

BSE Limited National Stock Exchange of India Limited

Code: 531335 Code: ZYDUSWELL

P. J. Towers, Dalal Street, Exchange Plaza, C/1, Block G, Mumbai–400 001 Exchange Plaza, C/1, Block G, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Date: August 2, 2024

Re.: Details of Voting Results at the Thirtieth 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 Thirtieth Annual General Meeting of the Company held on August 2, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

We request you to take note of the same.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED

NANDISH P. JOSHI COMPANY SECRETARY

Encl.: As above.



Zydus Wellness Limited – Thirtieth Annual General Meeting ("AGM") Voting Results						
Date of the AGM	Friday, August 2, 2024					
Total number of Shareholders on cut-off date i.e. July 26, 2024	61,139					
No. of Shareholders present in the meeting either in person or through proxy	2					
Promoters and Promoter Group	-					
Public	2					
No of Shareholders attended the meeting through Video Conferencing	51					
Promoters and Promoter Group	10					
Public	41					

Resolution No. 1

Resolution re	quired: [Ordina	ry / Special]			Ordinar	у		
Whether pro	moter / promo	ter group are	No					
	the agenda / re							
Description o	f resolution cor	nsidered			dited Financial of Board of Dire		•	ended on
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	Remote E- Voting		44296506	99.9964	44296505	0	100.0000	0.0000
Promoter Group	E-voting at venue of AGM	44298105	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]				Not Applica	able		
	Total	_	44296506	99.9964	44296505	0	100.0000	0.0000
Public – Institutions	Remote E- Voting		7498802	89.0777	7498802	0	100.0000	0.0000
	E-voting at venue of AGM	8418272	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]				Not Applica	able		
	Total	-	7498802	89.0777	7498802	0	100.0000	0.0000
Public – Non	Remote E- Voting		6447003	59.0614	6446964	39	99.9994	0.0006
Institutions	E-voting at venue of AGM	10915767	2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]				Not Applica	able		
	Total	-	6449634	59.0855	6449595	39	99.9994	0.0006
Total		63632144	58244942	91.5338	58244903	39	99.9999	0.0001



Resolution No. 2

Resolution re	equired: [Ordina	ry / Special]			Ordinar	у				
•	moter / promot	• .	No							
	the agenda / re									
Description of	of resolution con	sidered	•		udited Financia		for the year	ended on		
	1		•		of Auditors the	1				
Category	Mode of	No. of	No. of votes	% of votes	No. of votes	No. of	% of votes in	% of		
	Voting	Shares	polled	polled on	– in favour	votes	favour of	votes		
		held		outstanding		against	votes polled	against		
				shares				on votes		
Promoter	Remote E-							polled		
and	Voting		44296505	99.9964	44296505	0	100.0000	0.0000		
Promoter	E-voting at		44290303	99.9904	44290303	0	100.0000	0.0000		
Group	venue of									
Cioup	AGM	44298105	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		Not Applicable							
	[if		··· pr							
	applicable]									
	Total	-	44296505	99.9964	44296505	0	100.0000	0.0000		
Public –	Remote E-									
Institutions	Voting		7498802	89.0777	7498802	0	100.0000	0.0000		
	E-voting at									
	venue of	8418272								
	AGM	8418272	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		Not Applicable							
	[if									
	applicable]			T	T	1	1	1		
	Total	-	7498802	89.0777	7498802	0	100.0000	0.0000		
Public –	Remote E-		6447000	F0.0611	644666	20	00.000.	0.0000		
Non	Voting		6447003	59.0614	6446964	39	99.9994	0.0006		
Institutions	E-voting at venue of									
	venue of AGM	10915767	2631	0.0241	2631	0	100.0000	0.0000		
	Postal Ballot	-	2031	0.0241	Not Applic		100.0000	0.0000		
	[if				NOT Applic	anic				
	applicable]									
	Total	-	6449634	59.0855	6449595	39	99.9994	0.0006		
Total		63632144	58244942	91.5338	58244903	39	99.9999	0.0001		



Resolution No. 3:

Resolution re	quired: [Ordina	ry / Special]			Ordinary	/				
Whether pro	moter / promot	ter group are	No							
interested in	the agenda / re	solution								
Description of	Description of resolution considered			Final Dividend	of ₹ 5/- per equi	ty share of ₹	t 10/- each for t	he financial		
			year ended on	March 31, 2024						
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	Remote E- Voting		44296505	99.9964	44296505	0	100.0000	0.0000		
Group	E-voting at venue of AGM	44298105	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]		Not Applicable							
	Total	-	44296505	99.9964	44296505	0	100.0000	0.0000		
Public – Institutions	Remote E- Voting		7503764	89.1366	7503764	0	100.0000	0.0000		
	E-voting at venue of AGM	8418272	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot [if applicable]		Not Applicable							
	Total	-	7503764	89.1366	7503764	0	100.0000	0.0000		
Public – Non	Remote E- Voting		6447003	59.0614	6446964	39	99.9994	0.0006		
Institutions	E-voting at venue of AGM	10915767	2631	0.0241	2631	0	100.0000	0.0000		
	Postal Ballot [if applicable]				Not Applica	able				
	Total	-	6449634	59.0855	6449595	39	99.9994	0.0006		
Total		63632144	58249904	91.5416	58249865	39	99.9999	0.0001		



Resolution No. 4:

Resolution re	quired: [Ordina	ary / Special]			Ordinar	у		Ordinary						
Whether pro	moter / promo	ter group are	No No											
interested in	the agenda / re	esolution												
Description o	f resolution co	nsidered			Arora, as a Chief	Executive Of	ficer & Whole Ti	me Director						
				y, liable to retir										
Category	Mode of		No. of votes	% of votes	No. of votes	No. of	% of votes in	% of votes						
ļ	Voting	Shares	polled	polled on	– in favour	votes	favour of	against						
		held		outstanding shares		against	votes polled	on votes polled						
Promoter	Remote E-													
and	Voting		44296506	99.9964	44296506	0	100.0000	0.0000						
Promoter	E-voting at													
Group	venue of	44298105	_		_	_								
	AGM	4	0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot				Not Applic	able								
	[if applicable]													
ł	Total	_	44296506	99.9964	44296506	0	100.0000	0.0000						
Public –	Remote E-	-	44290300	33.3304	44290300	U	100.0000	0.0000						
Institutions	Voting		7503764	89.1366	7492274	11490	99.8469	0.1531						
	E-voting at	†	7500701	03.2000	, 13227 1	11.50	33.0.03	0.1301						
ļ	venue of													
ļ	AGM	8418272	0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot	7		Not Applicable										
ļ	[if													
ļ	applicable]													
	Total	-	7503764	89.1366	7492274	11490	99.8469	0.1531						
Public –	Remote E-													
Non	Voting	4	6447003	59.0614	6446814	189	99.9971	0.0029						
Institutions	E-voting at													
	venue of	10915767	2624	0.0344	2624	_	100,0000	0.0000						
ļ	AGM	+	2631	0.0241	2631	0	100.0000	0.0000						
	Postal Ballot (if				Not Applic	abie								
	्।ा applicable]													
ł	Total	_	6449634	59.0855	6449445	189	99.9971	0.0029						
Total	. 3	63632144	58249904	91.5416	58238225	11679	99.9800	0.0200						



Resolution No. 5:

Resolution re	quired: [Ordina	ry / Special]			Ordinar	У				
Whether pro	moter / promo	ter group are	No							
interested in	the agenda / re	solution								
Description of	f resolution cor	nsidered	Re-appointme	nt of Mr. Tarun	Arora, as a Chief	Executive Of	ficer & Whole Ti	me Director		
			of the Compan	y for a period o	f 5 years					
Category	Mode of	No. of	No. of votes	% of votes	No. of votes	No. of	% of votes in	% of votes		
	Voting	Shares	polled	polled on	– in favour	votes	favour of	against		
		held		outstanding shares		against	votes polled	on votes polled		
Promoter	Remote E-			31141 C3				policu		
and	Voting		44296506	99.9964	44296506	0	100.0000	0.0000		
Promoter	E-voting at	1								
Group	venue of	44200405								
	AGM	44298105	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		Not Applicable							
	[if									
	applicable]									
	Total	-	44296506	99.9964	44296506	0	100.0000	0.0000		
Public –	Remote E-		7500764	00.4055	7405000		00.000	4 0070		
Institutions	Voting	1	7503764	89.1366	7425890	77874	98.9622	1.0378		
	E-voting at venue of									
	AGM	8418272	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		Not Applicable							
	[if									
	applicable]			1						
	Total	-	7503764	89.1366	7425890	77874	98.9622	1.0378		
Public –	Remote E-			50.00		465	00.00=:	0.0055		
Non	Voting	1	6447003	59.0614	6446814	189	99.9971	0.0029		
Institutions	E-voting at venue of									
	venue of AGM	10915767	2631	0.0241	2631	0	100.0000	0.0000		
	Postal Ballot	†	2031	0.0241	Not Applic		100.0000	0.0000		
	lif				Νοι Αρρίιο	uvic				
	applicable]									
	Total	-	6449634	59.0855	6449445	89	99.9771	0.0029		
Total		63632144	58249904	91.5416	58171841	78063	99.8006	0.1340		



Resolution No. 6:

Resolution re	quired: [Ordina	ry / Special]			Ordinar	У				
	moter / promo	• .		No						
	the agenda / re									
· ·	f resolution con				argava as a Nom					
Category	Mode of	No. of	No. of votes	% of votes	No. of votes	No. of	% of votes in	% of votes		
	Voting	Shares held	polled	polled on outstanding	– in favour	votes against	favour of votes polled	against on votes		
		lielu		shares		against	votes polied	polled		
Promoter	Remote E-			0.10.100				poneu		
and	Voting		44296506	99.9964	44296506	0	100.0000	0.0000		
Promoter	E-voting at									
Group	venue of	44298105								
	AGM	11230103	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot lif			Not Applicable						
	applicable]									
	Total	_	44296506	99.9964	44296506	0	100.0000	0.0000		
Public –	Remote E-									
Institutions	Voting		7503764	89.1366	7439819	63945	99.1478	0.8522		
	E-voting at									
	venue of	8418272	_		_					
	AGM Postal Ballot	1	0 0.0000 0 0 0.0000 0.0000 Not Applicable							
	lif				Not Applic	able				
	applicable]									
	Total	-	7503764	89.1366	7439819	63945	99.1478	0.8522		
Public –	Remote E-									
Non	Voting	1	6787	0.0622	6636	151	97.7752	2.2248		
Institutions	E-voting at									
	venue of	10915767	2624	0.0344	2624		100,0000	0.0000		
	AGM Postal Ballot	+	2631	0.0241	2631 Not Applic	o o o o o o o o o o o o o o o o o o o	100.0000	0.0000		
	[if				NOT APPIIC	avie				
	applicable]									
	Total	-	9418	0.0863	9267	151	98.3967	1.6033		
Total		63632144	51809688	81.4206	51745592	64096	99.8763	0.1237		



Resolution No. 7:

Resolution re	quired: [Ordina	ary / Special]			Ordinar	у				
	moter / promo		No							
	the agenda / re									
Description o	Description of resolution considered			mmission paya	ble to the Non-Ex	ecutive Dire	ctors			
Category	Mode of	No. of	No. of votes	% of votes	No. of votes	No. of	% of votes in	% of votes		
	Voting	Shares	polled	polled on	– in favour	votes	favour of	against		
		held		outstanding		against	votes polled	on votes		
	B 5			shares				polled		
Promoter and	Remote E- Voting		44296506	99.9964	44296506	0	100.0000	0.0000		
Promoter	E-voting at	+	44290500	99.9964	44290500	0	100.0000	0.0000		
Group	venue of									
out	AGM	44298105	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	†		Not Applicable						
	[if									
	applicable]									
	Total	-	44296506	99.9964	44296506	0	100.0000	0.0000		
Public –	Remote E-									
Institutions	Voting		7503764	89.1366	7503764	0	100.0000	0.0000		
	E-voting at									
	venue of	8418272								
	AGM	+	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if				Not Applic	able				
	applicable]									
	Total	_	7503764	89.1366	7503764	0	100.0000	0.0000		
Public –	Remote E-		7000701	03.2000	7000701			0.0000		
Non	Voting		6447003	59.0614	6446780	223	99.9965	0.0035		
Institutions	E-voting at									
	venue of	10915767								
	AGM	10913767	2631	0.0241	2631	0	100.0000	0.0000		
	Postal Ballot				Not Applic	able				
	[if									
	applicable]		5440525	F0 00==	6440411	200	00.005=	0.005-		
Tatal	Total		6449634	59.0855	6449411	223	99.9965	0.0035		
Total		63632144	58249904	91.5416	58249681	223	99.9996	0.0004		



Resolution No. 8:

Resolution re	equired: [Ordina	ry / Special]		Ordinary						
	omoter / promo	• .	No							
	interested in the agenda / resolution Description of resolution considered									
Description of					Dalwadi & Asso	ciates, Cos	t Auditors for th	e Financial		
		ı	Year ending on N	March 31, 2025						
Promoter and	Remote E- Voting		44296506	99.9964	44296506	0	100.0000	0.0000		
Promoter Group	E-voting at venue of	44298105								
	AGM	44236103	0	0.0000	0	0	0.0000	0.0000		
	Postal				Not Applicab	le				
	Ballot [if applicable]									
	Total	-	44296506	99.9964	44296506	0	100.0000	0.0000		
Public – Institutions	Remote E- Voting		7503764	89.1366	7503764	0	100.0000	0.0000		
ilistitutions	E-voting at		7303704	89.1300	7303704	- 0	100.0000	0.0000		
	venue of									
	AGM	8418272	0	0.0000	0	0	0.0000	0.0000		
	Postal		Not Applicable							
	Ballot [if									
	applicable]									
	Total	-	7503764	89.1366	7503764	0	100.0000	0.0000		
Public – Non	Remote E- Voting		6447003	59.0614	6446896	107	99.9983	0.0017		
Institutions	E-voting at									
	venue of AGM	10915767	2631	0.0241	2631	0	100.0000	0.0000		
	Postal			'	Not Applicab	le	1			
	Ballot [if									
	applicable] Total		6449634	59.0855	6449527	107	00.0003	0.0017		
Total	iotai	63632144	58249904	91.5416	58249797	107	99.9983 99.9998	0.0017		
IULAI		03032144	36249904	31.3410	30249/9/	107	55.5558	0.0002		