

Cipla Limited

Date of the AGM	26-08-2022
Total number of shareholders on record date	4,17,840
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:	8
Public:	105

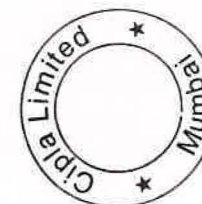
Resolution No.	1							
Resolution Required:(Ordinary/Special)	ORDINARY-To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	-	100.00	0
Public Institutions	E-voting	39,52,83,605	34,83,65,675	88.13	34,81,02,211	2,63,464	99.92	0.08
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	34,83,65,675	88.13	34,81,02,211	2,63,464	99.92	0.08
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,342	9.92	1,40,92,575	6,767	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,342	9.92	1,40,92,575	6,767	99.95	0.05
	Total	80,69,92,476	62,07,78,145	76.92	62,05,07,914	2,70,231	99.96	0.04

Schubert



Resolution No.	2							
Resolution Required	ORDINARY-To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon.							
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	34,83,65,675	88.13	34,81,02,211	2,63,464	99.92	0.08
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	34,83,65,675	88.13	34,81,02,211	2,63,464	99.92	0.08
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,382	9.92	1,40,92,701	6,681	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,382	9.92	1,40,92,701	6,681	99.95	0.05
	Total	80,69,92,476	62,07,78,185	76.92	62,05,08,040	2,70,145	99.96	0.04

Schaps



Resolution No.	3							
Resolution Required	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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	35,51,06,148	89.84	35,51,06,148	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	35,51,06,148	89.84	35,51,06,148	0	100	0
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,967	9.92	1,40,93,453	6514	99.95	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,967	9.92	1,40,93,453	6514	99.95	0.05
	Total	80,69,92,476	62,75,19,243	77.76	62,75,12,729	6514	99.99	0.01

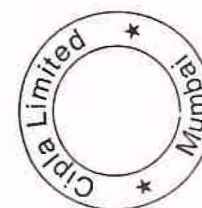
Resolution No.	4							
Resolution Required	ORDINARY-To re-appoint Ms Samina Hamied as a director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	35,50,32,993	89.82	35,04,31,179	46,01,814	98.70	1.30
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	35,50,32,993	89.82	35,04,31,179	46,01,814	98.70	1.30
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,616	9.92	1,40,89,882	9,734	99.93	0.07
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,616	9.92	1,40,89,882	9,734	99.93	0.07
	Total	80,69,92,476	62,74,45,737	77.75	62,28,34,189	46,11,548	99.27	0.73

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Resolution No.	5							
Resolution Required	SPECIAL-To appoint Dr. Mandar Purushottam Vaidya as an independent director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	35,47,69,529	89.75	35,34,73,100	12,96,429	99.63	0.37
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	35,47,69,529	89.75	35,34,73,100	12,96,429	99.63	0.37
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,404	9.92	1,40,90,601	8,803	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,404	9.92	1,40,90,601	8,803	99.94	0.06
Total		80,69,92,476	62,71,82,061	77.72	62,58,76,829	13,05,232	99.79	0.21

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Resolution No.	6							
Resolution Required	ORDINARY -To grant Mr. Umang Vohra, Managing Director and Global Chief Executive Officer of the Company, additional share-based benefits from one or more subsidiary 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	35,50,32,993	89.82	35,30,31,738	20,01,255	99.44	0.56
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	35,50,32,993	89.82	35,30,31,738	20,01,255	99.44	0.56
Public Non-Institutions	E-voting	14,20,73,493	1,40,99,703	9.92	1,40,75,692	24,011	99.83	0.17
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,99,703	9.92	1,40,75,692	24,011	99.83	0.17
Total		80,69,92,476	62,74,45,824	77.75	62,54,20,558	20,25,266	99.68	0.32

Resolution No.	7							
Resolution Required	ORDINARY -To ratify remuneration of the cost auditor for the financial year ended 31st March. 2023.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	26,96,35,378	25,83,13,128	95.80	25,83,13,128	0	100	0
Public Institutions	E-voting	39,52,83,605	35,50,13,993	89.81	34,11,97,725	1,38,16,268	96.11	3.89
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	39,52,83,605	35,50,13,993	89.81	34,11,97,725	1,38,16,268	96.11	3.89
Public Non-Institutions	E-voting	14,20,73,493	1,40,97,652	9.92	1,40,88,878	8,774	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	14,20,73,493	1,40,97,652	9.92	1,40,88,878	8,774	99.94	0.06
Total		80,69,92,476	62,74,24,773	77.75	61,35,99,731	1,38,25,042	97.80	2.20

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