

# Zydus Wellness

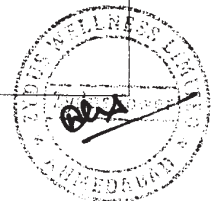
Registered Office:  
Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,  
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253  
Website: www.zyduswellness.in

## Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	7 <sup>th</sup> August, 2013
2.	Total number of shareholders on Record Date	35,937
3.	No. of shareholders present in meeting either in person or through proxy:	
	i. In Person:	
	Promoters and Promoter Group:	2
	Public:	66
	ii. Through Proxy:	
	Promoters and Promoter Group:	0
	Public:	6
4.	No. of Shareholders attended the meeting through Video Conferencing:	The AGM was held at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.
	Promoters and promoter Group:	
	Public:	

## Agenda-wise

Item No.	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 <sup>st</sup> March, 2013 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.	Confirm Interim Dividend paid on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Reappointment of Prof. Indiraben J. Parikh as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Reappointment of Mr. Mukesh M. Patel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Reappointment of Dr. Sharvil P. Patel 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.

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

Promoter / Public	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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

