

14th October, 2024

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| <p>(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500087</p> | <p>(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: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II
L-1840 Luxembourg</p> | |

Sub: Result of the Postal Ballot along with Scrutiniser's Report

Dear Sir/Madam,

This is in furtherance to our intimation dated 13th September, 2024 w.r.t. Postal Ballot Notice, seeking approval of the members for the following matters by way of Postal Ballot:

1. To appoint Ms Sharmila Paranjpe as an Independent Director of the Company;
2. To appoint Ms Maya Hari as an Independent Director of the Company;
3. To appoint Mr Adil Zainulbhai as a Non-Executive Director of the Company;
4. To appoint Mr Abhijit Joshi as a Non-Executive Director of the Company; and
5. To appoint Mr Kamil Hamied as a Non-Executive Director of the Company

The aforesaid resolutions have been passed by members with requisite majority. Please find enclosed details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutiniser's Report.

The voting results and the Scrutiniser's Report are also being uploaded on the Company's website, i.e. www.cipla.com, under the Investors section, and on the website of the e-voting agency i.e. National Security Depository Limited at www.evoting.nsdl.com.

We request you to kindly take the above disclosure on record.

Yours faithfully,

For **Cipla Limited**

Rajendra Chopra
Company Secretary

Encl.: as above

Prepared by: Pavankumar Yadav

Cipla Ltd.

Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013, India

P +91 22 41916000 F +91 22 41916120 W www.cipla.com E-mail contactus@cipla.com Corporate Identity Number L24239MH1935PLC002380

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General information about company

Scrip code	500087
NSE Symbol	CIPLA
MSEI Symbol	NOTLISTED
ISIN	INE059A01026
Name of the company	Cipla Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-10-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Avinash Bagul
Firms Name	M/s BNP & Associates
Qualification	CS
Membership Number	5578
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	14-10-2024

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Voting results

Record date	06-09-2024
Total number of shareholders on record date	481628
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms Sharmila Paranjpe as an Independent Director of the Company				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		249185003	100.0000	249185003	0	100.0000	0.0000
	Poll	249185003	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
Public- Institutions	E-Voting		377726775	88.6226	375871354	1855421	99.5088	0.4912
	Poll	426219571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426219571	377726775	88.6226	375871354	1855421	99.5088	0.4912
Public- Non Institutions	E-Voting		11048099	8.3577	11031149	13950	99.8737	0.1263
	Poll	132153346	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132153346	11048099	8.3577	11031149	13950	99.8737	0.1263
Total		807559920	837936877	78.9981	836027506	1869371	99.7070	0.2930
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms Maya Harias as an Independent Director of the Company				
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		249185003	100.0000	249185003	0	100.0000	0.0000
	Poll	249185003	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
Public-Institutions	E-Voting		377726775	88.6226	378080737	1848038	99.5642	0.4358
	Poll	426219571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426219571	377726775	88.6226	378080737	1848038	99.5642	0.4358
Public-Non Institutions	E-Voting		11043604	8.3565	11030389	13215	99.8803	0.1197
	Poll	132155346	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132155346	11043604	8.3565	11030389	13215	99.8803	0.1197
Total		807559920	627955382	78.9979	638296129	1659253	99.7399	0.2601
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr Adil Zainulbhai as a Non-Executive Director of the Company						
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
Public- Institutions	E-Voting	377726775	377726775	88.8228	345506712	32220063	91.4700	8.5300
	Poll	426219571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426219571	377726775	88.8228	345506712	32220063	91.4700	8.5300
Public- Non Institutions	E-Voting	11043672	11043672	8.3566	11031418	1224	99.8890	0.1110
	Poll	132135346	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132135346	11043672	8.3566	11031418	1224	99.8890	0.1110
Total		807559920	637933450	78.9979	605723133	32222317	94.9478	3.0524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr Abhijit Joshi as a Non-Executive Director of the Company

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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		249185003	100.0000	249185003	0	100.0000	0.0000
	Poll	249185003	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
Public-Institutions	E-Voting		377726775	88.6226	375818385	1906390	99.4948	0.5052
	Poll	426219571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426219571	377726775	88.6226	375818385	1906390	99.4948	0.5052
Public- Non Institutions	E-Voting		11048570	8.3565	11035108	8462	99.9234	0.0766
	Poll	132155346	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132155346	11048570	8.3565	11035108	8462	99.9234	0.0766
Total		807599920	637965348	78.9979	636038498	1916852	99.8995	0.3005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr Kamli Hamled as a Non-Executive Director of the Company						
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		249185003	100.0000	249185003	0	100.0000	0.0000
	Poll	249185003	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249185003	249185003	100.0000	249185003	0	100.0000	0.0000
Public- Institutions	E-Voting		377726775	88.6226	376099200	1687575	99.5532	0.4468
	Poll	426219571	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426219571	377726775	88.6226	376099200	1687575	99.5532	0.4468
Public- Non Institutions	E-Voting		11043837	8.3567	11031050	12807	99.8840	0.1160
	Poll	132155346	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132155346	11043837	8.3567	11031050	12807	99.8840	0.1160
Total		807559920	637955635	78.9979	636255233	1700362	99.7335	0.2665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCRUTINISER'S REPORT

To,
The Chairman
Cipla Limited
Cipla House Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400013

Subject: Cipla Limited - Scrutiniser's Report on Postal Ballot (E-voting) Results

The Board of Directors of Cipla Limited (*hereinafter referred to as 'the Company'*) vide Board Resolution dated 3rd September, 2024, have appointed me as the Scrutiniser to scrutinise the Postal Ballot e-voting process has been conducted in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated 3rd September, 2024 (the "Postal Ballot Notice").

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/23 dated September 25, 2023 (collectively referred to as "MCA Circulars") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated 3rd September, 2024, were proposed to be passed by the members of the Company through Postal Ballot via remote electronic voting ("e-voting") only. The Company had, accordingly, provided facility of e-voting to all the members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company has engaged National Securities Depository Limited, as the Electronic Voting Service Provider ("NSDL" or "EVSP") who had made requisite arrangements to facilitate e-voting by the shareholders of the Company, on its website at www.evoting.nsdl.com. KFin Technologies Limited are the Registrar and Share Transfer Agents for the Company (the "RTA").

Accordingly, the Company had sent the Postal Ballot Notice providing the requisite information as may be required by the shareholders to cast their vote(s), in electronic form. The notice was sent to all those members who had registered their e-mail addresses with the Company / RTA / Depository Participants, as on Friday, 6th September, 2024 (being the cut-off date specified for this purpose).

The Company and the EVSP had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites viz. www.cipla.com and www.evoting.nsdl.com and Electronic Voting Event Number "131686" ("EVEN") was generated for casting the votes through e-voting mode. The Company and the EVSP have complied with formalities as specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.



The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the items placed for approval of the members through postal ballot by e-voting. Our responsibility as the Scrutiniser of the voting process (through e-voting), was restricted to scrutinising the e-voting process, in a fair and transparent manner and to prepare a Scrutiniser's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by EVSP.

I report that the Postal Ballot Notice sent on 13th September, 2024 through e-mail to 4,66,258 members whose e-mail addresses were registered with the Company /RTA /Depositories and was made available with the RTA. The total Number of members as on the Cut-off date was 4,81,628.

The e-voting period commenced from Saturday, 14th September 2024 at 9.00 a.m. (IST) and ended on Sunday, 13th October, 2024 at 5.00 p.m. (IST). The Company also published an advertisement in newspapers having nation-wide circulation on Saturday, 14th September, 2024 in "Business Standard" English Newspaper (all editions), and in "Sakal", Marathi Newspaper (Mumbai edition) providing requisite information as required under the Rules and the MCA Circulars.

The items for which approval of the members of the Company was sought in terms of Postal Ballot Notice were as follows : -

Sr. No.	Type of Resolution	Description of the resolution
1.	Special Resolution	To appoint Ms Sharmila Paranjpe as an Independent Director of the Company.
2.	Special Resolution	To appoint Ms Maya Hari as an Independent Director of the Company.
3.	Ordinary Resolution	To appoint Mr Adil Zainulbhai as a Non-Executive Director of the Company.
4.	Ordinary Resolution	To appoint Mr Abhijit Joshi as a Non-Executive Director of the Company.
5.	Ordinary Resolution	To appoint Mr Kamil Hamied as a Non-Executive Director of the Company.

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. IST on Sunday, 13th October 2024. After the closure of E-voting process, the votes cast through e-voting facility were duly unblocked by me as Scrutiniser in the presence of Mr Rishi Jain and Mr Mahesh Sharma witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the members were duly compiled by NSDL. The details of the e-voting, the compilation of the register containing the statement of member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL from their website were duly scrutinised.

The details of Postal Ballot results for the special business(es) placed for consideration and approval of the members is given below:

NOTES:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on 6th September, 2024 i.e. the cut-off date reckoned for the purpose of postal ballot.



2. *Vote Cast in favour or against have been calculated based on the valid votes cast through remote e-voting.

Item No 1: Special Resolution:

To appoint Ms Sharmila Paranjpe as an Independent Director of the Company.

Total no. of members as on cut-off date	4,81,628		
Total no. of equity shares as on cut-off date	80,75,59,920		
Manner of voting		Number of Shareholders	Number of Shares
Total votes/ shares cast through e-voting	A	3,740	64,14,15,849
Less: Invalid votes / Less Votes	B	20	34,58,972
Votes/ shares not casted in favour or against the resolution *refer note above			
Net Number of votes/ shares (A-B) considered valid	C	3,720	63,79,56,877

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) =[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	24,91,85,003	24,91,85,003	100	24,91,85,003	0	100	0
Public-Institutional holders	42,62,19,571	37,77,26,775	88.6226	37,58,71,354	18,55,421	99.5088	0.4912
Public-others	13,21,55,346	1,10,45,099	8.3577	1,10,31,149	13,950	99.8737	0.1263
Total	80,75,59,920	63,79,56,877	78.9981	63,60,87,506	18,69,371	99.7070	0.2930

Percentage of votes cast in Favour: 99.7070

Percentage of votes cast Against: 0.2930

RESULTS: -

As the number of votes cast in favour of the resolution are more than three times the number of votes cast against the resolution, I report that the special resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated 3rd September 2024 has been passed by the members with requisite majority. The resolution is deemed as passed on the last date for e-voting i.e. Sunday, 13th October 2024 after the conclusion of voting period i.e. 5.00 p.m. (IST).



Item No 2: Special Resolution:

To appoint Ms Maya Hari as an Independent Director of the company

Total no. of members as on cut-off date	4,81,628		
Total no. of equity shares as on cut-off date	80,75,59,920		
Manner of voting		Number of Shareholders	Number of Shares
Total votes/ shares cast through e-voting	A	3,717	64,13,61,576
Less: Invalid votes / Less Votes votes/ shares not casted in favour or against the resolution *refer note above	B	17	34,06,194
Net Number of votes/ shares (A-B) considered valid	C	3,700	63,79,55,382

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) $=[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6) $=[(4)/(2)]*100$	% of votes against on votes cast (7) $=[(5)/(2)]*100$
Promoter and Promoter Group	24,91,85,003	24,91,85,003	100	24,91,85,003	0	100	0
Public-Institutional holders	42,62,19,571	37,77,26,775	88.6226	37,60,80,737	16,46,038	99.5642	0.4358
Public-others	13,21,55,346	1,10,43,604	8.3565	1,10,30,389	13,215	99.8803	0.1197
Total	80,75,59,920	63,79,55,382	78.9979	63,62,96,129	16,59,253	99.7399	0.2601

Percentage of votes cast in Favour: 99.7399

Percentage of votes cast Against: 0.2601

RESULTS: -

As the number of votes cast in favour of the resolution are more than three times the number of votes cast against the resolution, I report that the special resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated 3rd September 2024 has been passed by the members with requisite majority. The resolution is deemed as passed on the last date for e-voting i.e. Sunday, 13th October 2024 after the conclusion of voting period i.e. 5.00 p.m. (IST).



Item No 3: Ordinary Resolution:

To appoint Mr Adil Zainulbhai as a Non-Executive Director of the company

Total no. of members as on cut-off date	4,81,628		
Total no. of equity shares as on cut-off date	80,75,59,920		
Manner of voting		Number of Shareholders	Number of Shares
Total votes/ shares cast through e-voting	A	3,716	65,01,76,668
Less: Invalid votes / Less Votes votes/ shares not casted in favour or against the resolution *refer note above	B	24	1,22,21,218
Net Number of votes/ shares (A-B) considered valid	C	3,692	63,79,55,450

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)= $[(4)/(2)]*100$	% of votes against on votes cast (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	24,91,85,003	24,91,85,003	100	24,91,85,003	0	100	0
Public-Institutional holders	42,62,19,571	37,77,26,775	88.6226	34,55,06,712	3,22,20,063	91.4700	8.5300
Public-others	13,21,55,346	1,10,43,672	8.3566	1,10,31,418	12,254	99.8890	0.1110
Total	80,75,59,920	63,79,55,450	78.9979	60,57,23,133	3,22,32,317	94.9476	5.0524

Percentage of votes cast in Favour: 94.9476

Percentage of votes cast Against: 5.0524

RESULTS: -

As the number of votes cast in favour of the resolution are more than the number of votes cast against the Resolution, I report that the ordinary resolution as per Item No. 3 as set forth in the Postal Ballot Notice dated 3rd September 2024 has been passed by the members with requisite majority. The resolution is deemed as passed on the last date for e-voting i.e. Sunday, 13th October 2024 after the conclusion of voting period i.e. 5.00 p.m. (IST).



Item No 4: Ordinary Resolution:

To appoint Mr Abhijit Joshi as a Non-Executive Director of the company

Total no. of members as on cut-off date	4,81,628		
Total no. of equity shares as on cut-off date	80,75,59,920		
Manner of voting		Number of Shareholders	Number of Shares
Total votes/ shares cast through e-voting	A	3,717	64,62,05,070
Less: Invalid votes / Less Votes votes/ shares not casted in favour or against the resolution *refer note above	B	25	82,49,722
Net Number of votes/ shares (A-B) considered valid	C	3,692	63,79,55,348

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) $=[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	24,91,85,003	24,91,85,003	100	24,91,85,003	0	100	0
Public-Institutional holders	42,62,19,571	37,77,26,775	88.6226	37,58,18,385	19,08,390	99.4948	0.5052
Public-others	13,21,55,346	1,10,43,570	8.3565	1,10,35,108	8,462	99.9234	0.0766
Total	80,75,59,920	63,79,55,348	78.9979	63,60,38,496	19,16,852	99.6995	0.3005

Percentage of votes cast in Favour: 99.6995

Percentage of votes cast Against: 0.3005

RESULTS: -

As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the ordinary resolution as per Item No. 4 as set forth in the Postal Ballot Notice dated 3rd September 2024 has been passed by the members with requisite majority. The resolution is deemed as passed on the last date for e-voting i.e. Sunday, 13th October 2024 after the conclusion of voting period i.e. 5.00 p.m. (IST).



Item No 5: Ordinary Resolution:

To appoint Mr Kamil Hamied as a Non-Executive Director of the company

Total no. of members as on cut-off date	4,81,628		
Total no. of equity shares as on cut-off date	80,75,59,920		
Manner of voting		Number of Shareholders	Number of Shares
Total votes/ shares cast through e-voting	A	3,721	64,62,05,357
Less: Invalid votes / Less Votes	B	25	82,49,722
votes/ shares not casted in favour or against the resolution *refer note above			
Net Number of votes/ shares (A-B) considered valid	C	3,696	63,79,55,635

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) $=\frac{(2)}{(1)} \times 100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6) $=\frac{(4)}{(2)} \times 100$	% of votes against on votes cast (7) $=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	24,91,85,003	24,91,85,003	100	24,91,85,003	0	100	0
Public-Institutional holders	42,62,19,571	37,77,26,775	88.6226	37,60,39,200	16,87,575	99.5532	0.4468
Public-others	13,21,55,346	1,10,43,857	8.3567	1,10,31,050	12,807	99.8840	0.1160
Total	80,75,59,920	63,79,55,635	78.9979	63,62,55,253	17,00,382	99.7335	0.2665

Percentage of votes cast in Favour: 99.7335

Percentage of votes cast Against: 0.2665



RESULTS: -

As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the ordinary resolution as per Item No. 5 as set forth in the Postal Ballot Notice dated 3rd September 2024 has been passed by the Members with requisite majority. The resolution is deemed as passed on the last date for e-voting i.e. Sunday, 13th October 2024 after the conclusion of voting period i.e. 5.00 p.m. (IST).

I further report that Mr. Rajendra Chopra Company Secretary of the Company has been authorised to receive and announce the above results of voting within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company www.cipla.com, on website of the NSDL www.evoting.nsdl.com and at the Registered Office of the Company. The results will also be disclosed on the website of the BSE Limited and the National Stock Exchange of India Limited.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from the NSDL, the service provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/dp id and Client id, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in our safe custody which will be handed over to the Company Secretary of the Company.

I thank the Company for the opportunity given, to act as a Scrutiniser for the above Postal Ballot process of the Company.

Thanking you,
Yours faithfully

For BNP & Associates
Company Secretaries



Avinash Bagul
Partner
(FCS No. 5578 COP No. 19862)

Place: Mumbai
Date: 14th October, 2024
UDIN: F005578F001547943

The following were the witnesses to the unblocking of the votes on Sunday, 13th October 2024.



1. Mr Rishi Jain



2. Mr. Mahesh Sharma

Received the Report
For Cipla Limited

Rajendra Chopra
Company Secretary

Place: Mumbai
Date: 14th October, 2024