Cipla

Cipla Ltd.
Mumbai Central
Mumbai 400 008

23rd August, 2013

(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 77th Annual General Meeting of the Company held on 22nd August, 2013 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/~~EGM:~~	22nd August, 2013
Book closure date:	8th August 2013 to 22nd August 2013 (both days inclusive)
Total number of shareholders on record date:	1,57,765
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 23 579
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	Mode of voting
1.	Adoption of the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands (Passed unanimously)
2.	Declaration of Dividend at the rate of 100% on 80,29,21,357 Equity Shares of Rs.2/- each for the financial year ended 31st March, 2013	Ordinary	Show of hands (Passed unanimously)

CIPLA LIMITED MUMBAI 400 008 INDIA MUMBAI CENTRAL

Item No.	Details of Agenda	Resolution required	Mode of voting
3.	Appointment of Mr. M.R. Raghavan who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands (Passed unanimously)
4.	Appointment of Director in place of Mr. Pankaj Patel who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands (Passed unanimously)
5.	Vacancy for the time being in the Board caused by the retirement of Mr. Ramesh Shroff not to be filled	Ordinary	Show of hands (Passed unanimously)
6.	Re-appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R.G.N. Price & Co., Chartered Accountants as Joint Statutory Auditors	Ordinary	Show of hands (Passed unanimously)
7.	Appointment of Mr. Subhanu Saxena as a Director of the Company	Ordinary	Show of hands (Passed unanimously)
8.	Appointment of Mr. Subhanu Saxena as Managing Director of the Company designated as "Managing Director and Global Chief Executive Officer"	Special	Show of hands (Passed unanimously)
9.	Appointment of Mr. M.K. Hamied as Whole-time Director of the Company designated as "Executive Vice-Chairman"	Special	Show of hands (Passed unanimously)



10.	Appointment of Mr. Ashok Sinha as a Director of the Company liable to retire by rotation	Ordinary	Show of hands (Passed unanimously)
11.	Revision in the terms of Remuneration of Mr. Kamil Hamied, a relative of Mr. M.K. Hamied, Director of the Company	Special	Show of hands (Passed unanimously)
12.	Revision in the terms of Remuneration of Mrs. Samina Vaziralli, a relative of Mr. M.K. Hamied, Director of the Company	Special	Show of hands (Passed unanimously)
13.	Issuance of stock options to employees of the Company	Special	Show of hands (Passed unanimously)
14.	Issuance of stock options to employees of the subsidiary companies	Special	Show of hands (Passed unanimously)
15.	Issuance of stock options to Mr. Rajesh Garg, Global Chief Financial Officer	Special	Show of hands (Passed unanimously)
16.	Payment of commission to the Non-Executive Directors of the Company	Special	Show of hands (Passed unanimously)



In case of Poll/Postal ballot/E-voting: N.A.

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							

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