

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 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 Results	
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 required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			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 Auditor s 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 and Promoter Group	Remote E-Voting	41246139	41244540	99.9961	41244540	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		41244540	99.9961	41244540	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	10622268	8323873	78.3625	8323873	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		-	8323873	78.3625	8323873	0	100.0000
Public – Non Institutions	Remote E-Voting	11763737	7580442	64.4391	7580418	24	99.9997	0.0003
	E-voting at venue of AGM		54	0.0005	53	1	98.1481	1.8519
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7580496	64.4396	7580471	25	99.9997
Total		63632144	57148909	89.8114	57148884	25	100.0000	0.0000

Resolution No. 2:

Resolution required: [Ordinary / Special]			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			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 Group	Remote E-Voting	41246139	41244540	99.9961	41244540	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		41244540	99.9961	41244540	0	100.0000	0.0000	
Public – Institutions	Remote E-Voting	10622268	8328134	78.4026	8328134	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		-	8328134	78.4026	8328134	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11763737	7580422	64.4389	7580390	32	99.9996	0.0004	
	E-voting at venue of AGM		54	0.0005	53	1	98.1481	1.8519	
	Postal Ballot [if applicable]		Not Applicable						
	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 required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			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 Promoter Group	Remote E-Voting	41246139	41244540	99.9961	41244540	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		41244540	99.9961	41244540	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	10622268	8323873	78.3625	8323873	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		8323873	78.3625	8323873	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11763737	7580277	64.4377	7580225	52	99.9993	0.0007
	E-voting at venue of AGM		54	0.0005	53	1	98.1481	1.8519
	Postal Ballot [if applicable]		Not Applicable					
	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 required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To re-appoint Mr. Kulin S. Lalbhai as an Independent Director of the Company 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 Promoter Group	Remote E-Voting	41246139	41244540	99.9961	41244540	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		41244540	99.9961	41244540	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	10622268	8222554	77.4086	8170240	52314	99.3638	0.6362
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		8222554	77.4086	8170240	52314	99.3638	0.6362
Public – Non Institutions	Remote E-Voting	11763737	7580249	64.4374	7579163	1086	99.9857	0.0143
	E-voting at venue of AGM		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 required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Ratification of remuneration to Cost Auditors						
Promoter and Promoter Group	Remote E-Voting	41246139	41244540	99.9961	41244540	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		41244540	99.9961	41244540	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	10622268	8323873	78.3625	8323873	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		8323873	78.3625	8323873	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	11763737	7580442	64.4391	7580378	64	99.9992	0.0008
	E-voting at venue of AGM		54	0.0005	53	1	98.1481	1.8519
	Postal Ballot [if applicable]		Not Applicable					
	Total		7580496	64.4396	7580431	65	99.9991	0.0009
Total		63632144	57148909	89.8114	57148844	65	99.9999	0.0001

Resolution No. 6:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Remuneration to Non-Executive Directors						
Promoter and Promoter Group	Remote E-Voting	41246139	41243474	99.9935	41243474	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		41243474	99.9935	41243474	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	10622268	8222554	77.4086	8149110	73444	99.1068	0.8932
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		8222554	77.4086	8149110	73444	99.1068	0.8932
Public – Non Institutions	Remote E-Voting	11763737	7580254	64.4375	7579973	281	99.9963	0.0037
	E-voting at venue of AGM		54	0.0005	53	1	98.1481	1.8519
	Postal Ballot [if applicable]		Not Applicable					
	Total		7580308	64.4380	7580026	282	99.9963	0.0037
Total	63632144	57046336	89.6502	56972610	73726	99.8708	0.1292	