

16th July, 2025

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

Scrip Code: 500087

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

Scrip Code: CIPLA

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

Dear Sir/Madam,

Subject: Scrutinizer's report and voting results of 89th Annual General Meeting ('AGM')

The 89th AGM of the Company was held today, i.e., Wednesday, 16th July, 2025, through video conferencing and the business mentioned in the Notice dated 13th May, 2025 was transacted.

In this regard, please find enclosed the following:

- Voting results of the AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Consolidated Scrutinizer's Report dated 16th July, 2025 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Encl: As above

Prepared by: Pavankumar Yadav

General information about company

Scrip code	500087
NSE Symbol	CIPLA
MSEI Symbol	NOTLISTED
ISIN	INE059A01026
Name of the company	Cipla Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details

Name of the Scrutinizer	Avinash Bagul
Firms Name	BNP and Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	13-05-2025
Date of Issuance of Report to the company	16-07-2025

Voting results	
Record date	09-07-2025
Total number of shareholders on record date	562766
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	98
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public- Institutions	E-Voting	439357745	393129426	89.4782	391685979	1443447	99.6328	0.3672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393129426	89.4782	391685979	1443447	99.6328
Public- Non Institutions	E-Voting	133106473	11035756	8.2909	11034627	1129	99.9898	0.0102
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11035756	8.2909	11034627	1129	99.9898
Total		807751221	639452185	79.1645	638007609	1444576	99.7741	0.2259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public- Institutions	E-Voting	439357745	393129426	89.4782	391685979	1443447	99.6328	0.3672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393129426	89.4782	391685979	1443447	99.6328
Public- Non Institutions	E-Voting	133106473	11035674	8.2909	11034189	1485	99.9865	0.0135
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11035674	8.2909	11034189	1485	99.9865
Total		807751221	639452103	79.1645	638007171	1444932	99.774	0.226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public-Institutions	E-Voting	439357745	393629669	89.5921	393629669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393629669	89.5921	393629669	0	100
Public- Non Institutions	E-Voting	133106473	11034854	8.2902	11034036	818	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11034854	8.2902	11034036	818	99.9926
Total		807751221	639951526	79.2263	639950708	818	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Umang Vohra as director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public-Institutions	E-Voting	439357745	393615244	89.5888	392988891	626353	99.8409	0.1591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393615244	89.5888	392988891	626353	99.8409
Public- Non Institutions	E-Voting	133106473	11035400	8.2907	11027166	8234	99.9254	0.0746
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11035400	8.2907	11027166	8234	99.9254
Total		807751221	639937647	79.2246	639303060	634587	99.9008	0.0992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the Cost Auditor for the financial year ending 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public- Institutions	E-Voting	439357745	393487315	89.5597	393487315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393487315	89.5597	393487315	0	100
Public- Non Institutions	E-Voting	133106473	11035150	8.2905	11033861	1289	99.9883	0.0117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11035150	8.2905	11033861	1289	99.9883
Total		807751221	639809468	79.2087	639808179	1289	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	235287003	235287003	100	235287003	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		235287003	235287003	100	235287003	0	100
Public-Institutions	E-Voting	439357745	393600551	89.5854	393600551	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		439357745	393600551	89.5854	393600551	0	100
Public- Non Institutions	E-Voting	133106473	11035143	8.2905	11033953	1190	99.9892	0.0108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		133106473	11035143	8.2905	11033953	1190	99.9892
Total		807751221	639922697	79.2227	639921507	1190	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED
DURING 89TH ANNUAL GENERAL MEETING OF CIPLA LIMITED
HELD ON WEDNESDAY, 16TH JULY, 2025**

To,
The Chairman
Cipla Limited
Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 89th Annual General Meeting ('AGM') of Cipla Limited

I, Avinash Bagul, Partner of M/s BNP and Associates, Companies Secretaries, was appointed as Scrutinizer by the Board of Directors of Cipla Limited (*hereinafter referred to as the 'Company'*) in its meeting held on 13th May, 2025, for the purpose of scrutinizing the remote e-voting process and e-voting conducted during the 89th AGM pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

In view of the circulars issued by the Securities Exchange Board of India ('SEBI') and the Ministry of Corporate Affairs (*hereinafter collectively referred to as 'the Applicable Circulars'*), the companies are permitted to hold the AGM through video conferencing ('VC')/ other audio-visual means ('OAVM'). Hence, in compliance with these circulars, the 89th AGM of the Company was held through VC.

As mentioned in the Notice of 89th AGM ('Notice'), the deemed venue for the AGM was the registered office of the Company, i.e. Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

REPORT ON SCRUTINY:

- The Company had appointed National Securities Depository Limited ('NSDL') for the e-voting facility and for conducting the e-voting by the shareholders of the Company during the AGM.
- KFin Technologies Limited ('KFin'), is the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided the e-voting facility for voting conducted during the e-voting period (i.e. from Saturday, 12th July, 2025 (9:00 AM) to Tuesday, 15th July, 2025 (5:00 PM) and at the AGM i.e. on Wednesday, 16th July, 2025 between (3:00 PM to 5:15 PM) on all the items of the business sought to be transacted at the AGM. The e-voting facility was set up by NSDL on its website i.e. www.evoting.nsdl.com.



- The Notice was uploaded on the website of the Company i.e., www.cipla.com, on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com, which prescribed the manner of remote e-voting for shareholders holding shares in dematerialised and physical modes.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules relating to e-voting on the resolutions prescribed in the notice of the AGM.
- My responsibility as Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting result during the AGM), in a fair and transparent manner and to prepare a combined Scrutinizer's Report of the e-voting.
- The cut-off date for the shareholders to receive Notice of the AGM along with Annual Report for FY 2024-25 ('Annual Report') was Friday, 13th June, 2025 and as on that date, there were 5,61,029 shareholders of the Company. The Company had sent the AGM Notice along with Annual Report and e-voting details by email on 19th June, 2025, to those shareholders, whose email addresses were registered with the Company/ NSDL and Central Depository Services (India) Limited ('CDSL')/RTA.
- The Company has also sent physical letters under Regulation 36(1)(b) to those shareholders whose email addresses were not registered with the Company/ NSDL & CDSL/RTA.
- In compliance with the provisions of Clause A(IV) of General Circular No. 20/2020 dated 5th May, 2020 issued by the MCA, the Company on 12th June, 2025 had published the requisite advertisement in English in 'Business Standard' having country-wide circulation and in Marathi in 'Sakal' newspapers prior to sending notice to the shareholders. The notice published in the newspaper contained the required information as provided under Clause A (IV) (a) to (g) of the said circular.
- As prescribed in Clause V of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published the requisite advertisement 21 days before the AGM in English in 'Business Standard' having country-wide circulation and in Marathi in 'Sakal' on 20th June, 2025. The notice published in the newspaper contained the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions stated in the Notice of the AGM was **Wednesday, 9th July, 2025**.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 4 (four) days from **Saturday, 12th July, 2025 (9:00 A.M.) to Tuesday, 15th July, 2025 (5:00 P.M.)**
- The e-voting facility during the AGM, was provided to facilitate only those shareholders who attended the 89th AGM through VC but could not participate in the remote e-voting to record their votes.



- At the end of the e-voting period on Tuesday, 15th July, 2025, at 5:15 P.M., the voting portal of the NSDL, service provider was blocked forthwith.
- On Wednesday, 16th July, 2025, after completion of the e-voting at the 89th AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Ms. Saniya More and Ms. Sayali Kadam who acted as the witnesses, as prescribed under Sub Rule 4(xii) of the Rule 20.

Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	2051	9	2060
Total number of Shares held by them	63,98,38,834	14,06,913	64,12,45,747
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of Resolution(s).		
Invalid votes	Nil		

NOTES:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-voting and through electronic voting at the AGM.

ORDINARY BUSINESS(ES):

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and e-voting at meeting	63,80,07,609	99.7741	14,44,576	0.2259	17,93,562

Item 1 of Notice stands PASSED with the requisite majority.



II) Item No. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	63,80,07,171	99.7740	14,44,932	0.2260	17,93,644

Item 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To declare dividend on equity shares

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	63,99,50,708	99.9999	818	0.0001	12,94,221

Item 3 of Notice stands **PASSED** with the requisite majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To re-appoint Mr. Umang Vohra as director liable to retire by rotation

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	63,93,03,060	99.9008	6,34,587	0.0992	13,08,100

Item 4 of Notice stands **PASSED** with the requisite majority



SPECIAL BUSINESS(ES):**V) Item No. 5 of the Notice (As an Ordinary Resolution):**

To ratify remuneration of the Cost Auditor for the financial year ending 31st March, 2026

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	63,98,08,179	99.9998	1,289	0.0002	14,36,279

Item 5 of Notice stands **PASSED** with the requisite majority

VI) Item No.6 of the Notice (As an Ordinary Resolution):

To appoint Secretarial Auditor of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	63,99,21,507	99.9998	1190	0.0002	13,23,050

Item 6 of Notice stands **PASSED** with the requisite majority


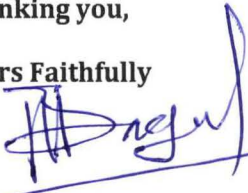


All the Resolutions mentioned in the Notice of 89th AGM dated 13th May, 2025 as per the details above stand **PASSED** by requisite majority through remote e-voting and e-voting conducted during the 89th AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 89th AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the Minutes of the 89th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully



Avinash Bagul
FCS No. 5578
COP No. 19862
For BNP & Associates
Company Secretaries
Partner

[Firm Regn. No.: -P2014MH037400]

PR No.: -6316/2024

UDIN: F005578G000795741


Place: Mumbai

Date: 16th July, 2025

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.



1. Ms. Saniya More



2. Ms. Sayali Kadam

Countersigned and received the report:

Signed by Mr. Rajendra Chopra
Authorised by the Board

Place: Mumbai

Date: 16th July, 2025