

	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

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor 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	No. of Invalid Votes – (8)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	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	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,62,706	7.8328	1,18,61,671	1,035	99.9897	0.0102	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	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	0
	Total	80,66,42,457	61,00,94,553	75.6338	61,00,93,518	1,035	99.9998	0.0002	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor 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	No. of Invalid Votes – (8)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	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	35,97,07,481	30,27,46,251	84.1646	30,27,46,251	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,68,265	7.8365	1,18,67,682	583	99.9942	0.0057	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	15,14,49,380	1,18,68,265	7.8365	1,18,67,682	583	99.9951	0.0049	0
	Total	80,66,42,457	61,01,00,112	75.6345	61,00,99,529	583	99.9999	0.0001	0

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	No. of Invalid Votes – (8)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	30,87,65,390	85.8379	30,65,31,096	22,34,294	99.2763	0.7236	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	35,97,07,481	30,87,65,390	85.8379	30,65,31,096	22,34,294	99.2764	0.7236	0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,68,829	7.8369	1,18,68,309	520	99.9948	0.0051	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	15,14,49,380	1,18,68,829	7.8369	1,18,68,309	520	99.9956	0.0044	0
	Total	80,66,42,457	61,61,19,815	76.3808	61,38,85,001	22,34,814	99.6373	0.3627	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the Statutory Auditor of the Company.									
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)	
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000		0
Public- Institutions	E-Voting	35,97,07,481	30,87,65,390	85.8379	29,90,23,717	97,41,673	96.8449	3.1550		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	35,97,07,481	30,87,65,390	85.8379	29,90,23,717	97,41,673	96.8450	3.1550		0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,62,121	7.8324	1,18,60,751	1,370	99.9864	0.0135		
	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	15,14,49,380	1,18,62,121	7.8324	1,18,60,751	1,370	99.9885	0.0115		0
	Total	80,66,42,457	61,61,13,107	76.3800	60,63,70,064	97,43,043	98.4186	1.5814		0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr M K Hamied as a director of the Company liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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)	
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000		0
Public- Institutions	E-Voting	35,97,07,481	27,80,07,745	77.2872	27,23,82,844	56,24,901	97.9767	2.0232		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	35,97,07,481	27,80,07,745	77.2872	27,23,82,844	56,24,901	97.9767	2.0233		0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,61,679	7.8321	1,18,58,804	2,875	99.9716	0.0283		
	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	15,14,49,380	1,18,61,679	7.8321	1,18,58,804	2,875	99.9758	0.0242		0
	Total	80,66,42,457	58,53,55,020	72.5668	57,97,27,244	56,27,776	99.0386	0.9614		0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Robert Stewart 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	No. of Invalid Votes – (8)	
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000		0
Public- Institutions	E-Voting	35,97,07,481	29,93,14,130	83.2104	29,71,55,333	21,58,797	99.2787	0.7212		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	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
Public- Non Institutions	E-Voting	15,14,49,380	1,18,59,537	7.8307	1,18,53,847	5,690	99.9438	0.0561		
	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	15,14,49,380	1,18,59,537	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								
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								
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)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	29,93,14,130	83.2104	29,71,55,333	21,58,797	99.2787	0.7212	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	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
Public- Non Institutions	E-Voting	15,14,49,380	1,18,59,365	7.8306	1,18,50,642	8,723	99.9139	0.0860	
	Poll		0	0	0	0	0.0000	0.0000	
	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	0.3573	0

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								
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)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	30,87,65,390	85.8379	30,74,58,564	13,06,826	99.5767	0.4232	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	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
Public- Non Institutions	E-Voting	15,14,49,380	1,18,67,884	7.8362	1,18,61,815	6,069	99.9401	0.0598	
	Poll		0	0	0	0	0.0000	0.0000	
	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								
Resolution required: (Ordinary/ Special)	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								
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)
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	29,54,85,596	100.0000	29,54,85,596	0	100.0000	0.0000	0
Public- Institutions	E-Voting	35,97,07,481	30,87,65,390	85.8379	30,87,65,390	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	35,97,07,481	30,87,65,390	85.8379	30,87,65,390	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,14,49,380	1,18,59,574	7.8307	1,18,55,285	4,289	99.9576	0.0423	
	Poll		0	0	0	0	100.0000	0.0000	
	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

