



August 11, 2017

To
The Chairman of
Cadila Healthcare Limited
Zydus Tower, Satellite Cross Roads,
Sarkhej-Gandhinagar Highway
Ahmedabad-380 015

Re.: Scrutinizer's Consolidated Report on remote e-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the Twenty Second Annual General Meeting ["AGM"] of Cadila Healthcare Limited ["the Company"] held on Friday, August 11, 2017

Dear Sir,

I Dilip P. Shah, Practicing Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 ["the Act"] read with rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Twenty Second Annual General Meeting of the Company held on Friday, August 11, 2017 at 1.00 p.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice of AGM dated June 26, 2017 and the Addendum to the Notice of AGM dated July 12, 2017 [collectively referred to as "the Notices of AGM"] along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services [India] Limited ["CDSL"] for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date August 3, 2017 were entitled to vote on the resolutions as contained in the Notices of AGM.



311, Panorama,
Nr. Navjivan Press,
Ashram Road,
Ahmedabad-380014.
Ph.: 079-27545134
Ph.: 079-40035546
Cell : + 91-9898035546
e-mail : dshahassociates
@gmail.com



The voting period for remote e-voting commenced on Tuesday, August 8, 2017 [9.00 a.m.] and ended on Thursday, August 10, 2017 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 1 of the Notice (As an Ordinary Business)	e-voting	908521406	99.9900	43	0.00	0
	Poll	91478	0.0100	0	0.00	0
	Total	908612884	100.00	43	0.00	0
Item No. 2 of the Notice (As an Ordinary Business)	e-voting	908572257	99.9900	173	0.00	375
	Poll	91478	0.0100	0	0.00	0
	Total	908663735	100.00	173	0.00	375
Item No. 3 of the Notice (As an Ordinary Business)	e-voting	897339260	99.1073	7991229	0.8826	3242316
	Poll	91478	0.0101	0	0.00	0
	Total	897430738	99.1174	7991229	0.8826	3232316
Item No. 4 of the Notice (As an Ordinary Business)	e-voting	908572720	99.9900	85	0.00	0
	Poll	91471	0.0100	7	0.00	0
	Total	908664191	100.00	92	0.00	0
Item No. 5 of the Notice (As a Special Business)	e-voting	904586155	99.9193	639334	0.0706	3347316
	Poll	91478	0.0101	0	0.00	0
	Total	904677633	99.9294	639334	0.0706	3347316
Item No. 6 of the Notice (As a Special Business)	e-voting	908572720	99.9900	85	0.00	0
	Poll	91471	0.0100	7	0.00	0
	Total	908664191	100.00	92	0.00	0



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Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 7 of the Notice (As a Special Business)	e-voting	904376340	99.5281	4196465	0.4618	0
	Poll	90728	0.0100	750	0.0001	0
	Total	904467068	99.5381	4197215	0.4619	0
Item No. 8 of the Notice (As a Special Business)	e-voting	905835654	99.6887	2736951	0.3013	200
	Poll	91478	0.0100	0	0.00	0
	Total	905927132	99.6987	2736951	0.3013	200
Item No. 9 of the Notice (As a Special Business)	e-voting	905273536	99.6549	3043029	0.3350	256240
	Poll	91476	0.0101	2	0.00	0
	Total	905365012	99.6650	3043031	0.3350	256240
Item No. 10 of the Notice (As a Special Business)	e-voting	868262821	95.9231	36811374	4.0668	3498610
	Poll	91476	0.0101	2	0.00	0
	Total	868354297	95.9332	36811376	4.0668	3498610
Item No. 11 of the Notice (As a Special Business)	e-voting	907828161	99.9195	639644	0.0705	105000
	Poll	91471	0.0100	7	0.00	0
	Total	907919632	99.9295	639651	0.0705	105000

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours faithfully,

DILIP P. SHAH
Practicing Chartered Accountant
Membership No. 030492



Witness:

1. Dhaval Shah

2. Ami Kankaria

Place : Ahmedabad
Date : August 11, 2017

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