

Results of Postal Ballot

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
CIN: L24230GJ1995PLC025878

Pursuant to the provisions of section 110 of the Companies Act, 2013 [the Act] read with Rule 22 of the Companies [Management and Administration] Rules, 2014 [the Rules], approval of the shareholders of the Company was sought by way of Special Resolutions for the following items:

1. Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement [QIP] and / or Depository Receipts or any other modes for an amount not exceeding Rs. 10,000/- Crores.
2. Enhancement in borrowing limits from Rs. 1,500 Crores to Rs. 10,000 Crores.
3. Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds [NCDs] on private placement basis to the extent of Rs. 3,500 Crores and
4. Creation of charge on Company's assets.

through Postal Ballot process [including Central Depository Services [India] Limited e-voting module] vide Notice dated 8th April, 2015 containing the Special Resolutions together with the Explanatory Statements thereto.

The last date for receipt of Postal Ballot Forms and voting through e-voting was 18th May, 2015 (5:00 p.m.)

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot on 19th May, 2015 and as per the said report the following results is announced on 20th May, 2015 at the Registered Office of the Company:



P.T.O.

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Particulars	Special Resolution No. 1 - Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs. 10,000 Crores		Special Resolution No. 2 - Enhancement in borrowing limits from Rs. 1,500 Crores to Rs. 10,000 Crores.		Special Resolution No. 3-Issuance of Unsecured / Secured Non - Convertible Debentures / Bonds [NCDs] by way of Private Placement to the extent of Rs. 3,500 Crores.		Special Resolution No. 4 - Creation of charge on Company's assets.	
	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)
Total Postal Ballot Forms / Votes (including e-voting) received	274	181718596	274	181718596	274	181718596	274	181718596
Less: Invalid Postal Ballot Forms / Votes received	2	1065	2	1065	2	1065	2	1065
Less: Postal Ballot Forms /e-voting abstain from voting	8	410065	8	410065	6	344265	8	410065
Net valid Postal Ballot Forms / Votes (including e-voting) received	264	181307466	264	181307466	266	181373266	264	181307466
Valid Votes cast in favour of the resolution and its %	158	172151321 [94.95%]	238	180234998 [99.41%]	252	181283213 [99.95%]	233	180234752 [99.41%]
Valid Votes cast against the resolution and its %	106	9156145 [5.05%]	26	1072468 [0.59%]	14	90053 [0.05%]	31	1072714 [0.59%]

Accordingly, the aforesaid Special Resolutions for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority.

The result of the Postal Ballot is also posted on the Company's website at www.zyduscadila.com

For, CADILA HEALTHCARE LIMITED



PANKAJ R. PATEL
CHAIRMAN AND MANAGING DIRECTOR

Place: Ahmedabad.

Date: 20th May, 2015.