

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in CIN:L15201GJ1994PLC023490

## **Announcement of the consolidated Results of E-Voting and Poll conducted at the 20<sup>th</sup> Annual General Meeting of Zydus Wellness Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 20<sup>th</sup> Annual General Meeting [AGM] of Zydus Wellness Limited [the Company].

The voting on the 10 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajlal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes Nos.	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]		
1	Ordinary	32,552,099	99.99%	30	0.00%	337,976	Passed as an Ordinary Resolution
2	Ordinary	32,533,734	100%	0	0	337,976	Passed as an Ordinary Resolution
3	Ordinary	32,528,695	99.98%	5069	0.02%	337,976	Passed as an Ordinary Resolution
4	Ordinary	32,533,721	100%	92	0.00%	337,976	Passed as an Ordinary Resolution
5	Ordinary	32,474,881	99.98%	5069	0.02%	337,976	Passed as an Ordinary Resolution
6	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution
7	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution
8.	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution



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		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	
9.	Special	32,533,734	100%	30	0.00%	337,976	Passed as Special Resolution
10.	Ordinary	32,479,520	99.99%	230	0.01%	337,976	Passed as an Ordinary Resolution

For, ZYDUS WELLNESS LIMITED



**PANKAJ R. PATEL**

**CHAIRMAN OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Place: Ahmedabad.

Date: 15<sup>th</sup> July, 2014.

# Dhirajlal D. Sanghavi

B.A.(Hons) B.Com.FCS

Practising Company Secretary  
CP.5130 FCS.3229

To,

**The Chairman**

of 20<sup>th</sup> Annual General Meeting of the members of

**Zydus Wellness Limited**

held on 14<sup>th</sup> day of July, 2014

at J B Auditorium,

Ahmedabad Management Association,

ATIRA Campus, Dr. Vikram Sarabhai Marg,

Ahmedabad – 380 015

Dear Sir,

I, Dhirajlal D.Sanghavi appointed as a Scrutinizer by

1. the Board of Directors of M/s.Zydus Wellness Limited [the Company] for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and
2. the Chairman of the 20<sup>th</sup> Annual General Meeting on poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies [Management and Administration] Rules, 2014, on the resolutions contained in the Notice of the 20<sup>th</sup> Annual General Meeting of the members of the Company held on 14<sup>th</sup> July, 2014 at J B Auditorium, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad–380 015.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 relating to e-voting and poll on the resolutions contained in the Notice convening the 20<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services [India] Limited.
4. I have issued separate Scrutinizer's Report dated 11<sup>th</sup> July, 2014 on the e-voting and 15<sup>th</sup> July, 2014 on the poll on the resolutions contained in the Notice of the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:

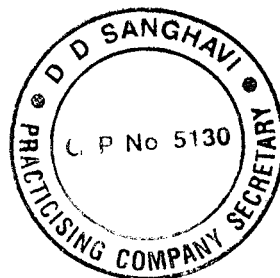


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Thanking you,

Yours faithfully,

*D D Sanghavi*  
**DHIRAJLAL D. SANGHAVI**  
 Practicing Company Secretary



**Membership No. 3229**

Place: Ahmedabad  
 Date: 15<sup>th</sup> July, 2014