

29th September 2016

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA EQ

Scrip Code: 500087

(3) SOCIETE DE LA BOURSE
DE LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 80th Annual General Meeting (AGM) of the Company was held on 28th September 2016 at Y. B. Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021.

In the absence of Dr. Y. K. Hamied, Chairman, Mr. M. K. Hamied, Vice-Chairman took the Chair.

Requisite Quorum being present, Chairman called the meeting to order at 3:00 p.m.

The Chairman informed the members that the remote e-voting facility commenced at 9.00 a.m. (IST) on Saturday, 24th September 2016 and ended at 5.00 p.m. (IST) on Tuesday, 27th September 2016.

All resolutions as mentioned in the Notice of the AGM dated 12th August 2016 were proposed and seconded. Several members raised queries, which were suitably replied to.

The brief summary of the resolutions put up for members approval were as under:

Ordinary Business:

1. Consider and adopt:

(a) audited financial statement of the Company for the year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon

(b) audited consolidated financial statement of the Company for the year ended 31st March 2016 and the report of the Auditors thereon



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2. Declaration of Dividend for the financial year ended 31st March 2016
3. Re-appointment of Mr. M. K. Hamied, Director retiring by rotation
4. Appointment of Walker Chandiok & Co. LLP, Chartered Accountants as statutory auditors and fixing their remuneration

Special Business:

5. Appointment of Ms. Naina Lal Kidwai as an Independent Director
6. Re-appointment of Mr. S. Radhakrishnan as a Whole-time Director
7. Appointment of Mr. Umang Vohra as a Director
8. Appointment of Mr. Umang Vohra as Managing Director and Global Chief Executive Officer
9. Ratification of remuneration of the Cost Auditor

The Chairman also informed the members that electronic voting facility at the venue of the AGM ('InstaPoll') was made available for members who have not exercised their vote through remote e-voting.

The Chairman announced that the combined voting results would be placed on the notice board at the registered office of the Company and also placed on the website of the Company and Karvy Computershare Private Limited.

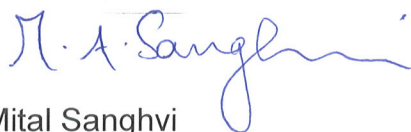
The Chairman thanked the members for attending the AGM.

Voting Results:

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the AGM dated 12th August 2016 were passed with requisite majority.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary