

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

Results of Postal Ballot

Pursuant to the provisions of section 110 of the Companies Act, 2013 [the Act] read with Rule 22 of the Companies [Management and Administration] Rules, 2014 [the Rules], approval of the shareholders of the Company was sought by way of Ordinary Resolutions for the following items:

1. Sub-division of 1 (One) Equity Share of Face Value of Rs. 5/- (Five) each, into 5 (Five) Equity Shares of Re. 1/- (One) each and
2. Alteration in Capital Clause of Memorandum of Association.

through Postal Ballot process [including Central Depository Services [India] Limited e-voting module] vide Notice dated August 12, 2015 containing the Ordinary Resolutions together with the Explanatory Statements thereto.

The last date for receipt of Postal Ballot Forms and voting through e-voting was September 20, 2015 (5:00 p.m.)

The Scrutinizer appointed by the Board has submitted his report on the Postal Ballot on September 22, 2015 and as per the said report the following results is announced at the Registered Office of the Company:

Particulars	Ordinary Resolution No. 1– Sub-division of 1 (One) Equity Share of Face Value of Rs. 5/- (Five) each, into 5 (Five) Equity Shares of Re. 1/- (One) each		Ordinary Resolution No. 2– Alteration in Capital Clause of Memorandum of Association	
	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	No. of Postal Ballot Forms	No. of Equity Shares (Votes)
Total Postal Ballot Forms / Votes (including e-voting) received	1175	181942609	1175	181941380
Less: Invalid Postal Ballot Forms / Votes received / Members abstained from voting	31	9630	30	9869
Net valid Postal Ballot Forms / Votes (including e-voting) received	1144	181932979	1140	181931511
Valid Votes cast in favour of the resolution and its %	1132	181931008 [99.9989%]	1120	181924467 [99.9961%]
Valid Votes cast against the resolution and its %	12	1971 [0.0011%]	20	7044 [0.0039%]



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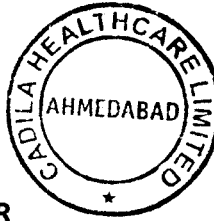
Accordingly, the aforesaid Ordinary Resolutions for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority.

The result of the Postal Ballot is also posted on the Company's website at www.zyduscadila.com

For, **CADILA HEALTHCARE LIMITED**

Pankaj R. Patel

PANKAJ R. PATEL
CHAIRMAN AND MANAGING DIRECTOR



Place: Ahmedabad.

Date: September 22, 2015.