

29th September 2016

(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

(2) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE
DE LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs,

Please find enclosed, details of the Voting Results at the 80th Annual General Meeting of the Company held on 28th September, 2016 in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
For Cipla Limited

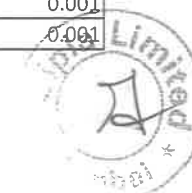


Mital Sanghvi
Company Secretary

Encl.: as above

Date of the AGM	28th September 2016
Total number of shareholders on record date	228427 shareholders as on 21st September 2016 (cut-off date)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	188
No. of Shareholders attended the meeting through Video Conferencing	N. A.
Promoters and Promoter Group:	
Public:	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Consider and adopt: (a) audited financial statement for the year ended 31st March 2016, the reports of the Board of Directors and Auditors thereon (b) audited consolidated financial statement for the year ended 31st March 2016 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0.0000
	Voting at AGM		45982000	15.562	45982000	0	100	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224678878	81.479	224678878	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224678878	81.479	224678878	0	100	0
Public- Non Institutions #	Remote E-Voting	232973539	20398956	8.756	20398934	22	99.999	0.001
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total		26727220	11.472	26727198	22	99.999	0.001
Total		804210471	546892076	68.004	546892054	22	99.999	0.001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of Dividend							
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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	224923786	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	224923786	0	100	0
Public- Non Institutions #	Remote E-Voting	232973539	20398972	8.756	20398950	22	99.999	0.001
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727236	11.472	26727214	22	99.999	0.001
Total		804210471	547137000	68.034	547136978	22	99.999	0.001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of Mr. M. K. Hamied, Director retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (The interest is generic in nature)							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) ^s	% 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	219372847	5550939	97.532	2.468
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	219372847	5550939	97.532	2.468
Public- Non Institutions #	Remote E-Voting	232973539	20398921	8.756	20398505	416	99.998	0.002
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727185	11.472	26726769	416	99.998	0.002
Total		804210471	547136949	68.034	541585594	5551355	98.985	1.015



Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of statutory auditors and fixing their remuneration							
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) ⁵	% 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	223691023	1232763	99.452	0.548
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	223691023	1232763	99.452	0.548
Public- Non Institutions #	Remote E-Voting	232973539	20398924	8.756	20398856	68	100	0
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727188	11.472	26727120	68	100	0
Total		804210471	547136952	68.034	545904121	1232831	99.775	0.225



Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Ms. Naina Lal Kidwai 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	223163135	1760651	99.217	0.783
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	223163135	1760651	99.217	0.783
Public- Non Institutions #	Remote E-Voting	232973539	20398934	8.756	20398500	434	99.998	0.002
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727198	11.472	26726764	434	99.998	0.002
Total		804210471	547136962	68.034	545375877	1761085	99.678	0.322



Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of Mr. S. Radhakrishnan as a Whole-time 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) ⁵	% 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	167767740	57156046	74.589	25.411
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	167767740	57156046	74.589	25.411
Public- Non Institutions #	Remote E-Voting	232973539	20398929	8.756	20398457	472	99.998	0.002
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727193	11.472	26726721	472	99.998	0.002
Total		804210471	547136957	68.034	489980439	57156518	89.554	10.446



Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Mr. Umang Vohra as a 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) ⁵	% 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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	224490709	433077	99.807	0.193
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	224490709	433077	99.808	0.193
Public- Non Institutions #	Remote E-Voting	232973539	20398934	8.756	20397997	937	99.995	0.005
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727198	11.472	26726261	937	99.997	0.004
Total		804210471	547136962	68.034	546702948	434014	99.921	0.079



Resolution No.	8							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of 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
Promoter and Promoter Group	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	220287950	4635836	97.939	2.061
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	220287950	4635836	97.939	2.061
Public- Non Institutions #	Remote E-Voting	232973539	20398933	8.756	20398722	211	99.999	0.001
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727197	11.472	26726986	211	99.999	0.001
Total		804210471	547136961	68.034	542500914	4636047	99.153	0.847



Resolution No.	9							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Ratification of remuneration of the Cost Auditor							
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	Remote E-Voting	295485978	249503978	84.439	249503978	0	100	0
	Voting at AGM		45982000	15.562	45982000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295485978	100	295485978	0	100	0
Public- Institutions	Remote E-Voting	275750954	224923786	81.568	224923786	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224923786	81.568	224923786	0	100	0
Public- Non Institutions #	Remote E-Voting	232973539	20398931	8.756	20398846	85	99.999	0.001
	Voting at AGM		6328264	2.716	6328264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26727195	11.472	26727110	85	99.999	0.001
Total		804210471	547136959	68.034	547136874	85	99.999	0.001

Notes: # Includes underlying shares issued by the Company and held as GDRs

§ excludes invalid / abstained votes

