

Announcement of the consolidated Results of E-Voting and Poll conducted at the 20th 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 20th Annual General Meeting [AGM] of Cadila Healthcare Limited [the Company].

The voting on the 5 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajlal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, I declare the resolutions contained in the Notice 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.	% of total Voting	Nos.	% of total Voting	Nos.	% of total Voting
Item No. 1 of the Notice (As an Ordinary Business)	e-voting	180555187	99.03	10	0	5	0
	Poll	1765495	0.97	304	0	5071	0
	Total	182320682	100.00	314	0	5076	0
Item No. 2 of the Notice (As an Ordinary Business)	e-voting	180555192	99.03	10	0	0	0
	Poll	1765495	0.97	304	0	5071	0
	Total	182320687	100.00	314	0	5071	0
Item No. 3 of the Notice (As an Ordinary Business)	e-voting	177792094	97.51	2754108	1.51	9000	0
	Poll	1765495	0.97	304	0	5071	0
	Total	179557589	98.48	2754412	1.51	14071	0.01
Item No. 4 of the Notice (As an Ordinary Business)	e-voting	179395440	98.39	737485	0.40	422277	0.23
	Poll	680395	0.37	1085404	0.61	5071	0
	Total	180075835	98.76	1822889	1.01	427348	0.23
Item No. 5 of the Notice (As a Special Business)	e-voting	180555192	99.03	10	0	0	0
	Poll	1765493	0.97	306	0	5071	0
	Total	182320685	100.00	316	0	5071	0

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL
CHAIRMAN OF THE 20TH ANNUAL GENERAL MEETING

Place: Ahmedabad.

Date: August 13, 2015.