

BSE Limited

1st Floor, P.J. Towers Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

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 re	quired: [Ordina	ry / Special]			Ordinary	/					
Whether pro	moter / promot	ter group are	No No								
interested in	the agenda / re	solution									
Description o	f resolution con	sidered	•	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								
Promoter and	Remote E- Voting		39124139	100.0000	39124139	0	100.0000	0.0000			
Promoter Group	E-voting at venue of AGM	39124139	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		3230975	48.1477	3230975	0	100.0000	0.0000			
	E-voting at venue of AGM	6710543	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot [if applicable]				Not Applica	able					
	Total	-	3230975	48.1477	3230975	0	100.0000	0.0000			
Public – Non	Remote E- Voting		7586105	64.1289	7612234	38	99.9995	0.0005			
Institutions	E-voting at venue of AGM	11829462	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	<u> </u>	57664144	49967386	86.6524	49967348	38	99.9999	0.0001			



Resolution No. 2:

Resolution re	quired: [Ordina	ary / Special]		Ordinary						
Whether pro	moter / promo	ter group are	No							
interested in	the agenda / re	esolution								
Description o	f resolution cor	nsidered	Confirmation of	of Interim Divide	nd on the equity	shares for t	the Financial Ye	ar ended on		
			March 31, 2020	as final dividen	d.					
Category	Mode of	No. 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-									
and Promoter	Voting		39124139	100.0000	39124139	0	100.0000	0.0000		
Group	E-voting at									
Group	venue of	39124139								
	AGM		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		Not Applicable							
	[if									
	applicable]			T						
	Total		39124139	100.0000	39124139	0	100.0000	0.0000		
Public –	Remote E-									
Institutions	Voting		3230975	48.1477	3230975	0	100.0000	0.0000		
	E-voting at									
	venue of	6710543	0	0.0000		0	0.0000	0.0000		
	AGM Postal Ballot		0 0.0000 0 0 0.0000 Not Applicable							
	fif				Not Applica	yphicapie				
	applicable]									
	Total	_	3230975	48.1477	3230975	0	100.0000	0.0000		
Public –	Remote E-	_	3230373	70.17//	3230373	-	100.0000	0.0000		
Non	Voting		7586105	64.1289	7612217	55	99.9993	0.0007		
Institutions	E-voting at	†		52203	, 51221,	33	55.5555	0.0007		
	venue of									
	AGM	11829462	26167	0.2212	0	0	0.0000	0.0000		
	Postal Ballot	1		Not Applicable						
	[if									
	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 re	quired: [Ordi	nary / Special]	Ordinary						
Whether pro	moter / pron	noter group are	Yes						
interested in	the agenda /	resolution							
Description of resolution considered			Reappointmen	t of Dr. Sharvil	P. Patel (DIN: 00)131995) as a	Director liable	to retire by	
			rotation.						
Category	Mode o	f No. of	No. of votes	% of votes					
	Voting	Shares	polled	polled on	– in favour	votes	favour of	against	
		held		outstanding shares		against	votes polled	on votes polled	
Promoter	Remote E	-							
and	Voting		39119875	99.9891	39119875	0	100.0000	0.0000	
Promoter	E-voting a	t							
Group	venue o	f 39124139							
	AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballo	t			Not Applic	able			
	[if								
	applicable]								
Public –	Total Remote E		39119875	99.9891	39119875	0	100.0000	0.0000	
Institutions	Remote E	-	3230975	48.1477	3230975	0	100.0000	0.0000	
institutions	E-voting a	-	3230975	46.14//	3230975	0	100.0000	0.0000	
	venue o								
	AGM	6710543	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballo	t			Not Applic	able			
	[if								
	applicable]			T		1	ı	ı	
	Total		3230975	48.1477	3230975	0	100.0000	0.0000	
Public –	Remote E	-	7506405	64.4300	7643330		00.0000	0.0000	
Non Institutions	Voting	_	7586105	64.1289	7612208	64	99.9992	0.0008	
institutions	E-voting a								
	venue o	11829462	26167	0.2212	0	0	0.0000	0.0000	
	Postal Ballo	+	20107	0.2212	Not Applic		0.0000	0.0000	
	lif	`			тос дррпс	unic			
	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 re	equired: [Ordina	ry / Special]			Ordinary	/					
Whether pro	moter / promot	ter group are	No								
interested in	the agenda / re	solution									
Description o	of resolution con	sidered	To appoint M/s the Company.	s. Mukesh M. Sh	ah & Co, Charter	ed Accounta	nts as Statutory	Auditors of			
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		39124139	100.0000	39124139	0	100.0000	0.0000			
Promoter Group	E-voting at venue of AGM	39124139	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		3230975	48.1477	3230975	0	100.0000	0.0000			
	E-voting at venue of AGM	6710543	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot [if applicable]				Not Applica	able					
	Total		3230975	48.1477	3230975	0	100.0000	0.0000			
Public – Non	Remote E- Voting		7586105	64.1289	7611508	764	99.9900	0.0100			
Institutions	E-voting at venue of AGM	11829462	26167	0.2212	0	0	0.0000	0.0000			
	Postal Ballot [if applicable]				Not Applica	able					
	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 re	quired: [Ordin	ary / Special]	Ordinary							
•	moter / prom the agenda / r	oter group are esolution	No							
Description o	of resolution co	onsidered	To re-appoint M Time Director.	lr. Tarun G. Aro	ra (DIN: 0718531	11) as a Chief	Executive Officer	and Whole		
Promoter and	Remote E- Voting		39124139	100.0000	39124139	0	100.0000	0.0000		
Promoter Group	E-voting at venue of		3312 1103	100.0000	0312.103		100.000	0.0000		
•	AGM	39124139	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		3230975	48.1477	2283351	947624	70.6706	29.3294		
	E-voting at venue of AGM	6710543	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	Remote E- Voting		7586105	64.1289	7612208	64	99.9992	0.0008		
Institutions	E-voting at venue of AGM	nue of 11829462	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 re	quired: [Ordina	ry / Special1	<u> </u>		Ordinary					
Whether pro	Whether promoter / promoter group are interested in the agenda / resolution Description of resolution considered			No						
				emuneration to	Cost Auditors					
Promoter and Promoter	Remote E- Voting E-voting at		39124139	100.0000	39124139	0	100.0000	0.0000		
Group	venue of AGM	39124139	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	Remote E- Voting		7586105	64.1289	7612208	64	99.9992	0.0008		
Institutions	E-voting at venue of AGM	11829462	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		