

BSE Limited	National Stock Exchange of India Limited
Code: 531335	Code: ZYDUSWELL
1 st Floor,	Exchange Plaza, 5 th Floor,
P.J. Towers	Plot No. C/1, G Block,
Dalal Street	Bandra-Kurla Complex, Bandra (East)
<u>Mumbai – 400 001</u>	<u>Mumbai – 400 051</u>

Date: July 29, 2022

Re.: Details of Voting Results at the Twenty Eighth Annual General Meeting 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 Twenty Eighth Annual General Meeting of the Company held on July 29, 2022 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**

NANDISH P. JOSHI COMPANY SECRETARY

Encl.: As above.



Zydus Wellness Limited – Twenty Eighth Annual General Meeting ("AGM") Voting Res	ults
Date of the AGM	Friday, July 29, 2022
Total number of Shareholders on cut-off date i.e. July 22, 2022	67,097
No. of Shareholders present in the meeting either in person or through proxy	58 number of shareholders attended the meeting through VC / OAVM
Promoters and Promoter Group	9
Public	49
No of Shareholders attended the meeting through Video Conferencing	58

Resolution No. 1

Resolution re	quired: [Ordina	ry / Special]			Ordinar	v			
Whether promoter / promoter group are			No						
interested in	the agenda / re	solution							
Description o	Description of resolution considered			Standalone Au	dited Financial	Statements	for the year	ended on	
			March 31, 2022	2 and the Report	t of Board of Dire	ectors and Au	ditors thereon		
Category	Mode of	No. of	of No. of votes	% of votes	No. of votes	No. of	% of votes in	% of	
	Voting	Shares	polled	polled on	– in favour	votes	favour of	votes	
		held		outstanding		against	votes polled	against	
				shares				on votes	
								polled	
Promoter	Remote E-		41 4 4 7 0 1 1	00.0001	41 4 4 7 0 1 1		100 0000	0.0000	
and Promoter	Voting		41447911	99.9961	41447911	0	100.0000	0.0000	
Group	E-voting at venue of								
Group	venue of AGM	41449510	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	Not Applic		0.0000	0.0000	
	lif		Not Applicable						
	applicable]								
	Total	-	41447911	99.9961	41447911	0	100.0000	0.0000	
Public –	Remote E-								
Institutions	Voting		8395052	81.0442	8395052	0	100.0000	0.0000	
	E-voting at								
	venue of	10358611							
	AGM	10558011	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		Not Applicable						
	[if								
	applicable]			I		I	1	1	
	Total	-	8395052	81.0442	8395052	0	100.0000	0.0000	
Public –	Remote E-								
Non	Voting		7869867	66.5583	7869833	34	99.9996	0.0004	
Institutions	E-voting at								
	venue of AGM	11824023	93	0.0008	93	0	100.0000	0.0000	
	AGIVI Postal Ballot	•	93	0.0008	Not Applic	÷	100.0000	0.0000	
	lif				NOT APPIIC	anie			
	applicable]								
	Total	-	7869960	66.5591	7869926	34	99.9996	0.0004	
Total		63632144	57712923	90.6978	57712889	34	99.9999	0.0001	

Zydus Wellness Limited

(a subsidiary of Zydus Lifesciences Limited)

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,

S. G. Highway, Ahmedabad – 382481, India.

Phone No.: +91-79-71800000; Website: www.zyduswellness.com

CIN: L15201GJ1994PLC023490



Resolution No. 2

Resolution re	quired: [Ordina	ry / Special]			Ordinar	у			
	moter / promot		No						
	the agenda / re					-			
Description o	f resolution con	nsidered			udited Financia t of Auditors the		s for the year	ended on	
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	Remote E- Voting		41447911	99.9961	41447911	0	100.0000	0.0000	
Promoter Group	E-voting at venue of AGM	41449510	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total	-	41447911	99.9961	41447911	0	100.0000	0.0000	
Public – Institutions	Remote E- Voting		8395052	81.0442	8395052	0	100.0000	0.0000	
	E-voting at venue of AGM	10358611	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]				Not Applica	able			
	Total	-	8395052	81.0442	8395052	0	100.0000	0.0000	
Public – Non	Remote E- Voting		7869867	66.5583	7869842	25	99.9997	0.0003	
Institutions	E-voting at venue of AGM	11824023	93	0.0008	93	0	100.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total	-	7869960	66.5591	7869935	25	99.9997	0.0003	
Total		63632144	44 57712923 90.6978 57712898 25 100.0000 0.0					0.0000	

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Resolution No. 3:

Resolution re	quired: [Ordina	ary / Special]			Ordinar	/				
	moter / promo the agenda / re	U 1		No						
Description of	of resolution co	nsidered	Declaration of	Declaration of Final Dividend of ₹ 5/- per equity share of ₹ 10/- each for the financial						
			year ended on	year ended on March 31, 2022						
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	Remote E- Voting		41447911	99.9961	41447911	0	100.0000	0.0000		
Group	E-voting at venue of AGM	41449510	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]		Not Applicable							
	Total	-	41447911	99.9961	41447911	0	100.0000	0.0000		
Public – Institutions	Remote E- Voting		8397995	81.0726	8397995	0	100.0000	0.0000		
	E-voting at venue of AGM	10358611	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]				Not Applica	able				
	Total	-	8397995	81.0726	8397995	0	100.0000	0.0000		
Public – Non	Remote E- Voting		7869867	66.5583	7869850	17	99.9998	0.0002		
Institutions	E-voting at venue of AGM	11824023	93	0.0008	93	0	100.0000	0.0000		
	Postal Ballot [if applicable]				Not Applica	able				
	Total	-	7869960	66.5591	7869943	17	99.9998	0.0002		
Total		63632144	4 57715866 90.7024 57715849 17 100.0000 0.00							

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Resolution No. 4:

Resolution re	quired: [Ordin	ary / Special]	Ordinary						
	moter / prom the agenda /	oter group are esolution	No						
Description o	f resolution co	onsidered		Re-appointment of Mr. Ganesh N. Nayak (DIN: 00017481), as a Non-Executive Director of the Company who retires by rotation in the AGM and being eligible, offers himself					
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	Remote E- Voting E-voting at		41447911	99.9961	41447911	0	100.0000	0.0000	
Group	venue of AGM	41449510	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total	-	41447911	99.9961	41447911	0	100.0000	0.0000	
Public – Institutions	Remote E- Voting		8397995	81.0726	8337085	60910	99.2747	0.7253	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]				Not Applic	able			
	Total	-	8397995	81.0726	8337085	60910	99.2747	0.7253	
Public – Non	Remote E- Voting		7869867	66.5583	7869609	258	99.9967	0.0033	
Institutions	E-voting at venue of AGM	11824023	93	0.0008	93	0	100.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total	-	7869960	66.5591	7869702	258	99.9967	0.0033	
Total		63632144	57715866 90.7024 57654698 61168 99.8940 0.10						

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Resolution No. 5:

Resolution re	quired: [Ordina	ry / Special]			Ordinary				
Whether promoter / promoter group are		No							
	the agenda / re								
Description of	of resolution cor	sidered	Ratification of re	muneration to	Cost Auditors				
D	Remote E-								
Promoter and	Remote E- Voting		41447911	99.9961	41447911	0	100.0000	0.0000	
Promoter	E-voting at		41447911	33.3301	41447911	0	100.0000	0.0000	
Group	venue of								
•	AGM	41449510	0	0.0000	0	0	0.0000	0.0000	
	Postal			•	Not Applicabl	e	•		
	Ballot [if								
	applicable]								
	Total	-	41447911	99.9961	41447911	0	100.0000	0.0000	
Public –	Remote E-								
Institutions	Voting		8397995	81.0726	8397995	0	100.0000	0.0000	
	E-voting at								
	venue of	10358611		0 0000			0.0000	0 0000	
	AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if		Not Applicable						
	applicable]								
	Total	-	8397995	81.0726	8397995	0	100.0000	0.0000	
Public –	Remote E-								
Non	Voting		7869867	66.5583	7869409	458	99.9942	0.0058	
Institutions	E-voting at								
	venue of	11824023							
	AGM	11024025	93	0.0008	93	0	100.0000	0.0000	
	Postal		Not Applicable						
	Ballot [if								
	applicable]		700000	CC 5504	7000000	450	00.0042	0.0050	
Total	Total	- 63632144	7869960 57715866	66.5591 90.7024	7869502 57715408	458 458	99.9942 99.9992	0.0058	
iotai		03032144	57715800	90.7024	57715408	458	99.9992	0.0008	

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