

Dhirajlal D. Sanghavi

B.A. (Hons) B.Com., FCS

Practising Company Secretary

C. P. 5130 FCS 3229

To,

The Chairman

of 19th Annual General Meeting of the members of

Cadila Healthcare Limited

held on 30th day of July, 2014

at H.T. Parekh Hall,

Ahmedabad Management Association,

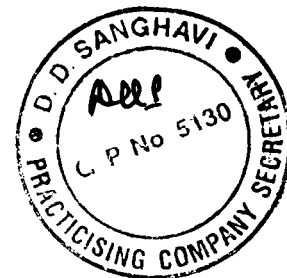
ATIRA Campus, Dr. Vikram Sarabhai Marg,

Ahmedabad – 380 015

Dear Sir,

I, Dhirajlal D. Sanghavi appointed as a Scrutinizer by

1. the Board of Directors of M/s. Cadila Healthcare Limited [the Company] for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and
2. the Chairman of the 19th Annual General Meeting on poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the 19th Annual General Meeting of the members of the Company held on 30th July, 2014 at H.T. Parekh Hall, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice convening the 19th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services [India] Limited.
4. I have issued separate Scrutinizer's Report dated 27th July, 2014 on the e-voting and 30th July, 2014 on the poll on the resolutions contained in the Notice of the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:



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Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	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
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

Thanking you,

Yours faithfully,

D. D. Sanghavi
DHIRAJLAL D. SANGHAVI
 Practicing Company Secretary

Membership No. 3229

Place: Ahmedabad
 Date: 30th July, 2014

