	CIPLA LIMITED
Date of the AGM/EGM	25-08-2021
Total number of shareholders on record date	448165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	161

Promoters and Promoter Group: Public:			10						1
			161						t
			-						1
Resolution No.	1								
Resolution required: (Ordinary/ Special)	I	ceive, consider and add ctors and Auditor there		alone financial state	ements of the Compan	ny for the financial y	ear ended 31st Ma	rch, 2021 and the r	reports of
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	No. of Invalid Votes – (8)
	E-Voting	29,54,85,596	29,54,85,596		29,54,85,596	0	100.0000	0.0000	
Promoter and Promoter Group	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	
	applicable)								
	Total	29,54,85,596 35,97,07,481		100.0000 84.1646		0	100.0000 100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	33,57,07,461	30,27,46,251 0	0.0000	0	0	0.0000	0.0000	
	Total	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	0	100.0000	0.0000	
Public- Non Institutions	Poll Postal Ballot (if applicable)	15,14,49,380	1,18,62,706 0		0	1,035 0	99.9897 0.0000 0.0000	0.0102 0.0000 0.0000	
	Total	15,14,49,380	1,18,62,706	7.8328	1,18,61,671	1,035	99.9913	0.0087	
	Total	80,66,42,457	61,00,94,553			1,035	99.9998	0.0002	
Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To red the Auditor thered	ceive, consider and add on.	opt the audited conso	lidated financial sta	tements of the Compa	any for the financia	l year ended 31st N	March, 2021 and the	e report of
Whether promoter/ promoter group are interested in the agenda/resolution?	No		<u> </u>		I	I	I		
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	No. of Invalid Votes – (8)
	E-Voting	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	
Promoter and Promoter Group	Poll Postal Ballot (if		0		0	0	0.0000	0.0000	
	applicable)		· ·						
	Total	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	
Public- Institutions	Poll Postal Ballot (if	35,97,07,481	30,27,46,251	84.1646 0.0000	30,27,46,251	0	100.0000 0.0000	0.0000	
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	0	100.0000	0.0000	
	E-Voting	15,14,49,380	1,18,68,265	7.8365	1,18,67,682	583	99.9942	0.0057	
Public- Non Institutions	Poll Postal Ballot (if		0		0	0	0.0000	0.0000	
	applicable)								
	Total Total	15,14,49,380 80,66,42,457	1,18,68,265	7.8365	1,18,67,682	583	99.9951	0.0049	
			61.01.00.112	75.6345		583	99.9999	0.0001	
			61,01,00,112	75.6345			99.9999	0.0001	
Resolution No.	3			75.6345			99.9999	0.0001	
Resolution required: (Ordinary/ Special)	3 ORDINARY - To de	eclare dividend on equi		75.6345			99.9999	0.0001	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To de	clare dividend on equi		75.6345			99.9999	0.0001	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		No. of shares held (1)	ty shares. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	61,00,99,529 No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares held	ty shares. No. of votes polled (2) 29,54,85,596	% 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	Invalid Votes –
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	ty shares. No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 29,54,85,596 0	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	Invalid Votes –
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 29,54,85,596 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000	No. of Votes – in favour (4) 29,54,85,596 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 29,54,85,596	No. of votes polled (2) 29,54,85,596 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 29,54,85,596	No. of votes polled (2) 29,54,85,596 0 0 29,54,85,596	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.8379	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596	No. of Votes – against (5) 0 0 0 22,34,294	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(S)/(2)]*100 0.0000 0.0000 0.0000	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 29,54,85,596	No. of votes polled (2) 29,54,85,596 0 0 29,54,85,596 30,87,65,390	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.8379	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596 30,65,31,096	No. of Votes – against (5) 0 0 0 22,34,294	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.2763	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.7236	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 29,54,85,596	No. of votes polled (2) 29,54,85,596 0 29,54,85,596 30,87,65,390 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.8379 0.0000	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596 30,65,31,096	No. of Votes – against (5) 0 0 0 22,34,294	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.2763 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.7236 0.0000	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1) 29,54,85,596 29,54,85,596 35,97,07,481	vy shares. No. of votes polled (2) 29,54,85,596 0 0 29,54,85,596 30,87,65,390 0 30,87,65,390 1,18,68,829	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.8379 0.0000 85.8379 7.8369	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596 30,65,31,096 0 30,65,31,096 1,18,68,309	No. of Votes – against (5) 0 0 0 22,34,294 0 22,34,294 520	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.2763 0.0000 0.0000 99.2764 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.7236 0.0000 0.0000 0.0000 0.0000	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 29,54,85,596 29,54,85,596 35,97,07,481	Vy shares. No. of votes polled (2) 29,54,85,596 0 0 29,54,85,596 30,87,65,390 0 30,87,65,390	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 85.8379 0.0000 0.0000 85.8379 7.8369	No. of Votes – in favour (4) 29,54,85,596 0 29,54,85,596 30,65,31,096 0 30,65,31,096 1,18,68,309 0	No. of Votes – against (5) 0 0 0 22,34,294 0 22,34,294 520 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.2763 0.0000 0.0000 99.2764	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.7236 0.0000 0.0000 0.7236	Invalid Votes – (8)
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 29,54,85,596 29,54,85,596 35,97,07,481	No. of votes polled (2) 29,54,85,596 0 29,54,85,596 30,87,65,390 1,18,68,829	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 29,54,85,596 29,54,85,596 30,65,31,096 1,18,68,309 0	No. of Votes – against (5) 0 0 0 22,34,294 0 22,34,294 520 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.2763 0.0000 0.0000 99.2764 99.9948	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.7236 0.0000 0.0000 0.7236 0.0001 0.0000 0.7236 0.0001	Invalid Votes – (8)



	1.								
Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - To re	appoint the Statutory	Auditor of the Compa	inv.					
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	No. of Invalid Votes – (8)
	E-Voting	29,54,85,596	29,54,85,596	100.0000	29,54,85,596			0.0000	
Promoter and Promoter Group			0	0.0000	0	0	0.0000		
	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
		35,97,07,481							
Public- Institutions	Postal Ballot (if								
	applicable)								
									0
S. I.C. Marchaeller		15,14,49,380	1,18,62,121	7.8324	1,18,60,751	1,370			
Public- Non Institutions	Postal Ballot (if		0	0	0	0			
	Mode of Voting No. of Shares held Q Sh. 25-585-596 Sh. 25-585-59	0							
									0
Resolution No.		point Mr M K How 's d	as a director of the Co	mnany liabla ta	tiro by rotation				
Resolution required: (Ordinary/ Special)	SPECIAL - 10 re-ap	point ivir ivi k Hamied	as a director of the Co	impany liable to re	tire by rotation				
interested in the agenda/resolution?	Yes								
Category	Mode of Voting			on outstanding shares			favour on votes polled	against on votes polled	Invalid Votes –
									,
		29,54,85,596							
Promoter and Promoter Group									
Promoter and Promoter Group									
									0
D. I.C. Landback		33,57,07,481							
Public- Institutions			0		0	0			
		25 07 07 404							0
									0
Public- Non Institutions		., , .,							
Tuble-Non institutions			0	0	0	0	0.0000	0.0000	
		15.14.49.380	1.18.61.679	7.8321	1.18.58.804	2.875	99.9758	0.0242	0
									0
	1.	•	•		•		•	•	
Resolution No.		noint Mr Robert Stew	art as an independent	director					
Whether promoter/ promoter group are		nobelt stew	33 an maependent						
interested in the agenda/resolution?	NO								
Category	Mode of Voting			on outstanding shares			favour on votes polled	against on votes polled	No. of Invalid Votes – (8)
	E-Voting	29,54,85,596		100.0000	29,54,85,596	0		0.0000	
Promoter and Promoter Group	Poll Postal Ballot (if		0	0.0000	0			0.0000	
	applicable)		0			0			
	Total	29,54,85,596		100.0000	29,54,85,596	0		0.0000	0
	E-Voting Poll	35,97,07,481	29,93,14,130 0	83.2104 0.0000	29,71,55,333	21,58,797	99.2787 0.0000	0.7212 0.0000	
Public- Institutions	Postal Ballot (if		0	0.0000					
	applicable)	25 07 07 404							_
	Total E-Voting	35,97,07,481 15,14,49,380	29,93,14,130 1,18,59,537	83.2104 7.8307	29,71,55,333 1,18,53,847	21,58,797 5,690	99.2788 99.9438	0.7212 0.0561	0
Public- Non Institutions	Poll	13,14,43,300	1,18,55,557						
. done non institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	15,14,49,380		7.8307	1,18,53,847	5,690	99.9520	0.0480	0
	Total	80,66,42,457	60,66,59,263	75.2080	60,44,94,776	21,64,487	99.6432	0.3568	0



Resolution No.	7	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an independent director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	No. of Invalid Votes – (8)		
	E-Voting	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	es against on votes polled (7)=[(5)/(2)]*100 (1) (7)=[(5)/(2)]*100			
	Total	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0		
	E-Voting	35,97,07,481	29,93,14,130	83.2104	29,71,55,333	21,58,797	99.2787	0.7212			
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
Public- institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	35,97,07,481	29,93,14,130	83.2104	29,71,55,333	21,58,797	99.2788	0.7212	0		
	E-Voting	15,14,49,380	1,18,59,365	7.8306	1,18,50,642	8,723	99.9139	0.0860			
Dublic Non-Institutions	Poll		0	0	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	15,14,49,380	1,18,59,365	7.8306	1,18,50,642	8,723	99.9264	0.0736	0		
	Total	80,66,42,457	60,66,59,091	75,2079	60,44,91,571	21,67,520	99.6427	0.2572			

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	0									
Category	Mode of Voting		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	No. of Invalid Votes – (8)		
	E-Voting	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000			
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0		
	E-Voting	35,97,07,481	30,87,65,390	85.8379	30,74,58,564	13,06,826	99.5767	0.4232			
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
radiic-ilistitations	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	35,97,07,481	30,87,65,390	85.8379	30,74,58,564	13,06,826	99.5768	0.4232	0		
	E-Voting	15,14,49,380	1,18,67,884	7.8362	1,18,61,815	6,069	99.9401	0.0598			
Public- Non Institutions	Poll		0	0	0	0	0.0000	0.0000			
i ubite non institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	15,14,49,380	1,18,67,884	7.8362	1,18,61,815	6,069	99.9489	0.0511	0		
	Total	80,66,42,457	61,61,18,870	76.3807	61,48,05,975	13,12,895	99.7869	0.2131	0		

Resolution No.	9	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	ORDINARY - To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	No. of Invalid Votes – (8)		
	E-Voting	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000			
Bromotor and Bromotor Group	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	29,54,85,596	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0		
	E-Voting	35,97,07,481	30,87,65,390	85.8379	30,87,65,390	0	100.0000	0.0000			
Public- Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
Fabile institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	35,97,07,481	30,87,65,390	85.8379	30,87,65,390	0	100.0000	0.0000	0		
	E-Voting	15,14,49,380	1,18,59,574	7.8307	1,18,55,285	4,289	99.9576	0.0423			
Public- Non Institutions	Poll		0	0	0	0	100.0000	0.0000			
Faulte Noti Histitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	15,14,49,380	1,18,59,574	7.8307	1,18,55,285	4,289	99.9638	0.0362	0		
	Total	80,66,42,457	61,61,10,560	76.3796	61,61,06,271	4,289	99.9993	0.0007	0		

