



Dedicated To Life

BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Zyduslife
Date: August 11, 2023	
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 August 11, 2023 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 LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above





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Zydus Lifesciences Limited-Twenty Eighth Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Friday, August 11, 2023
Total number of shareholders on Cut-off Date i.e. August 4, 2023	304551
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	9
Public	86
Number of shareholders attended the meeting through Video Conferencing	95 shareholders attended the meeting through VC / OAVM

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 of the Company for the Financial Year ended on March 31, 2023 and the reports of the 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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		758940186	758925335	99.9980	758925335	0	100.0000
Public – Institutions	Remote E-Voting	181284654	115579803	63.7560	115579803	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		181284654	115579803	63.7560	115579803	0	100.0000
Public – Non Institutions	Remote E-Voting	71979299	8699119	12.0856	8698686	433	99.9950	0.0050
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		71979299	8707637	12.0974	8707204	433	99.9950
Total		1012204139	883212775	87.2564	883212342	433	100.0000	0.0000

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





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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 of the Company for the Financial Year ended on March 31, 2023 and the report of the 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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181284654	115579803	63.7560	115579803	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	181284654	115579803	63.7560	115579803	0	100.00	0.0000
Public – Non Institutions	Remote E-Voting	71979299	8699119	12.0856	8698679	440	99.9949	0.0051
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total	71979299	8707637	12.0974	8707197	440	99.9949	0.0051
Total		1012204139	883212775	87.2564	883212335	440	100.0000	0.0000

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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 Rs. 6.00/- (600%) per equity share for the Financial Year ended on March 31, 2023					
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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181284654	115937611	63.9534	115937611	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total							
Public – Non Institutions	Remote E-Voting	71979299	8699109	12.0856	8698684	425	99.9951	0.0049
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	71979299	8707627	12.0974	8707202	425	99.9951	0.0049
Total		1012204139	883570573	87.2917	883570148	425	100.0000	0.0000





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Resolution No. 4:

Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			Yes						
Description of resolution considered			Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as a Director liable to retire by rotation						
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	758940186	758836229	99.9863	758836229	0	100.0000	0.0000	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		758940186	758836229	99.9863	758836229	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	181284654	115761750	63.8563	114534988	1226762	98.9403	1.0597	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		181284654	115761750	63.8563	114534988	1226762	98.9403	1.0597
Public – Non Institutions	Remote E-Voting	71979299	8699119	12.0856	8696443	2676	99.9692	0.0308	
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		71979299	8707637	12.0974	8704961	2676	99.9693	0.0307
Total		1012204139	883305616	87.2656	882076178	1229438	99.8608	0.1392	

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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			Re-appointment of Mr. Ganesh N. Nayak (DIN-00017481) as a Director liable to retire by rotation					
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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		758940186	758925335	99.9980	758925335	0	100.0000
Public – Institutions	Remote E-Voting	181284654	115761750	63.8563	115519476	242274	99.7907	0.2093
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		181284654	115761750	63.8563	115519476	242274	99.7907
Public – Non Institutions	Remote E-Voting	71979299	8699119	12.0856	8690080	9039	99.8961	0.1039
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		71979299	8707637	12.0974	8698598	9039	99.8962
Total		1012204139	883394722	87.2744	883143409	251313	99.9716	0.0284

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Resolution No. 6:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Bhadresh K. Shah (DIN-00058177) as an Independent Director for the second term of 5 (five) consecutive years					
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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		758940186	758925335	99.9980	758925335	0	100.0000
Public – Institutions	Remote E-Voting	181284654	115761750	63.8563	113343371	2418379	97.9109	2.0891
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		181284654	115761750	63.8563	113343371	2418379	97.9109
Public – Non Institutions	Remote E-Voting	71979299	8699119	12.0856	8689801	9318	99.8929	0.1071
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		71979299	8707637	12.0974	8698319	9318	99.8930
Total		1012204139	883394722	87.2744	880967025	2427697	99.7252	0.2748

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Resolution No. 7:

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					
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	758940186	758925335	99.9980	758925335	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		758940186	758925335	99.9980	758925335	0	100.0000
Public – Institutions	Remote E-Voting	181284654	115761750	63.8563	115761750	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		181284654	115761750	63.8563	115761750	0	100.0000
Public – Non Institutions	Remote E-Voting	71979299	8699109	12.0856	8696650	2459	99.9717	0.0283
	E-voting during AGM		8518	0.0118	8518	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		71979299	8707627	12.0974	8705168	2459	99.9718
Total		1012204139	883394712	87.2744	883392253	2459	99.9997	0.0003

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