Cipla

Cipla Ltd.
Mumbai Central
Mumbai 400 008

17th August, 2012

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

Scrip Code: 500087

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

Scrip Code: CIPLA EQ

Dear Sirs,

This is to inform you that at the Seventy-Sixth Annual General Meeting (AGM) of the Company held on today i.e. 17th August, 2012, all resolutions as mentioned in the Notice [copy of the Annual Report of the Company for the year ended 31st March, 2012 which includes AGM Notice is enclosed herewith for your ready reference] were passed unanimously. A brief summary of the resolutions passed at the Annual General Meeting are as under:

Ordinary Business:

1. Audited Balance Sheet as at 31st March 2012, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon were adopted.
2. Dividend at the rate of 100% on 80,29,21,357 Equity Shares of Rs.2/- each for the financial year ended 31st March, 2012 was declared.
3. Dr. H. R. Manchanda has been re-appointed as a Director of the Company.
4. Mr. V. C. Kotwal has been re-appointed as a Director of the Company.
5. M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R.G.N. Price & Co., Chartered Accountants have been re-appointed as Joint Statutory Auditors of the Company.

Special Business:

6. Appointment of Dr. Ranjan Pai as a Director of the Company was approved.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl.: as above