

23rd April, 2021

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

Scrip Code: 500087

(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

(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Minutes of Postal Ballot

Dear Sir/Madam,

We are enclosing certified copy of the minutes of resolutions passed through postal ballot by way of remote voting process on 25th March, 2021. The results of postal ballot were announced vide our letter dated 26th March, 2021. This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Enclosed: a/a

Prepared by: Pratiksha Mangaonkar

G A A GA AN A GA A A A A AC AC A A
 GA N A W A AC AN NC A GA A N A A ;A AN ;A ;A
 A GA A A A AG ;A AN ;A A

A

A A fA Ac A A A A A' '[A A A A fA A n A
 ;A ;A A A A A fA A n AN n A A n [A ;A ;A A A
 c A An A A An nc A A An A A A A A A A
 /A A n A A AG c A A A A A A A An nc A A n A A
 A A A fAN nc A A A fA C fb A An Ac A A n A A
 A AG ;A AG c A A

A

AC A fA A A An A A A A A ;A AN ACA n ;A
 A n A Afb A n AN A w AC ;A A n A ;A A A
 Afb A A fA A w A A Afb A A An A A A
 w A fA A A A A A fA A A A A A A A fA A n A
)N n A A n [A ;A A An [A A A A fA A A A
 y AC A fA A) A c A A A r n [A ;A A) A
 n [A Aw AN A ;A A n A A w A w Afb A A AN nc A A
 A fA Ac A Ac A A A Ac A A A A A n A
 w A A w A fA G A A w An A A w A w Afb A A AN nc A

A

fb A A fAv A A A w Afb A A w A A A n A A ;A AN A
 A)c A A A Afb A w [;AN ACA n ;A A cn A A A A
 G ;A AN ;A A Ay A fA A A A w Ac .A

A

nA A.A

A

A A A wA A An A A A A n A Afb A
 n A fA A n A

A

A A fA A	; ; A	
A A fA A	; ; ; A	
w A A A Ac A A	G nA A A A ;AG c A ;A A	A A A A ;AN A ;A A
A	A nc A fAv A	nc A fA A
Av A A A w A	A ; A	; ; ; A
.A w A w Ac / Av A	CA A	; ; A
A w A C[A Av A	A ; A	; ; ; A

A

A n n A fAv A A A A .A

A	A fA A A	A fAv A w A A	A fA w A w A A A A A	A fAv AA fAw A	A fAv A A A	A fA w A A fAw A Av A A	A fA w A A w A A
A) [A) [A) [] [/) [A A) [A) [A) [] [/) [A A) [] [/] [A A
n A A n A A	; ; ; A	; ; ; A	A	; ; ; A	A	A	A
c A A	; ; ; A	; ; ; A	A	; ; ; A	; ; ; A	A	A
c A	; ; ; A	; ; ; A	A	; ; ; A	; ; ; A	A	A

A	A fA A A	A fAw A w A A	A fAw A w A A A A	A fAw AA fAw A	A fAw A A A	A fAw A fAw A Aw A A	A fA w A A Aw A A
A) [A) [A) [] [/] [A A) [A) [A) [] [/] [A A) [] [/]) [A
n A A n A A	; ; ; A	; ; ; A	A	; ; ; A	A	A	A
c A A	; ; ; A	; ; ; A	A	; ; ; A	; ; ; A	A	A
c A	; ; ; A	; ; A	A	; ; A	; A	A	A
A	; ; ; A	; ; ; A	A	; ; ; A	; ; ; A	A	A

n ;A A A A A A A n ;A A A A A ;A An Ac A
c Ab nAn A An Ab Ac fb A fA Ac A w A A A c A A fb A
w A fb A A c An [A
A
w Ab A A An yn nA nc A fA A An Ac A A A n A A A
y A; ; ; A A A w

AC A Ay A Ac fb A fA A An A A A A n A A' A
n A A A n '[;A fb A A A A A A n A A A fA A ;A A
Afb A fA A Afb A A Ay A n A A A A A A A
n An n ;A A) [A fA A c A n A fA A n ;A A A
A A fA A c A n A fA A n ;A A A A A ;A A
n Ac A c Afb n A n A An Afb Ac fb A fA Ac A w A A A c A A
) fb A w A fb A A c An '[A

A
w fA A A An yn n A n c A fA n A A A A [A An A
c A A A A n A A Ay A ; ; ; A) A A w Gw A [A A A
n yn n A n c A fA r A A An Ac A A A A fA A A A A A
A A n A A Ay A ; ; A A [A fA A / A ;A fA Aw A

A
w fA A A Ar A A A A A A A n A A A A
A A Ay Ar A A fA A n A

A
w fA A A A ;A AC Ac A A A c A .A

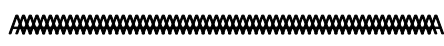
• A Ar A A fA A n A An Ac Ar A A A n A A A A
fA A A fA Ar A A A A A Ay ;A A Ar A A fA
A n A A A A A w A fA A A Ay AC A fA A A
c A A Ar n [A ;A A A A c A :A

A
• An A fA A A c A j n A A A n c A fA A A A Aw A fA A
A A A c An A n A A n A fb A fA A A A A A A
A A A A An A A A A fA A n :A

A
• A w A fA A A An fb ;A ;An n ;A ;A A A n A
A A n A An Ac A A ;A c j A A n A A A c A :A

A
• A A A ;Ar ;A fA A A c A An A A A A A A n ;A
Ac Ar A A A fA A A A w A fA AN n c A fA A n A A
A A A A A AN n c A Ac A n A A w A w A A w A A
y Ac A A A fA A :A A

A
• A A A A ;A ;An A A A A An ;A A Ac A A n fA;fA A A
fb A "A



A
A A A n A
n A

A
fb A A A
A
A
^
J A A
n A A