

Announcement of the consolidated results of remote e-voting and e-voting during the 1st Extra Ordinary General Meeting of Financial Year 2021-2022 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 remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the 1st Extra Ordinary General Meeting of the Financial Year 2021-2022 (“**EOGM**”) of Cadila Healthcare Limited (“the **Company**”).

The voting on the special resolution contained in the Notice of EOGM dated May 15, 2021 was casted through remote e-voting and e-voting during EOGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during EOGM, I declare the special resolution contained in the Notice of EOGM as passed with requisite majority. The summary of results is as under:

Special Business	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Established Markets Undertaking, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	Remote e-voting	913029207	99.98	208731	0.02
	E-voting during EOGM	225	100.00	0	N.A.
	Total	913029432	99.98	208731	0.02

For, **CADILA HEALTHCARE LIMITED**

PANKAJ R. PATEL
CHAIRMAN OF THE 1ST EXTRA ORDINARY GENERAL MEETING
OF THE FINANCIAL YEAR 2021-2022

Place: Ahmedabad
Date: June 11, 2021