

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

Date: 30th July, 2014

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 532321

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: CADILAHC

Listing Department
Ahmedabad Stock Exchange Limited
Kamdhanu Complex
Opp. Sahajanand College
Panjara Pole,
Ahmedabad – 380 015

Code: 10927

Re.: **Clause 35A of the Listing Agreement–Details of Voting Results at the 19th Annual General Meeting of the Company**

Dear Sirs,

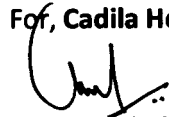
Please find enclosed details of Voting Results in the prescribed format, of the 19th Annual General Meeting of the Company held on 30th day of July, 2014 at H.T. Parekh Hall, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

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



Upen H. Shah
Company Secretary

Encl.: As above

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Details of Voting Results

I. Attendance of Members:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	July 30, 2014
2.	Total number of shareholders on Book Closure Date	43087
3.	No. of shareholders present in the meeting either in person or through proxy:	
	i. In Person:	61
	Promoters and Promoter Group:	4
	Public:	57
	ii. Through Proxy:	8
	Promoters and Promoter Group:	0
	Public:	8
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

II. Voting by members:

Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
1.	Adoption of audited accounts of the Company for the year ended on March 31, 2014.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
2.	Declaration of dividend on equity shares.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
3.	Appointment of a Director in place of Mr. Apurva S. Diwanji retiring by rotation.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
4.	Appointment of statutory auditors.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
5.	Appointment of Mr. H. Dhanrajgir as an Independent Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
6.	Appointment of Mr. Nitin Raojibhai Desai as an Independent Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority

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Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
7.	Appointment of Ms. D. N. Rawal as an Independent Woman Director.	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
8.	Ratification of remuneration of Cost Accountants	Ordinary	E-voting and Poll process	Resolution passed with requisite majority
9.	Borrowing of monies in excess of the aggregate of the paid up capital of the Company and its free reserves.	Special	E-voting and Poll process	Resolution passed with requisite majority
10.	To offer and invite subscription for the Secured Redeemable Non-convertible Debentures	Special	E-voting and Poll process	Resolution passed with requisite majority
11	Adoption of revised Articles of Association.	Special	E-voting and Poll process	Resolution passed with requisite majority

III. Results of E-voting / Poll by members:

The mode of voting for all resolutions was:

- e-voting and
- poll papers provided to the shareholders who attended the AGM personally and did not participate in the e-voting process.

Results of the voting in the prescribed format are annexed herewith.

Thanking you,

Yours faithfully,
For, Cadila Healthcare Limited


Upen H. Shah
Company Secretary

Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

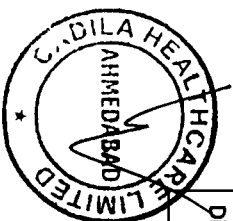
Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 1	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Resolution No. 1	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173467703	84.722323	173467663	40	99.999977	0.000023
Resolution No. 2	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897061	8.413330	1897031	30	99.998419	0.001581
Total	204748520	173467693	84.722318	173467663	30	99.999983	0.000017	
Resolution No. 3	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18158326	277260	98.496061	1.503939
	Public-Others	22548278	1896321	8.410048	1896281	40	99.997891	0.002109
Total	204748520	173466953	84.721957	173189653	277300	99.840142	0.159858	

Appointment of a Director in place of Mr. Apurva S. Diwanji retiring by rotation.	Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of a Director in place of Mr. Apurva S. Diwanji retiring by rotation.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18158326	277260	98.496061	1.503939
	Public-Others	22548278	1896321	8.410048	1896281	40	99.997891	0.002109
Total	204748520	173466953	84.721957	173189653	277300	99.840142	0.159858	



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

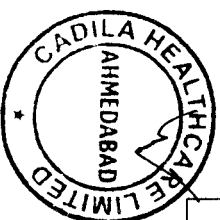
Total shareholders as on 30th July, 2014: 43087

Details
19tails of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 4	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of statutory auditors.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18380345	63.244859	18380345	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173412462	84.695343	173412422	40	99.999977	0.000023

Resolution No. 5	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of Mr. H. Dhanrajgir as an Independent Director.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18387797	63.270501	18110537	277260	98.492152	1.507848
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173419914	84.698983	173142614	277300	99.840099	0.159901

Resolution No. 6	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Appointment of Mr. Nitin Raajibhai Desai as an Independent Director.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	15659708	2775878	84.942827	15.057173
	Public-Others	22548278	1845921	8.186528	1845056	865	99.953140	0.046860
	Total	204748520	173416553	84.697341	170639810	2776743	98.398802	1.601198



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [Being the date of Annual General Meeting]

Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 7	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18196817	238769	98.704847	1.295153
	Public-Others	22548278	1896321	8.410048	1895481	840	99.955704	0.044296
	Total	204748520	173466953	84.721957	173227344	239609	99.861871	0.138129

Resolution No. 8	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897031	40	99.997891	0.002109
	Total	204748520	173467703	84.722323	173467663	40	99.999977	0.000023

Resolution No. 9	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1896996	75	99.996047	0.003953
	Total	204748520	173467703	84.722323	173467628	75	99.999957	0.000043



Cadila Healthcare Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through e-voting and poll process are furnished below:

Date of declaration of results: 30th July, 2014 [being the date of Annual General Meeting]

Total shareholders as on 30th July, 2014: 43087

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 10	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
To offer and invite subscription for the Secured Redeemable Non-convertible Debentures	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18435586	63.434938	18435586	0	100.000000	0.000000
	Public-Others	22548278	1897071	8.413374	1897026	45	99.997628	0.002372
	Total	204748520	173467703	84.722323	173467658	45	99.999974	0.000026

Details of voting on Ordinary / Special resolutions as detailed on the Notice convening 19th Annual General Meeting

Resolution No. 11	Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of shares-against	% of votes in favour-on votes polled	% of votes against-on votes polled
Adoption of revised Articles of Association.	Promoter and Promoter Group	153138046	153135046	99.998041	153135046	0	100.000000	0.000000
	Public-Institutional holders	29062196	18255550	62.815453	18175759	79791	99.562922	0.437078
	Public-Others	22548278	1897071	8.413374	1896996	75	99.996047	0.003953
	Total	204748520	173287667	84.634393	173207801	79866	99.953911	0.046089

For Cadila Healthcare Limited

Open H. Shah
Company Secretary

