Cipla

28th August, 2015

(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

(3) SOCIETE DE LA BOURSE
DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemberg

Dear Sirs,

Please find enclosed details of the Voting Results at the 79th Annual General Meeting of the Company held on 27th August, 2015 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

Date of the AGM:	27th August 2015
Total number of shareholders on record date:	181923 shareholders as on 20th August 2015 (cut-off date)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 172
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
1.	Consider and adopt : a) the audited financial statement of the Company for the year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon. b) the audited consolidated financial statement of the Company for the year ended 31st March 2015 and the report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Re-appointment of Mr. Subhanu Saxena retiring by rotation	Ordinary
4.	Re-appointment of Auditors and fixing their remuneration	Ordinary
5.	Appointment of Ms. Samina Vaziralli as a Director of the Company	Ordinary
6.	Appointment of Ms. Samina Vaziralli as a Whole-time Director designated as Executive Director of the Company	Ordinary
7.	Approval of remuneration of the Cost Auditor	Ordinary

Mode of Voting: The mode of voting for all the above resolutions was remote e-voting and electronic voting at the AGM.

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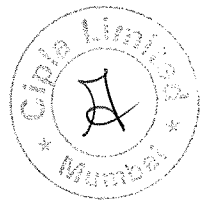
In case of Poll/Postal ballot/E-voting:

Resolution No. 1:- Consider and adopt:

(a) the audited financial statement of the Company for the year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon.

(b) the audited consolidated financial statement of the Company for the year ended 31st March 2015 and the report of the Auditors thereon.

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	208355273	76.257	208355273	0	100	0
Public-Others#	234392020	32330585	13.793	32330423	162	99.999	0.001
Total	803104806	536171836	66.762	536171674	162	99.999	0.001



Resolution No. 2:- Declaration of Dividend

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210621952	77.087	210621952	0	100	0
Public-Others[#]	234392020	32330596	13.793	32330429	167	99.999	0.001
Total	803104806	538438526	67.045	538438359	167	99.999	0.001

Resolution No. 3:- Re-appointment of Mr. Subhanu Saxena retiring by rotation

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210621952	77.087	210018119	603833	99.713	0.287
Public-Others[#]	234392020	32330601	13.793	32330269	332	99.999	0.001
Total	803104806	538438531	67.045	537834366	604165	99.888	0.112

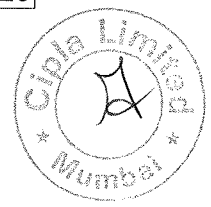
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Resolution No. 4:- Re-appointment of Auditors and fixing their remuneration

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210389605	77.002	205402029	4987576	97.629	2.371
Public-Others#	234392020	31071433	13.256	31071209	224	99.999	0.001
Total	803104806	536947016	66.859	531959216	4987800	99.071	0.929

Resolution No. 5:- Appointment of Ms. Samina Vaziralli as a Director of the Company

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210621952	77.0869	208311112	2310840	98.903	1.097
Public-Others#	234392020	32330597	13.7934	32330267	330	99.999	0.001
Total	803104806	538438527	67.0446	536127357	2311170	99.571	0.429



Resolution No. 6:- Appointment of Ms. Samina Vaziralli as Whole-time Director designated as Executive Director of the Company

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210412752	77.010	208698112	1714640	99.185	0.815
Public-Others#	234392020	32330597	13.793	32330279	318	99.999	0.001
Total	803104806	538229327	67.019	536514369	1714958	99.681	0.319

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Resolution No. 7:- Appointment of remuneration of the Cost Auditor

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	295485978	295485978	100	295485978	0	100	0
Public – Institutional holders	273226808	210621952	77.087	210621952	0	100	0
Public-Others[#]	234392020	32330571	13.793	32330309	262	99.999	0.001
Total	803104806	538438501	67.045	538438239	262	99.999	0.001

Notes: [#] includes underlying shares issued by the Company and held as GDRs
[$] excludes invalid/abstained votes

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