

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon 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 21<sup>st</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 21<sup>st</sup> Annual General Meeting [AGM] of Zydus Wellness Limited [the Company].

The voting on the 8 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 Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	e-voting	31067430	100	10	0	0	0
	Poll	222758	100	0	0	0	0
	<b>Total</b>	31290188	100	10	0	0	0
Item No. 2 of the Notice (As an Ordinary Business)	e-voting	31067430	100	10	0	0	0
	Poll	222758	100	0	0	0	0
	<b>Total</b>	31290188	100	10	0	0	0
Item No. 3 of the Notice (As an Ordinary Business)	e-voting	31065632	100	1275	0	0	0
	Poll	222758	100	0	0	0	0
	<b>Total</b>	31288390	100	1275	0	0	0
Item No. 4 of the Notice (As an Ordinary Business)	e-voting	31064209	99.99	3231	0.01	0	0
	Poll	222758	100	0	0	0	0
	<b>Total</b>	31286967	99.99	3231	0.01	0	0
Item No. 5 of the Notice (As a Special Business)	e-voting	31067429	100	11	0	0	0
	Poll	222758	100	0	0	0	0
	<b>Total</b>	31290187	100	11	0	0	0
Item No. 6 of the Notice (As a Special Business)	e-voting	29041827	93.51	2017106	6.49	0	0
	Poll	222758	0	0	0	0	0
	<b>Total</b>	29264585	93.55	2017106	6.45	0	0

# Zydus Wellness

Registered Office :

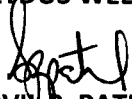
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

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

www.zyduswellness.in CIN:L15201GJ1994PLC023490

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 7 of the Notice (As a Special Business)	e-voting	31060851	100	39	0	0	0
	Poll	222081	99.70	677	0.30	0	0
	<b>Total</b>	31282932	100	716	100	0	0
Item No. 8 of the Notice (As a Special Business)	e-voting	31067429	100	11	0	0	0
	Poll	222081	99.70	677	0.30	0	0
	<b>Total</b>	31289510	100	688	0	0	0

For, ZYDUS WELLNESS LIMITED

  
SHARVIL P. PATEL

CHAIRMAN OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING



Place: Ahmedabad.

Date: 30<sup>th</sup> July, 2015.