

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: July 31, 2019	
Re.: Details of Voting Results at the Twenty Fifth 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 Fifth Annual General Meeting of the Company held on July 31, 2019 at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

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


DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl.: As above.

Zydus Wellness Limited–Twenty Fifth Annual General Meeting [AGM] Voting Results	
Date of the AGM	Wednesday, July 31, 2019
Total number of Shareholders on AGM Date	35,951
No. of Shareholders present in the meeting either in person or through proxy	72
Promoters and Promoter Group	10
Public	62
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

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 Audited Financial Statements [including consolidated financial statements] for the year ended on March 31, 2019 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	38993505	38993505	100.00	38993505	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		38993505	100.00	38993505	0	100.00	0
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		3949811	61.96	3949811	0	100.00	0
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464480	38	99.99	0.01
	E-Voting at AGM		988	0.00	988	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		465506	3.78	465468	38	99.99	0.01
Total		57664144	43408822	75.27	43408784	38	100.00	0.00



Resolution No. 2

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To declare dividend on equity shares for the Financial Year 2018-2019.					
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	38993505	38993505	100.00	38993505	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		38993505	100.00	38993505	0	100.00	0
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable					
	Total		3949811	61.96	3949811	0	100.00	0
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464480	38	99.99	0.01
	E-Voting at AGM		988	0.00	988	0	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		465506	3.78	465468	38	99.99	0.01
Total		57664144	43408822	75.27	43408784	38	100.00	0.00

Resolution No. 3

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To appoint a Director in place of Mr. Ganesh N. Nayak (DIN-00017481), who retires by rotation and being eligible offers himself for re-appointment.					
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	38993505	38993505	100.00	38993505	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable					
	Total		38993505	100.00	38993505	0	100.00	0
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable					
	Total		3949811	61.96	3949811	0	100.00	0
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464480	38	99.99	0.01
	E-Voting at AGM		988	0.00	988	0	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		465506	3.78	465468	38	99.99	0.01
Total		57664144	43408822	75.28	43408784	38	100.00	0.00

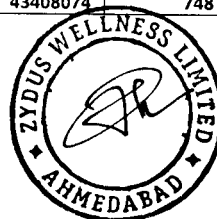


Resolution No. 4

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Mr. Savyasachi S. Sengupta (DIN: 05158870) as an Independent Director of the Company.							
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	38993505	38993505	100.00	38993505	0	100.00	0	
	E-Voting at AGM		0	0	0	0	0	0	
	Postal Ballot [if applicable]		Not Applicable						
	Total		38993505	100.00	38993505	0	100.00	0	
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0	
	E-Voting at AGM		0	0	0	0	0		
	Postal Ballot [if applicable]		Not Applicable						
	Total		3949811	61.96	3949811	0	100.00	0	
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464480	38	99.99	0.01	
	E-Voting at AGM		988	0.00	988	0	100.00	0	
	Postal Ballot [if applicable]		Not Applicable						
	Total		465506	3.78	465468	38	99.99	0.01	
Total		57664144	43408822	75.28	43408784	38	100.00	0.00	

Resolution No. 5

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Ms. Dharmishta N. Raval (DIN: 02792246) as an Independent Director of the Company.							
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	38993505	38993505	100.00	38993505	0	100.00	0	
	E-Voting at AGM		0	0	0	0	0		
	Postal Ballot [if applicable]		Not Applicable						
	Total		38993505	100.00	38993505	0	100.00	0	
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0	
	E-Voting at AGM		0	0	0	0	0		
	Postal Ballot [if applicable]		Not Applicable						
	Total		3949811	61.96	3949811	0	100.00	0	
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	463770	748	99.84	0.16	
	E-Voting at AGM		988	0.00	988	0	100.00	0	
	Postal Ballot [if applicable]		Not Applicable						
	Total		465506	3.78	464758	748	99.84	0.16	
Total		57664144	43408822	75.28	43408074	748	100.00	0.00	



Resolution No. 6

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To appoint Mr. Srivishnu Raju Nandyala (DIN: 00025063) as an Independent Director of the Company.							
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	38993505	38993505	100.00	38993505	0	100.00	0.00	
	E-Voting at AGM		0	0.00	0	0	0	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		38993505	100.00	38993505	0	100.00	0.00	
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3913634	36177	99.08	0.92	
	E-Voting at AGM		0	0	0	0	0	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		3949811	61.96	3913634	36177	99.08	0.92	
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	463770	748	99.84	0.16	
	E-Voting at AGM		988	0.00	988	0	100.00	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		465506	3.78	464758	748	99.84	0.16	
Total		57664144	43408822	75.28	43371897	36925	99.91	0.09	

Resolution No. 7

Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		To approve Commission to Non-Executive Directors.							
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	38993505	38993505	100.00	38993505	0	100.00	0.00	
	E-Voting at AGM		0	0.00	0	0	0	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		38993505	100.00	38993505	0	100.00	0.00	
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0.00	
	E-Voting at AGM		0	0	0	0	0	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		3949811	61.96	3949811	0	100.00	0.00	
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464448	70	99.98	0.02	
	E-Voting at AGM		988	0.00	988	0	100.00	0	
	Postal Ballot [if applicable]		Not Applicable						
	Total		465506	3.78	465436	70	99.98	0.02	
Total		57664144	43408822	75.28	43408752	70	100.00	0.00	



Resolution No. 8

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify 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	38993505	38993505	100.00	38993505	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		38993505	100.00	38993505	0	100.00	0.00
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		3949811	61.96	3949811	0	100.00	0.00
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	464480	38	99.99	0.01
	E-Voting at AGM		988	0.00	988	0	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		465506	3.78	465468	38	99.99	0.01
Total		57664144	43408822	75.28	43408784	38	100.00	0.00

Resolution No. 9

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Change of Registered Office of the Company.					
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	38993505	38993505	100.00	38993505	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		38993505	100.00	38993505	0	100.00	0
Public – Institutions	Remote E-Voting	6374513	3949811	61.96	3949811	0	100.00	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		3949811	61.96	3949811	0	100.00	0
Public – Non Institutions	Remote E-Voting	12296126	464518	3.78	463780	738	99.84	0.16
	E-Voting at AGM		988	0.00	988	0	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		465506	3.78	464768	738	99.84	0.16
Total		57664144	43408822	75.28	43408084	738	100.00	0.00

