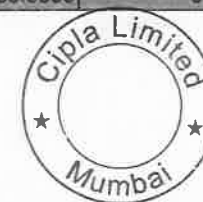


	CIPLA LIMITED
Date of the AGM/EGM	16th August,2019
Total number of shareholders on record date	210788 shareholders as on 9th August, 2019 (cut off date)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	263
No. of Shareholders attended 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

