

BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: August 4, 2018	
Re.: Details of Voting Results at the Twenty Fourth Annual General Meeting of the 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


DHAIVAL N. SONI
COMPANY SECRETARY



Encl.: As above.

Zydus Wellness Limited–Twenty Fourth Annual General Meeting [AGM] Voting 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 required: [Ordinary / Special]		Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution		No							
Description of resolution considered		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. 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 and Promoter Group	Remote E-Voting	28343687	28343687	100.000	28343687	0	100.00	0.00	
	E-Voting at AGM		0	0	0	0	0	0.00	
	Postal Ballot [if applicable]		Not Applicable						
	Total		28343687	28343687	100.00	28343687	0	100.00	0.00
Public – Institutions	Remote E-Voting	5400420	4770498	88.3357	4770498	0	100.00	0.00	
	E-Voting at AGM		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		39072089	33224049	85.0327	33224037	12	100.00	0.00	

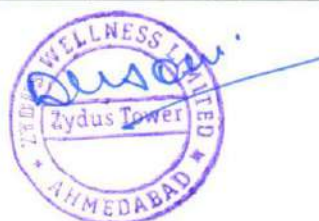


Resolution No. 2:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		To declare dividend on Equity Shares for the Financial Year 2017-2018.						
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 and Promoter Group	Remote E-Voting	28343687	28343687	100.00	28343687	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total	28343687	28343687	100.00	28343687	0	100.00	0.00
Public – Institutions	Remote E-Voting	5400420	4793882	88.7687	4793882	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total	5400420	4793882	88.7687	4793882	0	100.00	0.00
Public – Non Institutions	Remote E-Voting	5327982	107929	2.0257	107917	12	99.9889	0.01119
	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		39072089	33247433	85.0925	33247421	12	100.0000	0.0000

Resolution No. 3:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		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. 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 and Promoter Group	Remote E-Voting	28343687	28343687	100.00	28343687	0	100.0000	0.00
	E-Voting at AGM		0	0.00	0	0	0.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total	28343687	28343687	100.00	28343687	0	100.0000	0.00
Public – Institutions	Remote E-Voting	5400420	4793882	88.7687	4793882	0	100.0000	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total	5400420	4793882	88.7687	4793882	0	100.0000	0.00
Public – Non Institutions	Remote E-Voting	5327982	107929	2.0257	107891	38	99.9648	0.0352
	E-Voting at AGM		1935	0.0363	1935	0	100.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total	5327982	109864	2.0620	109826	38	99.9654	0.0346
Total		39072089	33247433	85.0925	33247395	38	99.9999	0.0001



Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify the remuneration to the Cost Auditors.					
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 and Promoter Group	Remote E-Voting	28343687	28343687	100.00	28343687	0	100.0000	0.00
	E-Voting at AGM		0	0.00	0	0	0.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		28343687	28343687	100.00	28343687	0	100.0000
Public – Institutions	Remote E-Voting	5400420	4793882	88.7687	4793882	0	10.0000	0.00
	E-Voting at AGM		0	0.00	0	0	0.0000	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		5400420	4793882	88.7687	4793882	0	10.0000
Public – Non Institutions	Remote E-Voting	5327982	107929	2.0257	107917	12	99.9889	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
Total		39072089	33247433	85.0925	33247421	12	100.0000	0.0000

