Cipla

12th January 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 voting results of Postal Ballot / E-voting pursuant to 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 declaration of result of Postal Ballot: 12th January 2015

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1	Appointment of Ms. Punita Lal as an Independent Director	Ordinary Resolution	Postal Ballot/E-voting (Passed with requisite majority)
2	Appointment of Dr. Nachiket Mor as an Independent Director	Ordinary Resolution	Postal Ballot/E-voting (Passed with requisite majority)

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

Item no. 1 : Appointment of Ms. Punita Lal as an Independent Director

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	249503978	84.439	249503978	0	100.000	0.000
Public-Institutional holders	284431600	212962306	74.873	212951830	10476	99.995	0.005
Public-others#	223003779	4991155	2.238	4954355	36800	99.263	0.737
Total	802921357	467457439	58.220	467410163	47276	99.990	0.010

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Item no. 2: Appointment of Dr. Nachiket Mor as an Independent Director

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	249503978	84.439	249503978	0	100.000	0.000
Public-Institutional holders	284431600	212962306	74.873	212951830	10476	99.995	0.005
Public-others[#]	223003779	4990230	2.238	4958368	31862	99.362	0.638
Total	802921357	467456514	58.219	467414176	42338	99.991	0.009

Notes:
[#] includes 13332952 underlying shares issued by the Company and held as GDRs
[$] excludes invalid/abstained votes

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