

8th April 2013

To,

(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500087

(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Scrip Code: CIPLA EQ

(3) Societe De La Bourse De Luxembourg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxembourg

Dear Sirs,

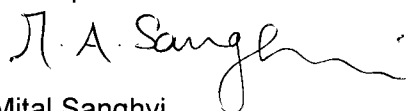
Re: Result of Postal Ballot

This is to inform you that pursuant to section 192A of the Companies Act, 1956 and the Companies (passing of the resolution by postal ballot) Rules, 2011, the Company had sought approval of members through Postal Ballot/E-voting on Special Resolution for issuance of stock options to Mr. Subhanu Saxena, Chief Executive Officer as set out in the Notice dated 6th February 2013.

Upon submission of the report by the Scrutinizer Mr. B. Narasimhan, Practising Company Secretary, the Chairman today i.e on Monday, 8th April 2013 at the Registered Office of the Company announced that the Special Resolution for issuance of stock options to Mr. Subhanu Saxena, Chief Executive Officer has been passed with requisite majority. The voting result is enclosed as Annexure I.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary

Encl: as above

- cc: (1) Central Depository Services (India) Ltd.
16th - 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023
- (2) National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Annexure I

Total No. of votes polled	Total No. of votes in favour	Total No. of votes against	% of votes in favour on total votes polled	% of votes against on total votes polled
491787652	387120350	104667302	78.72%	21.28%

J. A. Sanghvi

