

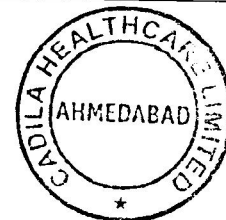
Regd. Office :
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Satellite Cross Roads,
Ahmedabad 380 015, India.
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CIN:L24230GJ1995PLC025878

**Announcement of the Consolidated Results of e-Voting and Poll conducted at the 21st 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 21st Annual General Meeting [AGM] of Cadila Healthcare Limited [the Company].

The voting on the 10 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, remote 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. | % | Nos. | % | Nos. |
| Item No. 1 of the Notice (As an Ordinary Business) | e-voting | 905226274 | 99.9963 | 575 | 0.0001 | 1527 |
| | Poll | 33253 | 0.0036 | 0 | 0.0000 | 3180 |
| | Total | 905259527 | 99.9999 | 575 | 0.0001 | 4707 |
| Item No. 2 of the Notice (As an Ordinary Business) | e-voting | 905226650 | 99.9961 | 1726 | 0.0002 | 0 |
| | Poll | 33203 | 0.0037 | 0 | 0.0000 | 3230 |
| | Total | 905259853 | 99.9998 | 1726 | 0.0002 | 3230 |
| Item No. 3 of the Notice (As an Ordinary Business) | e-voting | 904368136 | 99.9081 | 798713 | 0.0882 | 61527 |
| | Poll | 33173 | 0.0037 | 30 | 0.0000 | 3230 |
| | Total | 904401309 | 99.9118 | 798743 | 0.0882 | 64757 |
| Item No. 4 of the Notice (As an Ordinary Business) | e-voting | 901532451 | 99.5882 | 3694398 | 0.4081 | 1527 |
| | Poll | 33188 | 0.0037 | 15 | 0.0000 | 3230 |
| | Total | 901565639 | 99.5919 | 3694413 | 0.4081 | 4757 |
| Item No. 5 of the Notice (As Special Business – Ordinary Resolution) | e-voting | 833028887 | 92.1445 | 70984440 | 7.8519 | 1215049 |
| | Poll | 33203 | 0.0037 | 0 | 0.0000 | 3230 |
| | Total | 833062090 | 92.1481 | 70984440 | 7.8519 | 1218279 |
| Item No. 6 of the Notice (As Special Business – Ordinary Resolution) | e-voting | 904906938 | 99.9611 | 319161 | 0.0353 | 2277 |
| | Poll | 33188 | 0.0037 | 15 | 0.0000 | 3230 |
| | Total | 904940126 | 99.9647 | 319176 | 0.0353 | 5507 |



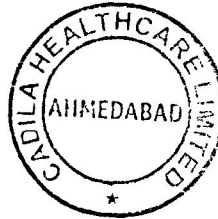
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|--|-------------------------|------------------------------------|----------------|------------------------------|---------------|---------------------------|
| | | Nos. | % | Nos. | % | Nos. |
| Item No. 7 of the Notice (As Special Business – Special Resolution) | e-voting | 905224394 | 99.9961 | 2455 | 0.0003 | 1527 |
| | Poll | 33173 | 0.0037 | 30 | 0.0000 | 3230 |
| | Total | 905257567 | 99.9997 | 2485 | 0.0003 | 4757 |
| Item No. 8 of the Notice (As Special Business – Ordinary Resolution) | e-voting | 905225316 | 99.9962 | 1533 | 0.0002 | 1527 |
| | Poll | 33173 | 0.0036 | 30 | 0.0000 | 3230 |
| | Total | 905258489 | 99.9998 | 1563 | 0.0002 | 4757 |
| Item No. 9 of the Notice (As Special Business – Special Resolution) | e-voting | 858295544 | 94.8130 | 46922454 | 5.1834 | 10378 |
| | Poll | 33203 | 0.0036 | 0 | 0.0000 | 3230 |
| | Total | 858328747 | 94.8166 | 46922454 | 5.1834 | 13608 |
| Item No. 10 of the Notice (As Special Business – Special Resolution) | e-voting | 903047099 | 99.7565 | 2170907 | 0.2398 | 10370 |
| | Poll | 32453 | 0.0036 | 750 | 0.0001 | 3230 |
| | Total | 903079552 | 99.7601 | 2171657 | 0.2399 | 13600 |

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL
CHAIRMAN OF THE 21st ANNUAL GENERAL MEETING



Place: Ahmedabad.
Date: August 5, 2016

Dhirajlal D. Sanghavi

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

Practising Company Secretary

C. P. 5130 FCS 3229

Date: August 3, 2016

To
The Chairman of
Cadila Healthcare Limited
Zydus Tower
Satellite Cross Roads
Sarkhej-Gandhinagar Highway
Ahmedabad – 380 015.

Re.: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the Twenty first Annual General Meeting (AGM) of Cadila Healthcare Limited (the Company) held on Wednesday, the August 3, 2016.

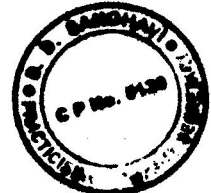
Dear Sir,

I, Dhirajlal D. Sanghavi, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Wednesday, the August 3, 2016 at 11.00 a.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated May 13, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date July 27, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



DS

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Residence : 34, Vaibhav Bunglows, Part-I, Near Sun-n-Step Club, Ghatlodia, Ahmedabad-380 061.

Phone : (R) 079-27470203 (M) 8000456100 | Email : ddsanghavi@gmail.com

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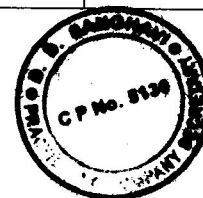
The voting period for remote e-voting commenced on Sunday, July 27, 2016 [9.00 a.m.] and ended on Tuesday, August 2, 2016 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

| Item No. of Notice | Particulars of business | Voting in favour of the resolution | | Votes against the resolution | | Abstained / Invalid votes Nos. |
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| | Poll | 33203 | 0.0037 | 0 | 0.0000 | 3230 |
| | Total | 905259853 | 99.9998 | 1726 | 0.0002 | 3230 |
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| | Poll | 33173 | 0.0037 | 30 | 0.0000 | 3230 |
| | Total | 904401309 | 99.9118 | 798743 | 0.0882 | 64757 |
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| | Poll | 33188 | 0.0037 | 15 | 0.0000 | 3230 |
| | Total | 901565639 | 99.5919 | 3694413 | 0.4081 | 4757 |
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| | Total | 833062090 | 92.1481 | 70984440 | 7.8519 | 1218279 |
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| | Poll | 33188 | 0.0037 | 15 | 0.0000 | 3230 |
| | Total | 904940126 | 99.9647 | 319176 | 0.0353 | 5507 |



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| | Poll | 33173 | 0.0037 | 30 | 0.0000 | 3230 |
| | Total | 905257567 | 99.9997 | 2485 | 0.0003 | 4757 |
| Item No. 8 of the Notice (As an Ordinary Resolution) | e-voting | 905225316 | 99.9962 | 1533 | 0.0002 | 1527 |
| | Poll | 33173 | 0.0036 | 30 | 0.0000 | 3230 |
| | Total | 905258489 | 99.9998 | 1563 | 0.0002 | 4757 |
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| | Poll | 33203 | 0.0036 | 0 | 0.0000 | 3230 |
| | Total | 858328747 | 94.8166 | 46922454 | 5.1834 | 13608 |
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| | Poll | 32453 | 0.0036 | 750 | 0.0001 | 3230 |
| | Total | 903079552 | 99.7601 | 2171657 | 0.2399 | 13600 |

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours faithfully,

Dhirajlal D. Sanghavi
Dhirajlal D. Sanghavi
 Practicing Company Secretary
 Membership No. 3229



Witness:

1. Ami Kankaria *Ami Kankaria*

2. Drashti Surti *DRASHTI SURTI*

Place : Ahmedabad
 Date : August 3, 2016