

Announcement of the Consolidated Results of remote e-voting and e-voting done at the First Extra-ordinary General Meeting for the financial year 2020-2021 of Zydus Wellness Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], and Regulation 44 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 [Listing Regulations], the Company had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided to the members to cast their votes during the First Extra-ordinary General Meeting for the financial year 2020-2021 [EOGM] of Zydus Wellness Limited [the Company].

The members attending the EOGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through e-voting at the EOGM.

Based on the Scrutinizer's Consolidated Report, on remote e-voting and e-voting during the EOGM, I declare the resolutions contained in the Notice of the EOGM dated August 27, 2020 read with corrigendum to the Notice dated September 8, 2020 as passed with requisite majority and the two resolutions mentioned in the Notice are deemed to be passed on September 19, 2020 i.e. the date of EOGM.

The Summary of the results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As a Special Resolution)	Remote e-voting	47429812	99.9974	288	0.0006
	E-voting during EOGM	955	0.0020	Nil	0.0000
	Total	47430767	99.9994	288	0.0006
Item No. 2 of the Notice (As a Special Resolution)	Remote e-voting	49901006	99.9975	287	0.0006
	E-voting during EOGM	955	0.0019	Nil	0.0000
	Total	49901961	99.9994	287	0.0006

For, ZYDUS WELLNESS LIMITED

Dr. SHARVIL P. PATEL
CHAIRMAN OF FIRST EXTRA-ORDINARY GENERAL MEETING
FOR THE FINANCIAL YEAR 2020-2021

Place: Ahmedabad.

Date: September 19, 2020.

SCRUTINIZER'S REPORT

(Combined Report for remote e-voting and e-voting during the EGM)

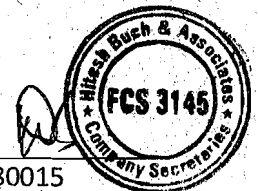
To,

The Chairman of the 1st Extra Ordinary General Meeting, [EOGM] for the Financial Year 2020-21, of members of Zydus Wellness Limited ("the Company") held on Saturday, September 19, 2020 at 10.00 a.m.

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 1st Extra Ordinary General Meeting (EOGM) for the Financial Year 2020 - 21 of the Company

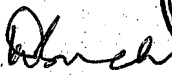
- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the EOGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the EOGM of the members of the Company held on Saturday, September 19, 2020 at 10.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The EOGM was held through VC/ OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility during the EOGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EOGM.
- C. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to remote e-voting and e-voting during EOGM on the resolutions contained in the Notice of the EOGM dated August 27, 2020 read with corrigendum to the Notice dated September 8, 2020. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting during EOGM is done in a fair and transparent manner.
- D. The remote e-Voting period remained open from 9.00 a.m. Wednesday, September 16, 2020 up to 5.00 p.m. Friday, September 18, 2020.
- E. The voting rights were reckoned as on Saturday, September 12, 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting during the EOGM.
- F. After the conclusion of the EOGM, the votes cast through remote e-voting and e-voting during the EOGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting during the EOGM. The combined results in respect of voting on each of the resolution is as under:



Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/votes	% of total votes	No. of Shares/votes	% of total votes
Item No. 1 Special Resolution: To approve issue and allotment of 21,22,000 Equity Shares to Zydus Family Trust on a preferential allotment basis	Remote e-voting	47429812	99.9974	288	0.0006
	e-voting during the EGM	955	0.0020	Nil	0.0000
	Total	47430767	99.9994	288	0.0006
Item No. 2 Special Resolution: To approve fund raising activities and issuance of securities by the Company	Remote e-voting	49901006	99.9975	287	0.0006
	e-voting during the EGM	955	0.0019	Nil	0.0000
	Total	49901961	99.9994	287	0.0006

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Regards,



CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries
UDIN: F003145B000734909



Ahmedabad, September 19, 2020

Submitted to the Chairman of the Company through
CS DhanrajDagar, Company Secretary