

	CIPLA LIMITED
Date of the AGM/EGM	27-08-2020
Total number of shareholders on record date	313149
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	199

Resolution required: (Ordinary/ Special)	Ordinary
Resolution Description :	To receive, consider and adopt the standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	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	E-voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-voting	360557367	285223490	79.1063	285223490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	285223490	79.1063	285223490	0	100.0000
Public Non Institutions	E-voting	150290483	10968280	7.29805	10967461	819	99.9925	0.0075
	Poll		0	0.00000	0	0	0.0000	0.0000
	Postal Ballot		0	0.00000	0	0	0.0000	0.0000
	Total		150290483	10968280	7.29805	10967461	819	99.9925
Total		806333446	591677366	73.37875	591676547	819	99.9999	0.0001



Resolution required: (Ordinary/ Special)			Ordinary					
Resolution Description :			To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended 31st March, 2020 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	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	285223490	79.1063	285223490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	285223490	79.1063	285223490	0	100.0000
Public Non Institutions	E-Voting	150290483	10968181	7.2980	10967384	797	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10968181	7.2980	10967384	797	99.9927
Total		806333446	591677267	73.3787	591676470	797	99.9999	0.0001



Resolution required: (Ordinary/ Special)			Ordinary					
Resolution Description :			To re-appoint Mr S Radhakrishnan (DIN: 02313000) as a 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	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	295715800	82.0163	281945030	13770770	95.3432	4.6568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	295715800	82.0163	281945030	13770770	95.3432
Public Non Institutions	E-Voting	150290483	10803786	7.1886	10799933	3853	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10803786	7.1886	10799933	3853	99.9643
Total		806333446	602005182	74.6596	588230559	13774623	97.7119	2.2881



Resolution required: (Ordinary/ Special)			Ordinary					
Resolution Description :			To confirm interim and special dividend paid during the financial year as final dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	296124289	82.1296	296124289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	296124289	82.1296	296124289	0	100.0000
Public Non Institutions	E-Voting	150290483	10968185	7.2980	10966101	2084	99.9810	0.0190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10968185	7.2980	10966101	2084	99.9810
Total		806333446	602578070	74.7306	602575986	2084	99.9997	0.0003



Resolution required: (Ordinary/ Special)			Special					
Resolution Description :			To re-appoint Ms Naina Lal Kidwai(DIN 00017806) as an independent director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	295599093	81.9839	289078055	6521038	97.7940	2.2060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	295599093	81.9839	289078055	6521038	97.7940
Public Non Institutions	E-Voting	150290483	10967667	7.2976	10953210	14457	99.8682	0.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10967667	7.2976	10953210	14457	99.8682
Total		806333446	602052356	74.6654	595516861	6535495	98.9145	1.0855



Resolution required: (Ordinary/ Special)			Ordinary					
Resolution Description :			To re-appoint Ms Samina Hamied(DIN: 00027923) as a whole-timedirector designated as Executive Vice-Chairperson.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	295539820	81.9675	288150562	7389258	97.4997	2.5003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	295539820	81.9675	288150562	7389258	97.4997
Public Non Institutions	E-Voting	150290483	10968112	7.2979	10963926	4186	99.9618	0.0382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10968112	7.2979	10963926	4186	99.9618
Total		806333446	601993528	74.6581	594600084	7393444	98.7718	1.2282



Resolution required: (Ordinary/ Special)			Special					
Resolution Description :			To authorise issuance of equity shares/ other securities convertible into equity shares up to Rs. 3,000 crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	296149903	82.1367	294481522	1668381	99.4366	0.5634
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	296149903	82.1367	294481522	1668381	99.4366
Public Non Institutions	E-Voting	150290483	10968117	7.2979	10955391	12726	99.8840	0.1160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10968117	7.2979	10955391	12726	99.8840
Total		806333446	602603616	74.7338	600922509	1681107	99.7210	0.2790



Resolution required: (Ordinary/ Special)			Ordinary					
Resolution Description :			To ratify remuneration of the cost auditors for the financial year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295485596	295485596	100.0000	295485596	0	100.0000
Public Institutions	E-Voting	360557367	296024289	82.1019	296024289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		360557367	296024289	82.1019	296024289	0	100.0000
Public Non Institutions	E-Voting	150290483	10968082	7.2979	10966294	1788	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150290483	10968082	7.2979	10966294	1788	99.9837
Total		806333446	602477967	74.7182	602476179	1788	99.9997	0.0003

