

**Announcement of the Consolidated Results of E-Voting and Poll conducted at the Twenty Third 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], and Regulation 44 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 [Listing Regulations], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the Twenty Third Annual General Meeting [AGM] of Zydus Wellness Limited [the Company].

The members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through ballot papers at the venue of 23<sup>rd</sup> AGM.

Based on the Scrutinizer's Consolidated Report, on e-voting and voting at AGM through ballot papers, I declare the resolutions contained in the Notice of the 23<sup>rd</sup> AGM as passed with the requisite majority and all these resolutions are deemed to be passed on August 11, 2017 i.e. the date of AGM.

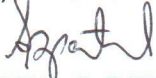
The summary of the results is as under:

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 Resolution)	e-voting	32709506	99.9845	52	0.0002	12444
	Poll	5020	0.0153	0	0.00	106
	<b>Total</b>	<b>32714526</b>	<b>99.9998</b>	<b>52</b>	<b>0.0002</b>	<b>12550</b>
Item No. 2 of the Notice (As an Ordinary Resolution)	e-voting	32721933	99.9845	69	0.0002	0
	Poll	5020	0.0153	0	0.00	106
	<b>Total</b>	<b>32726953</b>	<b>99.9998</b>	<b>69</b>	<b>0.0002</b>	<b>106</b>
Item No. 3 of the Notice (As an Ordinary Resolution)	e-voting	32714516	99.9732	3755	0.0115	3731
	Poll	5019	0.0153	1	0.00	106
	<b>Total</b>	<b>32719535</b>	<b>99.9885</b>	<b>3756</b>	<b>0.0115</b>	<b>3837</b>
Item No. 4 of the Notice (As an Ordinary Resolution)	e-voting	32721350	99.9827	652	0.0020	0
	Poll	5019	0.0153	1	0.00	106
	<b>Total</b>	<b>32726369</b>	<b>99.9980</b>	<b>653</b>	<b>0.0020</b>	<b>106</b>
Item No. 5 of the Notice (As an Ordinary Resolution)	e-voting	32721950	99.9845	52	0.0002	0
	Poll	5019	0.0153	1	0.00	106
	<b>Total</b>	<b>32726969</b>	<b>99.9998</b>	<b>53</b>	<b>0.0002</b>	<b>106</b>
Item No. 6 of the Notice (As an Ordinary Resolution)	e-voting	32721350	99.9827	652	0.0020	0
	Poll	5020	0.0153	0	0.00	106
	<b>Total</b>	<b>32726370</b>	<b>99.9980</b>	<b>652</b>	<b>0.0020</b>	<b>106</b>



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 an Ordinary Resolution)	e-voting	32721350	99.9827	652	0.0020	0
	Poll	5020	0.0153	0	0.00	106
	<b>Total</b>	<b>32726370</b>	<b>99.9980</b>	<b>652</b>	<b>0.0020</b>	<b>106</b>

For, **ZYDUS WELLNESS LIMITED**



**SHARVIL P. PATEL**

**CHAIRMAN OF TWENTY THIRD ANNUAL GENERAL MEETING**



Place: Ahmedabad.

Date: August 11, 2017.