Cipla

Cipla Ltd.
Mumbai Central
Mumbai 400 008

10th April 2013

To,

(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500087

(b) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Scrip Code: CIPLA EQ

(c) Societe De La Bourse De Luxemberg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxemberg

Dear Sirs,

Please find enclosed details of Voting Results of Postal Ballot/E-voting pursuant to Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary

Encl: as above

Date of declaration of result of Postal Ballot: 8th April 2013

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1	Issuance of stock options to Mr. Subhanu Saxena, Chief Executive Officer	Special Resolution	Postal Ballot/E-voting (Passed with requisite majority)

In case of ~~Poll~~/Postal Ballot/E-voting:

Promoter/ Public	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 on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	295485978	295485596	99.99	295485596	Nil	100	Nil
Public-Institutional holders	271661779	148891646	54.81	46142684	102748962	30.99	69.01
Public-others#	235773600	47410410	20.11	45492070	1918340	95.95	4.05
Total	802921357	491787652	61.25	387120350	104667302	78.72	21.28

Includes 5712237 underlying shares issued by the Company and held as GDR's

