

**Regd. Office :**

'Zydus Tower',  
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Phone : +91-79-2686 8100 (20 Lines)  
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**Announcement of the consolidated Results of E-Voting and Poll conducted at the 19<sup>th</sup> 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 19<sup>th</sup> Annual General Meeting [AGM] of Cadila Healthcare Limited [the Company].

The voting on the 11 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 the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]		
1	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
2	Ordinary	173,467,663	99.9999	30	0.0001	0	Passed as an Ordinary Resolution
3	Ordinary	173,189,653	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
4	Ordinary	173,412,422	99.9999	40	0.0001	0	Passed as an Ordinary Resolution
5	Ordinary	173,142,614	99.8401	277,300	0.1599	0	Passed as an Ordinary Resolution
6	Ordinary	170,639,810	98.3989	2,776,743	1.6011	0	Passed as an Ordinary Resolution
7	Ordinary	173,227,344	99.8618	239,609	0.1382	0	Passed as an Ordinary Resolution
8.	Ordinary	173,467,663	99.9999	40	0.0001	0	Passed as an Ordinary Resolution

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		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	
9.	Special	173,467,628	99.9999	75	0.0001	0	Passed as Special Resolution
10.	Special	173,467,658	99.9999	45	0.0001	0	Passed as Special Resolution
11.	Special	173,207,801	99.9539	79,866	0.0461	0	Passed as Special Resolution

For, CADILA HEALTHCARE LIMITED



**PANKAJ R. PATEL**  
**CHAIRMAN OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING**

Place: Ahmedabad.

Date: 30<sup>th</sup> July, 2014.