



Dedicated To Life

BSE Limited 1 st Floor, P. J. Towers Dalal Street <u>Mumbai-400001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Zydulife
Date: December 30, 2022	
Re.: Details of Voting Results at the First Extra Ordinary General Meeting of the Financial Year 2022-2023 of the members of the Company	
Ref.: Disclosure under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations ”)	

Dear Sir / Madam,

Please find enclosed details of Voting Results, in the prescribed format, of the First Extra Ordinary General Meeting of the Financial Year 2022-2023 of the members of the Company held on December 30, 2022 through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), pursuant to regulation 44(3) of the Listing Regulations.

The said details are also being uploaded on the Company’s website.

We request you to take a note of the above.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above.





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Zydus Lifesciences Limited-First Extra Ordinary General Meeting of the members of the Company for the Financial Year 2022-2023 (“EOGM”) Voting Results	
Date of the EOGM	Friday, December 30, 2022
Total number of shareholders on Cut-off Date i.e. December 23, 2022	3,79,617
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	61
Number of shareholders attended the meeting through Video Conferencing	69 number of members attended the meeting through VC / OAVM

Resolution No. 1:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Mr. Akhil Monappa (DIN: 09784366) as an Independent Director 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	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		758940186	758895633	99.9941	758895633	0	100.0000
Public – Institutions	Remote E-Voting	163565132	150614030	92.0820	150614030	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		163565132	150614030	92.0820	150614030	0	100.0000
Public – Non Institutions	Remote E-Voting	89597346	8736209	9.7505	8734072	2137	99.9755	0.0245
	E-voting during EOGM		9405	0.0105	9405	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		89597346	8745614	9.7610	8743477	2137	99.9756
Total		1012102664	918255277	90.7275	918253140	2137	99.9998	0.0002

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





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Resolution No. 2:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Ms. Upasana Kamineni Konidela (DIN: 02781278) as an Independent Director 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	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		758940186	758895633	99.9941	758895633	0	100.0000
Public – Institutions	Remote E-Voting	163565132	87523626	53.5100	85980932	1542694	98.2374	1.7626
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		163565132	87523626	53.5100	85980932	1542694	98.2374
Public – Non Institutions	Remote E-Voting	89597346	8736209	9.7505	8728860	7349	99.9159	0.0841
	E-voting during EOGM		9405	0.0105	9405	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		89597346	8745614	9.7610	8738265	7349	99.9160
Total		1012102664	855164873	84.4939	853614830	1550043	99.8187	0.1813

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