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Cadila
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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

May 20, 2015

Bombay Stock Exchange Limited
1st Floor, P.J. Towers, Dalal Street
MUMBAI – 400 001

Kind Attn.: Mr. Sanjay Golecha
Mr. Gopalkrishnan

National Stock Exchange of India Ltd.
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

Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College, Panjra Pole
Ahmedabad – 380 015

Re.: Results of the Postal Ballot

Dear Sir / Madam

This is with reference to the Notice of Postal Ballot dated April 8, 2015, sent to the members of the Company seeking their approval by way of Postal Ballot pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the Resolutions as specified in the said Notice.

The last date for casting of vote through e-voting and receipt of the Postal Ballot Forms, duly completed and signed by the Members was May 18, 2015 before 5.00 p.m. Mr. Dhirajlal D. Sanghavi, Company Secretary in Practice, the Scrutinizer has submitted his report dated May 19, 2015 on the Postal Ballot. The results of the Postal Ballot as follows were announced on Wednesday May 20, 2015 at the Registered Office of the Company:

Special Resolution No. 1: Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs.10,000 crores.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total No. of votes received	1027830	180280701	181308531	N.A.
Less: No. of invalid Votes	1065	-	1065	N.A.
Less: No. of votes not Polled	-	-	-	N.A.
Net valid number of votes cast	1026765	180280701	181307466	100%
Total No. of votes cast in favour of the resolution.	44365	172106956	172151321	94.95%
Total No. of votes cast against the resolution.	982400	8173745	9156145	5.05%

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by requisite majority.

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Special Resolution No. 2: Enhancement in borrowing limits from Rs.1,500 Crores to Rs.10,000 Crores.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total No. of votes received	1027830	180280701	181308531	N.A.
Less: No. of invalid Votes	1065	-	1065	N.A.
Less: No. of votes not Polled	-	-	-	N.A.
Net valid number of votes cast	1026765	180280701	181307466	100%
Total No. of votes cast in favour of the resolution.	44365	180190633	180234998	99.41%
Total No. of votes cast against the resolution.	982400	90068	1072468	0.49%

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by requisite majority.

Special Resolution No. 3: Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds [NCDs] on private placement basis to the extent of Rs.3,500 Crores.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total No. of votes received	1027830	180346501	181374331	N.A.
Less: No. of invalid Votes	1065	-	1065	N.A.
Less: No. of votes not Polled	-	-	-	N.A.
Net valid number of votes cast	1026765	180346501	181373266	100%
Total No. of votes cast in favour of the resolution.	1026765	180256448	181283213	99.95%
Total No. of votes cast against the resolution.	0	90053	90053	0.05%

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by requisite majority.

Special Resolution No. 4: Creation of charge on Company's properties / assets

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e-Voting)	Total No. of Shares	% of total Net Valid Votes (in percentage)
Total No. of votes received	1027830	180280701	181308531	N.A.
Less: No. of invalid Votes	1065	-	1065	N.A.
Less: No. of votes not Polled	-	-	-	N.A.
Net valid number of votes cast	1026765	180280701	181307466	100%
Total No. of votes cast in favour of the resolution.	44365	180190387	180234752	99.41%
Total No. of votes cast against the resolution.	982400	90314	1072714	00.59%

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by requisite majority.

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Details of results of Postal Ballot (including e-Voting) as per clause 35A of the Listing Agreement:

Pursuant to clause 35A of the Listing Agreement; please find below details regarding the Postal Ballot Result declared today i.e. May 20, 2015.

Date of the AGM / EGM	N.A. (The resolutions were passed through Postal Ballot including e-Voting)
Total number of shareholders on record date	45854
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public:	N.A.

Special Resolution No. 1 in the Notice of Postal Ballot dated April 8, 2015

Details of the Agenda	Issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs.10,000 crores.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-Voting.

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Details of Postal Ballot (including e-Voting)

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	153138046	153135046	100%	153135046	0	100%	0
Public Institutional Holders	29952918	24191765	80.77%	15198785	8992980	62.83%	37.17%
Public – Others	21657556	3980655	18.38%	3817490	163165	95.90%	4.10%
Total	**204748520**	**181307466**	**88.55%**	**172151321**	**9156145**	**94.95%**	**5.05%**

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by the requisite majority.

Special Resolution No. 2 in the Notice of Postal Ballot dated April 8, 2015

Details of the Agenda	Enhancement in borrowing limits from Rs.1,500 Crores to Rs.10,000 Crores.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-Voting.

Details of Postal Ballot (including e-Voting)

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	153138046	153135046	100%	153135046	0	100%	0
Public Institutional Holders	29952918	24191765	80.77%	23119425	1072340	95.57%	4.43%
Public – Others	21657556	3980655	18.38%	3980527	128	100%	0
Total	**204748520**	**181307466**	**88.55%**	**180234998**	**1072468**	**99.41%**	**0.59%**

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Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by the requisite majority.

Special Resolution No. 3 in the Notice of Postal Ballot dated April 8, 2015

Details of the Agenda	Issuance of Unsecured / Secured Redeemable Non-Convertible Debentures / Bonds [NCDs] on private placement basis to the extent of Rs.3,500 Crores.
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-Voting.

Details of Postal Ballot (including e-Voting)

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	153138046	153135046	100%	153135046	0	100%	0
Public Institutional Holders	29952918	24257565	80.99%	24167625	89940	99.63%	0.37%
Public – Others	21657556	3980655	18.38%	3980542	113	100%	0
Total	**204748520**	**181373266**	**88.58%**	**181283213**	**90053**	**99.95%**	**0.05%**

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by the requisite majority.

Special Resolution No. 4 in the Notice of Postal Ballot dated April 8, 2015

Details of the Agenda	Creation of charge on Company's properties / assets
Resolution required	Special Resolution
Mode of voting	Postal Ballot including e-Voting.

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Details of Postal Ballot (including e-Voting)

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	153138046	153135046	100%	153135046	0	100%	0
Public Institutional Holders	29952918	24191765	80.77%	23119425	1072340	95.57%	4.43%
Public – Others	21657556	3980655	18.38%	3980281	374	99.99%	0.01%
Total	**204748520**	**181307466**	**88.55%**	**180234752**	**1072714**	**99.41%**	**0.59%**

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated April 8, 2015 has been passed by the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Cadila Healthcare Limited**

Upen H. Shah
Company Secretary and Compliance Officer

CADILA HEALTHCARE LIMITED
AHMEDABAD