

28th August, 2015

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(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: 500087

Scrip Code: CIPLA EQ

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

Dear Sirs,

This is to inform you that the Seventy-Ninth Annual General Meeting (AGM) of the Company was held on 27th August, 2015. All resolutions as mentioned in the Notice of AGM dated 9th July 2015 were passed with requisite majority. Copy of the Annual Report of the Company for the year ended 31st March 2015 which includes AGM Notice is enclosed herewith for your ready reference. A brief summary of the resolutions passed are as under:

Ordinary Business:

1. (a) Audited financial statement of the Company for the year ended 31st March 2015, the reports of the Board of Directors and Auditors thereon were adopted.
(b) Audited consolidated financial statement of the Company for the year ended 31st March 2015 and the report of the Auditors thereon were adopted.
2. Dividend at the rate of 100% on 80,31,04,806 equity shares of Rs.2/- each for the financial year ended 31st March 2015 was declared.
3. Mr. Subhanu Saxena has been re-appointed as a Director of the Company.



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4. 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.

Special Business:

5. Appointment of Ms. Samina Vaziralli as a Director of the Company was approved.
6. Appointment of Ms. Samina Vaziralli as Whole-time Director of the Company designated as "Executive Director" was approved.
7. Remuneration of the Cost Auditor was approved.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

Encl.: as above