

| 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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CIN: L15201GJ1994PLC023490



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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