

BSE Limited

1st Floor, P.J. Towers Dalal Street

<u>Mumbai</u> <u>– 400 001</u>

National Stock Exchange of India Limited

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

Bandra-Kurla Complex, Bandra (East)

<u>Mumbai</u> <u>– 400 051</u>

Date: July 30, 2021

Re.: Details of Voting Results at the Twenty Seventh 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 Seventh Annual General Meeting of the Company held on July 30, 2021 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 Seventh Annual General Meeting ("AGM") Voting Result	ts
Date of the AGM	Friday, July 30, 2021
Total number of Shareholders on cut-off date i.e. July 23, 2021	57,456
No. of Shareholders present in the meeting either in person or through proxy	61 number of shareholders attended
	the meeting through VC / OAVM
Promoters and Promoter Group	10
Public	51
No of Shareholders attended the meeting through Video Conferencing	61

Resolution No. 1

Resolution re	quired: [Ordina	ry / Special]			Ordinar	у					
Whether pro	moter / promot	er group are	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, 2021 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	Remote E-					_					
and	Voting		41244540	99.9961	41244540	0	100.0000	0.0000			
Promoter	E-voting at										
Group	venue of	41246139	0	0.0000	0	_	0.0000	0.0000			
	AGM Postal Ballot		0	0.0000	_	0	0.0000	0.0000			
	lif			Not Applicable							
	applicable]										
	Total		41244540	99.9961	41244540	0	100.0000	0.0000			
Public –	Remote E-		41244540	33.3301	412-4340		100.0000	0.0000			
Institutions	Voting		8323873	78.3625	8323873	0	100.0000	0.0000			
	E-voting at					_					
	venue of	40533350									
	AGM	10622268	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		Not Applicable								
	[if										
	applicable]										
	Total	-	8323873	78.3625	8323873	0	100.0000	0.0000			
Public –	Remote E-										
Non	Voting		7580442	64.4391	7580418	24	99.9997	0.0003			
Institutions	E-voting at										
	venue of	11763737									
	AGM		54	0.0005	53	1	98.1481	1.8519			
	Postal Ballot		Not Applicable								
	[if										
	applicable] Total		7580496	64.4396	7580471	25	99.9997	0.0003			
Total	าบเลา	62622144				25					
Total		63632144	57148909	89.8114	57148884	25	100.0000	0.0000			



Resolution No. 2:

Resolution re	equired: [Ordina	ry / Special]			Ordinary	<u> </u>				
	moter / promot		No							
interested in	the agenda / re	solution								
Description of	of resolution con	sidered		Declaration of Final Dividend of Rs. 5/- per equity share for the financial year ended on March 31, 2021						
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	Remote E- Voting		41244540	99.9961	41244540	0	100.0000	0.0000		
Group	E-voting at venue of AGM	41246139	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]		Not Applicable							
	Total		41244540	99.9961	41244540	0	100.0000	0.0000		
Public – Institutions	Remote E- Voting		8328134	78.4026	8328134	0	100.0000	0.0000		
	E-voting at venue of AGM	10622268	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]				Not Applica	able				
	Total	-	8328134	78.4026	8328134	0	100.0000	0.0000		
Public – Non Institutions	Remote E- Voting		7580422	64.4389	7580390	32	99.9996	0.0004		
msutuuons	E-voting at venue of AGM	11763737	54	0.0005	53	1	98.1481	1.8519		
	Postal Ballot [if applicable]				Not Applica	able				
	Total		7580476	64.4394	7580443	33	99.9996	0.0004		
Total		63632144	57153150	89.8180	57153117	33	99.9999	0.0001		



Resolution No. 3:

Resolution re	equired: [Ordina	ry / Special]	Ordinary							
	moter / promo		Yes							
	the agenda / re of resolution con		Re-appointmen	Re-appointment of Mr. Tarun G. Arora, as a CEO & Whole Time 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	Remote E- Voting		41244540	99.9961	41244540	0	100.0000	0.0000		
Promoter Group	E-voting at venue of AGM	41246139	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]		Not Applicable							
	Total		41244540	99.9961	41244540	0	100.0000	0.0000		
Public – Institutions	Remote E- Voting		8323873	78.3625	8323873	0	100.0000	0.0000		
	E-voting at venue of AGM	10622268	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]				Not Applica	able				
	Total		8323873	78.3625	8323873	0	100.0000	0.0000		
Public – Non	Remote E- Voting		7580277	64.4377	7580225	52	99.9993	0.0007		
Institutions	E-voting at venue of AGM	11763737	54	0.0005	53	1	98.1481	1.8519		
	Postal Ballot [if applicable]				Not Applica	able				
	Total		7580331	64.4382	7580278	53	99.9993	0.0007		
Total		63632144	57148744	89.8111	57148691	53	99.9999	0.0001		



Resolution No. 4:

Resolution re	equired: [Ordina	rv / Special1	Special						
	moter / promot		No						
	the agenda / re		NO.						
Description of resolution considered			To re-appoint I	Mr. Kulin S. Lalb	hai as an Indepe	ndent Direc	tor of the Comp	any for the	
•			second term of	five consecutive	years.		•	•	
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		41244540	99.9961	41244540	0	100.0000	0.0000	
Promoter Group	E-voting at venue of AGM	41246139	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]				Not Applica	ble			
	Total		41244540	99.9961	41244540	0	100.0000	0.0000	
Public – Institutions	Remote E- Voting		8222554	77.4086	8170240	52314	99.3638	0.6362	
	E-voting at venue of AGM	10622268	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]				Not Applica	ible			
	Total		8222554	77.4086	8170240	52314	99.3638	0.6362	
Public – Non	Remote E- Voting		7580249	64.4374	7579163	1086	99.9857	0.0143	
Institutions	E-voting at venue of AGM	11763737	54	0.0005	53	1	98.1481	1.8519	
	Postal Ballot [if applicable]		Not Applicable						
	Total		7580303	64.4379	7579216	1087	99.9857	0.0143	
Total		63632144	57047397	89.6519	56993996	53401	99.9064	0.0936	



Resolution No. 5:

Resolution re	equired: [Ordina	ry / Special]			Ordinary						
Whether pro	omoter / promo	oter group are	No								
interested in	the agenda / re	solution									
Description of	Description of resolution considered		Ratification of re	muneration to	Cost Auditors						
Promoter	Remote E-										
and	Voting		41244540	99.9961	41244540	0	100.0000	0.0000			
Promoter	E-voting at										
Group	venue of	41246139		0.0000			0.0000	0.0000			
	AGM		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot [if				Not Applicable	е					
	applicable] Total		41244540	99.9961	41244540	0	100.0000	0.0000			
Public –	Remote E-		41244540	33.3301	41244540	-	100.0000	0.0000			
Institutions	Voting		8323873	78.3625	8323873	0	100.0000	0.0000			
moditations	E-voting at		0323073	70.3023	0323073		100.0000	0.0000			
	venue of										
	AGM	10622268	0	0.0000	0	0	0.0000	0.0000			
	Postal		Not Applicable								
	Ballot [if										
	applicable]										
	Total		8323873	78.3625	8323873	0	100.0000	0.0000			
Public –	Remote E-										
Non	Voting		7580442	64.4391	7580378	64	99.9992	0.0008			
Institutions	E-voting at										
	venue of	11763737									
	AGM		54	0.0005	53	1	98.1481	1.8519			
	Postal		Not Applicable								
	Ballot [if										
	applicable] Total		7580496	64,4396	7580431	65	99.9991	0.0009			
Total	Total	63632144	57148909	89.8114	57148844	65	99.9999	0.0003			
างเลา		03032144	5/148909	93.9114	3/148844	65	22.229	0.0001			



Resolution No. 6:

Resolution re	quired: [Ordina	ry / Special]			Ordinary					
	moter / promo the agenda / re		No							
Description o	f resolution con	sidered	Remuneration to	Non-Executive	Directors					
Promoter	Remote E-									
and	Voting		41243474	99.9935	41243474	0	100.0000	0.0000		
Promoter	E-voting at									
Group	venue of	41246139								
	AGM	.12 .0103	0	0.0000	0	0	0.0000	0.0000		
	Postal				Not Applicat	ble				
	Ballot [if									
	applicable]		******		******		100 0000			
D 1.12	Total		41243474	99.9935	41243474	0	100.0000	0.0000		
Public –	Remote E-		0222554	77.4006	04.404.40	72444	00.4000	0.0022		
Institutions	Voting		8222554	77.4086	8149110	73444	99.1068	0.8932		
	E-voting at venue of									
	AGM	10622268	0	0.0000	0	0	0.0000	0.0000		
	Postal		Not Applicable							
	Ballot [if									
	applicable]									
	Total		8222554	77.4086	8149110	73444	99.1068	0.8932		
Public –	Remote E-									
Non	Voting		7580254	64.4375	7579973	281	99.9963	0.0037		
Institutions	E-voting at									
	venue of	11763737		0.0005	53		00.1401	1 0540		
	AGM		54	0.0005	53	1	98.1481	1.8519		
	Postal Ballot [if				Not Applicat	oie				
	applicable]									
	Total		7580308	64.4380	7580026	282	99.9963	0.0037		
Total		63632144	57046336	89.6502	56972610	73726	99.8708	0.1292		