



'Zydus Tower', Satellite Cross Roads, Ahmedabad 380 015, India.

Phone: +91-79-2686 8100 (20 Lines) Fax: +91-79-2686 2368 www.zyduscadila.com

**Bombay Stock Exchange Limited** 

1<sup>st</sup> 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<sup>th</sup> Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

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.

AHMEDABAD

We request you to note the above.

Thanking you,

Yours faithfully,

For, CADILA HEALTHCARE LIMITED

UPEN H. SHAH

Encl.: As above.





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Cadila Healthcare Limited—Twenty Second Annual General Meeting [AGM] Date of the AGM	Voting Results IN 124220C 1400501 C0258
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

# Resolution No. 1

Resolution Special	required: [Ord	linary /				Ordinar	у		
	omoter / promoted in the a	• • •				No			
Description o	f resolution cons	idered			ted Financial Sta on March 31, 2	•	•	of Directors	and Auditors
Category	Mode of Voting	No. Shares hei	of No. ld votes polled	of	% 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	E-Voting		7656	90230	100.00	765690230	0	100.00	0.00
	Poll	76569023	on [	-	-	-	-	-	-
Promoter Group	Postal Ballot [if applicable]	70303023	,0			Not App	licable		
·	Total	76569023	7656	90230	100.00	765690230	0	100.00	0.00
Public –	E-Voting		985	50239	70.6582	98550239	Ó	100.00	0.00
Institutions	Poll	13947460		-	-			-	-
	Postal Ballot [if applicable]	1394/460	,4			Not App	licable		
	Total	13947460	985	50239	70.6582	98550239	0	100.00	0.00
Public -	E-Voting		442	80980	37.3434	44280980	43	100.00	0.00
Non	Poll	11857776		91478	0.0771	91478	Ó	100.00	0.00
Institutions	Postal Ballot [if applicable]	1105///0	00			Not App	licable		
	Total	11857776	6 443	72458	37.4205	44372415	43	100.00	0.00
Total	-	10237426	00 9086	12927	88.7540	908612884	43	100.00	0.00







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# Resolution No. 2:

Resolution Special	required: [Ord	finary /	Ordinary							
Whether pro are interest resolution	omoter / promoted in the a		No							
Description o	of resolution cons	I	o ratify Interim D 017.	ividend declare	d and paid as a	final dividend	for the Financi	al Year 2016–		
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	E-Voting		765690230	100.00	765690230	0	100.00	0.00		
and	Poll 765690230	-	-	-	-	-	-			
Promoter Postal Ballot Group [if applicable]	763690230		Not Applicable							
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00		
Public –	E-Voting		98601595	70.6950	98601595	Ŏ.	0.00	0.00		
Institutions	Poll	120474604	139474604	-	_	-		-	-	
	Postal Ballot [if applicable]	139474004		****	Not App	licable				
	Total	139474604	98601595	70.6950	98601595	0	0.00	0.00		
Public -	E-Voting		44280605	37.3434	44280432	173	99.9996	0.0004		
Non	Poli	118577766	91478	0.0771	91478	0	100.00	0.00		
Institutions	Postal Ballot [if applicable]	1103///00			Not App	licable				
	Total	118577766	44372083	37.4202	44371910	173	99.9996	0.0004		
Total		1023742600	908663908	88.7590	908663735	173	100.00	0.00		

## Resolution No. 3:

Resolution Special	required: [Ord	dinary /			Ordinar	T <b>y</b>		
Whether pro are interes resolution		ter group genda /			No			
Description o	of resolution cons		reappoint Mr. e ensuing AGM					y rotation at
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 Poll Postal Ballot [if applicable]	765690230	765690230	100.00	765690230	-	100.00	0.00
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	E-Voting Poli Postal Bailot	139474604	98601595	70.6950	90610521	7991074	91.8956	8.1044
	[if applicable]	139474604	00504505	70.5050	00540504			
Public -	E-Voting	139474604	98601595 41038664	70.6950 34.6091	<b>90610521</b> 41038509	<b>7991074</b>	<b>91.8956</b> 99.9996	8.1044
Non Institutions	Poli Postal Ballot [if applicable]	118577766	91478	0.0771	91478	0	100.00	0.0004
	Total	118577766	41130142	34.6862	41129987	155	99.9996	0.0004
Total		1023742600	905421967	88.4423	897430738	7991229	99.1174	0.8826







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### Resolution No. 4:

Resolution Special	required: [Or	Ordinary / Ordinary							
	omoter / promo ted in the a	ter group genda /			No				
Description o	of resolution cons		o appoint Deloit eriod of five year	te Haskins & 5	ells LLP as the ir remuneration	Statutory Auc	litors of the Co	ompany for a	
Category	Mode of Voting	No. of Shares held		% 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	E-Voting		765690230	100.00	765690230	0	100.00	0.00	
and	Poll	765690230	-	-	-	-	-	-	
Promoter P Group [i	Postal Ballot [if applicable]	763690230			Not App	licable			
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00	
Public -	E-Voting		98601595	70.6950	98601595	Ö	100.00	0.00	
Institutions	Poll	1	-	-				- 0.00	
	Postal Ballot [if applicable]	139474604			Not App	licable	<b></b>		
	Total	139474604	98601595	70.6950	98601595	0	100.00	0.00	
Public -	E-Voting		44280980	37.3434	44280895	85	99.9998	0.0002	
Non	Poll	118577766	91478	0.0771	91471	7	99.9923	0.0077	
Institutions	Postal Ballot [if applicable]	1103///66			Not App	licable		3.00.7	
	Total	118577766	44372458	37.4206	44372366	92	99,9998	0.0002	
Total		1023742600	908664283	88.7591	908664191	92	99,9999	0.0001	

# Resolution No. 5:

Resolution Special	required: [Or	dinary /			Ordina	ry		
	omoter / promo ted in the a	ter group genda /			No			
Description o	of resolution cons	idered	To appoint Dr. SI Company for a per	narvil P. Patel riod of five year	[DIN: 0013199 s.	5] as the Joint	Managing Di	rector of the
Category	Mode of Voting	No. 6 Shares held	of 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	E-Voting	j	765690230	100.00	765690230	0	100.00	0.00
and Poll Promoter Postal Ballot Group [if applicable]	Poll	765690230			-	-	-	-
	703030230	,	Not Applicable					
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00
Public –	E-Voting		98601595	70.6950	97962416	639179	99.3518	0.6482
Institutions	Poll	139474604		-	-			- 5.5.52
	Postal Ballot [if applicable]	139474604			Not App	licable		
	Total	139474604	98601595	70.6950	97962416	639179	99.3518	0.6482
Public –	E-Voting		41038664	34.6091	41038509	155	99,9996	0.0004
Non	Poli	118577766	91478	0.0771	91478	0	100.00	0.00
Institutions	Postal Ballot [if applicable]	1103///00	,		Not App	licable		5.00
	Total	118577766	41130142	34.6862	41129987	155	99.9996	0.0004
Total		102374260	0 905316967	88.4321	904677633	639334	99.9294	0.0706







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### Resolution No. 6:

Resolution Special	required: [Ord	linary /			Ordinar	γ				
Whether pro are interest resolution		ter group genda /			No					
Description of	of resolution cons	idered To	ratify the remu	neration 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	E-Voting		765690230	100.00	765690230	0	100.00	0.00		
and	Poli	765690230	-	-	-	-	-	-		
Promoter Group	Postal Ballot [if applicable]	765690230	Not Applicable							
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00		
Public –	E-Voting		98601595	70.6950	98601595	0	100.00	0.00		
Institutions	Poll	139474604	-	-				-		
	Postal Ballot [if applicable]	139474604			Not App	licable				
	Total	139474604	98601595	70.6950	98601595	0	100.00	0.00		
Public –	E-Voting		44280980	37.3434	442800895	85	99.9998	0.0002		
Non	Poll	118577766	91478	0.0771	91471	7	99.9923	0.0077		
Institutions	Postal Ballot [if applicable]	1103///00			Not App	licable				
	Total	118577766	44372458	88.7591	44372366	92	99.9998	0.0002		
Total		1023742600	908664283	88.7591	908664191	92	100.00	0.00		

# Resolution No. 7:

Resolution Special	required: [Ord	linary /				Specia	I		
Whether pro are interes resolution	omoter / promoted in the a	ter group genda /				No	·		
Description of	of resolution cons	idered	To Cor	issue securiti nvertible Bonds		Qualified Instit	utional Place	ment / Forei	gn Currency
Category	Mode of Voting	No. Shares he	of eld	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	E-Voting			765690230	100.00	765690230	0	100.00	0.00
	Poli	765690230		-	-	-	-	-	-
Promoter Postal Ballot Group [if applicable]		7030302.	30			Not App	licable		
	Total	7656902	30	765690230	100.00	765690230	0	100.00	0.00
Public -	E-Voting			98601595	70.6950	94457862	4143733	95.7974	4.2025
Institutions	Poli	13947460	آ	- 1	-	-	_	-	-
	Postal Ballot [if applicable]	13947400	<u>ا</u> 4		,	Not App	licable		
	Total	13947460	04	98601595	70.6950	94457862	4143733	95.7974	4.2025
Public –	E-Voting		T	44280980	37.3434	44228248	52732	99.8809	0.1191
Non	Poll	11857776	ا ء۔	91478	0.0771	90728	750	99.1801	0.8199
Institutions	Postal Ballot [if applicable]	1185///	90	-	<del>-,, '</del>	Not App	licable		
	Total	11857776	66	44372458	37.4206	44318976	53482	99.8795	0.1205
Total 1023742600 908664283 88.7591 904467068 4197215 99.5381 0.44				0.4619					







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# Resolution No. 8:

Resolution Special	required: [Ord	linary /			Specia	I		
Whether pro are interes resolution	omoter / promoted in the a	genda /			No			
Description of	of resolution cons	idered To	issue Secured /	<b>Unsecured Rec</b>	leemable Non -	- Convertible D	ebentures / Bo	nds
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	E-Voting	]	765690230	100.00	765690230	0	100.00	0.00
and	Poll	765690230	-		-	-	[ <del>-</del>	-
Promoter Group	iroup [if applicable]				Not App	licable		
, <u>L.</u>	Total	765690230	765690230	100.00	765690230	0	100.00	0.00
Public –	E-Voting		98601595	70.6950	95917166	2684429	97.2775	2.7225
Institutions	Poll	120474604	-	-	-		-	-
	Postal Ballot [if applicable]	139474604			Not App	licable		
	Total	139474604	98601595	70.6950	95917166	2684429	97.2775	2.7225
Public -	E-Voting		44280780	37.3434	44228258	52522	99.8814	0.1186
Non	Poll	118577766	91478	0.0771	91478	0	100.00	0.00
Institutions	Postal Ballot [if applicable]	1105///00			Not App	licable		
	Total	118577766	44372258	37.4203	44319736	52522	99.8816	0.1184
Total 1023742600 908664083 88.7590 905927132 2736951 99.6						99.6987	0.3013	

# Resolution No. 9:

Resolution Special	required: [Ord	dinary /			Ordina	ry			
	omoter / promo ted in the a	ter group genda /			No				
Description of	of resolution cons	idered To	appoint Mr. Ga	nesh 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	E-Voting	]	765690230	100.00	765690230	0	100.00	0.00	
and Poil Promoter Postal Ballot	765690230	-	-	-	-	-	-		
Promoter Group	Postal Ballot [if applicable]	703030230			Not App	licable			
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00	
Public -	E-Voting		98601595	70.6950	95558721	3042874	96.9140	3.0860	
Institutions	Poll	139474604			-		-	-	
	Postal Ballot [if applicable]	153474004	Not Applicable						
	Total	139474604	98601595	70.6950	95558721	3042874	96.9140	3.0860	
Public –	E-Voting		44024740	37.1273	44024858	155	99.9996	0.0004	
Non	Poli	118577766	91478	0.0771	91476	2	99.9979	0.0021	
Institutions	Postal Ballot [if applicable]	1103///00			Not App	licable			
	Total	118577766	44116218	37.2045	44116061	157	99.9996	0.0004	
Total		1023742600	908408043	88.7340	905365012	3043031	99.6650	0.3350	







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### Resolution No. 10:

Resolution Special	required: [Ord	inary /	Ordinary							
•	moter / promot ed in the a	genda /								
Description o	f resolution consi	de	appoint Mr. ( signated as a ( riod of three ye	Chief Operating	ak [DIN: 0001 GOfficer and E	7481] as a W xecutive Direc	hole Time Dir tor, of the Co	ector, to be mpany for a		
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	E-Voting		765690230	100.00	765690230	0	100.00	0.00		
and	Poll		-	-	-	-	-	-		
Promoter Group	Postal Bailot [if applicable]	765690230	Not Applicable							
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00		
Public -	E-Voting		98601595	70.6950	61790526	36811069	62.6669	37.3331		
Institutions	Poli	1	-	-	-		-	-		
	Postal Ballot [if applicable]	139474604			Not App	licable				
	Total	139474604	98601595	70.6950	61790526	36811069	62.6669	37.3331		
Public -	E-Voting		40782370	34.3929	40782065	305	99.9993	0.0007		
Non	Poll	440577766	91478	0.0771	91476	2	99.9978	0.0022		
Institutions	Postal Ballot [if applicable]	118577766			Not App	olicable				
	Total	118577766	40783848	34.4701	40873541	307	99.9992	8000.0		
Total	M	1023742600	905165673	88.4173	868354297	36811376	95.9332	4.0668		

### Resolution No. 11:

Resolution Special	required: [Ord	inary /	- ,,		Ordinar	у				
	moter / promot ted in the a	genda /	No / To appoint Dr. Sharvil P. Patel [DIN: 00131995] as a Managing Director of the Company for							
Description o	f resolution consi		appoint Dr. Sha period of five ye		N: 00131995] a	s a Managing I	Director of the	Company for		
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	E-Voting		765690230	100.00	765690230	0	100.00	0.00		
Promoter Po	Poll	755500000	-	-	-	-	-	-		
	Postal Ballot [if applicable]	765690230		Not Applicable						
-	Total	765690230	765690230	100.00	765690230	0	100.00	0.00		
Public –	E-Voting		98601595	70.6950	97962416	639179	99.3518	0.6482		
Institutions	Poll	400474604	-	-	-		-	-		
	Postal Ballot [if applicable]	139474604			Not App	licable				
	Total	139474604	98601595	70.6950	97962416	639179	99.3518	0.6482		
Public -	E-Voting		44280980	37.3434	44280515	465	99.9990	0.0010		
Non	Poll	440533366	91478	0.0771	91471	7	99.9923	0.0077		
Institutions	Postal Ballot [if applicable]	118577766		Not Applicable						
	Total	118577766	44372458	37.4206	44371986	472	99.9989	0.0011		
Total		1023742600	908559283	88.7488	907919632	639651	99.9295	0.0705		

