

BSE Limited Code: 531335 P. J. Towers, Dalal Street, <u>Mumbai-400 001</u>	National Stock Exchange of India Limited Code: ZYDUSWELL Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u>
Date: August 4, 2023	
Re.: Details of Voting Results at the Twenty Ninth 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 Ninth Annual General Meeting of the Company held on August 3, 2023 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

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

We request you to note the above.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI
COMPANY SECRETARY

Encl.: As above.

Zydus Wellness Limited – Twenty Ninth Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Thursday, August 3, 2023
Total number of Shareholders on cut-off date i.e. July 28, 2023	74,758
No. of Shareholders present in the meeting either in person or through proxy	55 number of shareholders attended the meeting through VC / QAVM
Promoters and Promoter Group	10
Public	45
No of Shareholders attended the meeting through Video Conferencing	53

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 Standalone Audited Financial Statements for the year ended on March 31, 2023 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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7743624	87.9663	7743624	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7743624	87.9663	7743624	0	100.0000
Public – Non Institutions	Remote E-Voting	12129296	7228147	59.5925	7228113	34	99.9995	0.0005
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265421	59.8998	7265387	34	99.9995
Total		63632144	57707348	90.6890	57707314	34	99.9999	0.0001

Zydus Wellness Limited

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Phone No.: +91-79-71800000; Website: www.zyduswellness.com

CIN: L15201GJ1994PLC023490

Resolution No. 2

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Consolidated Audited Financial Statements for the year ended on March 31, 2023 and the Report of 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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7743624	87.9663	7743624	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7743624	87.9663	7743624	0	100.0000
Public – Non Institutions	Remote E-Voting	12129296	7228147	59.5925	7228101	46	99.9994	0.0006
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265421	59.8998	7265375	46	99.9994
Total		63632144	57707348	90.6890	57707302	46	99.9999	0.0001

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Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Declaration of Final Dividend of ₹ 5/- per equity share of ₹ 10/- each for the financial year ended on March 31, 2023.						
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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	42698303	99.9963	42698303	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	7749274	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	7749274	88.0305	7749274	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	12129296	7228147	59.5925	7228113	34	99.9995	0.0005	
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	7265421	59.8998	7265387	34	99.9995	0.0005
Total		63632144	57712998	90.6979	57712964	34	99.9999	0.0001	

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Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995), as a Non-Executive Director of the Company who retires by rotation in the AGM and being eligible, offers himself.					
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	42699902	42695638	99.9900	42695638	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42695638	99.9900	42695638	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	7748572	702	99.9909	0.0091
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7749274	88.0305	7748572	702	99.9909
Public – Non Institutions	Remote E-Voting	12129296	7228072	59.5919	7227758	314	99.9957	0.0043
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265346	59.8992	7265032	314	99.9957
Total		63632144	57710258	90.6936	57709242	1016	99.9982	0.0018

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Resolution No. 5:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Ms. Dharmishtaben N. Raval (DIN: 02792246) as an Independent Director of the Company for the second term of 5 (five) consecutive years.					
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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	4519387	3229887	58.3201	41.6799
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7749274	88.0305	4519387	3229887	58.3201
Public – Non Institutions	Remote E-Voting	12129296	7228072	59.5919	7226448	1624	99.9775	0.0225
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265346	59.8992	7263722	1624	99.9776
Total		63632144	57712923	90.6978	54481412	3231511	94.4007	5.5993

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Resolution No. 6:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Srivishnu R. Nandyala (DIN: 00025063) as an Independent Director of the Company for the second term of 5 (five) consecutive years.					
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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	7713492	35782	99.5383	0.4617
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7749274	88.0305	7713492	35782	99.5383
Public – Non Institutions	Remote E-Voting	12129296	7228072	59.5919	7226361	1711	99.9763	0.0237
	E-voting at venue of AGM		37274	0.3073	0	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265346	59.8992	7263635	1711	99.9764
Total		63632144	57712923	90.6978	57675430	37493	99.9350	0.0650

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Resolution No. 7:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Mr. Akhil A. Monappa (DIN: 09784366) as an Independent Director of the Company for the first term of 5 (five) consecutive years.					
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	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	7749274	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7749274	88.0305	7749274	0	100.0000
Public – Non Institutions	Remote E-Voting	12129296	7228072	59.5919	7226415	1657	99.9771	0.0229
	E-voting at venue of AGM		37274	0.3073	37274	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265346	59.8992	7263689	1657	99.9972
Total		63632144	57712923	90.6978	57711266	1657	99.9971	0.0029

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Resolution No. 8:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Ratification of remuneration of Dalwadi & Associates, Cost Auditors for the Financial Year ending on March 31, 2024					
Promoter and Promoter Group	Remote E-Voting	42699902	42698303	99.9963	42698303	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	42698303	99.9963	42698303	0	100.0000
Public – Institutions	Remote E-Voting	8802946	7749274	88.0305	7749274	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7749274	88.0305	7749274	0	100.0000
Public – Non Institutions	Remote E-Voting	12129296	7228147	59.5925	7227844	303	99.9958	0.0042
	E-voting at venue of AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7265421	59.8998	7265118	303	99.9958
Total		63632144	57712998	90.6979	57712695	303	99.9955	0.0005

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