

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

То,	То,
The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	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 46<sup>th</sup> 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 <a href="https://www.biocon.com">www.biocon.com</a> and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at <a href="https://www.Kfintech.com">www.Kfintech.com</a>.

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

	DIOCONLINATED
	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)		eceive, consider and			ents (including aud	lited consolidated	financial statemen	ts) of the Company	for the Financial	Year ended March
Whether promoter/ promoter group are	51, 202 1 4114 1116	Teports or the Both	a or Birectors and	Tidditors thereon						
interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% 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
,	E-Voting	,	72,17,93,134				100,0000			) (
	Poll			0.0000		0	0.0000	0.0000	(	) (
	Postal Ballot (if	72,80,24,176								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
·	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	(	0
	E-Voting		23,27,70,594	94.2004	23,27,70,594	0	100.0000	0.0000	(	18,043
	Poll	24 74 04 264	0	0.0000	0	0	0.0000	0.0000	(	0
Public- Institutions	Postal Ballot (if applicable)	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	(	) (
	Total		23,27,70,594	94.2004	23,27,70,594	. 0	100.0000	0.0000	(	18043
	E-Voting		1,41,84,056	6.2908	1,41,77,107	6,949	99.9510	0.0489	(	2,043
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	. 0	100.0000	0.0000	(	0
	Postal Ballot (if	22,54,74,463								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		1,48,27,948	6.5764	1,48,20,999	6,949	99.9531	0.0469	(	2043
	Total	1,20,06,00,000	96,93,91,676	80.7423	96,93,84,727	6,949	99.9993	0.0007	(	20086

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Mr. Eric Vive	k Mazumdar (DIN:	09381549) as Dire	ctor, liable to retire	e by rotation, and	being eligible, offe	rs himself for re-ap	pointment	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	C	0
	Poll	72,80,24,176	. 0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	72,00,24,170								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	C	0
	E-Voting		23,27,85,633	94.2065	22,36,39,552	91,46,081	96.0710	3.9289	C	3,004
	Poll	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	24,/1,01,301								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		23,27,85,633	94.2065	22,36,39,552	91,46,081	96.0710	3.9290	C	3004
	E-Voting		1,41,83,680	6.2906	1,41,66,709	16,971	99.8803	0.1196	C	2,619
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	C	0
	Postal Ballot (if	22,34,74,463								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,48,27,572	6.5762	1,48,10,601	16,971	99.8855	0.1145	C	2619
	Total	1,20,06,00,000	96,94,06,339	80.7435	96,02,43,287	91,63,052	99.0548	0.9452	C	5623

Resolution No.	3									
Nesolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare a final divide	nd of 10% i.e. Re. (	0.50/- per equity sh	are for the Financi	ial Year ended Mai	rch 31, 2024			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	(	0
	Poll	72,80,24,176	. 0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	72,80,24,170								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	(	0
	E-Voting		23,27,88,003	94.2075	23,27,77,632	10,371				634
	Poll	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	24,71,01,301								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		23,27,88,003		23,27,77,632					001
	E-Voting		1,41,84,096		1,41,76,096	8,000	99.9435			2,033
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	(	0
	Postal Ballot (if	22,54,74,403								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		1,48,27,988		1,48,19,988		99.9460			2033
	Total	1,20,06,00,000	96,94,09,125	80.7437	96,93,90,754	18,371	99.9981	0.0019	(	2727

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appo	int Mr. Atul Dhawa	an (DIN: 07373372	) as an Independer	nt Director of the C	ompany				
Whether promoter/ promoter group are						1				
interested in the agenda/resolution?	No									
_										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	)	0
	Poll	72,80,24,176	. 0	0.0000	0	0	0.0000	0.0000	) (	0
	Postal Ballot (if	72,00,2 1,170								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		72,17,93,134	99.1441	72,17,93,134			0.0000	(	
	E-Voting		23,27,85,633	94.2065	23,27,85,633		100.0000	0.0000	(	5,55
	Poll	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	(	0
a the term of the	Postal Ballot (if			0.0000			0.0000	0.0000	1	
Public- Institutions	applicable)		23,27,85,633	0.0000	22.27.05.622	0	0.0000	0.0000	(	
	Total		1,41,83,735	94.2065 6.2906	23,27,85,633		100.0000 99.9141	0.0000	(	
	E-Voting				1,41,71,561					
	Poll Postal Ballot (if	22,54,74,463	6,43,892	0.2856	6,43,892		100.0000	0.0000	1	0
Public- Non Institutions	applicable)		_	0.0000	_		0.0000	0.0000	,	ا ما
- CONTROLLEGIONS	Total		1,48,27,627	6.5762	1,48,15,453	12,174	99.9179	0.0821		-
	Total	1,20,06,00,000		80.7435			99.9987	0.0013		
	1. 200	2,20,00,00,000	30,34,00,334	00.7433	30,33,34,220	12,174	33.3387	0.0013		3408
Resolution No.	5									
	f									
Resolution required: (Ordinary/ Special)	SPECIAL TO TO TO	noint Mc Vican M	azumdar Shaw (DI	N: 00347229) as ar	Everytive Direct-	or (designated as =	"Executive Chair-	person I of the Co-	nany	
Whether promoter/ promoter group are	32ECIAL - 10 16-9	politi ivis. Kirari IVI	azumuar-Snaw (Di	iv. 00347229) as ar	Lvernine Directo	i (uesignated as al	Lxecutive chairp	l ci son j or the com	ipally	
interested in the agenda/resolution?	Yes									
interested in the agency resolution.	163									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
edicgo.y	E-Voting	neid (2)	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		
	Postal Ballot (if	72,80,24,176	_		-					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		72,17,93,134	99.1441		0	100.0000	0.0000		0
	E-Voting		23,27,85,633	94.2065	22,67,35,564		97.4010	2.5989		3,004
	Poll		0	0.0000			0.0000	0.0000		0
	Postal Ballot (if	24,71,01,361								
Public- Institutions	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	)	3004
	E-Voting		1,41,84,038	6.2908	1,41,74,408	9,630	99.9321	0.0678		2,101
	Poll	22 54 74 462	6,43,892	0.2856	6,43,892	. 0	100.0000	0.0000	) (	0
	Postal Ballot (if	22,54,74,463								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	)	0
	Total		1,48,27,930	6.5764	1,48,18,300	9,630	99.9351	0.0649		2101
	Total	1,20,06,00,000	96,94,06,697	80.7435	96,33,46,998	60,59,699	99.3749	0.6251		5105
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ar	nnoint Mr Siddhad	th Mittal (DINI- 022	30757) as the Man	aging Director of t	he Company				
Whether promoter/ promoter group are	2. 20 10 10-d					Company				
interested in the agenda/resolution?	No									
202 202 202 207 200 200										
						I			I	
				% of Votes Polled		I	% of Votes in	% of Votes	I	
				on outstanding		I	favour on votes	against on votes	I	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	I	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	)	0
	Poll	72 00 24 170	. 0	0.0000	0	0	0.0000	0.0000	) (	0
	Postal Ballot (if	72,80,24,176								
Promoter and Promoter Group	applicable)	<u></u>	0	0.0000	0	0	0.0000	0.0000	)	0
	Total		72,17,93,134	99.1441	72,17,93,134		100.0000	0.0000	(	0
	E-Voting		23,27,85,633	94.2065	23,15,43,278	12,42,355	99.4663	0.5336		3,004
	Poll	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	)	0
	Postal Ballot (if	24,/1,01,301	1							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	) (	
	Total		23,27,85,633	94.2065			99.4663	0.5337	(	
	E-Voting	]	1,41,84,135	6.2908	1,41,74,151	9,984	99.9296	0.0703		2,164
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000		0
	Postal Ballot (if	22,34,74,403								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		1,48,28,027	6.5764			99.9327			
	Total	1,20,06,00,000	96,94,06,794	80.7435	96,81,54,455	12,52,339	99.8708	0.1292		5168
	Total									

Eventor	Resolution No.	7									
Solventer promoter grounder of the general production of the general p											
March and the regard Annual Level   March and the regard Annual	Resolution required: (Ordinary/ Special)	SPECIAL - To appr	rove Biocon Restric	ted Stock Unit Lon	g Term Incentive Pl	an FY 2025-29 and	grant of Restricte	d Stock Units to eli	gible employees of	the Company	
A company   A co	Whether promoter/ promoter group are										
Market   Filtrating   1.00   2.00	interested in the agenda/resolution?	No									
Market   Filtrating   1.00   2.00											
Market   Filtrating   1.00   2.00					9/ of Votos Ballad			9/ of Votos in	9/ of Votos		
Category   Mosts of Young   No. of Tubers   No. of Young   No. o											
Category   Most der Vorsing   Vors			No. of shares	No. of votes		No. of Votes – in	No. of Votes –		-		
Contests and Promistic Cong	Category	Mode of Voting								Votes Invalid	Votes Abstained
Page of the months (arrange) Page of the mont			, ,				0				
Secretary   Company   Co		Poll	72 80 24 176	. 0	0.0000	0	0	0.0000	0.0000	(	0
Part			72,00,24,170	1							
Cyntring   Page   Pag	Promoter and Promoter Group			0		0	0				
Description   Color											
Paties institutions    Paties   Paties			-	0							
Public Institutions			24,71,01,361		0.0000	· ·		0.0000	0.0000	· ·	,
Eventor   2.5,4,7,4,60   6.2,100   0.2000   0.0000   0.	Public- Institutions			0	0.0000	0	0	0.0000	0.0000	C	0
Public Non Institutions		Total		17,35,31,476	70.2268	9,30,86,387	8,04,45,089	53.6424	46.3576	(	59257161
Position From the Service of Control Provided and C							65,138				-,
Policy   P			22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	(	0
Total	a transfer of the second		,. ,, .00	_	0.0000	_	_	0.000	0.0000	] .	اً ا
Securition   Sec	Public- Non Institutions			1 49 27 004			65 120				
Secolution No.   S   SECTAL - Authorization for escondary acquisition of equity shares of the Company by Biocon tridia Limited Employees Welfare Trust for implementation of 'Biocon Restricted Stock University promotery grounder grounde			1 20 06 00 000								
Secolution required; (Oxforary) Special)   SPECIAL - Authorization for secondary acquisition of equity shares of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of Unive		TOTAL	1,20,00,00,000	J1,01,31,701	75.0081	02,30,41,4/4	0,03,10,227	91.1542	0.0458		33200200
Secolution required; (Oxforary) Special)   SPECIAL - Authorization for secondary acquisition of equity shares of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of the Company by Blocon India Limited Employees Welfare Trust for Implementation of Blocon Restricted Stock University of Unive	Resolution No.	8									
No. of shares   No. of votes   No.											
No. of shares   No. of votes   No.		SPECIAL - Authori	ization for seconda	ry acquisition of ec	uity shares of the	Company by Bioco	n India Limited Em	nlovees Welfare Ti	rust for implement	ation of 'Riocon Re	estricted Stock Unit
Windle promoter group are entiremented in the agental resolution?   No. of shares   No. of vices   No. of vic	Resolution required: (Ordinary/ Special)				, .,		Emilia Elli	, -,aic II			Stock onlt
No. of Votes Polled   No. of Shares   No. of Votes Polled   No. of Votes   No.											
No. of shares   No. of votes   No.	interested in the agenda/resolution?	No									
No. of shares   No. of votes   No.											
No. of shares   No. of votes   No.											
No. of shares   No. of votes   Shares   No. of votes   Onlied											
Category   Mode of Voting   Part											
C-Voting Poll   Postal Ballot (if applicable)   Promoter Group   Promoter Group Grou	Catanana	Mada - £ \/-+:							I	\/	\/-t
Polit	Category		neia (1)				against (5)				
Promoter and Promoter Group			_				0				
Promoter and Promoter Group   applicable			72,80,24,176	,	0.0000	Ĭ	·	0.0000	0.0000	· ·	•
E-Voting Poli   Postal Ballot (if Public- Non Institutions   Public- Non	Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000	C	0
Public Institutions	·	Total		72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	(	0
Public - Institutions   Postal Ballot (if   24,71,01,612   0   0.0000   0   0.0000   0   0.0000   0		E-Voting		17,35,31,476	70.2268	9,33,04,512	8,02,26,964	53.7680	46.2319	(	5,92,57,161
Public-Institutions			24.71.01.361	0	0.0000	0	0	0.0000	0.0000	(	0
Total   17,35,31,476   70,276   9,33,04,512   8,02,26,964   53,7691   46,2319   0   5925716							_			_	
E-Voting   Poil   Poil   Postal Ballot (if pos	Public- Institutions			0		ů	0 02 25 054				
Public Non Institutions   Public Institutions   Public Institutions   Public Non Institutions											
Public-Non Institutions  Postal Ballot (if 1							04,848				
Public Non Institutions   applicable   0   0.0000   0   0.0000   0.0000   0			22,54,74,463	0,43,632	0.2030	0,43,032		100.0000	0.0000	· ·	<u> </u>
Resolution No.   9     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   2025-29   No. of Votes Polled on outstanding No. of Votes Polled on outstanding Shares No. of Votes Polled on outstanding Shares No. of Votes In No. of	Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	(	0
Resolution No.   9		Total		1,48,26,612	6.5758	1,47,61,764	64,848	99.5626	0.4374	(	3579
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   2025-		Total	1,20,06,00,000	91,01,51,222	75.8080	82,98,59,410	8,02,91,812	91.1782	8.8218	(	59260740
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   2025-											
Resolution required: (Ordinary/Special)   2025-29   Whether promoter group are interested in the agenda/resolution?   No	Resolution No.	9									
Resolution required: (Ordinary/Special)   2025-29   Whether promoter group are interested in the agenda/resolution?   No		CDECIAL To appe	roup grant of Bostri	stad Stack Units to	the employees of	procent and future	subsidiant compa	nulios) undor Rios	on Bostriatod Stock	Unit Long Torm I	scontino Dlan EV
Whether promoter group are interested in the agenda/resolution?   No. of shares   No. of shares   No. of shares   No. of shares   No. of votes   Polled   On outstanding   Shares   No. of Votes   Indicate   I	Resolution required: (Ordinary/ Special)		ove grant or nestri	cted Stock Offics to	the employees of	present and ruture	subsidially compa	my(les) under block	on Nestricted Stock	Contributed the contributed to t	icentive riaii i
Interested in the agenda/resolution?   No											
Category   Mode of Voting   Foling   Postal Ballot (if policic Institutions   Postal Ballot (if policic Postal Ballot (if postal Ballot (if policic Polici		No									
Category   Mode of Voting   Foling   Postal Ballot (if policic Institutions   Postal Ballot (if policic Postal Ballot (if postal Ballot (if policic Polici											
Category   Mode of Voting   Foling   Postal Ballot (if policic Institutions   Postal Ballot (if policic Postal Ballot (if postal Ballot (if policic Polici		1		ĺ							1
No. of shares   No. of votes		1		1							
Category   Mode of Voting   Poll   Poll   Postal Ballot (if Post		1									
E-Voting   Poll   Postal Ballot (if applicable)   Public- Institutions   E-Voting   Postal Ballot (if applicable)   Public- Non Institutions   Public- Non	Catagony	Modfv						i'	i'	Votos Incellar	Votos Abataina
Polit	category		neia (1)				0 , ,				
Postal Ballot (if applicable)			1	0		, 2,11,33,134 n	0				
Promoter and Promoter Group   applicable   0   0.0000   0   0.0000   0   0.0000   0			72,80,24,176	· · · · · ·	0.0000	<u> </u>	<u> </u>	0.0000	0.0000		<del>                                     </del>
Total   72,17,93,134   99.141   72,17,93,134   0   100.0000   0.0000   0	Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting   Poll   Postal Ballot (if Postal Bal				72,17,93,134		72,17,93,134	0			(	0
Postal Ballot (if applicable)					70.2268			53.8881	46.1118		5,92,57,161
Public - Institutions   Postal Ballot (if applicable)   0   0.0000   0   0   0.0000   0   0.0000   0		Poll	24 71 01 261	0		0	0				
Total   17,35,31,476   70.2268   9,35,12,986   8,00,18,490   53.8882   46.1118   0   5925716			24,/1,01,301	1							
E-Voting   1,41,75,590   6.2870   1,41,09,189   66,401   99.5315   0.4684   0   10,70	Public- Institutions			0		0	0				
Poll											
Postal Ballot (if   Public- Non Institutions   applicable)			4				66,401				
Postal Bainot (if public- Non Institutions applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	(	0
Total 1,48,19,482 6.5726 1,47,53,081 66,401 99.5519 0.4481 0 1070	Public- Non Institutions				0.0000	,		0.0000	0.0000	,	ا ا
	Public- NON INSTITUTIONS			1 //2 10 //2		1 47 52 091	66 401				
- 1-0-0			1,20,06,00,000								
			_,,,,,,	12,02,74,032	,5.0074	15,00,55,201	0,00,04,031	31.2003	0.7551		33207070

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove material rel	ated party transac	tions between Bioc	on Biologics Limite	d and Biocon Biol	ogics UK Limited, b	eing direct and indi	irect subsidiaries o	f the Company
Whether promoter/ promoter group are	V.									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votos –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	```	0	0.0000	0	0	0.0000	0.0000	0	
	Poll Postal Ballot (if	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
romoter and romoter group	Total		0	0.0000	0			0.0000	0	721793134
	E-Voting		23,27,85,633	94.2065	23,27,85,633	0		0.0000	0	
	Poll Postal Ballot (if	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	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
	E-Voting		1,41,77,167	6.2877	1,41,65,882	11,285	99.9204	0.0795	0	
	Poll Postal Ballot (if	22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,21,059	6.5733	1,48,09,774		99.9239	0.0761	0	
	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									1
Resolution required: (Ordinary/ Special)	ORDINARY - To as	inrove material rol-	ated narty transact	tions between Bioc	on Riologics Limits	ed and Riocimilars	Newco Limited ha	ng direct and indi-	ert subsidiation of	the Company
Whether promoter/ promoter group are	OUDINALI - 10 at	prove material fel	accu party transac	nons between Bloc	on biologics citality	a and biosiniiidis	vewco militeu, be	ng un ect and mair	ccc subsidial les Of	and Company
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Poll		0	0.0000	0			0.0000	0	, ,, -
	Postal Ballot (if	72,80,24,176		0.0000	, and the second		0.0000	0.0000		, and the second
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
	E-Voting Poll		23,27,85,633	94.2065 0.0000	23,27,85,633	0		0.0000 0.0000	0	-,
	Postal Ballot (if	24,71,01,361	-		-	-			-	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,27,85,633	94.2065	23,27,85,633		100.0000	0.0000	0	3004
	E-Voting Poll		1,41,76,957 6,43,892	6.2876 0.2856	1,41,65,742 6,43,892	11,215	99.9208 100.0000	0.0791 0.0000	0	-,-
	Postal Ballot (if	22,54,74,463	0,15,052	0.2030	0,15,652		100.0000	0.0000		Ĭ
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total Total	1 20 06 00 000	1,48,20,849 24,76,06,482	6.5732 20.6236	1,48,09,634 24,75,95,267	11,215 11,215		0.0757 0.0045	0	9342 721805480
	TOTAL	1,20,06,00,000	24,76,06,482	20.6236	24,75,95,267	11,215	99.9955	0.0045	U	721805480
Resolution No.	12									
	ORDINARY To as	unrova material rel	ated party transact	tions between Biod	on Riologics Limits	nd and Biocimilar C	allaborations Irola	ad I td. boing direc	t and indicact cube	idiaries of the
Resolution required: (Ordinary/ Special)	Company	prove material rei	ateu party transac	tions between bloc	on biologics Limite	eu anu biosiiiilai C	oliaborations ireia	ia Lta., being anec	t and munect subs	idiaries of the
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
			_	on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes	shares (3)=[(2)/(1)]* 100	No. of Votes – in		polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neiu (1)	polled (2)	0.0000	Tavour (4)	against (5)	0.0000	0.0000	votes invalid	
	Poll	72,80,24,176	0	0.0000	0	0		0.0000	0	
	Postal Ballot (if	, 2,00,24,1/0								
Promoter and Promoter Group	applicable) Total		0	0.0000	0			0.0000	0	
	E-Voting		23,27,85,633	94.2065	23,27,85,633	0		0.0000	0	
	Poll	24,71,01,361	0	0.0000	0	0		0.0000	0	
Dublic Lockinston	Postal Ballot (if	2.,,,1,01,301	_		_	_			-	
Public- Institutions	applicable) Total		23,27,85,633	0.0000 94.2065	23,27,85,633	0	0.0000	0.0000	0	3004
	E-Voting		1,41,76,957	6.2876	1,41,65,922	11,035	99.9221	0.0778	0	
	Poll	22,54,74,463	6 43 892	0.2856	6,43,892	0	100.0000	0.0000	0	
Dublic Nam Lostin 11	Postal Ballot (if	22,37,74,403				<u> </u>				]
Public- Non Institutions	applicable) Total		1,48,20,849	0.0000 6.5732	1,48,09,814	11,035	0.0000 99.9255	0.0000 0.0745	0	9342
	Total	1,20,06,00,000		20.6236			99.9955	0.0045	0	

Resolution No.	13									
nesolution res	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove material rel	ated party transac	tions between Bioc	on Biologics Limite	ed and Biocon Biol	ogics Inc., USA, beir	ng direct and indire	ct subsidiaries of	the Company
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			9/ of Votos in	9/ of Votos		
				on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votos –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	neia (1)	0	0.0000	0		0.0000	0.0000	Votes invalid	
	Poll		0					0.0000	C	
	Postal Ballot (if	72,80,24,176	-		-					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		0	0.0000	0	C	0.0000	0.0000	C	721793134
	E-Voting		23,27,85,633	94.2065	23,27,85,633	3 0	100.0000	0.0000	C	3,004
	Poll	24,71,01,361	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	24,71,01,301								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		23,27,85,633	94.2065	23,27,85,633		100.0000	0.0000	C	
	E-Voting		1,41,76,872	6.2876	1,41,65,586		99.9203	0.0796	C	
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	2 0	100.0000	0.0000	С	0
S. L.P. Maria de la Constantina del Constantina de la Constantina	Postal Ballot (if		_		_				_	
Public- Non Institutions	applicable)		1 40 20 50	0.0000	1 40 00 17	0	0.0000	0.0000	C	
	Total	1 20 00 00 000	1,48,20,764	6.5732			99.9239	0.0761	C	
	Total	1,20,06,00,000	24,76,06,397	20.6236	24,75,95,111	11,286	99.9954	0.0046		721805565
Resolution No.	14									
	+									
Resolution required: (Ordinary/ Special)	ORDINARY - To an	prove material rel	ated party transact	tions between Biod	on Biologics Limite	ed and Biocon Biol	ogics France S.A.S.,	being direct and ir	direct subsidiaries	of the Company
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		0	0.0000	0		0.0000	0.0000	С	
	Poll	72,80,24,176	. 0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	, , ,	_		_				_	
Promoter and Promoter Group	applicable)		0	0.0000				0.0000	C	
	Total		22.27.05.622	0.0000	22.27.05.623	_	0.0000	0.0000	0	721793134
	E-Voting		23,27,85,633	94.2065	23,27,85,633			0.0000	C	
	Poll	24,71,01,361	0	0.0000	U	, ,	0.0000	0.0000		0
Dublic Institutions	Postal Ballot (if			0.0000			0.0000	0.0000	,	
Public- Institutions	applicable) Total		23,27,85,633	0.0000 94.2065	23,27,85,633	1	0.0000	0.0000	C	3004
	E-Voting		1,41,76,392	6.2874	1,41,65,166		99.9208	0.0791	C	
	Poll		6,43,892	0.2856	6,43,892			0.0000	C	
	Postal Ballot (if	22,54,74,463	0,43,032	0.2030	0,43,032	· ·	100.0000	0.0000		-
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	c	0
	Total		1,48,20,284	6.573	1,48,09,058	11,226	99.9243	0.0757	C	
	Total	1,20,06,00,000		20.6235			99.9955	0.0045	C	721806045
Resolution No.	15									
2001 000 000 000 000	-	prove material rel	ated party transact	tions between Bioc	on Biologics Limite	ed and Biocon Biol	ogics Germany Gml	bH, being direct an	d indirect subsidia	ries of the
Resolution required: (Ordinary/ Special)	Company									
Whether promoter/ promoter group are	Vos									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			% of votes in favour on votes	% of votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
01	E-Voting	(2)	0		0			0.0000	Votes irivalid	
	Poll	1	-		0			0.0000	0	
	Postal Ballot (if	72,80,24,176	ı .	0.0000	İ	1	0.0000	0.0000	,	†
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		0	0.0000	0			0.0000	C	
	E-Voting		23,27,85,633	94.2065	23,27,85,633	3 C		0.0000	C	
	Poll	24.74.04.00	0	0.0000	0			0.0000	C	
	Postal Ballot (if	24,71,01,361	-							
Public- Institutions	applicable)	<u>                                     </u>	0	0.0000	0	0	0.0000	0.0000	C	0
	Total		23,27,85,633	94.2065	23,27,85,633	3 0	100.0000	0.0000	C	3004
	E-Voting		1,41,76,392	6.2874	1,41,65,096		99.9203	0.0796	C	9,907
	Poll	22,54,74,463	6 42 902	0.2856			100.0000	0.0000	C	0
	Postal Ballot (if	22,34,74,403	1							
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	C	
	Total		1,48,20,284	6.573			99.9238	0.0762	C	
	Total	1,20,06,00,000	24,76,05,917	20.6235	24,75,94,621	11,296	99.9954	0.0046	C	721806045

Resolution No.	16									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove material rela	ated party transact	ions between Bioc	on Biologics UK Lir	mited and Biosimil	ars Newco Limited,	being indirect sub	sidiaries of the Co	mpany
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
			No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100 0.0000	Votes Invalid 0	Votes Abstained 72,17,93,134
	Poll	72,80,24,176	0		0			0.0000	0	
	Postal Ballot (if	72,80,24,176								
Promoter and Promoter Group	applicable) Total		0	0.0000	0		0.0000	0.0000	0	
_	E-Voting		23,27,85,633	94.2065	23,27,85,633	S C		0.0000	0	
	Poll	24,71,01,361	0	0.0000	0	C	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	0	0
Table institutions	Total		23,27,85,633	94.2065	23,27,85,633		100.0000	0.0000	0	_
	E-Voting		1,41,76,332	6.2873	1,41,65,096		99.9207	0.0792	0	
	Poll Postal Ballot (if	22,54,74,463	6,43,892	0.2856	6,43,892	<u> </u>	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	0	0
	Total		1,48,20,224	6.5729	1,48,08,988		99.9242	0.0758	0	
	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 ap	prove material rela	ated party transact	ions between Bioc	on SDN BHD, Mala	ysia and Biosimila	rs Newco Limited, I	being indirect subs	idiaries of the Com	pany
Whether promoter/ promoter group are	V									
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	against on votes polled		
Category		held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		0	0.0000	0			0.0000	0	, ,, -
	Poll Postal Ballot (if	72,80,24,176	0	0.0000	0	C	0.0000	0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000		0	0
	Total		23,27,85,633	0.0000 94.2065	23,27,85,633	0		0.0000	0	
	E-Voting Poll		23,27,83,633	0.0000	23,27,83,633					
	Postal Ballot (if	24,71,01,361								
Public- Institutions	applicable) Total		23,27,85,633	0.0000 94.2065	23,27,85,633	0	0.0000 100.0000	0.0000	0	3004
	E-Voting		1,41,76,332	6.2873	1,41,64,880	11,452	99.9192	0.0807	0	
	Poll	22,54,74,463	6,43,892	0.2856	6,43,892	C	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	, , , ,	,	0.0000	,		0.0000	0.0000		
Table Non institutions	Total		1,48,20,224	6.5729	1,48,08,772	11,452		0.0773		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 ap	prove material rela	ated party transact	ions between Bios	imilars Newco Lim	ited and Biocon Bi	ologics Inc., USA, b	eing indirect subsi	diaries of the Com	oany
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0			0.0000	0	
	Poll Postal Ballot (if	72,80,24,176	0	0.0000	0	C	0.0000	0.0000	0	U
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000			
	Total		22 27 05 622	0.0000	22.27.05.622	-	0.0000	0.0000	0	
	E-Voting Poll		23,27,85,633	94.2065 0.0000	23,27,85,633			0.0000	0	
	Postal Ballot (if	24,71,01,361				İ				Ĭ
Public- Institutions	applicable)		22.27.05.622	0.0000	22.27.05.622		0.0000			
	Total E-Voting		23,27,85,633 1,41,76,332	94.2065 6.2873	23,27,85,633 1,41,65,167		100.0000 99.9212	0.0000	0	
	Poll	22,54,74,463	6 43 892	0.2856	6,43,892				0	
Dublic New Inskip Co.	Postal Ballot (if	22,34,74,403				]				
Public- Non Institutions	applicable) Total		1,48,20,224	0.0000 6.5729	1,48,09,059		0.0000 99.9247	0.0000		
	Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,692			0.0045		

Eventor   Company   Comp	Resolution No.	19									
Recultance promoting content grows and security of the promoting designed grows and security of the promoting d		ORDINARY - To ar	prove material rel	ated party transact	tions between Rios	imilar Collaboratio	ons Ireland Limited	and Biocon Biologi	cs France S A S h	ing indirect subsid	diaries of the
Single-presented introductions properly and interested in the agental/control of the agenta	Resolution required: (Ordinary/ Special)		prove material fel	accu party transac	nons between BIOS	miniai Collaboratio	nis ireiana Liinitea	and blocoll biologi	rance 3.A.3., Di	g munett subsi	aiaries or tile
No. of Part   No. of Part	Whether promoter/ promoter group are										
Company   Comp	interested in the agenda/resolution?	Yes									
Company   Comp				]	1		]				
According					% of Votes Polled			% of Votes in	% of Votes		
Caregory   Mode of Voting   Mode (2)   O - - - - - - - - - - - - - - - - - -					on outstanding			favour on votes	against on votes		
Eventor   Company   Comp								l'			
Premoter and Promoter Graup    Page	Category		held (1)	polled (2)		favour (4)	against (5)				Votes Abstained
Position familiary (7 - 7,8,0,24,176)				0		0	0				, ,, -
Poweroise and Promoter Group			72,80,24,176	<u>-</u>	0.0000			0.0000	0.0000		1
Exercise   Paid   Pai	Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000	C	0
Public Institutions   Public Institutions				0							
Public: Institutions				23,27,85,633							-,
Public Institutions   Public Point Institutions   Septiable			24,71,01,361		0.0000	0	0	0.0000	0.0000	·	0
Company	Public- Institutions			0	0.0000	0	0	0.0000	0.0000	C	0
Public Non institutions    Public Non institutions   Public Non instit				23,27,85,633	94.2065	23,27,85,633	0	100.0000	0.0000	C	3004
Public: Non Institutions   Special pales   12,00,00,000   1,40,000   1,40,0							11,166				-,
Public Non Institutions   Displacable)   Displacable   Dis			22,54,74,463	6,43,892	0.2856	6,43,892	0	100.0000	0.0000	C	0
Frotal   1,48,50,228   6,379   1,48,69,598   1,166   99,947   0.075   0     Total   1,206,00,000   2,7,60,537   20,623   24,75,463   1,166   99,947   0.075   0     Resolution required: (Ordinary/ Special   1,206,00,000   0,207	Public- Non Institutions				0.0000			0.0000	0.0000	,	_
Resolution No.   20   20   20   20   20   20   20   2	Table Non institutions			1,48.20.224		1,48.09.058	11.166				
Redulation No.   Display			1,20,06,00,000								
ORDINARY - To approve material related party transactions between Biolomilar Collaborations Ireland Limited and Biocon Biologics Germany GmbH, being Indirect subsidiaris in the spendar feedululory   No. of Indiana   Section											
Resolution required: (Ordinary/ Special) Whether promoter groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promoter groups are interested in the agenda/resolution promoter Group  Road allow (if promoter groups are significant promoters)  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter g	Resolution No.	20									
Resolution required: (Ordinary/ Special) Whether promoter groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promote groups are interested in the agenda/resolution?  No of shares promoter groups are interested in the agenda/resolution promoter Group  Road allow (if promoter groups are significant promoters)  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter groups are interested in the agenda/resolutions  No of shares promoter g		OPDINARY - To ar	prove material rel	ated party transact	tions hotwoon Rios	imilar Collaboratio	one Iroland Limited	and Riocon Riologi	cs Garmany Gmb	hoing indirect su	heidiaries of the
Whether promoter group are mirecrested in the agenda/resolution?   No   No of shares   No of votes   Polled on outstanding   Startes   No of votes   Polled on outstanding   Startes   No of votes   No of votes   Startes   No of votes   No of vot	Resolution required: (Ordinary/ Special)		prove material fel	accu party transac	rions permeen BIOS	ai Collaboratio	nis ireiana Liinitea	and biocon biologi	co definitily diffDF	, semg munect Su	parataries of title
Mode of Voting   Mode		Junipani,									
Category		No									
Category											
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Category   Mode of Voting   Pelot (1)   Polited (2)   Polited (3)   Po											
Category   Mode of Voting   E-Voting   Poil   Poi			No. of shares	No. of votes		No. of Votes – in	No. of Votes –				
E-Voting	Category				(3)=[(2)/(1)]* 100					Votes Invalid	Votes Abstained
Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Promoter and Promoter Group  Public-Institutions  Public-Institutions  Public-Institutions  Public-Institutions  Public-Institutions  Public-Institutions  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Promoter and Promoter Group  Public-Institutions  Promoter and Promoter Group  Promoter				0							,,
Promoter and Promoter Group   applicable   0 0.0000   0 0.0000   0.0000			72,80,24,176	0	0.0000	0	0	0.0000	0.0000	С	0
Total	Brometer and Brometer Crown				0.0000			0.0000	0.0000	,	
E-Voting	Promoter and Promoter Group			0							
Public-Institutions				23,27,85,633							
Public Institutions   Public Institutions   Public Institutions   Applicable		Poll	24 71 01 361	0	0.0000	0	0	0.0000	0.0000	C	0
Total			24,71,01,301								
E-Voting Poil Poil Posts   Poil Poil Posts   Poil Posts   Poil Posts   Poil Posts   Poil Posts   Poil Posts   Poil Posts   Posts   Poil Posts   Posts   Poil Posts   Posts	Public- Institutions			22.27.05.622		22.27.05.622	0				
Public-Non Institutions											
Public- Non Institutions				6 43 892							
Total			22,54,74,463								
Resolution No.   21	Public- Non Institutions			0		0	0				
Resolution No.   21											
Resolution required: (Ordinary/ Special)   Whether promoter group are interested in the agenda/resolution?   No   No of shares interested in the agenda/resolution?   No of shares   No. of votes   No. of votes   Polled   Poll   Postal Ballot (if Poll Poll Poll Poll Poll Poll Poll Pol		Total	1,20,06,00,000	24,76,05,857	20.6235	24,75,94,629	11,228	99.9955	0.0045	C	721806105
Resolution required: (Ordinary/ Special)   Whether promoter group are interested in the agenda/resolution?   No   No   Shares   No   Of Votes   Polled on outstanding shares   No   Of Votes   O	Resolution No.	21									1
Whether promoter group are interested in the agenda/resolution?  No. of shares Category  Mode of Voting Poll Postal Ballot (if applicable)  Promoter and Promoter Group  Public- Institutions  No. of shares Poll Postal Ballot (if applicable)  Public- Institutions  No. of votes Polled on outstanding shares polled (2) (3)=[(2)/(1)]* 100 [40] (3)=[(2)/(1)]* 100 [40] (3)=[(2)/(1)]* 100 [40] (3)=[(2)/(1)]* 100 [40] (3)=[(2)/(1)]* 100 [40] (4)=[(4)/(2)]* 100 [40] (5)=[(4)/(2)]* 100 [40] (6			tify the remunerat	ion of Cost Auditor	rs for the Financial	Vear 2024-25					
Interested in the agenda/resolution?  No  No  No  No  No  No  No  No  No  N		ONDINANT - 10 fd	any and remunerat	Or COSt Addition	o or the inidificial	. Cur 2024-23					
Category   Mode of Voting   No. of shares   No. of votes   shares   No. of votes   shares   No. of Votes - in   No. of Votes		No									
Category   Mode of Voting   Mode of Vo											
Category   Mode of Voting   Mode of Vo				1	0/ -43/-4 - 5 - 1/ -		1	0/ -5./	0/ -51/-6		
No. of shares   No. of votes   shares   No. of votes   shares   No. of votes - in   shares   Shares   No. of votes - in   shares   No. of votes - in   shares   Sha				1			1				
Category   Mode of Voting   Held (1)   Polled (2)   (3)=[(2)/(1)]* 100   favour (4)   against (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes / (5)/(2)]*100   Votes / (5)/(2)]*100   Votes Invalid   Votes / (5)/(2)]*100   Votes / (5)/(2)]*100   Votes Invalid   Votes / (5)/(2)]*100   Votes Invalid   Votes / (5)/(2)]*100			No. of shares	No. of votes	_	No. of Votes – in	No. of Votes –		-		
E-Voting   Poll   Postal Ballot (if applicable)   Postal Ballot (if Postal Ballot (if applicable)   Poll   Postal Ballot (if applicable)   Poll   Postal Ballot (if applicable)   Poll   Postal Ballot (if applicable)   Poll   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Poll   Postal Ballot (if applicable)   Postal Ballot (if app	Category	Mode of Voting								Votes Invalid	Votes Abstained
Postal Ballot (if applicable)		E-Voting		72,17,93,134	99.1441		0	100.0000	0.0000	C	
Promoter and Promoter Group   Postal Bailot (if applicable)   0   0.0000   0   0   0.0000   0   0			72,80,24.176	0	0.0000	0	0	0.0000	0.0000	C	0
Total   72,17,93,134   99.1441   72,17,93,134   0   100.0000   0.0000   0	December and December 2011		,,- ,, -,	] _		_	] _	0.0000	0.0000	_	]
E-Voting   23,27,85,633   94.2065   23,27,85,633   0   100.0000   0.0000   0	Promoter and Promoter Group			72 17 93 124		72 17 93 124					
Poll   Postal Ballot (if applicable)   0   0.0000   0   0   0.0000   0   0.0000   0											
Postal Ballot (if applicable)			24.74	0		0					
Total         23,27,85,633         94.2065         23,27,85,633         0         100.0000         0.0000         0           E-Voting         1,41,83,540         6.2905         1,41,75,291         8,249         99.9418         0.0581         0           Poll         23,54,74,652         6,43,892         0.2856         6,43,892         0         100.0000         0.0000         0			24,/1,01,361								
E-Voting 1,41,83,540 6.2905 1,41,75,291 8,249 99.9418 0.0581 0 Poll 23,54,74,660 6,43,892 0.2856 6,43,892 0 100.0000 0.0000 0	Public- Institutions			0		0					
Poll 23.54.74.65 6,43,892 0.2856 6,43,892 0 100.0000 0.0000 0											
			1	6 43 892							
I POSTAI BAILOT LIT I I I I I I I I I I I I I I I I I		Postal Ballot (if	22,54,74,463	0,43,892	0.2650	0,43,892		100.0000	0.0000	·	1
Public-Non Institutions   applicable   0 0.0000 0 0 0.0000 0 0.0000 0	Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	d	0
Total 1,48,27,432 6.5761 1,48,19,183 8,249 99.9444 0.0556 0		Total			6.5761			99.9444	0.0556		
Total 1,20,06,00,000 96,94,06,199 80.7435 96,93,97,950 8,249 99.9991 0.0009 0		Total	1,20,06,00,000	96,94,06,199	80.7435	96,93,97,950	8,249	99.9991	0.0009	C	5763

### V SREEDHARAN AND ASSOCIATES

**Company Secretaries** 



#### 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").

- 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	Total
		the AGM	
		(Instapoll)	
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	99.999	100	99.999
votes cast	5		

### (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at	Total
	D	the AGM	
		(Instapoll)	
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



# 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	Total
		(Instapoll)	
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	99.054	100	99.055
votes cast			

# (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



## 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	Total
		(Instapoll)	
Number of Members voted	36	0	36
Number of votes cast by them	18,371	0	18,371
% of total number of valid	0.002	0	0.002
votes cast			



# 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	Total
		the AGM	
		(Instapoll)	
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	99.999	100	99.999
votes cast			

# (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at	Total
		the AGM	
^		(Instapoll)	
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



## 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	Total
		(Instapoll)	
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	99.375	100	99.375
votes cast			

## (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at	Total
		the AGM	
		(Instapoll)	
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	0.625	0	0.625
votes cast			



## 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	Total
		the AGM	
		(Instapoll)	
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	99.871	100	99.871
votes cast			

# (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
		(Instapoll)	
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



## 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	Total
		the AGM	
		(Instapoll)	
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	91.148	100	91.154
votes cast			

## (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
		(Instapoll)	
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



### 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	Total
		(Instapoll)	
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	91.172	100	91.178
votes cast			

## (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



### 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	Total
		the AGM	
		(Instapoll)	
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	91.195	100	91.201
votes cast			

## (ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at	Total
	-	the AGM	
		(Instapoll)	
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	8.805	0	8.799
votes cast			



### 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	Total
		(Instapoll)	
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



### 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	Total
		(Instapoll)	
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	Total
		the AGM	
		(Instapoll)	
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
votes east			



### 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	99.996	100	99.996
votes cast	,		

## (ii) Voted against the Resolution:

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



# 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



## 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	Total
		(Instapoll)	
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	Total
	-	the AGM	
		(Instapoll)	
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



## 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



## 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	Total
		the AGM	
		(Instapoll)	
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	99.996	100	99.996
votes cast			

# (ii) Voted against the Resolution:

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



### 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	Total
		(Instapoll)	
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	99.995	100	99.995
votes cast			

## (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



### 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



## 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	Total
	~	(Instapoll)	
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



### 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	Total
		(Instapoll)	
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



## 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	Total
		(Instapoll)	
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	Total
		the AGM	
		(Instapoll)	
Number of Members voted	41	0	41
Number of votes cast by them	8,249	0	8,249
% of total number of valid	0.001	0	0.001
votes cast			7



- 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

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Secretaries