

<b>BSE Limited</b> Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 532300</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <b>NSE Symbol: WOCKPHARMA</b>
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Dear Sir/ Madam,

**Sub: Disclosure of Voting of the 23<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the combined voting results of remote e-voting and voting conducted at the Annual General Meeting ('AGM') along with the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Friday, 12<sup>th</sup> August 2022.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



**Debashis Dey**  
Company Secretary

Encl.: As above



## VOTING RESULTS

### AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	05-08-2022
Total number of shareholders on record date	1,86,461
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	167
a) Promoters and Promoter group	16
b) Public	151
<b>No. of resolution passed in the meeting</b>	6



## Wockhardt Limited

Resolution Required : (Ordinary)		1 - "Adoption of Audited Financial Statement: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3674874	80.6710	3674874	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3674874</b>	<b>80.6710</b>	<b>3674874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	44788692	3230605	7.2130	3229762	843	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3230605</b>	<b>7.2130</b>	<b>3229762</b>	<b>843</b>	<b>99.9739</b>	<b>0.0261</b>
<b>Total</b>		<b>144060153</b>	<b>101621555</b>	<b>70.5411</b>	<b>101620712</b>	<b>843</b>	<b>99.9992</b>	<b>0.0008</b>

## Wockhardt Limited

<b>Resolution Required : (Ordinary)</b>		2 - To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
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 on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3788355	83.1621	2691665	1096690	71.0510	28.9490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>2691665</b>	<b>1096690</b>	<b>71.0510</b>	<b>28.9490</b>
Public Non Institutions	E-Voting	44788692	3230534	7.2128	3225444	5090	99.8424	0.1576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3230534</b>	<b>7.2128</b>	<b>3225444</b>	<b>5090</b>	<b>99.8424</b>	<b>0.1576</b>
<b>Total</b>		<b>144060153</b>	<b>101734965</b>	<b>70.6198</b>	<b>100633185</b>	<b>1101780</b>	<b>98.9170</b>	<b>1.0830</b>

## Wockhardt Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3788355	83.1621	3760965	27390	99.2770	0.7230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>3760965</b>	<b>27390</b>	<b>99.2770</b>	<b>0.7230</b>
Public Non Institutions	E-Voting	44788692	3230604	7.2130	3223194	7410	99.7706	0.2294
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3230604</b>	<b>7.2130</b>	<b>3223194</b>	<b>7410</b>	<b>99.7706</b>	<b>0.2294</b>
<b>Total</b>		<b>144060153</b>	<b>101735035</b>	<b>70.6198</b>	<b>101700235</b>	<b>34800</b>	<b>99.9658</b>	<b>0.0342</b>

## Wockhardt Limited

Resolution Required : (Special)		4 - Approval for payment of remuneration to Dr. Habil Khorakiwala, Executive Chairman for the period of last 2(two) years of his current tenure i.e., commencing from 1st March, 2023 till 28th February, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3788355	83.1621	179416	3608939	4.7360	95.2640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>179416</b>	<b>3608939</b>	<b>4.7360</b>	<b>95.2640</b>
Public Non Institutions	E-Voting	44788692	3224819	7.2001	3206508	18311	99.4322	0.5678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3224819</b>	<b>7.2001</b>	<b>3206508</b>	<b>18311</b>	<b>99.4322</b>	<b>0.5678</b>
<b>Total</b>		<b>144060153</b>	<b>101729250</b>	<b>70.6158</b>	<b>98102000</b>	<b>3627250</b>	<b>96.4344</b>	<b>3.5656</b>

## Wockhardt Limited

Resolution Required : (Special)			5 - Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1,600 crore					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3788355	83.1621	91012	3697343	2.4024	97.5976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>91012</b>	<b>3697343</b>	<b>2.4024</b>	<b>97.5976</b>
Public Non Institutions	E-Voting	44788692	3230799	7.2134	3222061	8738	99.7295	0.2705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3230799</b>	<b>7.2134</b>	<b>3222061</b>	<b>8738</b>	<b>99.7295</b>	<b>0.2705</b>
<b>Total</b>		<b>144060153</b>	<b>101735230</b>	<b>70.6200</b>	<b>98029149</b>	<b>3706081</b>	<b>96.3571</b>	<b>3.6429</b>

## Wockhardt Limited

Resolution Required : (Ordinary)		6 - Approval of Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	94716076	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4555385	3788355	83.1621	3760965	27390	99.2770	0.7230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>3760965</b>	<b>27390</b>	<b>99.2770</b>	<b>0.7230</b>
Public Non Institutions	E-Voting	44788692	3230584	7.2129	3213333	17251	99.4660	0.5340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3230584</b>	<b>7.2129</b>	<b>3213333</b>	<b>17251</b>	<b>99.4660</b>	<b>0.5340</b>
<b>Total</b>		<b>144060153</b>	<b>7018939</b>	<b>4.8722</b>	<b>6974298</b>	<b>44641</b>	<b>99.3640</b>	<b>0.6360</b>



# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

To,

The Chairman

**Wockhardt Limited**

D-4 MIDC, Chikalthana,

Aurangabad - 431 006

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 23<sup>rd</sup> Annual General Meeting of the Wockhardt Limited held on Friday, 12<sup>th</sup> August, 2022 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mr. Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Wockhardt Limited pursuant to Section 103 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Wockhardt Limited held on Friday, 12<sup>th</sup> August, 2022 at 11:00a.m. (IST) through VC / OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30<sup>th</sup> May, 2022, convening the 23<sup>rd</sup> Annual General Meeting as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode by National Securities Depositories Limited (NSDL) to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.



The Company had availed thee-voting facility offered by the National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 09<sup>th</sup> August, 2022 at 9.00 a.m. (IST) and ends on Thursday, 11<sup>th</sup> August, 2022 at 5.00 p.m. (IST). The NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for thosewho had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 05<sup>th</sup>August, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Voting Rights under "Public - Non Institutions" category includes 10,200 Shares held in Unclaimed Suspense Account and 2,26,844 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended). Also 10,200 shares held in Unclaimed Suspense Account.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect ofthe said resolutions.





**Resolution No.: 1 - Ordinary Resolution****Adoption of Audited Financial Statement:****To receive, consider and adopt:**

- a. the Audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of Auditors thereon.

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	0	113766	101610839
E-Voting at AGM	10716	0	0	10716
<b>Total</b>	<b>101735321</b>	<b>0</b>	<b>113766</b>	<b>101621555</b>

The Result of the Remote E - Voting and E - Voting during the AGM is as under:								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3674874	80.6710	3674874	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3674874</b>	<b>80.6710</b>	<b>3674874</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	44788692	3219889	7.1891	3219046	843	99.9738	0.0262
	E-Voting at AGM		10716	0.0239	10716	0	100.0000	0.0000
	<b>Total</b>		<b>3230605</b>	<b>7.2130</b>	<b>3229762</b>	<b>843</b>	<b>99.9739</b>	<b>0.0261</b>
<b>Total</b>		<b>144060153</b>	<b>101621555</b>	<b>70.5411</b>	<b>101620712</b>	<b>843</b>	<b>99.9992</b>	<b>0.0008</b>



**Resolution No.: 2 - Ordinary Resolution**

**Appointment of Director:**

**To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.**

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	0	356	101724249
E-Voting at AGM	10716	0	0	10716
<b>Total</b>	<b>101735321</b>	<b>0</b>	<b>0</b>	<b>101734965</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3788355	83.1621	2691665	1096690	71.0510	28.9490
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>2691665</b>	<b>1096690</b>	<b>71.0510</b>	<b>28.9490</b>
Public Non-Institutions	Remote E-Voting	44788692	3219818	7.1889	3215723	4095	99.8728	0.1272
	E-Voting at AGM		10716	0.0239	9721	995	90.7148	9.2852
	<b>Total</b>		<b>3230534</b>	<b>7.2128</b>	<b>3225444</b>	<b>5090</b>	<b>99.8424</b>	<b>0.1576</b>
<b>Total</b>		<b>144060153</b>	<b>101734965</b>	<b>70.6198</b>	<b>100633185</b>	<b>1101780</b>	<b>98.9170</b>	<b>1.0830</b>





**SPECIAL BUSINESS:****Resolution No.: 3 - Ordinary Resolution****Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23**

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	0	286	101724319
E-Voting at AGM	10716	0	0	10716
<b>Total</b>	<b>101735321</b>	<b>0</b>	<b>0</b>	<b>101735035</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3788355	83.1621	3760965	27390	99.2770	0.7230
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>3760965</b>	<b>27390</b>	<b>99.2770</b>	<b>0.7230</b>
Public Non-Institutions	Remote E-Voting	44788692	3219888	7.1891	3213473	6415	99.8008	0.1992
	E-Voting at AGM		10716	0.0239	9721	995	90.7148	9.2852
	<b>Total</b>		<b>3230604</b>	<b>7.2130</b>	<b>3223194</b>	<b>7410</b>	<b>99.7706</b>	<b>0.2294</b>
<b>Total</b>		<b>144060153</b>	<b>101735035</b>	<b>70.6198</b>	<b>101700235</b>	<b>34800</b>	<b>99.9658</b>	<b>0.0342</b>



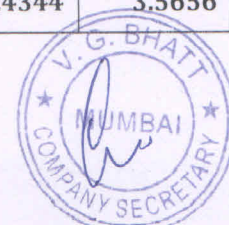
**Resolution No.: 4 -Special Resolution**

**Approval for payment of remuneration to Dr. Habil F. Khorakiwala, Executive Chairman for the period of last 2 (two) years of his current tenure i.e. commencing from 1<sup>st</sup> March, 2023 till 28<sup>th</sup> February, 2025.**

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	0	71	101724534
E-Voting at AGM	10716	0	6000	4716
<b>Total</b>	<b>101735321</b>	<b>0</b>	<b>6071</b>	<b>101729250</b>

**The Result of the Remote E - Voting and E - Voting during the AGM is as under:**

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3788355	83.1621	179416	3608939	4.7360	95.2640
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>179416</b>	<b>3608939</b>	<b>4.7360</b>	<b>95.2640</b>
Public Non-Institutions	Remote E-Voting	44788692	3220103	7.1895	3202787	17316	99.4623	0.5377
	E-Voting at AGM		4716	0.0105	3721	995	78.9016	21.0984
	<b>Total</b>		<b>3224819</b>	<b>7.2001</b>	<b>3206508</b>	<b>18311</b>	<b>99.4322</b>	<b>0.5678</b>
<b>Total</b>		<b>144060153</b>	<b>101729250</b>	<b>70.6158</b>	<b>98102000</b>	<b>3627250</b>	<b>96.4344</b>	<b>3.5656</b>





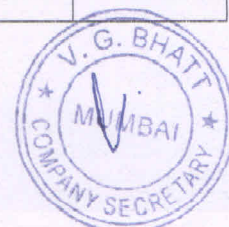
### Resolution No.: 5 - Special Resolution

Approval for raising of additional capital by way of one or more public or private offerings including through Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities convertible into equity shares for an amount not exceeding Rs. 1,600 crore.

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	0	91	101724514
E-Voting at AGM	10716	0	0	10716
<b>Total</b>	<b>101735321</b>	<b>0</b>	<b>91</b>	<b>101735230</b>

The Result of the Remote E - Voting and E - Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	94716076	94716076	100.0000	94716076	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94716076</b>	<b>100.0000</b>	<b>94716076</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3788355	83.1621	91012	369734	2.4024	97.5976
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>91012</b>	<b>3697343</b>	<b>2.4024</b>	<b>97.5976</b>
Public Non-Institutions	Remote E-Voting	44788692	3220083	7.1895	3217345	2738	99.9150	0.0850
	E-Voting at AGM		10716	0.0239	4716	6000	44.0090	55.9910
	<b>Total</b>		<b>3230799</b>	<b>7.2134</b>	<b>3222061</b>	<b>8738</b>	<b>99.7295</b>	<b>0.2705</b>
<b>Total</b>		<b>144060153</b>	<b>101735230</b>	<b>70.6200</b>	<b>98029149</b>	<b>3706081</b>	<b>96.3571</b>	<b>3.6429</b>



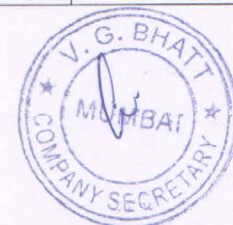
## Resolution No.: 6 -Ordinary Resolution

### Approval of Related Party Transactions

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	101724605	94716076	306	7008223
E-Voting at AGM	10716	0	0	10716
<b>Total</b>	<b>101735321</b>	<b>94716076</b>	<b>306</b>	<b>7018939</b>

#### The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	94716076	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	4555385	3788355	83.1621	3760965	27390	99.2770	0.7230
	E-Voting at AGM							
	<b>Total</b>		<b>3788355</b>	<b>83.1621</b>	<b>3760965</b>	<b>27390</b>	<b>99.2770</b>	<b>0.7230</b>
Public Non Institutions	Remote E-Voting	44788692	3219868	7.1890	3208617	11251	99.6506	0.3494
	E-Voting at AGM		10716	0.0239	4716	6000	44.0090	55.9910
	<b>Total</b>		<b>3230584</b>	<b>7.2129</b>	<b>3213333</b>	<b>17251</b>	<b>99.4660</b>	<b>0.5340</b>
<b>Total</b>		<b>144060153</b>	<b>7018939</b>	<b>4.8722</b>	<b>6974298</b>	<b>44641</b>	<b>99.3640</b>	<b>0.6360</b>





All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under Remote E-Voting and voting conducted during the Annual General Meeting by way of E-Voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the shareholders of the Company.

### **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You,**

**Yours faithfully,**



**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**Place: Mumbai**

**Date: 12<sup>th</sup> August, 2022**

**UDIN: A001157D000786689**