



Biocon Limited
20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/EA/2024-25/69

August 13, 2024

To, The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Sub: Voting results and scrutinizers' report of the 46th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We wish to inform you that the 46th AGM of the Company was held on Friday, August 09, 2024 through video conferencing, to transact the businesses as stated in the Annual General Meeting Notice dated May 16, 2024.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.biocon.com and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at www.kfintech.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Enclosed: As above

	BIOCON LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	447508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	75

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,71,01,361	23,27,70,594	94.2004	23,27,70,594	0	100.0000	0.0000	0	18,043	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,27,70,594	94.2004	23,27,70,594	0	100.0000	0.0000	0	18043	
Public- Non Institutions	E-Voting	22,54,74,463	1,41,84,056	6.2908	1,41,77,107	6,949	99.9510	0.0489	0	2,043	
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,48,27,948	6.5764	1,48,20,999	6,949	99.9531	0.0469	0	2043	
Total		1,20,06,00,000	96,93,91,676	80.7423	96,93,84,727	6,949	99.9993	0.0007	0	20086	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	22,36,39,552	91,46,081	96.0710	3.9289	0	3,004	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,27,85,633	94.2065	22,36,39,552	91,46,081	96.0710	3.9290	0	3004	
Public- Non Institutions	E-Voting	22,54,74,463	1,41,83,680	6.2906	1,41,66,709	16,971	99.8803	0.1196	0	2,619	
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,48,27,572	6.5762	1,48,10,601	16,971	99.8855	0.1145	0	2619	
Total		1,20,06,00,000	96,94,06,339	80.7435	96,02,43,287	91,63,052	99.0548	0.9452	0	5623	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of 10% i.e. Re. 0.50/- per equity share for the Financial Year ended March 31, 2024										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	24,71,01,361	23,27,88,003	94.2075	23,27,77,632	10,371	99.9955	0.0044	0	634	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,27,88,003	94.2075	23,27,77,632	10,371	99.9955	0.0045	0	634	
Public- Non Institutions	E-Voting	22,54,74,463	1,41,84,096	6.2908	1,41,76,096	8,000	99.9435	0.0564	0	2,093	
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,48,27,988	6.5764	1,48,19,988	8,000	99.9460	0.0540	0	2093	
Total		1,20,06,00,000	96,94,09,125	80.7437	96,93,90,754	18,371	99.9981	0.0019	0	2727	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,83,735	6.2906	1,41,71,561	12,174	99.9141	0.0858	0	2,404
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,27,627	6.5762	1,48,15,453	12,174	99.9179	0.0821	0	2,404
	Total	1,20,06,00,000	96,94,06,394	80.7435	96,93,94,220	12,174	99.9987	0.0013	0	5,408

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Kiran Mazumdar-Shaw (DIN: 00347229) as an Executive Director (designated as an "Executive Chairperson) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	22,67,35,564	60,50,069	97.4010	2.5989	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	22,67,35,564	60,50,069	97.4010	2.5990	0	3,004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,84,038	6.2908	1,41,74,408	9,630	99.9321	0.0678	0	2,101
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,27,930	6.5764	1,48,18,300	9,630	99.9351	0.0649	0	2,101
	Total	1,20,06,00,000	96,94,06,697	80.7435	96,33,46,998	60,59,699	99.3749	0.6251	0	5,105

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Siddharth Mittal (DIN: 0323075) as the Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,15,43,278	12,42,355	99.4663	0.5336	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,15,43,278	12,42,355	99.4663	0.5337	0	3,004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,84,135	6.2908	1,41,74,151	9,984	99.9296	0.0703	0	2,164
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,28,027	6.5764	1,48,18,043	9,984	99.9327	0.0673	0	2,164
	Total	1,20,06,00,000	96,94,06,794	80.7435	96,81,54,455	12,52,339	99.8708	0.1292	0	5,168

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29 and grant of Restricted Stock Units to eligible employees of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	17,35,31,476	70.2268	9,30,86,387	8,04,45,089	53.6423	46.3576	0	5,92,57,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,35,31,476	70.2268	9,30,86,387	8,04,45,089	53.6423	46.3576	0	5,92,57,161
Public- Non Institutions	E-Voting	22,54,74,463	1,41,83,199	6.2904	1,41,18,061	65,138	99.5407	0.4592	0	3,099
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,27,091	6.576	1,47,61,953	65,138	99.5607	0.4393	0	3,099
Total	1,20,06,00,000	91,01,51,701	75.8081	82,96,41,474	8,05,10,227	91.1542	8.8458	0	59260260	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorization for secondary acquisition of equity shares of the Company by Biocon India Limited Employees Welfare Trust for implementation of 'Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29'									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	17,35,31,476	70.2268	9,33,04,512	8,02,26,964	53.7680	46.2319	0	5,92,57,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,35,31,476	70.2268	9,33,04,512	8,02,26,964	53.7681	46.2319	0	5,92,57,161
Public- Non Institutions	E-Voting	22,54,74,463	1,41,82,720	6.2902	1,41,17,872	64,848	99.5427	0.4572	0	3,579
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,26,612	6.5758	1,47,61,764	64,848	99.5626	0.4374	0	3,579
Total	1,20,06,00,000	91,01,51,222	75.8080	82,98,59,410	8,02,91,812	91.1782	8.8218	0	59260740	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	17,35,31,476	70.2268	9,35,12,986	8,00,18,490	53.8881	46.1118	0	5,92,57,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,35,31,476	70.2268	9,35,12,986	8,00,18,490	53.8882	46.1118	0	5,92,57,161
Public- Non Institutions	E-Voting	22,54,74,463	1,41,75,590	6.2870	1,41,09,189	66,401	99.5315	0.4684	0	10,709
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,19,482	6.5726	1,47,53,081	66,401	99.5519	0.4481	0	10,709
Total	1,20,06,00,000	91,01,44,092	75.8074	83,00,59,201	8,00,84,891	91.2009	8.7991	0	59267870	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,77,167	6.2877	1,41,65,882	11,285	99.9204	0.0795	0	9,132
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,21,059	6.5733	1,48,09,774	11,285	99.9239	0.0761	0	9132
Total	1,20,06,00,000	24,76,06,692	20.6236	24,75,95,407	11,285	99.9954	0.0046	0	721805270	

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,957	6.2876	1,41,65,742	11,215	99.9208	0.0791	0	9,342
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,849	6.5732	1,48,09,634	11,215	99.9243	0.0757	0	9342
Total	1,20,06,00,000	24,76,06,482	20.6236	24,75,95,267	11,215	99.9955	0.0045	0	721805480	

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Ltd., being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,957	6.2876	1,41,65,922	11,035	99.9221	0.0778	0	9,342
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,849	6.5732	1,48,09,814	11,035	99.9255	0.0745	0	9342
Total	1,20,06,00,000	24,76,06,482	20.6236	24,75,95,447	11,035	99.9955	0.0045	0	721805480	

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Inc., USA, being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,872	6.2876	1,41,65,586	11,286	99.9203	0.0796	0	9,427
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,764	6.5732	1,48,09,478	11,286	99.9239	0.0761	0	9427
Total	1,20,06,00,000	24,76,06,397	20.6236	24,75,95,111	11,286	99.9954	0.0046	0	721805565	

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics France S.A.S., being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,392	6.2874	1,41,65,166	11,226	99.9208	0.0791	0	9,907
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,284	6.573	1,48,09,058	11,226	99.9243	0.0757	0	9907
Total	1,20,06,00,000	24,76,05,917	20.6235	24,75,94,691	11,226	99.9955	0.0045	0	721806045	

Resolution No.	15									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Germany GmbH, being direct and indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,392	6.2874	1,41,65,096	11,296	99.9203	0.0796	0	9,907
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,284	6.573	1,48,08,988	11,296	99.9238	0.0762	0	9907
Total	1,20,06,00,000	24,76,05,917	20.6235	24,75,94,621	11,296	99.9954	0.0046	0	721806045	

Resolution No.	16									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,332	6.2873	1,41,65,096	11,236	99.9207	0.0792	0	9,967
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,08,988	11,236	99.9242	0.0758	0	9967
Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,621	11,236	99.9955	0.0045	0	721806105	

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,332	6.2873	1,41,64,880	11,452	99.9192	0.0807	0	9,967
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,08,772	11,452	99.9227	0.0773	0	9967
Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,405	11,452	99.9954	0.0046	0	721806105	

Resolution No.	18									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc., USA, being indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,332	6.2873	1,41,65,167	11,165	99.9212	0.0787	0	9,967
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,09,059	11,165	99.9247	0.0753	0	9967
Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,692	11,165	99.9955	0.0045	0	721806105	

Resolution No.	19									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics France S.A.S., being indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,332	6.2873	1,41,65,166	11,166	99.9212	0.0787	0	9,967
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,09,058	11,166	99.9247	0.0753	0	9967
Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,691	11,166	99.9955	0.0045	0	721806105	

Resolution No.	20									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being indirect subsidiaries of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,76,332	6.2873	1,41,65,104	11,228	99.9207	0.0792	0	9,967
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,08,996	11,228	99.9242	0.0758	0	9967
Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,629	11,228	99.9955	0.0045	0	721806105	

Resolution No.	21									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	24,71,01,361	23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3,004
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	0	3004
Public- Non Institutions	E-Voting	22,54,74,463	1,41,83,540	6.2905	1,41,75,291	8,249	99.9418	0.0581	0	2,759
	Poll		6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,27,432	6.5761	1,48,19,183	8,249	99.9444	0.0556	0	2759
Total	1,20,06,00,000	96,94,06,199	80.7435	96,93,97,950	8,249	99.9991	0.0009	0	5763	



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the Forty Sixth Annual General Meeting ('AGM') of the Equity Shareholders of "**Biocon Limited**" held on Friday, August 09, 2023 at 03.30 p.m. (IST) through Video Conferencing (VC).

Madam,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Forty Sixth Annual General Meeting of the Equity Shareholders dated May 16, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Sunday, August 04, 2024 up to 5.00 p.m. (IST) Thursday, August 08, 2024.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated



May 13, 2022, SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

3. The voting rights were reckoned as on Friday, August 02, 2024, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on August 09, 2024, at 5:02 p.m. (IST).
5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited .
6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.
7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,253	11	1,264
Number of votes cast by them	96,87,40,835	6,43,892	96,93,84,727
% of total number of valid votes cast	99.999	100	99.999

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	23	0	23
Number of votes cast by them	6,949	0	6,949
% of total number of valid votes cast	0.001	0	0.001

(iii) **Invalid Votes – NIL**



b) RESOLUTION NO. 2:

To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,201	11	1,212
Number of votes cast by them	95,95,99,395	6,43,892	96,02,43,287
% of total number of valid votes cast	99.054	100	99.055

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	70	0	70
Number of votes cast by them	91,63,052	0	91,63,052
% of total number of valid votes cast	0.946	0	0.945

(iii) **Invalid Votes – NIL**



c) RESOLUTION NO. 3:

To declare a final dividend of 10% i.e. ₹ 0.50/- per equity share for the Financial Year ended March 31, 2024. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,241	11	1,252
Number of votes cast by them	96,87,46,862	6,43,892	96,93,90,754
% of total number of valid votes cast	99.998	100	99.998

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	36	0	36
Number of votes cast by them	18,371	0	18,371
% of total number of valid votes cast	0.002	0	0.002

(iii) **Invalid Votes – NIL**



d) RESOLUTION NO. 4:

To appoint Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company.

– Special Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,229	11	1,240
Number of votes cast by them	96,87,50,328	6,43,892	96,93,94,220
% of total number of valid votes cast	99.999	100	99.999

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	42	0	42
Number of votes cast by them	12,174	0	12,174
% of total number of valid votes cast	0.001	0	0.001

(iii) **Invalid Votes – NIL**



e) RESOLUTION NO. 5:

To re-appoint Ms. Kiran Mazumdar-Shaw (DIN: 00347229) as an Executive Director (designated as an “Executive Chairperson”) of the Company. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,187	11	1,198
Number of votes cast by them	962,703,106	6,43,892	96,33,46,998
% of total number of valid votes cast	99.375	100	99.375

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	90	0	90
Number of votes cast by them	60,59,699	0	60,59,699
% of total number of valid votes cast	0.625	0	0.625

(iii) **Invalid Votes – NIL**



f) RESOLUTION NO. 6:

To re-appoint Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director of the Company. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,212	11	1,223
Number of votes cast by them	96,75,10,563	6,43,892	96,81,54,455
% of total number of valid votes cast	99.871	100	99.871

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	60	0	60
Number of votes cast by them	12,52,339	0	12,52,339
% of total number of valid votes cast	0.129	0	0.129

(iii) **Invalid** Votes – **NIL**



g) RESOLUTION NO. 7:

To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29 and grant of Restricted Stock Units to eligible employees of the Company. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,051	11	1,062
Number of votes cast by them	82,89,97,582	6,43,892	82,96,41,474
% of total number of valid votes cast	91.148	100	91.154

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	226	0	226
Number of votes cast by them	8,05,10,227	0	8,05,10,227
% of total number of valid votes cast	8.852	0	8.846

(iii) **Invalid Votes – NIL**



h) RESOLUTION NO. 8:

Authorization for secondary acquisition of equity shares of the Company by Biocon India Limited Employees Welfare Trust for implementation of 'Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29'. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,056	11	1,067
Number of votes cast by them	82,92,15,518	6,43,892	82,98,59,410
% of total number of valid votes cast	91.172	100	91.178

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	219	0	219
Number of votes cast by them	8,02,91,812	0	8,02,91,812
% of total number of valid votes cast	8.828	0	8.822

(iii) **Invalid Votes – NIL**



i) RESOLUTION NO. 9:

To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2025-29. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,047	11	1,058
Number of votes cast by them	82,94,15,309	6,43,892	83,00,59,201
% of total number of valid votes cast	91.195	100	91.201

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	228	0	228
Number of votes cast by them	8,00,84,891	0	8,00,84,891
% of total number of valid votes cast	8.805	0	8.799

(iii) **Invalid Votes – NIL**



j) RESOLUTION NO. 10:

To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,240	11	1,251
Number of votes cast by them	24,69,51,515	6,43,892	24,75,95,407
% of total number of valid votes cast	99.995	100	99.995

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	29	0	29
Number of votes cast by them	11,285	0	11,285
% of total number of valid votes cast	0.005	0	0.005

(iii) **Invalid Votes – NIL**



k) RESOLUTION NO. 11:

To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,240	11	1,251
Number of votes cast by them	24,69,51,375	6,43,892	24,75,95,267
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	28	0	28
Number of votes cast by them	11,215	0	11,215
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



I) RESOLUTION NO. 12:

To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Ltd., being direct and indirect subsidiaries of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,241	11	1,252
Number of votes cast by them	24,69,51,555	6,43,892	24,75,95,447
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	27	0	27
Number of votes cast by them	11,035	0	11,035
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



m) RESOLUTION NO. 13:

To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Inc., USA, being direct and indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,236	11	1,247
Number of votes cast by them	24,69,51,219	6,43,892	24,75,95,111
% of total number of valid votes cast	99.995	100	99.995

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	30	0	30
Number of votes cast by them	11,286	0	11,286
% of total number of valid votes cast	0.005	0	0.005

(iii) **Invalid Votes – NIL**



n) **RESOLUTION NO. 14:**

To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics France S.A.S., being direct and indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,236	11	1,247
Number of votes cast by them	2,46,95,799	6,43,892	24,75,94,691
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	30	0	30
Number of votes cast by them	11,226	0	11,226
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



o) RESOLUTION NO. 15:

To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics Germany GmbH, being direct and indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,235	11	1,246
Number of votes cast by them	24,69,50,729	6,43,892	24,75,94,621
% of total number of valid votes cast	99.995	100	99.995

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	31	0	31
Number of votes cast by them	11,296	0	11,296
% of total number of valid votes cast	0.005	0	0.005

(iii) **Invalid Votes – NIL**



p) RESOLUTION NO. 16:

To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,235	11	1,246
Number of votes cast by them	24,69,50,729	6,43,892	24,75,94,621
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	30	0	30
Number of votes cast by them	11,236	0	11,236
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



q) RESOLUTION NO. 17:

To approve material related party transactions between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,235	11	1,246
Number of votes cast by them	24,69,50,513	6,43,892	24,75,94,405
% of total number of valid votes cast	99.995	100	99.995

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	30	0	30
Number of votes cast by them	11,452	0	11,452
% of total number of valid votes cast	0.005	0	0.005

(iii) **Invalid Votes – NIL**



r) RESOLUTION NO. 18:

To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc., USA, being indirect subsidiaries of the Company. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,237	11	1,248
Number of votes cast by them	24,69,50,800	6,43,892	24,75,94,692
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	28	0	28
Number of votes cast by them	11,165	0	11,165
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



s) **RESOLUTION NO. 19:**

To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics France S.A.S., being indirect subsidiaries of the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,236	11	1,247
Number of votes cast by them	24,69,50,799	6,43,892	24,75,94,691
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	29	0	29
Number of votes cast by them	11,166	0	11,166
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



t) **RESOLUTION NO. 20:**

To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being indirect subsidiaries of the Company.

– **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,234	11	1,245
Number of votes cast by them	24,69,50,737	6,43,892	24,75,94,629
% of total number of valid votes cast	99.996	100	99.996

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	31	0	31
Number of votes cast by them	11,228	0	11,228
% of total number of valid votes cast	0.004	0	0.004

(iii) **Invalid Votes – NIL**



u) RESOLUTION NO. 21:

To ratify the remuneration of Cost Auditors for the Financial Year 2024-25. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,232	11	1,243
Number of votes cast by them	96,87,54,058	6,43,892	96,93,97,950
% of total number of valid votes cast	99.999	100	99.999

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	41	0	41
Number of votes cast by them	8,249	0	8,249
% of total number of valid votes cast	0.001	0	0.001

(iii) **Invalid Votes – NIL**



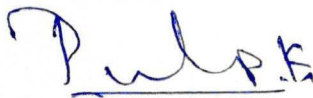
8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For **V Sreedharan & Associates**



(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835



Date: August 12, 2024

Place: Bengaluru

UDIN: F007260F000957682

Peer Review Certificate no.: 5543/ 2024
