

<b>BSE Limited</b> <b>Code: 531335</b> 1 <sup>st</sup> Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	<b>National Stock Exchange of India Limited</b> <b>Code: ZYDUSWELL</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
<b>Date:</b> July 29, 2022	
<b>Re.:</b> 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 Results	
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 / QAVM
Promoters and Promoter Group	9
Public	49
No of Shareholders attended the meeting through Video Conferencing	58

**Resolution No. 1**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Standalone Audited Financial Statements for the year ended on March 31, 2022 and the Report of Board of Directors and Auditors thereon					
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	41449510	41447911	99.9961	41447911	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	41447911	99.9961	41447911	0	100.0000
Public – Institutions	Remote E-Voting	10358611	8395052	81.0442	8395052	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	8395052	81.0442	8395052	0	100.0000
Public – Non Institutions	Remote E-Voting	11824023	7869867	66.5583	7869833	34	99.9996	0.0004
	E-voting at venue of AGM		93	0.0008	93	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7869960	66.5591	7869926	34	99.9996
<b>Total</b>		<b>63632144</b>	<b>57712923</b>	<b>90.6978</b>	<b>57712889</b>	<b>34</b>	<b>99.9999</b>	<b>0.0001</b>

**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](http://www.zyduswellness.com)
**CIN:** L15201GJ1994PLC023490

**Resolution No. 2**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Consolidated Audited Financial Statements for the year ended on March 31, 2022 and the Report of Auditors thereon					
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	41449510	41447911	99.9961	41447911	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>41447911</b>	<b>99.9961</b>	<b>41447911</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	10358611	8395052	81.0442	8395052	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>8395052</b>	<b>81.0442</b>	<b>8395052</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	11824023	7869867	66.5583	7869842	25	99.9997	0.0003
	E-voting at venue of AGM		93	0.0008	93	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>7869960</b>	<b>66.5591</b>	<b>7869935</b>	<b>25</b>	<b>99.9997</b>
<b>Total</b>		<b>63632144</b>	<b>57712923</b>	<b>90.6978</b>	<b>57712898</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>

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**Resolution No. 3:**

Resolution required: [Ordinary / Special]			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Declaration of Final Dividend of ₹ 5/- per equity share of ₹ 10/- each for the financial 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 Group	Remote E-Voting	41449510	41447911	99.9961	41447911	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		-	<b>41447911</b>	<b>99.9961</b>	<b>41447911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	10358611	8397995	81.0726	8397995	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		-	<b>8397995</b>	<b>81.0726</b>	<b>8397995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	Remote E-Voting	11824023	7869867	66.5583	7869850	17	99.9998	0.0002	
	E-voting at venue of AGM		93	0.0008	93	0	100.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	<b>Total</b>		-	<b>7869960</b>	<b>66.5591</b>	<b>7869943</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>63632144</b>	<b>57715866</b>	<b>90.7024</b>	<b>57715849</b>	<b>17</b>	<b>100.0000</b>	<b>0.0000</b>	

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**Resolution No. 4:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			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 Group	Remote E-Voting	41449510	41447911	99.9961	41447911	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>41447911</b>	<b>99.9961</b>	<b>41447911</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	10358611	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 Applicable					
	<b>Total</b>		-	<b>8397995</b>	<b>81.0726</b>	<b>8337085</b>	<b>60910</b>	<b>99.2747</b>
Public – Non Institutions	Remote E-Voting	11824023	7869867	66.5583	7869609	258	99.9967	0.0033
	E-voting at venue of AGM		93	0.0008	93	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>7869960</b>	<b>66.5591</b>	<b>7869702</b>	<b>258</b>	<b>99.9967</b>
<b>Total</b>		<b>63632144</b>	<b>57715866</b>	<b>90.7024</b>	<b>57654698</b>	<b>61168</b>	<b>99.8940</b>	<b>0.1060</b>

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**Resolution No. 5:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Ratification of remuneration to Cost Auditors					
Promoter and Promoter Group	Remote E-Voting	41449510	41447911	99.9961	41447911	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>41447911</b>	<b>99.9961</b>	<b>41447911</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	10358611	8397995	81.0726	8397995	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>8397995</b>	<b>81.0726</b>	<b>8397995</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	11824023	7869867	66.5583	7869409	458	99.9942	0.0058
	E-voting at venue of AGM		93	0.0008	93	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>7869960</b>	<b>66.5591</b>	<b>7869502</b>	<b>458</b>	<b>99.9942</b>
<b>Total</b>		<b>63632144</b>	<b>57715866</b>	<b>90.7024</b>	<b>57715408</b>	<b>458</b>	<b>99.9992</b>	<b>0.0008</b>

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