(Meeting of the Board of Directors of the Company held on 29th June, 2011 at 3.00 P. M.)

Name of the Company: **CIPLA LIMITED**

(A) AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2011

(Rupees in Crores)

	Particulars	Year ended 31.3.2011	Prev. year ended 31.3.2010
1	(a) Gross Sales	6183.87	5411.68
	Less - Excise Duty	48.71	52.16
	Net Sales	6135.16	5359.52
	(b) Other Operating Income	194.14	265.39
	Total Operating Income	6329.30	5624.91
2	Expenditure		
	a) (Increase)/decrease in Stock-in-trade and work in progress	(125.74)	(265.19)
	b) Consumption of Materials	2343.15	2114.11
	c) Purchase of Traded goods	671.13	621.66
	d) Employee Cost	540.33	371.08
	e) Depreciation	248.03	187.84
	f) Other Expenditure	1600.45	1430.09
	g) Total	5277.35	4459.59
3	Profit (+)/Loss (-) from Operations before Other Income and Interest (1-2)	1051.95	1165.32
4	Other Income	104.58	88.33
5	Profit (+)/Loss (-) before Interest (3+4)	1156.53	1253.65
6	Interest	5.14	23.66
7	Profit (+)/Loss (-) after Interest but before Exceptional Item (5-6)	1151.39	1229.99
8	Exceptional Item	0.00	95.00
9	Profit (+)/Loss (-) after Exceptional Item but before Tax	1151.39	1324.99
10	Tax Expense	191.00	243.50
11	Net Profit (+)/Loss (-) after Tax (7-8)	960.39	1081.49
12	Surplus Brought Forward from last Balance Sheet	1699.07	954.83
13	Net profit available for appropriation	2659.46	2036.32

14	Appropriation of profit / and reserves:		
	(a) Debenture Redemption Reserve	NIL	NIL
	(b) Interim Dividend	64.23	NIL
	(c) Proposed dividend	160.58	160.58
	(d) Tax on dividend	36.72	26.67
	(e) General Reserve	100.00	150.00
	(f) Surplus Carried Forward	2297.93	1699.07
15	Cumulative Profit / Loss	-	-
16	Final Dividend per equity share	Rs.2/-	Rs.2/-
17	Paid-up equity capital	160.58	160.58
18	Reserves except revaluation reserves	6443.39	5744.44

(B) Particulars of proposed Rights/ Bonus issue, if any : NIL

(C) Dates of closure of Register of Members and purpose : 11th August 2011 to 25th August 2011 for dividend

(D) Dividend payment date : Will be dispatched / credited on or after 31st August 2011

(E) Remarks/ qualifications, if any : NIL

Note: The figures of the previous year have been regrouped/recast to render them comparable with the figures of the current year.

For Cipla Limited

Radhakrishnan

S. Radhakrishnan
Whole-time Director

29.06.2011