

Announcement of the consolidated Results of E-Voting and Poll conducted at the Twenty Second 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 Twenty Second Annual General Meeting ["AGM"] of Cadila Healthcare Limited [the Company].

The voting on the 11 resolutions contained in the Notice of AGM dated June 26, 2017 and Addendum to the Notice of AGM dated July 12, 2017 [collectively referred to as "the Notices of AGM"] were casted through e-voting and poll process. Based on the reports submitted by Mr. Dilip P. Shah, Practicing Chartered Accountants, the Scrutinizer appointed for both, e-voting and poll process, I declare the resolutions contained in the Notices of AGM as passed with requisite majority. The summary of results is as under:

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

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

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

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL

CHAIRMAN OF TWENTY SECOND ANNUAL GENERAL MEETING



Place: Ahmedabad.

Date: August 11, 2017.