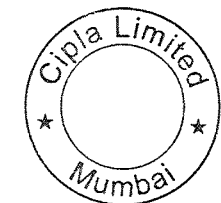
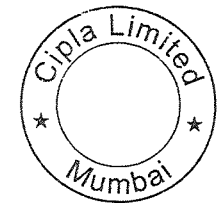


	Cipla Limited
Date of the AGM/EGM	30th August 2018
Total number of shareholders on record date	194723 shareholders as on 23rd August 2018 (cut-off date)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	242
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

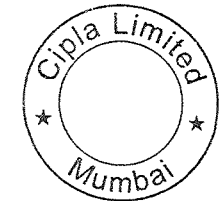
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Receive, consider and adopt the standalone financial statement of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	268553826	84.9976	268449065	104761	99.9609	0.0390
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		268553826	84.9976	268449065	104761	99.9610	0.0390
Public- Non Institutions	E-Voting	193776597	17855101	9.2143	17855001	100	99.9994	0.0005
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20126340	10.3864	20126063	277	99.9986	0.0014
Total		805216797	584165762	72.5476	584060724	105038	99.9820	0.0180



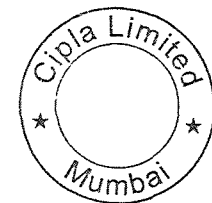
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Receive, consider and adopt the consolidated financial statement of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon							
Whether promoter/ promoter group are interested 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	268555326	84.9981	268450565	104761	99.9609	0.0390
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		268555326	84.9981	268450565	104761	99.9610	0.0390
Public- Non Institutions	E-Voting	193776597	17855100	9.2143	17855000	100	99.9994	0.0005
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20126339	10.3864	20126062	277	99.9986	0.0014
Total		805216797	584167261	72.5478	584062223	105038	99.9820	0.0180



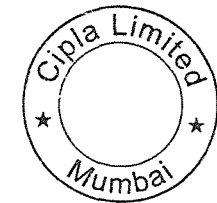
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Declaration of dividend on equity shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	269261618	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	269261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	193776597	17902567	9.2388	17902447	120	99.9993	0.0006
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173806	10.4109	20173509	297	99.9985	0.0015
Total		805216797	584921020	72.6414	584920723	297	99.9999	0.0001



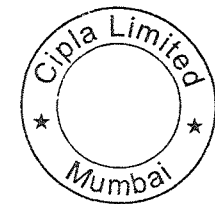
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution - Re-appointment of Ms. Samina Vaziralli as director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (The interest is generic in nature)							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	267563842	1697776	99.3694	0.6305
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	267563842	1697776	99.3695	0.6305
Public- Non Institutions	E-Voting	193776597	17902486	9.2387	17900850	1636	99.9908	0.0091
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173725	10.4108	20171912	1813	99.9910	0.0090
Total		805216797	584920939	72.6414	583221350	1699589	99.7094	0.2906



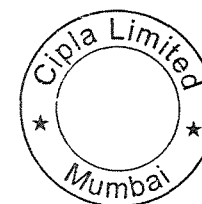
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special Resolution - Alteration of Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	269261618	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	269261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	193776597	17902487	9.2387	17901986	501	99.9972	0.0027
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173726	10.4108	20173048	678	99.9966	0.0034
Total		805216797	584920940	72.6414	584920262	678	99.9999	0.0001



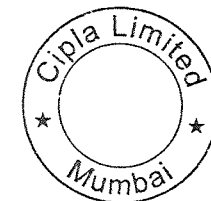
Resolution No.	6							
Resolution required: (Ordinary/ Special)	Special Resolution - Adoption of new Articles of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	245123800	24137818	91.0355	8.9644
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	245123800	24137818	91.0356	8.9644
Public- Non Institutions	E-Voting	193776597	17815327	9.1937	15172290	2643037	85.1642	14.8357
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20086566	10.3658	17443352	2643214	86.8409	13.1591
Total		805216797	584833780	72.6306	558052748	26781032	95.4207	4.5793



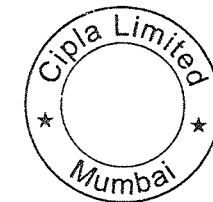
Resolution No.	7							
Resolution required: (Ordinary/ Special)	Special Resolution - Authorisation for issuance of equity shares / other securities convertible into equity shares upto Rs. 2000 crore							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode 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
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	267457118	84.6505	265753336	1703782	99.3629	0.6370
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		267457118	84.6505	265753336	1703782	99.3630	0.6370
Public- Non Institutions	E-Voting	193776597	17902567	9.2388	16915325	987242	94.4854	5.5145
	Poll		2271239	1.1721	2271032	207	99.9908	0.0091
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173806	10.4109	19186357	987449	95.1053	4.8947
Total		805216797	583116520	72.4173	580425289	2691231	99.5385	0.4615



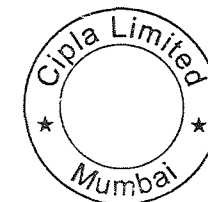
Resolution No.	8							
Resolution required: (Ordinary/ Special)	Special Resolution - Authorisation for issuance of debt securities upto Rs. 2000 crore							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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
Promoter and Promoter Group	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	268264128	997490	99.6295	0.3704
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	268264128	997490	99.6295	0.3705
Public- Non Institutions	E-Voting	193776597	17902487	9.2387	17896294	6193	99.9654	0.0345
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173726	10.4108	20167356	6370	99.9684	0.0316
Total		805216797	584920940	72.6414	583917080	1003860	99.8284	0.1716



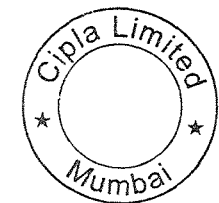
Resolution No.	9							
Resolution required: (Ordinary/ Special)	Special Resolution - Approve continuation of Dr. Y. K. Hamied as director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (The interest is generic in nature)							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	261704335	7557283	97.1933	2.8066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	261704335	7557283	97.1933	2.8067
Public- Non Institutions	E-Voting	193776597	17902487	9.2387	17895513	6974	99.9610	0.0389
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173726	10.4108	20166575	7151	99.9646	0.0354
Total		805216797	584920940	72.6414	577356506	7564434	98.7068	1.2932



Resolution No.	10							
Resolution required: (Ordinary/ Special)	Special Resolution - Approve continuation of Mr. M. K. Hamied as director							
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)	% 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	265906107	3355511	98.7538	1.2461
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	265906107	3355511	98.7538	1.2461
Public- Non Institutions	E-Voting	193776597	17902486	9.2387	17901256	1230	99.9931	0.0068
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173725	10.4108	20172318	1407	99.9930	0.0070
Total		805216797	584920939	72.6414	581564021	3356918	99.4261	0.5739



Resolution No.	11							
Resolution required: (Ordinary/ Special)	Ordinary Resolution- Ratification of remuneration of the cost auditors for the financial year 2018-19							
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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	269261618	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	269261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	193776597	17902487	9.2387	17902316	171	99.9990	0.0009
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173726	10.4108	20173378	348	99.9983	0.0017
Total		805216797	584920940	72.6414	584920592	348	99.9999	0.0001



Resolution No.	12							
Resolution required: (Ordinary/ Special)	Ordinary Resolution -Payment of commission to non-executive directors							
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)	% 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	E-Voting	295485596	295485596	100.0000	295485596	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		295485596	100	295485596	0	100.0000	0.0000
Public- Institutions	E-Voting	315954604	269261618	85.2216	268345024	916594	99.6595	0.3404
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		269261618	85.2216	268345024	916594	99.6596	0.3404
Public- Non Institutions	E-Voting	193776597	17902487	9.2387	16914464	988023	94.4810	5.5189
	Poll		2271239	1.1721	2271062	177	99.9922	0.0077
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20173726	10.4108	19185526	988200	95.1015	4.8985
Total		805216797	584920940	72.6414	583016146	1904794	99.6744	0.3256

