

BSE Limited	National Stock Exchange of India Limited
1 <sup>st</sup> Floor,	Exchange Plaza, 5 <sup>th</sup> 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>
Kind Attn.: Mr. Sanjay Golecha /	Kind Attn.: Famroze Pochara
Mr. Gopalkrishnan	Asst. Vice President
Date: July 31, 2019	
Re.: Details of Voting Results at the Tw	enty Fifth Annual General Meeting of the Company
pursuant to regulation 44[3] c	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.

MEDAR

We request you to note the above.

Thanking you,

Yours faithfully, For, ZYDUS WELLNESS LIMITED

LNES DHANRAJ P. DAGAR **COMPANY SECRETARY** Encl.: As above.

Regd. Office : Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iscon Temple, S. G. Highway, Ahmedabad 380 015. India. Phone : +91-79-67775888 (20 Lines) www.zyduswellness.in CIN : L15201GJ1994PLC023490

Zydus Wellness Limited-Twenty Fifth Annual General Meeting [AGM] Voti	ng 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 Special	required:	_	linary /		Ordinary						
Whether pr are interes resolution	omoter / p ited in ti					No					
Description of	of resolution	cons		doption of Audi ne year ended on	ted Financial St March 31, 201	atements [incl 9 and the Repo	uding consolida rt of Board of D	ated financial s Directors and A	statements] for uditors thereon		
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0		
	E-Voting AGM	at	38993505	0	0	0	0	0	0		
	Postal Ba [if applica				Not Applicable						
	Total			38993505	100.00	38993505	0	100.00	0		
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0		
	E-Voting AGM	at	6374513	0	0	0	0	0	0		
	Postal Ba [if applical					Not Ap	olicable				
	Total			3949811	61.96	3949811	0	100.00	0		
Public – Non	Remote Voting	E-		464518	3.78	464480	38	99.99	0.01		
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0.00		
	Postal Ba [if applicat					Not App	olicable				
	Totai			465506	3.78	465468	38	99.99	0.01		
Total			57664144	43408822	75.27	43408784	38	100.00	0.00		



Resolution Special	required:	[Ord	inary /			Ordina	iry			
resolution	ted in the	aį		Νο						
Description o	f resolution c	onsi	dered T	o declare dividen	d on equity sha	res for the Fina	ncial Year 2018			
Category	Mode Voting	of	No. of Shares held	votes	% of votes polled on	No. of votes – in	No. of votes	% of votes in favour	% of votes against on	
				poiled	outstanding shares	favour	against	of votes polled	votes polled	
Promoter and	Remote Voting	E-		38993505	100.00	38993505	0	100.00	0	
Promoter Group	E-Voting AGM	at	38993505	0	0	0	0	0	0	
	Postal Ball [if applicabl		а. С			Not Ap	plicable			
	Total			38993505	100.00	38993505	0	100.00	0	
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0	
	E-Voting AGM	at	6374513	0	0	0	0	0	0	
	Postal Ball [if applicabl					Not Ap	plicable			
	Total			3949811	61.96	3949811	0	100.00	0	
Public – Non	Remote Voting	E-		464518	3.78	464480	38	99.99	0.01	
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0	
	Postal Bal [if applicabl			Not Applicable						
	Total			465506	3.78	465468	38	99.99	0.01	
Total			57664144	43408822	75.27	43408784	38	100.00	0.00	

Resolution Special	required:	[Ord	inary /	,		Ordina	iry				
resolution	ted in th	e a	genda /	No							
Description o	f resolution	consi		appoint a Dire ation and being				N-00017481),	who retires by		
Category	Mode Voting	of	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		38993505	38993505 0	100.00	38993505 0	0	100.00	0		
Group	AGM Postal Ba [if applicat		3833302	Not Applicable							
Public – Institutions	Total Remote Voting	E-		38993505 3949811	<b>100.00</b> 61.96	<b>38993505</b> 3949811	<b>0</b> 0	<b>100.00</b> 100.00	<b>0</b> 0		
	E-Voting AGM	at	6374513	0	0	0	0	0	0		
	Postal Ba [if applicat					Not Ap	plicable				
Public -	Total Remote	E٠		<b>3949811</b> 464518	<b>61.96</b> 3.78	<b>3949811</b> 464480	0 38	<b>100.00</b> 99.99	<b>0</b> 0.01		
Non Institutions	Voting E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0		
	Postal Ba [if applicat					Not Ap	plicable				
Total	Total		57664144	465506 43408822	3.78 75.28	465468 43408784	38 38	99.99 100.00	0.01		



Resolution Special	required:		linary /			Ordina	ary		
Whether pro are interest resolution						No			
Description of	of resolution	1 cons		appoint Mr. Sa mpany.	avyasachi S. Sei	ngupta (DIN: 0	5158870) as an	Independent	Director of the
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0
Promoter Group	E-Voting AGM	at	38993505	0	0	0	0	0	0
	Postal Bi [if applica			Not Applicable					
	Total			38993505	100.00	38993505	0	100.00	0
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0
	E-Voting AGM	at	6374513	0	0	0	0	0	0
	Postal Ba [if applical					Not App	olicable		·····
	Totai			3949811	61.96	3949811		100.00	0
Public – Non	Remote Voting	E-		464518	3.78	464480	38	99.99	0.01
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0
	Postal Ba [if applical			Not Applicable					
	Total			465506	3.78	465468	38	99.99	0.01
Total			57664144	43408822	75.28	43408784	38	100.00	0.00

Resolution Special	required:	-	linary /	Ordinary						
are interes resolution	omoter / pristed in the	e a	genda /			No				
Description of	of resolution	consi		appoint Ms. [ mpany.	)harmishta N.	Raval (DIN: 02)	792246) as an	Independent	Director of the	
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0	
	E-Voting AGM	at	38993505	0	0	0	0	0	0	
	Postal Ba [if applicab				Not Applicable					
	Total			38993505	100.00	38993505	0	100.00	0	
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0	
	E-Voting AGM	at	6374513	0	0	0	0	0	0	
	Postal Bal [if applicab			Not Applicable						
	Total			3949811	61.96	3949811	0	100.00	0	
Public – Non	Remote Voting	E-		464518	3.78	463770	748	99.84	0.16	
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0	
	Postal Bal [if applicabl					Not App	olicable	·		
	Total			465506	3.78	464758	748	99.84	0.16	
Total			57664144	43408822	75.28	43408074	748	100.00	0.00	

Resolution Special	required:	[Ord	linary /			Ordina	iry		
Whether pro are interest resolution	omoter / pr ted in th		• •			No			
Description o	of resolution	consi		appoint Mr. Sr mpany.	ivishnu Raju Na	indyala (DiN: 0	0025063) as ar	Independent	Director of the
Category	Mode Voting	of	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 Voting E-Voting	E-		38993505	0.00	38993505	0	100.00	0.00
Group	AGM Postal Ba		38993505	0	0.00		-		0.00
	[if applica			Not Applicable					
	Total			38993505	100.00	38993505	0	100.00	0.00
Public – Institutions	Remote Voting	E-		3949811	61.96	3913634	36177	99.08	0.92
	E-Voting AGM	at	6374513	0	0	0	0	0	0.00
	Postal Ba (if applical					Not Ap	plicable		
	Total			3949811	61.96	3913634	36177	99.08	0.92
Public – Non	Remote Voting	E-		464518	3.78	463770	748	99.84	0.16
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0.00
	Postal Ba [if applical					Not Ap	plicable		
	Total			465506	3.78	464758	748	99.84	0.16
Total			57664144	43408822	75.28	43371897	36925	99.91	0.09

Resolution Special	required:	[Ord	inary /			Ordina	ırγ				
Whether pro are interes resolution	omoter / pr ted in th		• • •	Νο							
Description of	f resolution	consi	dered To	approve Comm	ission to Non-E	xecutive Directo	ors.				
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0.00		
Promoter Group	E-Voting AGM	at	38993505	0	0.00	0	0	0	0.00		
	Postal Ba [if applical			Not Applicable							
	Total		<u></u> ,	38993505	100.00	38993505	0	100.00	0.00		
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0.00		
	E-Voting AGM	at	6374513	0	0	0	0	0	0.00		
	Postal Ba [if applical	allot ble]				Not Ap	plicable				
	Total			3949811	61.96	3949811	0	100.00	0.00		
Public – Non	Remote Voting	E-		464518	3.78	464448	70	99.98	0.02		
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0		
	Postal Ba [if applicat	illot ble]				Not Ap	plicable				
	Total			465506	3.78	465436	70	99.98	0.02		
Total			57664144	43408822	75.28	43408752	70	100.00	0.00		



### <u>Resolution No. 8</u>

Resolution Special	required:	[Ord	inary /			Ordina	ry				
Whether pro are interest resolution			genda /	No							
Description o	f resolution	consi	dered To	ratify remunera							
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0.00		
Promoter Group	E-Voting AGM	at	38993505	0	0.00	0	0	0	0.00		
	Postal Ba [if applical			Not Applicable							
	Total			38993505	100.00	38993505	0	100.00	0.00		
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0.00		
	E-Voting AGM	at	6374513	0	0	0	0	0	0.00		
	Postal Ba [if applical	allot ble]				Not Ap	plicable				
	Total			3949811	61.96	3949811	0	100.00	0.00		
Public – Non	Remote Voting	E-		464518	3.78	464480	38	99.99	0.01		
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0		
	Postal Ba [if applica		1			Not Ap	plicable				
	Total			465506	3.78	465468	38	99.99	0.01		
Total			57664144	43408822	75.28	43408784	38	100.00	0.00		

Resolution Special	required:	[Ord	inary /			Ordina	ry				
Whether pro are interest resolution			genda /	No							
Description o	f resolution o	onsi	dered Ch	Change of Registered Office of the Company.							
Category	Mode Voting	of	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 Voting	E-		38993505	100.00	38993505	0	100.00	0		
Promoter Group	E-Voting AGM	at	38993505	0	0	0	0	0	0		
	Postal Bal (if applicab						plicable				
	Total			38993505	100.00	38993505	0	100.00	0		
Public – Institutions	Remote Voting	E-		3949811	61.96	3949811	0	100.00	0		
	E-Voting AGM	at	6374513	0	0	0	0	0	0		
	Postal Bal [if applicab	llot le]		Not Applicable							
	Total		-	3949811	61.96	3949811	0	100.00	0		
Public - Non	Remote Voting	E-		464518	3.78	463780	738	99.84	0.16		
Institutions	E-Voting AGM	at	12296126	988	0.00	988	0	100.00	0		
	Postal Ba [if applicab	liot le]				Not Ap	plicable				
	Total			465506	3.78	464768	738	99.84	0.16		
Total			57664144	43408822	75.28	43408084	738	100.00	0.00		

