Zydus
dedicated to life

Cadila
Healthcare Limited

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 8337

Date: August 06, 2012

Listing Department
**BOMBAY STOCK EXCHANGE LIMITED**
P J Towers, Dalal Street, Fort,
Mumbai–400 001

**Code: *532321***

Listing Department
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

**Code: *CADILAHC***

Listing Department
**AHMEDABAD STOCK EXCHANGE LIMITED**
Kamdhenu Complex, Opp. Sahajanand College
Panjara Pole
Ahmedabad – 380 015

**Code: *10927***

Re.: **Clause 35A of the Listing Agreement–Details of Voting Results at the 17th Annual General Meeting of the Company**

Dear Sirs,

Please find enclosed details of Voting Results in the prescribed format, of the 17th Annual General Meeting of the Company held on Monday, the August 06, 2012 at J.B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad–380 015.

We request you to note the above and acknowledge upon receipt.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**

**UPEN H. SHAH**
**COMPANY SECRETARY**

Encl.: As above

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## Details of Voting Results

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Date of AGM~~/ EGM~~ | August 06, 2012 |
| 2. | Total number of shareholders on Record Date | 42608 |
| 3. | **No. of shareholders present in meeting either in person or through proxy:**<br>i. In Person<br>Promoters and promoter Group:<br>Public:<br>ii. Through Proxy<br>Promoters and promoter Group:<br>Public: | <br><br>4<br>67<br><br>0<br>6 |
| 4. | **No. of Shareholders attended the meeting through Video Conferencing:**<br>Promoters and promoter Group:<br>Public: | Not arranged |

## Agenda-wise

| Item Nos. | Details of the Agenda | Resolution required: [Ordinary / Special] | Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting] | Remarks |
|---|---|---|---|---|
| 1. | Adoption of Audited Balance Sheet as at and Statement of Profit & Loss for the year ended on March 31, 2012 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Show of hands | The resolution was passed unanimously |
| 2. | Declaration of dividend on Equity Shares. | Ordinary | Show of hands | The resolution was passed unanimously |
| 3. | Appointment of Mr. Apurva S. Diwanji as a director retiring by rotation. | Ordinary | Show of hands | The resolution was passed unanimously |

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| Item Nos. | Details of the Agenda | Resolution required: [Ordinary / Special] | Mode of voting: [Show of hands/Poll/Postal Ballot/E–Voting] | Remarks |
|---|---|---|---|---|
| 4. | Appointment of Auditors and fixing their remuneration. | Ordinary | Show of hands | The resolution was passed unanimously |
| 5. | Reappointment of Dr. Sharvil P. Patel as a Deputy Managing Director of the Company. | Ordinary | Show of hands | The resolution was passed unanimously |
| 6. | Authority to the Board of Directors for appointment of Branch Auditor(s) and to fix their remuneration. | Ordinary | Show of hands | The resolution was passed unanimously |

For, **CADILA HEALTHCARE LIMITED**

**UPEN H. SHAH**
**COMPANY SECRETARY**

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In case of Poll / Postal Ballot / E-voting: Not applicable

| 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 | - | - | - | - | - | - | - |

For, CADILA HEALTHCARE LIMITED

UPEN H. SHAH
COMPANY SECRETARY