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 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

BSE Limited 1st Floor, P.J. Towers Dalal Street Mumbai – 400 001 **Kind Attn.:** Mr. Sanjay Golecha / Mr. Gopalkrishnan Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 **Kind Attn.:** Famroze Pochara Asst. Vice President Symbol: CADILAHC
Date: August 5, 2016	
Sub.: Outcome of 21st Annual General Meeting [AGM] and Voting results (e-voting & Poll).	

We inform that the 21st Annual General Meeting [AGM] of the members of the Company was held on Wednesday, the August 3, 2016 at 11.00 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith:

(i) Voting results of remote e-voting and poll conducted at the AGM – Annexure – 1,

(ii) Consolidated report of the Scrutinizer on remote e-voting and poll dated August 3, 2016 as per – Annexure – 2.

We further inform that the above information is also being uploaded on the website of the Company www.zyduscadila.com.

We request your good office to receive the same in order.

Thanking you,

Yours faithfully,
FOR **CADILA HEALTHCARE LIMITED**

CADILA HEALTHCARE LIMITED AHMEDABAD

UPEN H. SHAH
COMPANY SECRETARY

Encl.: as above

ANNX-1

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Announcement of the Consolidated Results of e-Voting and Poll conducted at the 21st Annual General Meeting of Cadila Healthcare Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 21st Annual General Meeting [AGM] of Cadila Healthcare Limited [the Company].

The voting on the 10 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajlal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 1 of the Notice (As an Ordinary Business)	e-voting	905226274	99.9963	575	0.0001	1527
	Poll	33253	0.0036	0	0.0000	3180
	Total	**905259527**	**99.9999**	**575**	**0.0001**	**4707**
Item No. 2 of the Notice (As an Ordinary Business)	e-voting	905226650	99.9961	1726	0.0002	0
	Poll	33203	0.0037	0	0.0000	3230
	Total	**905259853**	**99.9998**	**1726**	**0.0002**	**3230**
Item No. 3 of the Notice (As an Ordinary Business)	e-voting	904368136	99.9081	798713	0.0882	61527
	Poll	33173	0.0037	30	0.0000	3230
	Total	**904401309**	**99.9118**	**798743**	**0.0882**	**64757**
Item No. 4 of the Notice (As an Ordinary Business)	e-voting	901532451	99.5882	3694398	0.4081	1527
	Poll	33188	0.0037	15	0.0000	3230
	Total	**901565639**	**99.5919**	**3694413**	**0.4081**	4757
Item No. 5 of the Notice (As Special Business – **Ordinary Resolution**	e-voting	833028887	92.1445	70984440	7.8519	1215049
	Poll	33203	0.0037	0	0.0000	3230
	Total	**833062090**	**92.1481**	**70984440**	**7.8519**	**1218279**
Item No. 6 of the Notice (As Special Business – **Ordinary Resolution**	e-voting	904906938	99.9611	319161	0.0353	2277
	Poll	33188	0.0037	15	0.0000	3230
	Total	**904940126**	**99.9647**	**319176**	**0.0353**	**5507**

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Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 7 of the Notice (As Special Business – **Special Resolution**	e-voting	905224394	99.9961	2455	0.0003	1527
	Poll	33173	0.0037	30	0.0000	3230
	Total	**905257567**	**99.9997**	**2485**	**0.0003**	**4757**
Item No. 8 of the Notice (As Special Business – **Ordinary Resolution**	e-voting	905225316	99.9962	1533	0.0002	1527
	Poll	33173	0.0036	30	0.0000	3230
	Total	**905258489**	**99.9998**	**1563**	**0.0002**	**4757**
Item No. 9 of the Notice (As Special Business – **Special Resolution**	e-voting	858295544	94.8130	46922454	5.1834	10378
	Poll	33203	0.0036	0	0.0000	3230
	Total	**858328747**	**94.8166**	**46922454**	**5.1834**	**13608**
Item No. 10 of the Notice (As Special Business – **Special Resolution**	e-voting	903047099	99.7565	2170907	0.2398	10370
	Poll	32453	0.0036	750	0.0001	3230
	Total	**903079552**	**99.7601**	**2171657**	**0.2399**	**13600**

For, **CADILA HEALTHCARE LIMITED**

CADILA HEALTHCARE LIMITED AHMEDABAD

PANKAJ R. PATEL
CHAIRMAN OF THE 21st ANNUAL GENERAL MEETING

Place: Ahmedabad.
Date: August 5, 2016

Cadila Healthcare Limited

Cadila Healthcare Limited – 21st Annual General Meeting [AGM] Voting Results	
Date of the AGM	Wednesday, August 3, 2016
Total number of Shareholders on Record Date	94372
No. of Shareholders present in the meeting either in person or through proxy	134
Promoters and Promoter Group	10
Public	124
No of Shareholders attended the meeting through Video Conferencing	NIL

Resolution No.1

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the resolution		No						
Description of resolution considered		Adoption of audited financial statements [including Consolidated financial statement] for the year ended March 31, 2016						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	96324242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**96324242**	**0**	**100.0000**	**0.0000**
Public – Non institutions	E-voting	64030024	43227377	5.6455	43226802	575	99.9987	0.0013
	Poll		33253	0.0043	33253	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**64030024**	**43260630**	**67.5630**	**43260055**	**575**	**99.9987**	**0.0013**
TOTAL		**1023742600**	**905260102**	**88.4265**	**905259527**	**575**	**99.9999**	**0.0001**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.2

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Confirmation of Interim Dividend declared and paid as final dividend.						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96325769	49.6467	96325769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**194022346**	**96325769**	**49.6467**	**96325769**	**0**	**100.0000**	**0.0000**
Public – Non institutions	E-voting	64030024	43227377	5.6455	43225651	1726	99.9960	0.0040
	Poll		33203	0.0043	33203	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**64030024**	**43260580**	**67.5630**	**43258854**	**1726**	**99.9960**	**0.0040**
TOTAL		**1023742600**	**905261579**	**88.4267**	**905259853**	**1726**	**99.9998**	**0.0002**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.3

Resolution required: (Ordinary / Special)		**Ordinary Resolution**						
Whether promoter / promoter group are interested in the agenda / resolution		**Yes**						
Description of resolution considered		**Re-appointment of Dr. Sharvil P. Patel, Deputy Managing Director retiring by rotation.**						
Category	Mode of Voting	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	E-voting	765690230	765615230	99.9902	765615230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765615230**	**99.9902**	**765615230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	95527054	797188	99.1724	0.8276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**95527054**	**797188**	**99.1724**	**0.8276**
Public – Non institutions	E-voting	64030024	43227377	5.6455	43225852	1525	99.9965	0.0035
	Poll		33203	0.0043	33173	30	99.9096	0.0904
	Postal Ballot (if applicable)							
	Total	**64030024**	**43260580**	**67.5630**	**43259025**	**1555**	**99.9964**	**0.0036**
TOTAL		**1023742600**	**905200052**	**88.4207**	**904401309**	**798743**	**99.9118**	**0.0882**



Resolution No.4

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Approval of appointment of Statutory Auditors and fix their remuneration.						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	92869578	3454664	96.4135	3.5865
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**92869578**	**3454664**	**96.4135**	**3.5865**
Public Non-Institutions	E-voting	64030024	43227377	5.6455	42987643	239734	99.4454	0.5546
	Poll		33203	0.0043	33188	15	99.9548	0.0452
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260580**	**67.5630**	**43020831**	**239749**	**99.4458**	**0.5542**
Total		**1023742600**	**905260052**	**88.4265**	**901565639**	**3694413**	**99.5919**	**0.4081**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.5

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Description of resolution considered		Re-appointment of Mr. Pankaj R. Patel as Chairman and Managing Director of the Company.						
Category	Mode of Voting	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	E-voting	765690230	765615230	99.9902	765615230	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	**765690230**	**765615230**	**99.9902**	**765615230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	95170720	49.0514	38058312	57112408	39.9895	60.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**95170720**	**49.0514**	**38058312**	**57112408**	**39.9895**	**60.0105**
Public Non-Institutions	E-voting	64030024	43227377	5.6455	29355345	13872032	67.9092	32.0908
	Poll		33203	0.0043	33203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260580**	**67.5630**	**29388548**	**13872032**	**67.9338**	**32.0662**
Total		**1023742600**	**904046530**	**88.3080**	**833062090**	**70984440**	**92.1481**	**7.8519**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.6

Resolution required: (Ordinary / Special)		**Ordinary Resolution**						
Whether promoter / promoter group are interested in the agenda / resolution		**No**						
Description of resolution considered		**Appointment of Mr. Apurva S. Diwanji as an Independent Director of the Company.**						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	96324242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**96324242**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	64030024	43226627	5.6454	42907466	319161	99.2617	0.7383
	Poll		33203	0.0043	33188	15	99.9548	0.0452
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43259830**	**67.5618**	**42940654**	**319176**	**99.2622**	**0.7378**
Total		**1023742600**	**905259302**	**88.4265**	**904940126**	**319176**	**99.9647**	**0.0353**



Resolution No.7

Resolution required: (Ordinary / Special)		**Special Resolution**						
Whether promoter / promoter group are interested in the agenda / resolution		**No**						
Description of resolution considered		**Payment of commission to Directors other than Managing Director, Deputy Managing Director or Whole time Director.**						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	96324242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**96324242**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	64030024	43227377	5.6455	43224922	2455	99.9943	0.0057
	Poll		33203	0.0043	33173	30	99.9096	0.0904
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260580**	**67.5630**	**43258095**	**2485**	**99.9943**	**0.0057**
Total		**1023742600**	**905260052**	**88.4265**	**905257567**	**2485**	**99.9997**	**0.0003**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.8

Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Ratification of remuneration of Cost Auditors.						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96324242	49.6460	96324242	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96324242**	**49.6460**	**96324242**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	64030024	43227377	5.6455	43225844	1533	99.9965	0.0035
	Poll		33203	0.0043	33173	30	99.9096	0.0904
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260580**	**67.5630**	**43259017**	**1563**	**99.9964**	**0.0036**
Total		**1023742600**	**905260052**	**88.4265**	**905258489**	**1563**	**99.9998**	**0.0002**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.9

Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		To Issue securities through Qualified Institutional Placement / Foreign Currency Convertible Bonds, etc.						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96315399	49.6414	50206445	46108954	52.1271	47.8729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96315399**	**49.6414**	**50206445**	**46108954**	**52.1271**	**47.8729**
Public Non-Institutions	E-voting	64030024	43227369	5.6455	42413869	813500	98.1181	1.8819
	Poll		33203	0.0043	33203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260572**	**67.5629**	**42447072**	**813500**	**98.1195**	**1.8805**
Total		**1023742600**	**905251201**	**88.4257**	**858328747**	**46922454**	**94.8166**	**5.1834**

CADILA HEALTHCARE LIMITED AHMEDABAD

Resolution No.10

Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Issue of Secured / unsecured Redeemable Non-convertible Debentures / Bonds.						
Category	Mode of Voting	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	E-voting	765690230	765675230	99.9980	765675230	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**765690230**	**765675230**	**99.9980**	**765675230**	**0**	**100.0000**	**0.0000**
Public Institutional Holders	E-voting	194022346	96315399	49.6414	94145273	2170126	97.7469	2.2531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**194022346**	**96315399**	**49.6414**	**94145273**	**2170126**	**97.7469**	**2.2531**
Public Non-Institutions	E-voting	64030024	43227377	5.6455	43226596	781	99.9982	0.0018
	Poll		33203	0.0043	32453	750	97.7412	2.2588
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**64030024**	**43260580**	**67.5630**	**43259049**	**1531**	**99.9965**	**0.0035**
Total		**1023742600**	**905251209**	**88.4257**	**903079552**	**2171657**	**99.7601**	**0.2399**

For Cadila Healthcare Limited

Upen H. Shah
Company Secretary and Compliance Officer

CADILA HEALTHCARE LTD. AHMEDABAD

ANNX-2.

Dhirajlal D. Sanghavi

B.A. (Hons) B.Com., FCS

Practising Company Secretary

C. P. 5130 FCS 3229

Date: August 3, 2016

To
The Chairman of
Cadila Healthcare Limited
Zydus Tower
Satellite Cross Roads
Sarkhej–Gandhinagar Highway
Ahmedabad – 380 015.

Re.: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the Twenty first Annual General Meeting (AGM) of Cadila Healthcare Limited (the Company) held on Wednesday, the August 3, 2016.

Dear Sir,

I, Dhirajlal D. Sanghavi, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Wednesday, the August 3, 2016 at 11.00 a.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated May 13, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date July 27, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Office : 703/2, Parshwa Tower, 7th Floor, S. G. Highway, Next to Pakvan-II, Ahmedabad-380 015. INDIA.
Residence : 34, Vaibhav Bunglows, Part-I, Near Sun-n-Step Club, Ghatlodia, Ahmedabad-380 061.
Phone : (R) 079-27470203 (M) 8000456100 | Email : ddsanghavi@gmail.com

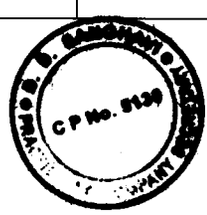
The voting period for remote e-voting commenced on Sunday, July 27, 2016 [9.00 a.m.] and ended on Tuesday, August 2, 2016 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Item No. of Notice	**Particulars of business**	**Voting in favour of the resolution**		**Votes against the resolution**		**Abstained / Invalid votes**
		Nos.	**%**	**Nos.**	**%**	**Nos.**
Item No. 1 of the Notice (As an Ordinary Resolution)	e-voting	905226274	99.9963	575	0.0001	1527
	Poll	33253	0.0036	0	0.0000	3180
	Total	**905259527**	**99.9999**	**575**	**0.0001**	**4707**
Item No. 2 of the Notice (As an Ordinary Resolution)	e-voting	905226650	99.9961	1726	0.0002	0
	Poll	33203	0.0037	0	0.0000	3230
	Total	**905259853**	**99.9998**	**1726**	**0.0002**	**3230**
Item No. 3 of the Notice (As an Ordinary Resolution)	e-voting	904368136	99.9081	798713	0.0882	61527
	Poll	33173	0.0037	30	0.0000	3230
	Total	**904401309**	**99.9118**	**798743**	**0.0882**	**64757**
Item No. 4 of the Notice (As an Ordinary Resolution)	e-voting	901532451	99.5882	3694398	0.4081	1527
	Poll	33188	0.0037	15	0.0000	3230
	Total	**901565639**	**99.5919**	**3694413**	**0.4081**	**4757**
Item No. 5 of the Notice (As an Ordinary Resolution)	e-voting	833028887	92.1445	70984440	7.8519	1215049
	Poll	33203	0.0037	0	0.0000	3230
	Total	**833062090**	**92.1481**	**70984440**	**7.8519**	**1218279**
Item No. 6 of the Notice (As an Ordinary Resolution)	e-voting	904906938	99.9611	319161	0.0353	2277
	Poll	33188	0.0037	15	0.0000	3230
	Total	**904940126**	**99.9647**	**319176**	**0.0353**	**5507**



Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 7 of the Notice (As a Special Resolution)	e-voting	905224394	99.9961	2455	0.0003	1527
	Poll	33173	0.0037	30	0.0000	3230
	Total	**905257567**	**99.9997**	**2485**	**0.0003**	**4757**
Item No. 8 of the Notice (As an Ordinary Resolution)	e-voting	905225316	99.9962	1533	0.0002	1527
	Poll	33173	0.0036	30	0.0000	3230
	Total	**905258489**	**99.9998**	**1563**	**0.0002**	**4757**
Item No. 9 of the Notice (As a Special Resolution)	e-voting	858295544	94.8130	46922454	5.1834	10378
	Poll	33203	0.0036	0	0.0000	3230
	Total	**858328747**	**94.8166**	**46922454**	**5.1834**	**13608**
Item No. 10 of the Notice (As a Special Resolution)	e-voting	903047099	99.7565	2170907	0.2398	10370
	Poll	32453	0.0036	750	0.0001	3230
	Total	**903079552**	**99.7601**	**2171657**	**0.2399**	**13600**

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours faithfully,

D. D. Sanghavi

Dhirajlal D. Sanghavi
Practicing Company Secretary
Membership No. 3229

D. D. SANGHAVI • PRACTICING COMPANY SECRETARY • C P No. 3130

Witness:

1. Ami Kankaria Amidkankaria

2. Drashti Surti Drashti Surti

Place : Ahmedabad
Date : August 3, 2016