

16<sup>th</sup> August, 2019

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

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

**Scrip Code: 500087**

**Scrip Code: CIPLA EQ**

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

**Sub: Voting Results and Combined Scrutinizer's Report of the 83<sup>rd</sup> Annual General Meeting of the Company**

Dear Sirs,

Please find enclosed details of the Voting Results of the 83<sup>rd</sup> Annual General Meeting of the Company held on Friday, 16<sup>th</sup> August, 2019 at 3.00 P.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary

Encl.: as above

Prepared by: Jyoti Kathuria

**Cipla Ltd.**

Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, India.

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|                                                                               |                                                           |
|-------------------------------------------------------------------------------|-----------------------------------------------------------|
|                                                                               | CIPLA LIMITED                                             |
| Date of the AGM/EGM                                                           | 16th August, 2019                                         |
| Total number of shareholders on record date                                   | 210788 shareholders as on 9th August, 2019 (cut off date) |
| No. of shareholders present in the meeting either in person or through proxy: |                                                           |
| Promoters and Promoter Group:                                                 | 11                                                        |
| Public:                                                                       | 263                                                       |
| No. of Shareholders attended the meeting through Video Conferencing           |                                                           |
| Promoters and Promoter Group:                                                 | Not Applicable                                            |
| Public:                                                                       | Not Applicable                                            |

| Resolution No.                                                            | 1                                                                                                                                                                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                                                                                                                                                   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                         | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                            |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                         | 33,86,53,883           | 28,69,57,414            | 84.7347                                                    | 28,69,57,414                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                            |                        | 28,69,57,414            | 84.7347                                                    | 28,69,57,414                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                         | 17,17,48,526           | 2,12,00,590             | 12.3440                                                    | 2,12,00,484                  | 106                        | 99.9995                                                | 0.0004                                               |
|                                                                           | Poll                                                                                                                                                                                                             |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                                            |                        | 2,28,85,628             | 13.3251                                                    | 2,28,85,522                  | 106                        | 99.9995                                                | 0.0005                                               |
| Total                                                                     |                                                                                                                                                                                                                  | 80,58,88,005           | 60,53,28,638            | 75.1132                                                    | 60,53,28,532                 | 106                        | 100.0000                                               | 0.0000                                               |



| Resolution No.                                                            | 2                                                                                                                                                                                          |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                                                                                         |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                                                                                                                             | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                   | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                      |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                   | 33,86,53,883           | 28,69,57,414            | 84.7347                                                    | 28,69,57,414                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                      |                        | 28,69,57,414            | 84.7347                                                    | 28,69,57,414                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                   | 17,17,48,526           | 2,12,00,590             | 12.3440                                                    | 2,12,00,484                  | 106                        | 99.9995                                                | 0.0004                                               |
|                                                                           | Poll                                                                                                                                                                                       |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                                                                                      |                        | 2,28,85,628             | 13.3251                                                    | 2,28,85,522                  | 106                        | 99.9995                                                | 0.0005                                               |
| Total                                                                     |                                                                                                                                                                                            | 80,58,88,005           | 60,53,28,638            | 75.1132                                                    | 60,53,28,532                 | 106                        | 100.0000                                               | 0.0000                                               |



| Resolution No.                                                            | 3                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To declare dividend on equity shares |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                              |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                        | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                            |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                           |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                        | 33,86,53,883           | 28,80,48,057            | 85.0568                                                    | 28,80,48,057                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                            |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                           |                        | 28,80,48,057            | 85.0568                                                    | 28,80,48,057                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | E-Voting                                        | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,23,361                  | 103                        | 99.9995                                                | 0.0004                                               |
|                                                                           | Poll                                            |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                           |                        | 2,30,08,502             | 13.3966                                                    | 2,30,08,399                  | 103                        | 99.9996                                                | 0.0004                                               |
|                                                                           | Total                                           | 80,58,88,005           | 60,65,42,155            | 75.2638                                                    | 60,65,42,052                 | 103                        | 100.0000                                               | 0.0000                                               |



|                                                                           |                                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No.                                                            | 4                                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To re-appoint Mr. Umang Vohra as director liable to retire by rotation |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                    | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                          | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                             |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                          | 33,86,53,883           | 28,78,54,353            | 84.9996                                                    | 28,76,34,913                 | 2,19,440                   | 99.9237                                                | 0.0762                                               |
|                                                                           | Poll                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                             |                        | 28,78,54,353            | 84.9996                                                    | 28,76,34,913                 | 2,19,440                   | 99.9238                                                | 0.0762                                               |
| Public- Non Institutions                                                  | E-Voting                                                                          | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,23,120                  | 344                        | 99.9983                                                | 0.0016                                               |
|                                                                           | Poll                                                                              |                        | 16,85,038               | 0.9811                                                     | 16,85,013                    | 25                         | 99.9985                                                | 0.0014                                               |
|                                                                           | Postal Ballot (if applicable)                                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                             |                        | 2,30,08,502             | 13.3966                                                    | 2,30,08,133                  | 369                        | 99.9984                                                | 0.0016                                               |
| Total                                                                     |                                                                                   | 80,58,88,005           | 60,63,48,451            | 75.2398                                                    | 60,61,28,642                 | 2,19,809                   | 99.9637                                                | 0.0363                                               |



| Resolution No.                                                            | 5                                                                  |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To re-appoint Mr. Ashok Sinha as an Independent Director |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                     | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                           | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                              |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                           | 33,86,53,883           | 28,78,54,353            | 84.9996                                                    | 28,45,98,747                 | 32,55,606                  | 98.8690                                                | 1.1309                                               |
|                                                                           | Poll                                                               |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                              |                        | 28,78,54,353            | 84.9996                                                    | 28,45,98,747                 | 32,55,606                  | 98.8690                                                | 1.1310                                               |
| Public- Non Institutions                                                  | E-Voting                                                           | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,17,400                  | 6,064                      | 99.9715                                                | 0.0284                                               |
|                                                                           | Poll                                                               |                        | 16,85,038               | 0.9811                                                     | 16,85,022                    | 16                         | 99.9990                                                | 0.0009                                               |
|                                                                           | Postal Ballot (if applicable)                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                              |                        | 2,30,08,502             | 13.3966                                                    | 2,30,02,422                  | 6,080                      | 99.9736                                                | 0.0264                                               |
| Total                                                                     |                                                                    | 80,58,88,005           | 60,63,48,451            | 75.2398                                                    | 60,30,86,765                 | 32,61,686                  | 99.4621                                                | 0.5379                                               |



| Resolution No.                                                            | 6                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To re-appoint Dr. Peter Mugenyi as an Independent Director |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                   |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                             | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                        |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                             | 33,86,53,883           | 28,78,54,353            | 84.9996                                                    | 28,45,98,747                 | 32,55,606                  | 98.8690                                                | 1.1309                                               |
|                                                                           | Poll                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                        |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                |                        | 28,78,54,353            | 84.9996                                                    | 28,45,98,747                 | 32,55,606                  | 98.8690                                                | 1.1310                                               |
| Public- Non Institutions                                                  | E-Voting                                                             | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,23,161                  | 303                        | 99.9985                                                | 0.0014                                               |
|                                                                           | Poll                                                                 |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                        |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                |                        | 2,30,08,502             | 13.3966                                                    | 2,30,08,199                  | 303                        | 99.9987                                                | 0.0013                                               |
| Total                                                                     |                                                                      | 80,58,88,005           | 60,63,48,451            | 75.2398                                                    | 60,30,92,542                 | 32,55,909                  | 99.4630                                                | 0.5370                                               |



|                                                                           |                                                                        |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No.                                                            | 7                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To re-appoint Mr. Adil Zainulbhai as an Independent Director |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                         | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                               | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                               | 33,86,53,883           | 28,56,95,353            | 84.3620                                                    | 27,31,89,763                 | 1,25,05,590                | 95.6227                                                | 4.3772                                               |
|                                                                           | Poll                                                                   |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 28,56,95,353            | 84.362                                                     | 27,31,89,763                 | 1,25,05,590                | 95.6228                                                | 4.3772                                               |
| Public- Non Institutions                                                  | E-Voting                                                               | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,23,179                  | 285                        | 99.9986                                                | 0.0013                                               |
|                                                                           | Poll                                                                   |                        | 16,85,038               | 0.9811                                                     | 16,84,997                    | 41                         | 99.9975                                                | 0.0024                                               |
|                                                                           | Postal Ballot (if applicable)                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                  |                        | 2,30,08,502             | 13.3966                                                    | 2,30,08,176                  | 326                        | 99.9986                                                | 0.0014                                               |
| Total                                                                     |                                                                        | 80,58,88,005           | 60,41,89,451            | 74.9719                                                    | 59,16,83,535                 | 1,25,05,916                | 97.9301                                                | 2.0699                                               |



| Resolution No.                                                            | 8                                                                 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To re-appoint Ms. Punita Lal as an Independent Director |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                    | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                          | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                             |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                          | 33,86,53,883           | 28,78,54,353            | 84.9996                                                    | 28,27,76,339                 | 50,78,014                  | 98.2359                                                | 1.7640                                               |
|                                                                           | Poll                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                             |                        | 28,78,54,353            | 84.9996                                                    | 28,27,76,339                 | 50,78,014                  | 98.2359                                                | 1.7641                                               |
| Public- Non Institutions                                                  | E-Voting                                                          | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,17,404                  | 6,060                      | 99.9715                                                | 0.0284                                               |
|                                                                           | Poll                                                              |                        | 16,85,038               | 0.9811                                                     | 16,85,022                    | 16                         | 99.9990                                                | 0.0009                                               |
|                                                                           | Postal Ballot (if applicable)                                     |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                             |                        | 2,30,08,502             | 13.3966                                                    | 2,30,02,426                  | 6,076                      | 99.9736                                                | 0.0264                                               |
| Total                                                                     |                                                                   | 80,58,88,005           | 60,63,48,451            | 75.2398                                                    | 60,12,64,361                 | 50,84,090                  | 99.1615                                                | 0.8385                                               |



| Resolution No.                                                            | 9                                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To authorise issuance of equity shares / other securities convertible into equity shares up to Rs. 3000 crore |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                                                      |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                                                          | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                                                                | 33,86,53,883           | 25,76,29,625            | 76.0746                                                    | 25,58,01,107                 | 18,28,518                  | 99.2902                                                | 0.7097                                               |
|                                                                           | Poll                                                                                                                    |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 25,76,29,625            | 76.0746                                                    | 25,58,01,107                 | 18,28,518                  | 99.2903                                                | 0.7097                                               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                | 17,17,48,526           | 2,13,37,595             | 12.4237                                                    | 2,13,37,483                  | 112                        | 99.9994                                                | 0.0005                                               |
|                                                                           | Poll                                                                                                                    |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                                                   |                        | 2,30,22,633             | 13.4048                                                    | 2,30,22,521                  | 112                        | 99.9995                                                | 0.0005                                               |
|                                                                           | Total                                                                                                                   | 80,58,88,005           | 57,61,37,854            | 71.4911                                                    | 57,43,09,224                 | 18,28,630                  | 99.6826                                                | 0.3174                                               |



| Resolution No.                                                            | 10                                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To ratify remuneration of the cost auditors for the financial year 2019-20 |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No                                                                                    |                        |                         |                                                            |                              |                            |                                                        |                                                      |
| Category                                                                  | Mode of Voting                                                                        | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                               | E-Voting                                                                              | 29,54,85,596           | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                 |                        | 29,54,85,596            | 100.0000                                                   | 29,54,85,596                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Institutions                                                      | E-Voting                                                                              | 33,86,53,883           | 28,80,48,057            | 85.0568                                                    | 28,80,48,057                 | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Poll                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                 |                        | 28,80,48,057            | 85.0568                                                    | 28,80,48,057                 | 0                          | 100.0000                                               | 0.0000                                               |
| Public- Non Institutions                                                  | E-Voting                                                                              | 17,17,48,526           | 2,13,23,464             | 12.4155                                                    | 2,13,23,154                  | 310                        | 99.9985                                                | 0.0014                                               |
|                                                                           | Poll                                                                                  |                        | 16,85,038               | 0.9811                                                     | 16,85,038                    | 0                          | 100.0000                                               | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Total                                                                                 |                        | 2,30,08,502             | 13.3966                                                    | 2,30,08,192                  | 310                        | 99.9987                                                | 0.0013                                               |
|                                                                           | Total                                                                                 | 80,58,88,005           | 60,65,42,155            | 75.2638                                                    | 60,65,41,845                 | 310                        | 99.9999                                                | 0.0001                                               |



**Combined Scrutinizer's Report on Remote e-voting & voting by InstaPoll conducted at the  
83rd Annual General Meeting of Cipla Limited held at Mumbai on August 16, 2019**

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

83rd Annual General Meeting (AGM) of the Equity Shareholders of Cipla Limited held on Friday, August 16, 2019 at 3.00 P.M. (IST) at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai- 400020.

**Sub: Passing of Resolution(s) through Remote e-voting and electronic voting through InstaPoll at the venue of the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of Cipla Limited (hereinafter referred to as the "Cipla" or the "Company") at its meeting held on May 22, 2019 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically by InstaPoll at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

**Report on Scrutiny:**

- The Board has appointed Karvy Fintech Pvt. Ltd., ('KFPL' or 'Karvy') as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company. KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 83rd AGM of Cipla, which was held on Friday, August 16, 2019.

The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also its Service Provider to facilitate their Members to cast their vote through Remote e-voting.

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.  
T : 91 22 6623 5454 D: 91 22 6623 5411 Fax: 91 22 6633 1135 Cell : 9820142331/9004089490  
E-mail : narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.  
(T) : 91 22 2403 6596

- The internal cut-off date for the dispatch of the Notice of the AGM was 29th June 2019 and as on that date, there were 209320 Members of the Cipla. RTA had sent the Notices of the AGM along with Annual Report and E-voting details by email to 169166 Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 40154 cases, Members, whose email Ids were not available or who had requested for physical copy, the Notices of the AGM along with Annual Report and E-voting details were sent by Courier/Registered Post/Speed Post. From the total email attempted as above, 6885 email had bounced and out of which 637 email were successfully transmitted in 2nd attempt. In respect of 6248 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical mode.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, August 9, 2019**.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from **Tuesday, August 13, 2019 at 9:00 A.M. (IST) to Thursday, August 15, 2019 at 5:00 P.M. (IST)**.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper having country-wide circulation dated July 23, 2019 and in Marathi in Saakal newspaper dated July 23, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the Remote e-voting period on August 15, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 83rd AGM of the Company held on August 16, 2019, the facility to vote electronically through a process named InstaPoll was made available by the service provider, on similar lines as provided for Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.

On August 16, 2019, after taking count of the votes cast through InstaPoll conducted at the venue of the AGM, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Ms. Rishi Jaiswal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The Service provider arranged the facility to vote electronically through InstaPoll at the venue of the AGM. The InstaPoll voting was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting carried out by the Members together with the electronic voting by InstaPoll done at the venue of the AGM, the details of which are as follows:



The results of the Remote e-voting together with that of the voting conducted at venue of the AGM by way of InstaPoll are as under:

| Details                                | Remote e-voting                                                                 | Voting by InstaPoll at the AGM | Total voting |
|----------------------------------------|---------------------------------------------------------------------------------|--------------------------------|--------------|
| Number of members who cast their votes | 723                                                                             | 152                            | 875          |
| Total number of Shares held by them    | 60,76,47,798                                                                    | 16,85,038                      | 60,93,32,836 |
| Valid votes                            | As per details provided under each one of the Resolution(s) mentioned hereunder |                                |              |
| Abstained / Invalid Votes              | Various as mentioned under each of the Resolution                               |                                |              |

**Note:**

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote e-voting and voting by electronic means through InstaPoll at the venue of the AGM.
2. Break up of votes cast through Remote e-voting and voting by electronic means at the venue of the AGM for each resolution of the Notice is given in a separate sheet attached.
3. Rejection can be on account of abstained, less voted or otherwise invalid

**ORDINARY BUSINESS (ES)**

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

Receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon.

| Manner of voting                                          | Votes in favour of the resolution |        | Votes against the resolution |       | Abstained / Less voted -Invalid votes |
|-----------------------------------------------------------|-----------------------------------|--------|------------------------------|-------|---------------------------------------|
|                                                           | Nos.                              | %age   | Nos.                         | %age  | Nos.                                  |
| Total votes through Remote e-voting and voting at meeting | 60,53,28,532                      | 99.999 | 106                          | 0.001 | 40,04,198                             |

Item No. 1 of the Notice stands passed with the requisite majority



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

Receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

| Manner of voting                                          | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                           | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote e-voting and voting at meeting | 60,53,28,532                            | 99.999 | 106                             | 0.001 | 40,04,198                                   |

Item No. 2 of the Notice stands passed with the requisite majority

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

Declaration of dividend on equity shares

| Manner of voting                                          | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                           | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote e-voting and voting at meeting | 60,65,42,052                            | 99.999 | 103                             | 0.001 | 27,90,681                                   |

Item No. 3 of the Notice stands passed with the requisite majority

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

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

| Manner of voting                                          | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                           | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote e-voting and voting at meeting | 60,61,28,642                            | 99.964 | 2,19,809                        | 0.036 | 29,84,385                                   |

Item No. 4 of the Notice stands passed with the requisite majority



**SPECIAL BUSINESS(ES):****V) Item No. 5 of the Notice (As a Special Resolution):****To re-appoint Mr. Ashok Sinha as an Independent Director of the Company**

| Manner of voting                                                | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                                 | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote<br>e-voting and voting at<br>meeting | 60,30,86,765                            | 99.462 | 32,61,686                       | 0.538 | 29,84,385                                   |

**Item No. 5 of the Notice stands passed with the requisite majority****VI) Item No. 6 of the Notice (As a Special Resolution):****To re-appoint Dr. Peter Mugenyi as an Independent Director of the Company**

| Manner of voting                                                | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                                 | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote<br>e-voting and voting at<br>meeting | 60,30,92,542                            | 99.463 | 32,55,909                       | 0.537 | 29,84,385                                   |

**Item No. 6 of the Notice stands passed with the requisite majority****VII) Item No.7 of the Notice (As a Special Resolution):****To re-appoint Mr. Adil Zainulbhai as an Independent Director of the Company**

| Manner of voting                                                | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|-----------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                                 | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| Total votes through Remote<br>e-voting and voting at<br>meeting | 59,16,83,535                            | 97.930 | 1,25,05,916                     | 2.070 | 51,43,385                                   |

**Item No.7 of the Notice stands passed with the requisite majority**

**VIII) Item No. 8 of the Notice (As a Special Resolution):****To re-appoint Ms. Punita Lal as an Independent Director of the Company**

| Manner of voting                                                 | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|------------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                                  | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| <b>Total votes through Remote e-voting and voting at meeting</b> | 60,12,64,361                            | 99.162 | 50,84,090                       | 0.838 | 29,84,385                                   |

**Item No. 8 of the Notice stands passed with the requisite majority****IX) Item No. 9 of the Notice (As a Special Resolution):****To authorise issuance of equity shares / other securities convertible into equity shares up to Rs. 3000 crores**

| Manner of voting                                                 | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted-Invalid<br>votes |
|------------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|--------------------------------------------|
|                                                                  | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                       |
| <b>Total votes through Remote e-voting and voting at meeting</b> | 57,43,09,224                            | 99.683 | 18,28,630                       | 0.317 | 3,31,94,982                                |

**Item No. 9 of the Notice stands passed with the requisite majority****X) Item No. 10 of the Notice (As an Ordinary Resolution):****To Ratify remuneration of the cost auditors for the financial year 2019-20**

| Manner of voting                                                 | Votes<br>in favour of the<br>resolution |        | Votes<br>against the resolution |       | Abstained / Less<br>voted -Invalid<br>votes |
|------------------------------------------------------------------|-----------------------------------------|--------|---------------------------------|-------|---------------------------------------------|
|                                                                  | Nos.                                    | %age   | Nos.                            | %age  | Nos.                                        |
| <b>Total votes through Remote e-voting and voting at meeting</b> | 60,65,41,845                            | 99.999 | 310                             | 0.001 | 27,90,681                                   |

**Item No. 10 of the Notice stands passed with the requisite majority**

All the Resolutions mentioned in the AGM Notice dated July 17, 2019 as per the details given above stand passed under Remote e-voting and voting conducted at AGM by way of InstaPoll with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of electronic voting through InstaPoll at the meeting by the Members of the Company. The relevant records relating to e-voting and InstaPoll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

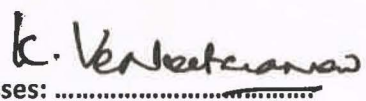
Thanking you,

Yours Faithfully  
For BN & Associates



  
CS B Narasimhan  
(Proprietor)  
(FCS no 1303 COP no 10440)

Place: Mumbai  
Date: August 16, 2019

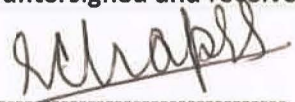
  
Witnesses: .....

1. Mr. K. Venkataraman

  
.....

2. Ms. Rishi Jaiswal

Countersigned and received the report:

  
.....

Signed by Mr. Rajendra Chopra  
Authorized by the Board

Place: Mumbai  
Date: 16<sup>th</sup> August, 2019

**CIPLA Ltd 83rd AGM held on 16th August 2019**  
**Final tally of the votes cast for the matters placed for consideration of the shareholders**

| Details                                                                                                                                                             | Type of Resolution   | Resolution No | Mode of voting  | No of Share holders | Total Shares | FAVOUR              |           |         | AGAINST             |         |       | VALID VOTES POLLED  |           | INVALID VOTES |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------|-----------------|---------------------|--------------|---------------------|-----------|---------|---------------------|---------|-------|---------------------|-----------|---------------|
|                                                                                                                                                                     | Ordinary/<br>Special |               |                 |                     |              | No of Share holders | Shares    | % age   | No of Share holders | Shares  | % age | No of Share holders | shares    | Shares        |
| Consider and adopt audited standalone financial statements for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors thereon |                      | 1             | Remote E-voting | 723                 | 607647798    | 692                 | 603643494 | 99.999  | 5                   | 106     | 0.001 | 697                 | 603643600 | 4004198       |
|                                                                                                                                                                     | Ordinary             |               | Voting at AGM   | 152                 | 1685038      | 152                 | 1685038   | 100.000 | 0                   | 0       | 0.000 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 844                 | 605328532 | 99.999  | 5                   | 106     | 0.001 | 849                 | 605328638 | 4004198       |
| Consider and adopt the consolidated financial statement of the Company for the Financial year ended 31st March, 2019 and the report of the Auditors thereon         |                      | 2             | Remote E-voting | 723                 | 607647798    | 692                 | 603643494 | 99.999  | 5                   | 106     | 0.001 | 697                 | 603643600 | 4004198       |
|                                                                                                                                                                     | Ordinary             |               | Voting at AGM   | 152                 | 1685038      | 152                 | 1685038   | 100.000 | 0                   | 0       | 0.000 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 844                 | 605328532 | 99.999  | 5                   | 106     | 0.001 | 849                 | 605328638 | 4004198       |
| Declare Dividend on the Equity Shares                                                                                                                               |                      | 3             | Remote E-voting | 723                 | 607647798    | 706                 | 604857014 | 99.999  | 4                   | 103     | 0.001 | 710                 | 604857117 | 2790681       |
|                                                                                                                                                                     | Ordinary             |               | Voting at AGM   | 152                 | 1685038      | 152                 | 1685038   | 100.000 | 0                   | 0       | 0.000 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 858                 | 606542052 | 99.999  | 4                   | 103     | 0.001 | 862                 | 606542155 | 2790681       |
| To re-appoint Mr. Umang Vohra, as director liable to retire by rotation                                                                                             |                      | 4             | Remote E-voting | 723                 | 607647798    | 694                 | 604443629 | 99.964  | 11                  | 219784  | 0.036 | 705                 | 604663413 | 2984385       |
|                                                                                                                                                                     | Ordinary             |               | Voting at AGM   | 152                 | 1685038      | 151                 | 1685013   | 99.999  | 1                   | 25      | 0.001 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 845                 | 606128642 | 99.964  | 12                  | 219809  | 0.036 | 857                 | 606348451 | 2984385       |
| To re-appoint Mr. Ashok Sinha as an Independent Director of the Company                                                                                             |                      | 5             | Remote E-voting | 723                 | 607647798    | 682                 | 601401743 | 99.461  | 24                  | 3261670 | 0.539 | 706                 | 604663413 | 2984385       |
|                                                                                                                                                                     | Special              |               | Voting at AGM   | 152                 | 1685038      | 151                 | 1685022   | 99.999  | 1                   | 16      | 0.001 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 833                 | 603086765 | 99.462  | 25                  | 3261686 | 0.538 | 858                 | 606348451 | 2984385       |
| To re-appoint Dr. Peter Mugenyi as an Independent Director of the Company                                                                                           |                      | 6             | Remote E-voting | 723                 | 607647798    | 686                 | 601407504 | 99.462  | 20                  | 3255909 | 0.538 | 706                 | 604663413 | 2984385       |
|                                                                                                                                                                     | Special              |               | Voting at AGM   | 152                 | 1685038      | 152                 | 1685038   | 100.000 | 0                   | 0       | 0.000 | 152                 | 1685038   | 0             |
|                                                                                                                                                                     |                      |               | TOTAL           | 875                 | 609332836    | 838                 | 603092542 | 99.463  | 20                  | 3255909 | 0.537 | 858                 | 606348451 | 2984385       |



|                                                                                                                   |          |    |                 | No of<br>Holders | Shares    | No of<br>holders | Shares    | % age   | No of<br>holders | Shares   | % age | No of<br>holders | shares    | Shares   |
|-------------------------------------------------------------------------------------------------------------------|----------|----|-----------------|------------------|-----------|------------------|-----------|---------|------------------|----------|-------|------------------|-----------|----------|
| To re-appoint Mr. Adil Zainulbhai as an Independent Director of the Company                                       | Special  | 7  | Remote E-voting | 723              | 607647798 | 637              | 589998538 | 97.924  | 67               | 12505875 | 2.076 | 704              | 602504413 | 5143385  |
|                                                                                                                   |          |    | Voting at AGM   | 152              | 1685038   | 150              | 1684997   | 99.998  | 2                | 41       | 0.002 | 152              | 1685038   | 0        |
|                                                                                                                   |          |    | TOTAL           | 875              | 609332836 | 787              | 591683535 | 97.930  | 69               | 12505916 | 2.070 | 856              | 604189451 | 5143385  |
| To re-appoint Ms. Punita Lal as an Independent Director of the Company                                            | Special  | 8  | Remote E-voting | 723              | 607647798 | 679              | 599579339 | 99.159  | 27               | 5084074  | 0.841 | 706              | 604663413 | 2984385  |
|                                                                                                                   |          |    | Voting at AGM   | 152              | 1685038   | 151              | 1685022   | 99.999  | 1                | 16       | 0.001 | 152              | 1685038   | 0        |
|                                                                                                                   |          |    | TOTAL           | 875              | 609332836 | 830              | 601264361 | 99.162  | 28               | 5084090  | 0.838 | 858              | 606348451 | 2984385  |
| To authorise the issuance of equity shares / other securities convertible into equity shares up to Rs 3000 Crores | Special  | 9  | Remote E-voting | 723              | 607647798 | 665              | 572624186 | 99.682  | 13               | 1828630  | 0.318 | 678              | 574452816 | 33194982 |
|                                                                                                                   |          |    | Voting at AGM   | 152              | 1685038   | 152              | 1685038   | 100.000 | 0                | 0        | 0.000 | 152              | 1685038   | 0        |
|                                                                                                                   |          |    | TOTAL           | 875              | 609332836 | 817              | 574309224 | 99.683  | 13               | 1828630  | 0.317 | 830              | 576137854 | 33194982 |
| To Ratify the remuneration of the cost auditors for the financial year 2019-20                                    | Ordinary | 10 | Remote E-voting | 723              | 607647798 | 704              | 604856807 | 99.999  | 7                | 310      | 0.001 | 711              | 604857117 | 2790681  |
|                                                                                                                   |          |    | Voting at AGM   | 152              | 1685038   | 152              | 1685038   | 100.000 | 0                | 0        | 0.000 | 152              | 1685038   | 0        |
|                                                                                                                   |          |    | TOTAL           | 875              | 609332836 | 856              | 606541845 | 99.999  | 7                | 310      | 0.001 | 863              | 606542155 | 2790681  |

### VOTING AT THE AGM WAS DONE THROUGH INSTA POLL

INVALID VOTES RELATES TO 1. VOTES NOT CAST FOR ONE OR MORE RESOLUTION 2. VOTED FOR PARTIAL HOLDING

