



Dedicated To Life

<b>BSE Limited</b> 1 <sup>st</sup> Floor, P. J. Towers Dalal Street <u>Mumbai-400 001</u>  Code: 532321	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>  Symbol: Zyduslife
<b>Date:</b> August 10, 2022	
<b>Re.:</b> 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 August 10, 2022 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 LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

**Encl.:** As above

**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 : L24230GJ1995PLCO25878





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<b>Zydus Lifesciences Limited-Twenty Seventh Annual General Meeting ("AGM") Voting Results</b>	
Date of the AGM	Wednesday, August 10, 2022
Total number of shareholders on Cut-off Date i.e. August 3, 2022	419294
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	102
Number of shareholders attended the meeting through Video Conferencing	110 number of shareholders attended the meeting through VC / OAVM

**Resolution No. 1**

<b>Resolution required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>			No					
<b>Description of resolution considered</b>			<b>Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour of votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	<b>E-voting during AGM</b>		0	0.0000	0	0	0	0.0000
	<b>Postal Ballot (if applicable)</b>		Not Applicable					
	<b>Total</b>		<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Institutions</b>	<b>Remote E-Voting</b>	153354118	138964342	90.6166	138964342	0	100.0000	0.0000
	<b>E-voting during AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		Not applicable					
	<b>Total</b>		<b>153354118</b>	<b>138964342</b>	<b>90.6166</b>	<b>138964342</b>	<b>0</b>	<b>100.0000</b>
<b>Public – Non Institutions</b>	<b>Remote E-Voting</b>	99909835	10586161	10.5957	10584136	2025	99.9809	0.0191
	<b>E-voting during AGM</b>		2463	0.0025	2463	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		Not applicable					
	<b>Total</b>		<b>99909835</b>	<b>10588624</b>	<b>10.5982</b>	<b>10586599</b>	<b>2025</b>	<b>99.9809</b>
<b>Total</b>		<b>1012204139</b>	<b>908448599</b>	<b>89.7495</b>	<b>908446574</b>	<b>2025</b>	<b>99.9998</b>	<b>0.0002</b>

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**Resolution No. 2**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the 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 and Promoter Group	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	153354118	138964342	90.6166	138964342	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>153354118</b>	<b>138964342</b>	<b>90.6166</b>	<b>138964342</b>	<b>0.0000</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	99909835	10585688	10.5952	10583738	1950	99.9816	0.0184
	E-voting during AGM		2463	0.0025	2463	0.0000	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	<b>Total</b>		<b>99909835</b>	<b>10588151</b>	<b>10.5977</b>	<b>10586201</b>	<b>1950</b>	<b>99.9816</b>
<b>Total</b>		<b>1012204139</b>	<b>908448126</b>	<b>89.7495</b>	<b>908446176</b>	<b>1950</b>	<b>99.9998</b>	<b>0.0002</b>

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**Resolution No. 3:**

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. 2.50/- (250%) per equity share for the Financial Year ended on March 31, 2022						
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 AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	<b>Total</b>		<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	153354118	139140676	90.7316	139140676	0	100.0000	0.0000	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	<b>Total</b>		<b>153354118</b>	<b>139140676</b>	<b>90.7316</b>	<b>139140676</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	Remote E-Voting	99909835	10586327	10.5959	10583864	2463	99.9767	0.0233	
	E-voting during AGM		2463	0.0025	2463	0	100.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	<b>Total</b>		<b>99909835</b>	<b>10588790</b>	<b>10.5984</b>	<b>10586327</b>	<b>2463</b>	<b>99.9767</b>	<b>0.0233</b>
<b>Total</b>		<b>1012204139</b>	<b>908625099</b>	<b>89.7670</b>	<b>908622636</b>	<b>2463</b>	<b>99.9997</b>	<b>0.0003</b>	

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**Resolution No. 4:**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as a 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	758940186	758806527	99.9824	758806527	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>758940186</b>	<b>758806527</b>	<b>99.9824</b>	<b>758806527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	130178626	8925456	93.5836	6.4164
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>153354118</b>	<b>139104082</b>	<b>90.7078</b>	<b>130178626</b>	<b>8925456</b>	<b>93.5836</b>	<b>6.4164</b>
Public – Non Institutions	Remote E-Voting	99909835	10586163	10.5957	8805414	1780749	83.1785	16.8215
	E-voting during AGM		2463	0.0025	2017	446	81.8920	18.1080
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>99909835</b>	<b>10588626</b>	<b>10.5982</b>	<b>8807431</b>	<b>1781195</b>	<b>83.1782</b>	<b>16.8218</b>
<b>Total</b>		<b>1012204139</b>	<b>908499235</b>	<b>89.7545</b>	<b>897792584</b>	<b>10706651</b>	<b>98.8215</b>	<b>1.1785</b>

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**Resolution No. 5:**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Mukesh M. Patel (DIN-00053892) as a 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	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	130469748	8634334	93.7929	6.2071
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>153354118</b>	<b>139104082</b>	<b>90.7078</b>	<b>130469748</b>	<b>8634334</b>	<b>93.7929</b>
Public – Non Institutions	Remote E-Voting	99909835	10586203	10.5958	10577924	8279	99.9218	0.0782
	E-voting during AGM		2463	0.0025	2022	441	82.0950	17.9050
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>99909835</b>	<b>10588666</b>	<b>10.5983</b>	<b>10579946</b>	<b>8720</b>	<b>99.9176</b>
<b>Total</b>		<b>1012204139</b>	<b>908588381</b>	<b>89.7634</b>	<b>899945327</b>	<b>8643054</b>	<b>99.0487</b>	<b>0.9513</b>

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**Resolution No. 6:**

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Statutory Auditors					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>153354118</b>	<b>139104082</b>	<b>90.7078</b>	<b>139104082</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public – Non Institutions	Remote E-Voting	99909835	10586170	10.5957	10581281	4889	99.9538	0.0462
	E-voting during AGM		2463	0.0025	2463	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>	<b>99909835</b>	<b>10588633</b>	<b>10.5982</b>	<b>10583744</b>	<b>4889</b>	<b>99.9538</b>	<b>0.0462</b>
<b>Total</b>		<b>1012204139</b>	<b>908588348</b>	<b>89.7634</b>	<b>908583459</b>	<b>4889</b>	<b>99.9995</b>	<b>0.0005</b>

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**Resolution No. 7:**

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					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>758940186</b>	<b>758895633</b>	<b>99.9941</b>	<b>758895633</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>153354118</b>	<b>139104082</b>	<b>90.7078</b>	<b>139104082</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	99909835	10586139	10.5957	8806283	1779856	83.1869	16.8131
	E-voting during AGM		2463	0.0025	2022	441	82.0950	17.9050
	Postal Ballot (if applicable)		Not applicable					
	<b>Total</b>		<b>99909835</b>	<b>10588602</b>	<b>10.5982</b>	<b>8808305</b>	<b>1780297</b>	<b>83.1867</b>
<b>Total</b>		<b>1012204139</b>	<b>908588317</b>	<b>89.7633</b>	<b>906808020</b>	<b>1780297</b>	<b>99.8041</b>	<b>0.1959</b>

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