



Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/59

July 24, 2023

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol- BIOCON
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Sub: Voting results and Scrutinizers Report on Postal Ballot

Dear Sir/Madam,

In Continuation to our letter dated June 20, 2023, seeking approval of the members by way of Postal Ballot through the remote e-voting process on the resolutions as set out in the Postal Ballot Notice dated June 18, 2023, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), enclosed and marked as ‘**Annexure-1**’;
2. Scrutinizer’s Report dated July 24, 2023, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as ‘**Annexure-2**’.

All the resolutions as set out in Postal Ballot Notice, have been approved by the Members with requisite majority and deemed to be passed on July 21, 2023, being the last date of receipt of postal ballot e-voting.

The voting results along with Scrutinizer’s Report are also available on the Company’s website at www.biocon.com and also on the website of Registrar and Share Transfer Agent (“RTA”) of the Company at <https://evoting.kfintech.com>.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully
For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Enclosed: As above

Company Name	BIOCON LIMITED
Total number of shareholders on record date	423988
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution No. 1	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS LIMITED AND BIOCON BIOLOGICS UK LIMITED, BEING DIRECT AND INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268658	7.3693	15172958	95700	99.3732	0.6268
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060741	20.5781	246965041	95700	99.9613	0.0387

Resolution No. 2	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND BIOCON BIOLOGICS INC. USA, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268645	7.3693	15172804	95841	99.3723	0.6277
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060728	20.5781	246964887	95841	99.9612	0.0388

Resolution No. 3	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS INC. USA AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268634	7.3693	15172045	96589	99.3674	0.6326
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060717	20.5781	246964128	96589	99.9609	0.0391

Resolution No. 4	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS UK LIMITED AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268618	7.3693	15171934	96684	99.3668	0.6332
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060701	20.5781	246964017	96684	99.9609	0.0391

Resolution No. 5	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON SDN BHD, MALAYSIA AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268531	7.3692	15172454	96077	99.3708	0.6292
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060614	20.5781	246964537	96077	99.9611	0.0389

Resolution No. 6	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND BIOCON BIOLOGICS GERMANY GMBH, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268641	7.3693	15171777	96864	99.3656	0.6344
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060724	20.5781	246963860	96864	99.9608	0.0392

Resolution No. 7	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231792083	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268429	7.3692	15172314	96115	99.3705	0.6295
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060512	20.5781	246964397	96115	99.9611	0.0389

Resolution No. 8	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND MYLAN INC. (VIATRIS)							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	231792083	87.3424	231769083	23000	99.9901	0.0099
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268517	7.3692	15172452	96065	99.3708	0.6292
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	247060600	20.5781	246941535	119065	99.9518	0.0482

Resolution No. 9		TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND BIOCON BIOLOGICS LIMITED (BBL)						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	265383297	229537968	86.4930	171036959	58501009	74.5136	25.4864
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	207192527	15268509	7.3692	15172767	95742	99.3729	0.6271
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		1200600000	244806477	20.3903	186209726	58596751	76.0641	23.9359

V SREEDHARAN AND ASSOCIATES

Company Secretaries

Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011

☎ + 91 80 49594533 ✉ compliance@sreedharancs.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule
22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson

Biocon Limited20th KM, Hosur Road

Electronic City, Bengaluru - 560100

Madam,

1. The Board of Directors of the Company vide resolution passed on May 23, 2023, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated June 18, 2023 on June 20, 2023 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).



The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, June 16, 2023.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on July 21, 2023, at 5:01 PM.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, June 16, 2023.
- 2.5 Votes cast through electronic means up to 5.00 PM of July 21, 2023, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.



3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated June 18, 2023.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

Devika Sathyanarayana
(Devika Sathyanarayana)

Partner

FCS: 11323; CP No.17024

Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011



Place: Bengaluru

Date: July 24, 2023

UDIN: F011323E000668870

Peer Review Certificate No. 589/2019

Annexure I

Biocon Limited

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560100

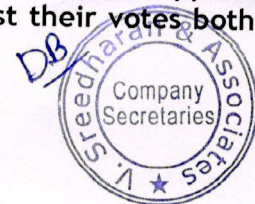
Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot
Notice dated June 18, 2023

1. To approve Material Related Party Transaction(s) between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,029	24,76,85,411	20.63
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	44	6,24,670	0.05
(c) Net valid e-votes (as per register) *	1,985	24,70,60,741	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,875	24,69,65,041	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	112	95,700	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have cast their votes both in favour and against for the resolution above.

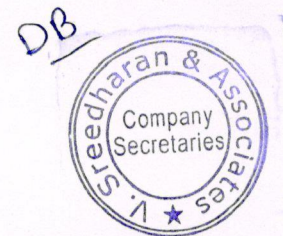


2. To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Inc. USA, being indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	2,029	24,76,85,411	20.63
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	44	6,24,683	0.05
(c) Net valid e-votes (as per register) *	1,985	24,70,60,728	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,867	24,69,64,887	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	120	95,841	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have cast their votes both in favour and against for the resolution above.



3. To Approval Material Related Party Transaction(s) between Biocon Biologics Inc. USA and Biosimilars Newco Limited, being Indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	2,029	24,76,85,411	20.63
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	46	6,24,694	0.05
(c) Net valid e-votes (as per register) *	1,983	24,70,60,717	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,870	24,69,64,128	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	115	96,589	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have casted their votes both in favour and against for the resolution above.



4. To approve Material Related Party Transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being Indirect Subsidiaries of the Company-

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	2,029	24,76,85,411	20.63
(b) *Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	46	6,24,710	0.05
(c) Net valid e-votes (as per register) *	1,983	24,70,60,701	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,867	24,69,64,017	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	118	96,684	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have casted their votes both in favour and against for the resolution above.



5. To approve Material Related Party Transaction(s) between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being Indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	2,029	24,76,85,411	20.63
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	47	6,24,797	0.05
(c) Net valid e-votes (as per register) *	1,982	24,70,60,614	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,866	24,69,64,537	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	119	96,077	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 3 members have casted their votes both in favour and against for the resolution above.



6. To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GMBH, being indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received	2,029	24,76,85,411	20.63
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	46	6,24,687	0.05
(c) Net valid e-votes (as per register) *	1,982	24,70,60,724	20.58
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,867	24,69,63,860	99.96
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	119	96,864	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 4 members have casted their votes both in favour and against for the resolution above.



7. To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(f) Total e-votes received	2,029	24,76,85,411	20.63
(g) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	46	6,24,899	0.05
(h) Net valid e-votes (as per register) *	1,983	24,70,60,512	20.58
(i) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,867	24,69,64,397	99.96
(j) e-votes with dissent for the Resolution as a percentage of net valid e-votes	118	96,115	0.04

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have casted their votes both in favour and against for the resolution above.



8. To approve Material Related Party Transaction(s) between Biosimilar Collaborations Ireland Limited and Mylan INC. (Viatris) -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(k) Total e-votes received	2,029	24,76,85,411	20.63
(l) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	46	6,24,811	0.05
(m) Net valid e-votes (as per register) *	1,983	24,70,60,600	20.58
(n) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,865	24,69,41,535	99.95
(o) e-votes with dissent for the Resolution as a percentage of net valid e-votes	120	1,19,065	0.05

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 2 members have casted their votes both in favour and against for the resolution above.



9. To approve Material Related Party Transaction(s) between the Company and Biocon Biologics Limited (BBL) -

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 16/06/2023) (120,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(p) Total e-votes received	2,029	24,76,85,411	20.63
(q) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	48	28,78,934	0.24
(r) Net valid e-votes (as per register) *	1,981	24,48,06,477	20.39
(s) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,726	18,62,09,726	76.06
(t) e-votes with dissent for the Resolution as a percentage of net valid e-votes	261	5,85,96,751	23.94

*The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 6 members have casted their votes both in favour and against for the resolution above.

