

**Cipla Ltd.**

Registered Office :  
Cipla House  
Peninsula Business Park  
Ganpatrao Kadam Marg  
Lower Parel  
Mumbai – 400 013  
India

5<sup>th</sup> September 2014

(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<sup>th</sup> floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: CIPLA EQ**

**Scrip Code: 500087**

(3) SOCIETE DE LA BOURSE  
DE LUXEMBERG  
Societe Anonyme  
11, av de la Porte-Neuve,  
L-2227 Luxembourg

Dear Sirs,

This is to inform you that the Seventy-Eighth Annual General Meeting (AGM) of the Company was held on 3<sup>rd</sup> September 2014. All resolutions as mentioned in the Notice of AGM dated 23<sup>rd</sup> July 2014 were passed with requisite majority. Copy of the Annual Report of the Company for the year ended 31<sup>st</sup> March 2014 which includes AGM Notice is enclosed herewith for your ready reference. A brief summary of the resolutions passed are as under:

**Ordinary Business:**

1. Audited Balance Sheet as at 31<sup>st</sup> March 2014, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon were adopted.
2. Dividend at the rate of 100% on 80,29,21,357 equity shares of Rs.2/- each for the financial year ended 31<sup>st</sup> March 2014 was declared.
3. Mr. M.K. Hamied has been re-appointed as a Director of the Company.
4. Mr. S. Radhakrishnan has been re-appointed as a Director of the Company.
5. M/s. V. Sankar Aiyar & Co., Chartered Accountants together with M/s. R.G.N. Price & Co., Chartered Accountants have been re-appointed as Joint Statutory Auditors of the Company.





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**Special Business:**

6. Dr. H.R. Manchanda has been appointed as an Independent Director of the Company.
7. Mr. V. C. Kotwal has been appointed as an Independent Director of the Company.
8. Mr. Ashok Sinha has been appointed as an Independent Director of the Company.
9. Dr. Peter Mugenyi has been appointed as an Independent Director of the Company.
10. Mr. Adil Zainulbhai has been appointed as an Independent Director of the Company.
11. Revision of remuneration of Mr. Subhanu Saxena, Managing Director and Global Chief Executive Officer was approved.
12. Appointment of Mr. Rajesh Garg as a Director of the Company was approved.
13. Appointment of Mr. Rajesh Garg as Whole-time Director of the Company designated as "Executive Director and Global Chief Financial Officer" was approved.
14. Remuneration of Cost Auditor was approved.

Thank you,

Yours faithfully,  
For Cipla Limited

Mital Sanghvi  
Company Secretary

Encl.: as above