

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 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u> Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> Kind Attn.: Famroze Pochara Asst. Vice President
Date: August 12, 2017	
Re.: Details of Voting Results at the Twenty Second Annual General Meeting of the Company pursuant to regulation 44[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015	

Dear Sir / Madam

Please find enclosed details of Voting Results in the prescribed format, of the Twenty Second Annual General Meeting of the Company held on August 11, 2017 at J. B. Auditorium, 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.

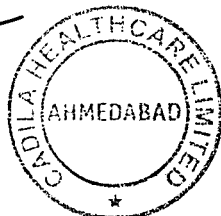
We request you to note the above.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**

for,

UPEN H. SHAH
COMPANY SECRETARY



Encl.: As above.

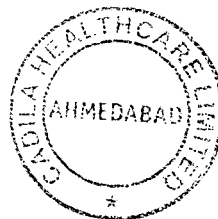
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Cadila Healthcare Limited–Twenty Second Annual General Meeting [AGM] Voting Results	
Date of the AGM	Friday, August 11, 2017
Total number of Shareholders on Record Date	76,275
No. of Shareholders present in the meeting either in person or through proxy	116
Promoters and Promoter Group	2
Public	114
No of Shareholders attended the meeting through Video Conferencing	Not arranged

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Resolution No. 1

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		Adoption of Audited Financial Statements [including consolidated financial statements] for the year ended on March 31, 2017 and the Report of Board of Directors and Auditors thereon							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – In favour	No. of votes against	% of votes In favour of votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting	139474604	98550239	70.6582	98550239	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		139474604	98550239	70.6582	98550239	0	100.00	0.00
Public – Non Institutions	E-Voting	118577766	44280980	37.3434	44280980	43	100.00	0.00	
	Poll		91478	0.0771	91478	0	100.00	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		118577766	44372458	37.4205	44372415	43	100.00	0.00
Total		1023742600	908612927	88.7540	908612884	43	100.00	0.00	

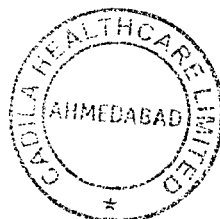


Resolution No. 2:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify Interim Dividend declared and paid as a final dividend for the Financial Year 2016-2017.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public - Institutions	E-Voting	139474604	98601595	70.6950	98601595	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	98601595	0	0.00
Public - Non Institutions	E-Voting	118577766	44280605	37.3434	44280432	173	99.9996	0.0004
	Poll		91478	0.0771	91478	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	44372083	37.4202	44371910	173	99.9996
Total		1023742600	908663908	88.7590	908663735	173	100.00	0.00

Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To reappoint Mr. Mukesh M. Patel, Director [DIN: 00053892], who retires by rotation at the ensuing AGM and being eligible, offered himself for reappointment.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public - Institutions	E-Voting	139474604	98601595	70.6950	90610521	7991074	91.8956	8.1044
	Poll		-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	90610521	7991074	91.8956
Public - Non Institutions	E-Voting	118577766	41038664	34.6091	41038509	155	99.9996	0.0004
	Poll		91478	0.0771	91478	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	41130142	34.6862	41129987	155	99.9996
Total		1023742600	905421967	88.4423	897430738	7991229	99.1174	0.8826

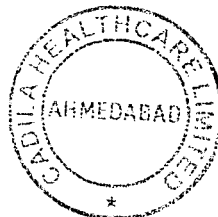


Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To appoint Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a period of five years and to fix their remuneration.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public - Institutions	E-Voting	139474604	98601595	70.6950	98601595	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	98601595	0	100.00
Public - Non Institutions	E-Voting	118577766	44280980	37.3434	44280895	85	99.9998	0.0002
	Poll		91478	0.0771	91471	7	99.9923	0.0077
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	44372458	37.4206	44372366	92	99.9998
Total		1023742600	908664283	88.7591	908664191	92	99.9999	0.0001

Resolution No. 5:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To appoint Dr. Sharvil P. Patel [DIN: 00131995] as the Joint Managing Director of the Company for a period of five years.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public - Institutions	E-Voting	139474604	98601595	70.6950	97962416	639179	99.3518	0.6482
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	97962416	639179	99.3518
Public - Non Institutions	E-Voting	118577766	41038664	34.6091	41038509	155	99.9996	0.0004
	Poll		91478	0.0771	91478	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	41130142	34.6862	41129987	155	99.9996
Total		1023742600	905316967	88.4321	904677633	639334	99.9294	0.0706



Resolution No. 6:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify the remuneration to the Cost Auditors.					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	98601595	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	98601595	0	100.00
Public – Non Institutions	E-Voting	118577766	44280980	37.3434	442800895	85	99.9998	0.0002
	Poll		91478	0.0771	91471	7	99.9923	0.0077
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	44372458	88.7591	44372366	92	99.9998
Total		1023742600	908664283	88.7591	908664191	92	100.00	0.00

Resolution No. 7:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To issue securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		765690230	765690230	100.00	765690230	0	100.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	94457862	4143733	95.7974	4.2025
	Poll		-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable					
	Total		139474604	98601595	70.6950	94457862	4143733	95.7974
Public – Non Institutions	E-Voting	118577766	44280980	37.3434	44228248	52732	99.8809	0.1191
	Poll		91478	0.0771	90728	750	99.1801	0.8199
	Postal Ballot [if applicable]		Not Applicable					
	Total		118577766	44372458	37.4206	44318976	53482	99.8795
Total		1023742600	908664283	88.7591	904467068	4197215	99.5381	0.4619



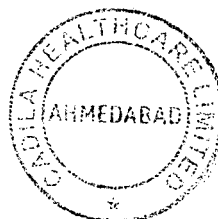
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Resolution No. 8:

Resolution required: [Ordinary / Special]		Special							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To issue Secured / Unsecured Redeemable Non – Convertible Debentures / Bonds							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	95917166	2684429	97.2775	2.7225	
	Poll		-	-	-	-	-		
	Postal Ballot [if applicable]		Not Applicable						
	Total		139474604	98601595	70.6950	95917166	2684429	97.2775	2.7225
Public – Non Institutions	E-Voting	118577766	44280780	37.3434	44228258	52522	99.8814	0.1186	
	Poll		91478	0.0771	91478	0	100.00	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		118577766	44372258	37.4203	44319736	52522	99.8816	0.1184
Total		1023742600	908664083	88.7590	905927132	2736951	99.6987	0.3013	

Resolution No. 9:

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Mr. Ganesh N. Nayak [DIN: 00017481] as a Director liable to retire by rotation							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00	
	Poll		-	-	-	-	-		
	Postal Ballot [if applicable]		Not Applicable						
	Total		765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	95558721	3042874	96.9140	3.0860	
	Poll		-	-	-	-	-		
	Postal Ballot [if applicable]		Not Applicable						
	Total		139474604	98601595	70.6950	95558721	3042874	96.9140	3.0860
Public – Non Institutions	E-Voting	118577766	44024740	37.1273	44024858	155	99.9996	0.0004	
	Poll		91478	0.0771	91476	2	99.9979	0.0021	
	Postal Ballot [if applicable]		Not Applicable						
	Total		118577766	44116218	37.2045	44116061	157	99.9996	0.0004
Total		1023742600	908408043	88.7340	905365012	3043031	99.6650	0.3350	



Resolution No. 10:

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Mr. Ganesh N. Nayak [DIN: 00017481] as a Whole Time Director, to be designated as a Chief Operating Officer and Executive Director, of the Company for a period of three years.							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	61790526	36811069	62.6669	37.3331	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		139474604	98601595	70.6950	61790526	36811069	62.6669	37.3331
Public – Non Institutions	E-Voting	118577766	40782370	34.3929	40782065	305	99.9993	0.0007	
	Poll		91478	0.0771	91476	2	99.9978	0.0022	
	Postal Ballot [if applicable]		Not Applicable						
	Total		118577766	40783848	34.4701	40873541	307	99.9992	0.0008
Total		1023742600	905165673	88.4173	868354297	36811376	95.9332	4.0668	

Resolution No. 11:

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Dr. Sharvil P. Patel [DIN: 00131995] as a Managing Director of the Company for a period of five years.							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting	139474604	98601595	70.6950	97962416	639179	99.3518	0.6482	
	Poll		-	-	-	-	-	-	
	Postal Ballot [if applicable]		Not Applicable						
	Total		139474604	98601595	70.6950	97962416	639179	99.3518	0.6482
Public – Non Institutions	E-Voting	118577766	44280980	37.3434	44280515	465	99.9990	0.0010	
	Poll		91478	0.0771	91471	7	99.9923	0.0077	
	Postal Ballot [if applicable]		Not Applicable						
	Total		118577766	44372458	37.4206	44371986	472	99.9989	0.0011
Total		1023742600	908559283	88.7488	907919632	639651	99.9295	0.0705	

