

16th August, 2019

(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(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: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Voting Results and Combined Scrutinizer's Report of the 83rd Annual General Meeting of the Company

Dear Sirs,

Please find enclosed details of the Voting Results of the 83rd Annual General Meeting of the Company held on Friday, 16th August, 2019 at 3.00 P.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Encl.: as above

Prepared by: Jyoti Kathuria

Cipla Ltd.

Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, India.

P +91 22 24826000 F +91 22 24826120 W www.cipla.com E-Mail contactus@cipla.com Corporate Identity Number L24239MH1935PLC002380

	CIPLA LIMITED
Date of the AGM/EGM	16th August, 2019
Total number of shareholders on record date	210788 shareholders as on 9th August, 2019 (cut off date)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	263
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,69,57,414	84.7347	28,69,57,414	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		28,69,57,414	84.7347	28,69,57,414	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,17,48,526	2,12,00,590	12.3440	2,12,00,484	106	99.9995	0.0004
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,28,85,628	13.3251	2,28,85,522	106	99.9995	0.0005
Total		80,58,88,005	60,53,28,638	75.1132	60,53,28,532	106	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2019 and the report of the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,69,57,414	84.7347	28,69,57,414	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		28,69,57,414	84.7347	28,69,57,414	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,17,48,526	2,12,00,590	12.3440	2,12,00,484	106	99.9995	0.0004
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,28,85,628	13.3251	2,28,85,522	106	99.9995	0.0005
Total		80,58,88,005	60,53,28,638	75.1132	60,53,28,532	106	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,80,48,057	85.0568	28,80,48,057	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		28,80,48,057	85.0568	28,80,48,057	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,23,361	103	99.9995	0.0004
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,08,399	103	99.9996	0.0004
Total		80,58,88,005	60,65,42,155	75.2638	60,65,42,052	103	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Umang Vohra as director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,78,54,353	84.9996	28,76,34,913	2,19,440	99.9237	0.0762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,78,54,353	84.9996	28,76,34,913	2,19,440	99.9238	0.0762
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,23,120	344	99.9983	0.0016
	Poll		16,85,038	0.9811	16,85,013	25	99.9985	0.0014
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,08,133	369	99.9984	0.0016
Total		80,58,88,005	60,63,48,451	75.2398	60,61,28,642	2,19,809	99.9637	0.0363



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Ashok Sinha as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,78,54,353	84.9996	28,45,98,747	32,55,606	98.8690	1.1309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,78,54,353	84.9996	28,45,98,747	32,55,606	98.8690	1.1310
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,17,400	6,064	99.9715	0.0284
	Poll		16,85,038	0.9811	16,85,022	16	99.9990	0.0009
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,02,422	6,080	99.9736	0.0264
Total		80,58,88,005	60,63,48,451	75.2398	60,30,86,765	32,61,686	99.4621	0.5379



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. Peter Mugenyi as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,78,54,353	84.9996	28,45,98,747	32,55,606	98.8690	1.1309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,78,54,353	84.9996	28,45,98,747	32,55,606	98.8690	1.1310
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,23,161	303	99.9985	0.0014
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,08,199	303	99.9987	0.0013
Total		80,58,88,005	60,63,48,451	75.2398	60,30,92,542	32,55,909	99.4630	0.5370



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Adil Zainulbhai as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,56,95,353	84.3620	27,31,89,763	1,25,05,590	95.6227	4.3772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,56,95,353	84.362	27,31,89,763	1,25,05,590	95.6228	4.3772
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,23,179	285	99.9986	0.0013
	Poll		16,85,038	0.9811	16,84,997	41	99.9975	0.0024
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,08,176	326	99.9986	0.0014
Total		80,58,88,005	60,41,89,451	74.9719	59,16,83,535	1,25,05,916	97.9301	2.0699



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Punita Lal as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,78,54,353	84.9996	28,27,76,339	50,78,014	98.2359	1.7640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,78,54,353	84.9996	28,27,76,339	50,78,014	98.2359	1.7641
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,17,404	6,060	99.9715	0.0284
	Poll		16,85,038	0.9811	16,85,022	16	99.9990	0.0009
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,02,426	6,076	99.9736	0.0264
Total		80,58,88,005	60,63,48,451	75.2398	60,12,64,361	50,84,090	99.1615	0.8385



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To authorise issuance of equity shares / other securities convertible into equity shares up to Rs. 3000 crore							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	25,76,29,625	76.0746	25,58,01,107	18,28,518	99.2902	0.7097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,76,29,625	76.0746	25,58,01,107	18,28,518	99.2903	0.7097
Public- Non Institutions	E-Voting	17,17,48,526	2,13,37,595	12.4237	2,13,37,483	112	99.9994	0.0005
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,22,633	13.4048	2,30,22,521	112	99.9995	0.0005
	Total	80,58,88,005	57,61,37,854	71.4911	57,43,09,224	18,28,630	99.6826	0.3174



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the cost auditors for the financial year 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	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		29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000
Public- Institutions	E-Voting	33,86,53,883	28,80,48,057	85.0568	28,80,48,057	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		28,80,48,057	85.0568	28,80,48,057	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,17,48,526	2,13,23,464	12.4155	2,13,23,154	310	99.9985	0.0014
	Poll		16,85,038	0.9811	16,85,038	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,30,08,502	13.3966	2,30,08,192	310	99.9987	0.0013
	Total	80,58,88,005	60,65,42,155	75.2638	60,65,41,845	310	99.9999	0.0001



**Combined Scrutinizer's Report on Remote e-voting & voting by InstaPoll conducted at the
83rd Annual General Meeting of Cipla Limited held at Mumbai on August 16, 2019**

To,
The Chairman,
Cipla Limited
Cipla House, Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013

83rd Annual General Meeting (AGM) of the Equity Shareholders of Cipla Limited held on Friday, August 16, 2019 at 3.00 P.M. (IST) at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai- 400020.

Sub: Passing of Resolution(s) through Remote e-voting and electronic voting through InstaPoll at the venue of the AGM, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Cipla Limited (hereinafter referred to as the "Cipla" or the "Company") at its meeting held on May 22, 2019 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically by InstaPoll at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Board has appointed Karvy Fintech Pvt. Ltd., ('KFPL' or 'Karvy') as the Service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company. KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 83rd AGM of Cipla, which was held on Friday, August 16, 2019.

The Service Provider had set up electronic voting facility on their website, <https://evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also its Service Provider to facilitate their Members to cast their vote through Remote e-voting.

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabai Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T : 91 22 6623 5454 D: 91 22 6623 5411 Fax: 91 22 6633 1135 Cell : 9820142331/9004089490
E-mail : narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

- The internal cut-off date for the dispatch of the Notice of the AGM was 29th June 2019 and as on that date, there were 209320 Members of the Cipla. RTA had sent the Notices of the AGM along with Annual Report and E-voting details by email to 169166 Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 40154 cases, Members, whose email Ids were not available or who had requested for physical copy, the Notices of the AGM along with Annual Report and E-voting details were sent by Courier/Registered Post/Speed Post. From the total email attempted as above, 6885 email had bounced and out of which 637 email were successfully transmitted in 2nd attempt. In respect of 6248 cases, where the transmissions through email had failed, the Company had sent the Notice of the AGM along with Annual Report and E-voting details through physical mode.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, August 9, 2019**.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from **Tuesday, August 13, 2019 at 9:00 A.M. (IST) to Thursday, August 15, 2019 at 5:00 P.M. (IST)**.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper having country-wide circulation dated July 23, 2019 and in Marathi in Saakal newspaper dated July 23, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the Remote e-voting period on August 15, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 83rd AGM of the Company held on August 16, 2019, the facility to vote electronically through a process named InstaPoll was made available by the service provider, on similar lines as provided for Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.

On August 16, 2019, after taking count of the votes cast through InstaPoll conducted at the venue of the AGM, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Ms. Rishi Jaiswal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The Service provider arranged the facility to vote electronically through InstaPoll at the venue of the AGM. The InstaPoll voting was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting carried out by the Members together with the electronic voting by InstaPoll done at the venue of the AGM, the details of which are as follows:



The results of the Remote e-voting together with that of the voting conducted at venue of the AGM by way of InstaPoll are as under:

Details	Remote e-voting	Voting by InstaPoll at the AGM	Total voting
Number of members who cast their votes	723	152	875
Total number of Shares held by them	60,76,47,798	16,85,038	60,93,32,836
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote e-voting and voting by electronic means through InstaPoll at the venue of the AGM.
2. Break up of votes cast through Remote e-voting and voting by electronic means at the venue of the AGM for each resolution of the Notice is given in a separate sheet attached.
3. Rejection can be on account of abstained, less voted or otherwise invalid

ORDINARY BUSINESS (ES)

I) Item No. 1 of the Notice (As an Ordinary Resolution):

Receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,53,28,532	99.999	106	0.001	40,04,198

Item No. 1 of the Notice stands passed with the requisite majority



[Handwritten signature]

II) Item No. 2 of the Notice (As an Ordinary Resolution):

Receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,53,28,532	99.999	106	0.001	40,04,198

Item No. 2 of the Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Declaration of dividend on equity shares

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,65,42,052	99.999	103	0.001	27,90,681

Item No. 3 of the Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To re-appointment Mr. Umang Vohra as director liable to retire by rotation

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,61,28,642	99.964	2,19,809	0.036	29,84,385

Item No. 4 of the Notice stands passed with the requisite majority



SPECIAL BUSINESS(ES):**V) Item No. 5 of the Notice (As a Special Resolution):****To re-appoint Mr. Ashok Sinha as an Independent Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,30,86,765	99.462	32,61,686	0.538	29,84,385

Item No. 5 of the Notice stands passed with the requisite majority**VI) Item No. 6 of the Notice (As a Special Resolution):****To re-appoint Dr. Peter Mugenyi as an Independent Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,30,92,542	99.463	32,55,909	0.537	29,84,385

Item No. 6 of the Notice stands passed with the requisite majority**VII) Item No.7 of the Notice (As a Special Resolution):****To re-appoint Mr. Adil Zainulbhai as an Independent Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	59,16,83,535	97.930	1,25,05,916	2.070	51,43,385

Item No.7 of the Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):**To re-appoint Ms. Punita Lal as an Independent Director of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,12,64,361	99.162	50,84,090	0.838	29,84,385

Item No. 8 of the Notice stands passed with the requisite majority**IX) Item No. 9 of the Notice (As a Special Resolution):****To authorise issuance of equity shares / other securities convertible into equity shares up to Rs. 3000 crores**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted-Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	57,43,09,224	99.683	18,28,630	0.317	3,31,94,982

Item No. 9 of the Notice stands passed with the requisite majority**X) Item No. 10 of the Notice (As an Ordinary Resolution):****To Ratify remuneration of the cost auditors for the financial year 2019-20**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted -Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	60,65,41,845	99.999	310	0.001	27,90,681

Item No. 10 of the Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated July 17, 2019 as per the details given above stand passed under Remote e-voting and voting conducted at AGM by way of InstaPoll with the requisite majority and deemed to be passed as on the date of the AGM.


The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting and by way of electronic voting through InstaPoll at the meeting by the Members of the Company. The relevant records relating to e-voting and InstaPoll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

Thanking you,

Yours Faithfully
For BN & Associates




CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)

Place: Mumbai
Date: August 16, 2019

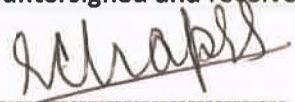

Witnesses:

1. Mr. K. Venkataraman


.....

2. Ms. Rishi Jaiswal

Countersigned and received the report:


.....

Signed by Mr. Rajendra Chopra
Authorized by the Board

Place: Mumbai
Date: 16th August, 2019

CIPLA Ltd 83rd AGM held on 16th August 2019
Final tally of the votes cast for the matters placed for consideration of the shareholders

Details	Type of Resolution	Resolution No	Mode of voting	No of Share holders	Total Shares	FAVOUR			AGAINST			VALID VOTES POLLED		INVALID VOTES
	Ordinary/ Special					No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	shares	Shares
Consider and adopt audited standalone financial statements for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors thereon		1	Remote E-voting	723	607647798	692	603643494	99.999	5	106	0.001	697	603643600	4004198
	Ordinary		Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	844	605328532	99.999	5	106	0.001	849	605328638	4004198
Consider and adopt the consolidated financial statement of the Company for the Financial year ended 31st March, 2019 and the report of the Auditors thereon		2	Remote E-voting	723	607647798	692	603643494	99.999	5	106	0.001	697	603643600	4004198
	Ordinary		Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	844	605328532	99.999	5	106	0.001	849	605328638	4004198
Declare Dividend on the Equity Shares		3	Remote E-voting	723	607647798	706	604857014	99.999	4	103	0.001	710	604857117	2790681
	Ordinary		Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	858	606542052	99.999	4	103	0.001	862	606542155	2790681
To re-appoint Mr. Umang Vohra, as director liable to retire by rotation		4	Remote E-voting	723	607647798	694	604443629	99.964	11	219784	0.036	705	604663413	2984385
	Ordinary		Voting at AGM	152	1685038	151	1685013	99.999	1	25	0.001	152	1685038	0
			TOTAL	875	609332836	845	606128642	99.964	12	219809	0.036	857	606348451	2984385
To re-appoint Mr. Ashok Sinha as an Independent Director of the Company		5	Remote E-voting	723	607647798	682	601401743	99.461	24	3261670	0.539	706	604663413	2984385
	Special		Voting at AGM	152	1685038	151	1685022	99.999	1	16	0.001	152	1685038	0
			TOTAL	875	609332836	833	603086765	99.462	25	3261686	0.538	858	606348451	2984385
To re-appoint Dr. Peter Mugenyi as an Independent Director of the Company		6	Remote E-voting	723	607647798	686	601407504	99.462	20	3255909	0.538	706	604663413	2984385
	Special		Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	838	603092542	99.463	20	3255909	0.537	858	606348451	2984385



				No of Holders	Shares	No of holders	Shares	% age	No of holders	Shares	% age	No of holders	shares	Shares
To re-appoint Mr. Adil Zainulbhai as an Independent Director of the Company	Special	7	Remote E-voting	723	607647798	637	589998538	97.924	67	12505875	2.076	704	602504413	5143385
			Voting at AGM	152	1685038	150	1684997	99.998	2	41	0.002	152	1685038	0
			TOTAL	875	609332836	787	591683535	97.930	69	12505916	2.070	856	604189451	5143385
To re-appoint Ms. Punita Lal as an Independent Director of the Company	Special	8	Remote E-voting	723	607647798	679	599579339	99.159	27	5084074	0.841	706	604663413	2984385
			Voting at AGM	152	1685038	151	1685022	99.999	1	16	0.001	152	1685038	0
			TOTAL	875	609332836	830	601264361	99.162	28	5084090	0.838	858	606348451	2984385
To authorise the issuance of equity shares / other securities convertible into equity shares up to Rs 3000 Crores	Special	9	Remote E-voting	723	607647798	665	572624186	99.682	13	1828630	0.318	678	574452816	33194982
			Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	817	574309224	99.683	13	1828630	0.317	830	576137854	33194982
To Ratify the remuneration of the cost auditors for the financial year 2019-20	Ordinary	10	Remote E-voting	723	607647798	704	604856807	99.999	7	310	0.001	711	604857117	2790681
			Voting at AGM	152	1685038	152	1685038	100.000	0	0	0.000	152	1685038	0
			TOTAL	875	609332836	856	606541845	99.999	7	310	0.001	863	606542155	2790681

VOTING AT THE AGM WAS DONE THROUGH INSTA POLL

INVALID VOTES RELATES TO 1. VOTES NOT CAST FOR ONE OR MORE RESOLUTION 2. VOTED FOR PARTIAL HOLDING

