

12th August 2017

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| (1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 | (2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5 th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051 |
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Scrip Code: 500087

Scrip Code: CIPLA EQ

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 81st Annual General Meeting (AGM) of the Company was held on Friday, 11th August 2017 at 3.00 p.m. (IST) at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai - 400 025.

Directors Present:

- 1) Dr. Y. K. Hamied – Chairman
- 2) Mr. M. K. Hamied – Vice-Chairman (Chairman – Stakeholders Relationship Committee)
- 3) Ms. Samina Vaziralli – Executive Vice-Chairperson
- 4) Mr. Umang Vohra – Managing Director and Global Chief Executive Officer
- 5) Mr. S. Radhakrishnan – Whole-time Director
- 6) Mr. Adil Zainulbhai – Lead Independent Director
- 7) Mr. Ashok Sinha – Independent Director (Chairman – Audit Committee)
- 8) Ms. Punita Lal – Independent Director (Chairperson – Nomination and Remuneration Committee)
- 9) Dr. Peter Mugenyi – Independent Director
- 10) Ms. Naina Lal Kidwai – Independent Director
- 11) Ms. Ireena Vittal – Independent Director
- 12) Mr. Peter Lankau – Independent Director

In Attendance:

- 1) Mr. Rajendra Chopra – Company Secretary
- 2) Mr. Ashish Gupta – Representative of Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditors
- 3) Mr. B. Narasimhan – Scrutiniser and Representative of M/s. BNP & Associates, Company Secretaries, Secretarial Auditor

Members present in person or through proxy:

- 1) Promoter and Promoter Group - 8
- 2) Public - 172

Dr. Y. K. Hamied, Chairman took the Chair and welcomed the members. Requisite Quorum was present. The Chairman called the meeting to order. He introduced the Directors and the Company Secretary on the dais.

The Chairman then informed the members that Mr. Rajendra Chopra, Company Secretary would make few statutory announcements.

The Company Secretary inter-alia informed the members that the remote e-voting facility commenced at 9.00 a.m. (IST) on Tuesday, 8th August 2017 and ended at 5.00 p.m. (IST) on Thursday, 10th August 2017. He also informed the members that electronic voting facility at the venue of the AGM (InstaPoll) was made available for members who have not exercised their vote through remote e-voting facility.

The Company Secretary thereafter requested the Chairman to conduct the proceedings of the meeting. The Chairman delivered his speech and reviewed the overall working of the Company.

Thereafter, all resolutions as mentioned in the Notice of the AGM dated 25th May 2017 were proposed and seconded.

The Chairman then invited queries from the members. Some members raised queries, which were suitably replied to by Mr. Umang Vohra, Managing Director and Global Chief Executive Officer.

The brief summary of the resolutions put up for members approval were as under:

Ordinary Business(es):

1. 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.
2. Declaration of dividend on equity shares
3. Re-appointment of Mr. S. Radhakrishnan as director liable to retire by rotation
4. Ratification of appointment of Walker Chandiook & Co LLP as statutory auditors

Special Business(es):

5. Appointment of Ms. Ireena Vittal as an Independent Director
6. Appointment of Mr. Peter Lankau as an Independent Director
7. Revision in the terms of appointment of Ms. Samina Vaziralli, Executive Vice-Chairperson
8. Ratification of remuneration of cost auditor for the financial year 2017-18
9. Authorise issuance of equity shares / securities convertible into equity shares upto Rs.2000 crore
10. Authorise issuance of debt securities upto Rs.2000 crore

The Chairman announced that the combined voting results would be placed on the notice board at the registered office of the Company and also placed on the website of the Company and Karvy Computershare Private Limited.

The Chairman thanked the members for attending the AGM.

Voting Results:

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice of the AGM dated 25th May 2017 were passed with requisite majority.

Thank you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary