



**CADILA HEALTHCARE LIMITED**  
[CIN L24230GJ1995PLC025878]



Regd. Office: "Zydus Tower", Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 015.  
Web: [www.zyduscadila.com](http://www.zyduscadila.com), Email: [investor.grievance@zyduscadila.com](mailto:investor.grievance@zyduscadila.com)  
Telephone: +91-79-2686 8100(20 lines)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

**NOTICE IS HEREBY GIVEN THAT** the 19<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> July, 2014 at 10.00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have requested for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip have been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website [www.zyduscadila.com](http://www.zyduscadila.com). Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same to the Company Secretary at the above mentioned email ID or at the Registered Office address of the Company. The Company has completed the dispatch of Annual Report as well as sending of Annual Report by emails to Members on July 5, 2014. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facilitate of Central Depository Services (India) Limited (CDSL). The e-voting period commences on July 24, 2014 from 9.00 a.m. and ends on July 26, 2014 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on July 26, 2014. Once the vote on a resolution is casted by the shareholder, the same cannot be modified subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, June 30, 2014 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice of AGM is available on the Company's website [www.zyduscadila.com](http://www.zyduscadila.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com). The procedure of e-voting is available in the Notice of the 19<sup>th</sup> Annual General Meeting, in the email sent to the Members by Sharepro Services India Private Limited, the Registrar and Transfer Agent of the Company, as well as on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in) or may write at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free number **18002005533**.

The entry at the meeting venue will be regulated by Attendance Slips, which has been sent alongwith the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from July 21, 2014 to July 30, 2014 (both days inclusive).

For Cadila Healthcare Limited  
Upen H. Shah  
Company Secretary

Date: 5<sup>th</sup> July, 2014

**Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**