

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>
Date: August 28, 2020	
Re.: Details of Voting Results at the Twenty Sixth 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 Sixth Annual General Meeting of the Company held on August 27, 2020 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**

DHANRAJ P. DAGAR
COMPANY SECRETARY

Encl.: As above.

Zydus Wellness Limited–Twenty Sixth Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Thursday, August 27, 2020
Total number of Shareholders on AGM Date	43,664
No. of Shareholders present in the meeting either in person or through proxy	55 number of shareholders attended the meeting through VC / OAVM
Promoters and Promoter Group	11
Public	44
No of Shareholders attended the meeting through Video Conferencing	55

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, 2020 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	39124139	39124139	100.0000	39124139	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		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	3230975	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		3230975	48.1477	3230975	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7612234	38	99.9995	0.0005
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7612234	38	99.9995	0.0005
Total	57664144	49967386	86.6524	49967348	38	99.9999	0.0001	

Resolution No. 2:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Confirmation of Interim Dividend on the equity shares for the Financial Year ended on March 31, 2020 as final dividend.					
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	39124139	39124139	100.0000	39124139	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		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	3230975	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		3230975	48.1477	3230975	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7612217	55	99.9993	0.0007
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7612217	55	99.9993	0.0007
Total	57664144	49967386	86.6524	49967331	55	99.9999	0.0001	

Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Reappointment 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	39124139	39119875	99.9891	39119875	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		39119875	99.9891	39119875	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	3230975	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		3230975	48.1477	3230975	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7612208	64	99.9992	0.0008
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7612208	64	99.9992	0.0008
Total	57664144	49963122	86.6450	49963058	64	99.9999	0.0001	

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 M/s. Mukesh M. Shah & Co, Chartered Accountants as Statutory Auditors 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	39124139	39124139	100.0000	39124139	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		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	3230975	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		3230975	48.1477	3230975	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7611508	764	99.9900	0.0100
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7611508	764	99.9900	0.0100
Total	57664144	49967386	86.6524	49966622	764	99.9985	0.0015	

Resolution No. 5:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		To re-appoint Mr. Tarun G. Arora (DIN: 07185311) as a Chief Executive Officer and Whole Time Director.						
Promoter and Promoter Group	Remote E-Voting	39124139	39124139	100.0000	39124139	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		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	2283351	947624	70.6706	29.3294
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		3230975	48.1477	2283351	947624	70.6706	29.3294
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7612208	64	99.9992	0.0008
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7612208	64	99.9992	0.0008
Total	57664144	49967386	86.6524	49019698	947688	98.1034	1.8966	

Resolution No. 6:

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	39124139	39124139	100.0000	39124139	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		39124139	100.0000	39124139	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	6710543	3230975	48.1477	3230975	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		3230975	48.1477	3230975	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11829462	7586105	64.1289	7612208	64	99.9992	0.0008
	E-voting at venue of AGM		26167	0.2212	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		7612272	64.3501	7612208	64	99.9992	0.0008
Total	57664144	49967386	86.6524	49967322	64	99.9999	0.0001	