

Zydus Wellness

Registered Office:
Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	27 th July, 2012
2.	Total number of shareholders on Record Date	39,466
3.	No. of shareholders present in meeting either in person or through proxy:	
	i. In Person:	
	Promoters and Promoter Group:	6
	Public:	71
	ii. Through Proxy:	
	Promoters and Promoter Group:	0
	Public:	4
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and promoter Group:	The AGM was held at H. T. Parekh Hall, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.
	Public:	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
1.	Adoption of Balance Sheet as at 31 st March, 2012 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.

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2.	Declaration of dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Reappointment of Mr. Ganesh N. Nayak as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Reappointment of Mr. Pankaj R. Patel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Reappointment of Dr. B. M. Hegde as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
6.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
7.	Appointment of Mr. Elkana N. Ezekiel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
8.	Appointment of Mr. Elkana N. Ezekiel as the Managing Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.

QMS

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In case of Poll / Postal Ballot / E-voting: Not applicable

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)]^* \times 100$	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour on votes polled = $[(4)/(2)]^* \times 100$	% of Votes against on votes polled = $[(5)/(2)]^* \times 100$
	[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Plus