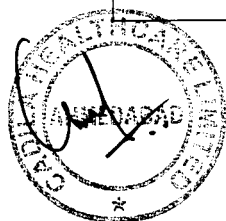
Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e- Voting)	Total Number of Shares	% of Total net Valid Votes (in percentage)
Total No. of votes received	1304173	180637207	181941380	N.A.
Less: No. of invalid votes / Members abstained from voting	9869	0	9869	N.A.
Net valid number of votes cast	1294304	180637207	181931511	100.00
Total No. of votes cast in favour of the resolution	1292551	180631916	181924467	99.9961
Total No. of votes cast against the resolution	1753	5291	7044	0.0039

Accordingly, the Ordinary Resolution as mentioned in the Notice of Postal Ballot dated August 12, 2015 has been passed with requisite majority.

Details of results of Postal Ballot (including e-Voting) as per clause 35A of the Listing Agreement:

Pursuant to clause 35A of the Listing Agreement, please find below details regarding the Postal Ballot Result declared today i.e. September 22, 2015:

Date of AGM / EGM	Not Applicable (The resolutions were passed through Postal Ballot including e-Voting)
Total number of shareholders on Record Date	49,076
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
i. In Person: Promoters and Promoter Group: Public.	
ii. Through Proxy: Promoters and Promoter Group: Public:	
No. of shareholders attended the meeting through video conferencing	Not Applicable



Ordinary Resolution No. 1 in the Notice of Postal Ballot dated August 12, 2015:

Details of Agenda	Sub-division of 1 (One) Equity Share of Face Value of Rs. 5/- (Five) each into 5 (Five) Equity Shares of Face Value Re. 1/- (One) each
Resolution required	Ordinary Resolution
Mode of Voting	Postal Ballot including e-Voting

Details of Postal Ballot (including e-Voting):

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	100.0000	0.0000
Public Institutional Holders	30833582	25294952	82.0370	25294952	0	100.0000	0.0000
Public Others	20776892	3502981	16.8600	3501010	1971	99.9437	0.0563
Total	204748520	181932979	88.8568	181931008	1971	99.9989	0.0011

Accordingly, the Ordinary Resolution as mentioned in the Notice of Postal Ballot dated August 12, 2015 has been passed with requisite majority.

Ordinary Resolution No. 2 in the Notice of Postal Ballot dated August 12, 2015:

Details of Agenda	Alteration in Capital Clause of Memorandum of Association
Resolution required	Ordinary Resolution
Mode of Voting	Postal Ballot including e-Voting



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Details of Postal Ballot (including e-Voting):

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	100.0000	0.0000
Public Institutional Holders	30833582	25294952	82.0370	25294952	0	100.00	0.0000
Public - Others	20776892	3501513	16.8529	3494469	7044	99.7988	0.2012
Total	204748520	181931511	88.8561	181924467	7044	99.9961	0.0039

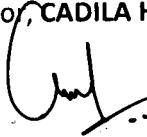
Accordingly, the Ordinary Resolution as mentioned in the Notice of Postal Ballot dated August 12, 2015 has been passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

