

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Date: September 19, 2020	
Re.: Details of Voting Results at the First Extra-Ordinary General Meeting for the financial year 2020-2021 of the Company pursuant to regulation 44[3] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	

Dear Sir / Madam

Please find enclosed details of Voting Results in the prescribed format, of the First Extra-ordinary General Meeting for the financial year 2020-2021 of the Company held on Saturday, September 19, 2020 through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

The said details are also being uploaded on the Company’s website.

We request you to note the above.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY

Encl.: As above.

Zydus Wellness Limited–Twenty First Extra-Ordinary General Meeting for the financial year 2020-2021 (“EOGM”) Voting Results	
Date of the EOGM	Saturday, September 19, 2020
Total number of Shareholders on EOGM Date	44079
No. of Shareholders present in the meeting either in person or through proxy	43 number of shareholders attended the EOGM through VC / OAVM
Promoters and Promoter Group	11
Public	32
No of Shareholders attended the meeting through Video Conferencing	43

Resolution No. 1

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			To approve issue and allotment of 21,22,000 Equity Shares to Zydus Family Trust on a preferential allotment basis.					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	39124139	36652946	93.6837	36652946	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		36652946	93.6837	36652946	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6627817	3195492	48.2133	3195492	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	3195492	48.2133	3195492	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11912188	7581662	63.6463	7581374	288	99.9962	0.0038
	E-voting during EOGM		955	0.0080	955	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total	-	7582617	63.6543	7582329	288	99.9962	0.0038
Total		57664144	47431055	82.2540	47430767	288	99.9994	0.0006

Resolution No. 2:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To approve fund raising activities and issuance of securities by 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	39124139	39124139	100.0000	39124139	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6627817	3195492	48.2133	3195492	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	3195492	48.2133	3195492	0	100.0000
Public – Non Institutions	Remote E-Voting	11912188	7581662	63.6463	7581375	287	99.9962	0.0038
	E-voting during EOGM		955	0.0080	955	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7582617	63.6543	7582330	287	99.9962	0.0038
Total	57664144	49902248	86.5395	49901961	287	99.9994	0.0006	