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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,

Please find enclosed details of the Voting Results at the 76th Annual General Meeting of the Company held on 17th August, 2012 in the format as prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl.: as above

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Date of the AGM/~~EGM~~:	17th August, 2012
Total number of shareholders on record date:	1,53,483
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 20 539
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of the 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.	Ordinary Resolution	Show of hands (Passed unanimously)
2.	Declaration of 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	Ordinary Resolution	Show of hands (Passed unanimously)

CIPLA LIMITED MUMBAI 400 008 INDIA MUMBAI CENTRAL

Item No.	Details of Agenda	Resolution required	Mode of voting
3.	Appointment of Director in place of Dr. H.R. Manchanda who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Show of hands (Passed unanimously)
4.	Appointment of Director in place of Mr. V.C. Kotwal who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Show of hands (Passed unanimously)
5.	Re-appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R. G. N. Price & Co., Chartered Accountants as Joint Statutory Auditors	Ordinary Resolution	Show of hands (Passed unanimously)
6.	Appointment of Dr. Ranjan Pai as a Director, liable to retire by rotation	Ordinary Resolution	Show of hands (Passed unanimously)

CIPLA LIMITED MUMBAI 400 008 INDIA MUMBAI CENTRAL

In case of Poll/Postal ballot/E-voting: N.A.

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

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