Cipla
Cipla Ltd.
Mumbai Central
Mumbai 400 008

26th August, 2011

(1) Bombay Stock Exchange Ltd
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500087

(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

Dear Sirs,

This is to inform you that at the Seventy-Fifth Annual General Meeting of the Members of the Company held on 25th August, 2011, all resolutions as mentioned in the Notice [copy of the Annual Report of the Company for the year ended 31st March, 2011 which includes AGM Notice is enclosed herewith for your ready reference] were passed unanimously. A brief summary of the resolutions passed at the Annual General Meeting are as under:

Ordinary Business :

1. Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the reports of the Board of Directors and Auditors thereon were adopted.
2. Interim Dividend paid at the rate of 40% on 80,29,21,357 Equity Shares of Rs.2/- each for the financial year ended 31st March, 2011 was confirmed. Final Dividend at the rate of 100% on 80,29,21,357 Equity Shares of Rs.2/- each for the financial year ended 31st March, 2011 was declared.
3. Mr. M. R. Raghavan has been re-appointed as Director of the Company.
4. Mr. Pankaj Patel has been re-appointed as Director of the Company.
5. M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R.G.N. Price & Co., Chartered Accountants have been re-appointed as Joint Statutory Auditors of the Company.

Special Business :

6. Appointment of Mr. S. Radhakrishnan as Director of the Company and ratification of his appointment as Whole-time Director with effect from 12th November, 2010 was approved.

7. Appointment of Mrs. Samina Vaziralli as a member of management team of the Company was approved.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl.: as above

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