

Bombay Stock Exchange Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u> Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> Kind Attn.: Famroze Pochara Asst. Vice President
Date: March 30, 2019	
Re.: Details of Voting Results on the Postal Ballot Notice dated February 7, 2019 pursuant to regulation 44[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015	

Dear Sir / Madam

Please find enclosed details of Voting Results in the prescribed format, on the two special resolutions contained in the Postal Ballot Notice dated February 7, 2019.

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

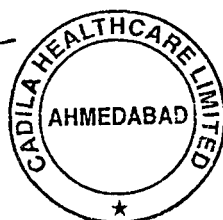
We request you to note the above.

Thanking you,

Yours faithfully,

For, **CADILA HEALTHCARE LIMITED**


DHAIVAL N. SONI
COMPANY SECRETARY



Encl.: As above.

Cadila Healthcare Limited–Voting Results on the two special resolutions contained in the Postal Ballot Notice dated February 7, 2019	
Date of the Postal Ballot Notice	February 7, 2019
Total number of Shareholders on cut-off date i.e. February 15, 2019	1,22,961
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No of Shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No. 1

Resolution required: [Ordinary / Special]		Special						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Continuation of Mr. Humayun Dhanrajgir as an Independent Director						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	765690230	765690230	100.00	765690230	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	765690230	765690230	100.00	765690230	0	100.00	0.00
Public – Institutions	Remote E-Voting	177093809	119029882	67.2129	67593283	51436599	56.7868	43.2132
	Postal Ballot		-	-	-	-	-	-
	Total	177093809	119029882	67.2129	67593283	51436599	56.7868	43.2132
Public – Non Institutions	Remote E-Voting	80958561	14437206	17.8328	14423851	13355	99.9075	0.0925
	Postal Ballot		373909	0.4619	362254	11655	96.8829	3.1171
	Total	80958561	14811115	18.2947	14786105	25010	99.8311	0.1689
Total		1023742600	899531227	87.8669	848069618	51461609	94.2791	5.7209



Resolution No. 2:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Nitin Raojibhai Desai as an Independent Director					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	765690230	765690230	765690230	100.00	765690230	0	100.00
	Postal Ballot			-	-	-	-	-
	Total	765690230	765690230	765690230	100.00	765690230	0	100.00
Public – Institutions	Remote E-Voting	177093809	90261276	50.9681	85239187	5022089	94.4361	5.5639
	Postal Ballot			-	-	-	-	-
	Total	177093809	90261276	50.9681	85239187	5022089	94.4361	5.5639
Public – Non Institutions	Remote E-Voting	80958561	14422216	17.8143	14403373	18843	99.8693	0.1307
	Postal Ballot		369887	0.4569	291288	78599	78.7505	21.2495
	Total	80958561	14792103	18.2712	14694661	97442	99.3413	0.6587
Total		1023742600	870743609	85.0549	865624078	5119531	99.4121	0.5879

