

	Cipla Limited
Date of the AGM/SGM	11th August 2017
Total number of shareholders on record date	213754 shareholders as on 4th August 2017 (cut-off date)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	172
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017 and the report of the Board of Directors and 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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254632300	85.2799	254632300	0	100.0000	0.0000	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254632300	85.2799	254632300	0	100	0	1929218
Public- Non Institutions	E-Voting	210603505	26768367	12.7103	26767617	750	99.9971	0.0028	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768367	12.7103	26767617	750	99.9972	0.0028	5
Total		804673235	576886263	71.6920	576885513	750	99.9999	0.0001	1929223



Resolution No.	2								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of 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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254847408	85.3520	254847408	0	100.0000	0.0000	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254847408	85.352	254847408	0	100	0	1929218
Public- Non Institutions	E-Voting	210603505	26768367	12.7103	26768017	350	99.9986	0.0013	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768367	12.7103	26768017	350	99.9987	0.0013	5
Total	804673235		577101371	71.7187	577101021	350	99.9999	0.0001	1929223

Resolution No.	3								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of Mr. S. Radhakrishnan as 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 (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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254847408	85.3520	185073348	69774060	72.6212	27.3787	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254847408	85.352	185073348	69774060	72.6212	27.3788	1929218
Public- Non Institutions	E-Voting	210603505	26768367	12.7103	26767169	1198	99.9955	0.0044	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768367	12.7103	26767169	1198	99.9955	0.0045	5
Total	804673235		577101371	71.7187	507326113	69775258	87.9094	12.0906	1929223



Resolution No.	4								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Ratification of appointment of Walker Chandiok & Co. LLP as statutory auditors								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254847408	85.3520	254768980	78428	99.9692	0.0307	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254847408	85.352	254768980	78428	99.9692	0.0308	1929218
Public- Non Institutions	E-Voting	210603505	26768365	12.7103	26767463	902	99.9966	0.0033	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768365	12.7103	26767463	902	99.9966	0.0034	5
Total	804673235		577101369	71.7187	577022039	79330	99.9863	0.0137	1929223

Resolution No.	5								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Ms. Ireena Vittal 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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254847408	85.3520	236459759	18387649	92.7848	7.2151	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254847408	85.352	236459759	18387649	92.7848	7.2152	1929218
Public- Non Institutions	E-Voting	210603505	26768367	12.7103	26761526	6841	99.9744	0.0255	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768367	12.7103	26761526	6841	99.9744	0.0256	5
Total	804673235		577101371	71.7187	558706881	18394490	96.8126	3.1874	1929223



Resolution No.	6								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Appointment of Mr. Peter Lankau 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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254847408	85.3520	254847408	0	100.0000	0.0000	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254847408	85.352	254847408	0	100	0	1929218
Public- Non Institutions	E-Voting	210603505	26768332	12.7103	26767173	1159	99.9956	0.0043	40
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768332	12.7103	26767173	1159	99.9957	0.0043	40
Total		804673235	577101336	71.7187	577100177	1159	99.9998	0.0002	1929258

Resolution No.	7								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, however the Resolution was not required to be passed under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		295485596	100	295485596	0	100	0	0
Public- Institutions	E-Voting	298584134	254817231	85.3419	249570260	5246971	97.9408	2.0591	1959395
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		254817231	85.3419	249570260	5246971	97.9409	2.0591	1959395
Public- Non Institutions	E-Voting	210603505	26768365	12.7103	26409524	358841	98.6594	1.3405	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		26768365	12.7103	26409524	358841	98.6595	1.3405	5
Total		804673235	577071192	71.7150	571465380	5605812	99.0286	0.9714	1959400



Resolution No.	8								
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Ratification of remuneration of cost auditor for the financial year 2017-18								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>295485596</b>	<b>100</b>	<b>295485596</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	298584134	254847408	85.3520	254847408	0	100.0000	0.0000	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>254847408</b>	<b>85.352</b>	<b>254847408</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>1929218</b>
Public- Non Institutions	E-Voting	210603505	26768355	12.7103	26767308	1047	99.9960	0.0039	15
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>26768355</b>	<b>12.7103</b>	<b>26767308</b>	<b>1047</b>	<b>99.9961</b>	<b>0.0039</b>	<b>15</b>
<b>Total</b>		<b>804673235</b>	<b>577101359</b>	<b>71.7187</b>	<b>577100312</b>	<b>1047</b>	<b>99.9998</b>	<b>0.0002</b>	<b>1929233</b>

Resolution No.	9								
Resolution required: (Ordinary/ Special)	Special Resolution - Authorise issuance of equity shares / securities convertible into equity shares upto Rs. 2000 crore								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>295485596</b>	<b>100</b>	<b>295485596</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	298584134	254847408	85.3520	253999384	848024	99.6672	0.3327	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>254847408</b>	<b>85.352</b>	<b>253999384</b>	<b>848024</b>	<b>99.6672</b>	<b>0.3328</b>	<b>1929218</b>
Public- Non Institutions	E-Voting	210603505	26768365	12.7103	26766115	2250	99.9915	0.0084	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>26768365</b>	<b>12.7103</b>	<b>26766115</b>	<b>2250</b>	<b>99.9916</b>	<b>0.0084</b>	<b>5</b>
<b>Total</b>		<b>804673235</b>	<b>577101369</b>	<b>71.7187</b>	<b>576251095</b>	<b>850274</b>	<b>99.8527</b>	<b>0.1473</b>	<b>1929223</b>



Resolution No.	10								
Resolution required: (Ordinary/ Special)	Special Resolution - Authorise issuance of debt securities upto Rs. 2000 crore								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>295485596</b>	<b>100</b>	<b>295485596</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	298584134	254847408	85.3520	254847408	0	100.0000	0.0000	1929218
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>254847408</b>	<b>85.352</b>	<b>254847408</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>1929218</b>
Public- Non Institutions	E-Voting	210603505	26768365	12.7103	26767209	1156	99.9956	0.0043	5
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>26768365</b>	<b>12.7103</b>	<b>26767209</b>	<b>1156</b>	<b>99.9957</b>	<b>0.0043</b>	<b>5</b>
<b>Total</b>		<b>804673235</b>	<b>577101369</b>	<b>71.7187</b>	<b>577100213</b>	<b>1156</b>	<b>99.9998</b>	<b>0.0002</b>	<b>1929223</b>

