Zydus
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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

September 30, 2013

Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street
MUMBAI – 400 001

Attention: Mr. Sanjay Golecha
Mr. Gopalkrishnan

Fax No. 022 – 22722039 / 3121

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra – (East)
Mumbai – 400 051

Attention: Famroze Pochara
Asst. Vice President

Fax No. 022 – 26598237/38

Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College
Panjra Pole,
Ahmedabad – 380 015

Fax No. 079 - 26308877

Re.: **Clause 35A of the Listing Agreement–Details of Voting Results at the 18th Annual General Meeting of the Company**

Dear Sirs,

Please find enclosed details of Voting Results in the prescribed format, of the 18th Annual General Meeting of the Company held on September 30, 2013 at H.T Parekh Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad–380 015.

The said details are also being uploaded on the Company's website.

We request you to note the above.

Thanking you,

Yours faithfully,
For, **Cadila Healthcare Limited**

Upen H. Shah
Company Secretary

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Details of Voting Results

Sr. No.	Particulars	Details
1.	**Date of Annual General Meeting**	**September 30, 2013**
2.	**Total number of shareholders on Record Date**	**44623**
3.	**No. of shareholders present in meeting either in person or through proxy:** i. In Person: Promoters and Promoter Group: Public: ii. Through Proxy: Promoters and Promoter Group: Public:	 **4** **72** **0** **68**
4.	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and promoter Group: Public:	**Video Conferencing was not arranged. The AGM was held at H.T Parekh Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad–380 015.**

Agenda–wise

Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E–Voting]	Remarks
1.	Adoption of Balance Sheet as at 31st March, 2013 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed with requisite majority.

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Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E–Voting]	Remarks
2.	Confirmation of Interim Dividend paid on Equity Shares.	Ordinary	Show of hands	The resolution was passed with requisite majority.
3.	Appointment of Mr. Mukesh M. Patel as a director retiring by rotation.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Payment of Commission to the Non-Executive Directors of the Company	Special	Show of hands	The resolution was passed unanimously.

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