

BSE Limited

1st Floor,

P.J. Towers

Dalal Street

Mumbai - 400 001

Mr. Sanjay Golecha / Kind Attn.:

Mr. Gopalkrishnan

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Famroze Pochara Kind Attn.:

Asst. Vice President

August 4, 2018 Date:

Details of Voting Results at the Twenty Fourth Annual General Meeting of the Re.:

Company pursuant to regulation 44[3] of the SEBI [Listing Obligations and Disclosure

Requirements] Regulations, 2015

Dear Sir / Madam

Please find enclosed details of Voting Results, in the prescribed format, of the Twenty Fourth Annual General Meeting of the Company held on August 3, 2018 at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

The said details are also being uploaded on the Company's website.

We request you to note the above.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHAVAL N. SONI

COMPANY SECRETARY

Encl.: As above.



Zydus Wellness Limited-Twenty Fourth Annual General Meeting [AGM] Vot	ting Results
Date of the AGM	Friday, August 3, 2018
Total number of Shareholders on AGM Date	30,612
No. of Shareholders present in the meeting either in person or through proxy	68
Promoters and Promoter Group	8
Public	60
No of Shareholders attended the meeting through Video Conferencing	Not arranged

Resolution No. 1

Resolution Special	required: [Ord	inary /	Ordinary No								
are interest	emoter / promot ted in the ap	genda /									
Description o	f resolution consi	dered	Adoption of Audited Financial Statements [including consolidated financial statements] for the year ended on March 31, 2018 and the Report of Board of Directors and Auditors thereon								
Category	Mode of Voting	No. Shares hel	of No. of d votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled			
Promoter and	Remote E- Voting		28343687	100.000	28343687	0	100.00	0.00			
Promoter Group	E-Voting at AGM	2834368	7 0	0	0	0	0	0.00			
	Postal Ballot [if applicable]		Not Applicable								
	Total	2834368	7 28343687	100.00	28343687	0	100.00	0.00			
Public – Institutions	Remote E- Voting		4770498	88.3357	4770498	0	100.00	0.00			
entropie de la protection de la production de la producti	E-Voting at AGM	5400420	0	0.00	0	0	0.00	0.00			
	Postal Ballot [if applicable]		Not Applicable								
	Total	5400420	4770498	88.3357	4770498	0	100.00	0.00			
Public – Non Institutions	Remote E- Voting	5327982	107929	2.0257	107917	12	98.9889	0.0111			
	E-Voting at AGM		1935	0.0363	1935	0	100.0000	0.00			
	Postal Ballot [if applicable]		Not Applicable								
	Total	5327982	109864	2.0620	109852	12	99.9891	0.0109			
Total		3907208	9 33224049	85.0327	33224037	12	100.00	0.00			





Resolution No. 2:

Resolution Special	required: [Ordina	iry /	Ordinary							
Whether pro are interest resolution	omoter / promoter ted in the agen	Sent leading to	No To declare dividend on Equity Shares for the Financial Year 2017–2018.							
Description of	f resolution conside	red To de								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled		
Promoter	Remote E-Voting		28343687	100.00	28343687	0	100.00	0.00		
and	E-Voting at AGM	28343687	0	0.00	0	0	0.00	0.00		
Promoter Group	Postal Ballot [if applicable]	28343087	Not Applicable							
	Total	28343687	28343687	100.00	28343687	0	100.00	0.00		
Public -	Remote E-Voting		4793882	88.7687	4793882	0	100.00	0.00		
Institutions	E-Voting at AGM	5400420	0	0.00	0	0	0.00	0.00		
	Postal Ballot [if applicable]	5400420	Not Applicable							
	Total	5400420	4793882	88.7687	4793882	0	100.00	0.00		
Public -	Remote E-Voting		107929	2.0257	107917	12	99.9889	0.01119		
Non	E-Voting at AGM	5327982	1935	0.0363	1935	0	100.0000	0.00		
Institutions	Postal Ballot [if applicable]	332/982	Not Applicable							
	Total	5327982	109864	2.0620	109852	12	99.9891	0.0109		
Total	***************************************	39072089	33247433	85.0925	33247421	12	100.0000	0.0000		

Resolution No. 3:

Resolution Special	required: [Ordina	ry /	Ordinary								
Whether pro are interest resolution	moter / promoter ted in the agen	No									
Description o	f resolution conside	red	Contract of the Contract of th	To reappoint Mr. Tarun G. Arora, Director [DIN: 07185311], who retires by rotation at the ensuing AGM and being eligible, offered himself for reappointment.							
Category	Mode of Voting	No. Share	of s held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. o votes against	f % of votes in favour of votes polled	% of votes against on votes polled		
Promoter	Remote E-Voting	28343687		28343687	100.00	28343687		100.0000	0.00		
and Promoter Group	E-Voting at AGM			0	0.00	0		0.0000	0.00		
	Postal Ballot [if applicable]			Not Applicable							
	Total	28343687		28343687	100.00	28343687		100.0000	0.00		
Public -	Remote E-Voting	5400420		4793882	88.7687	4793882	1	100.0000	0.00		
Institutions	E-Voting at AGM			0	0.00	0		0.00	0.00		
	Postal Ballot [if applicable]			Not Applicable							
	Total	540	0420	4793882	88.7687	4793882		100.0000	0.00		
Public -	Remote E-Voting			107929	2.0257	107891	3	99.9648	0.0352		
Non	E-Voting at AGM	5327982		1935	0.0363	1935		100.0000	0.00		
Institutions	Postal Ballot [if applicable]			Not Applicable							
	Total	532	7982	109864	2.0620	109826	3	99.9654	0.0346		
Total		390	72089	33247433	85.0925	33247395	3	99.9999	0.0001		





Resolution No. 4:

Resolution Special	required: [C	Ordinary /	Ordinary							
are interest resolution	moter / pron ted in the	agenda /	No							
Description o	f resolution co	nsidered	To ratify the remu							
Category	Mode o	of No. of Shares held	of No. of d votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled		
Promoter and	Remote E Voting	-	28343687	100.00	28343687	0	100.0000	0.00		
Promoter Group	E-Voting a	28343687	, 0	0.00	0	0	0.0000	0.00		
	Postal Ballo	223		Not Applicable						
	Total	28343687	28343687	100.00	28343687	0	100.0000	0.00		
Public - Institutions	Remote Voting	-	4793882	88.7687	4793882	0	10.0000	0.00		
	E-Voting a	5400420	0	0.00	0	0	0.0000	0.00		
	Postal Ballo	22		Not Applicable						
	Total	5400420	4793882	88.7687	4793882	0	10.0000	0.00		
Public – Non	Remote Voting	E-	107929	2.0257	107917	12	99.9889	0.0111		
Institutions	E-Voting AGM	5327982	1935	0.0363	1935	0	100.0000	0.00		
	Postal Balle [if applicable	100		Not Applicable						
	Total	5327982	109864	2.0620	109852	12	99.9891	0.0109		
Total		390720	89 33247433	85.0925	33247421	12	100.0000	0.0000		

