

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 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 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, 2024 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	44298105	44296506	99.9964	44296505	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		-	44296506	99.9964	44296505	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7498802	89.0777	7498802	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		-	7498802	89.0777	7498802	0	100.0000
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446964	39	99.9994	0.0006
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449595	39	99.9994
Total		63632144	58244942	91.5338	58244903	39	99.9999	0.0001

Zydus Wellness Limited

Regd. Office: ‘Zydus Corporate Park’, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India.

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, 2024 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	44298105	44296505	99.9964	44296505	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		-	44296505	99.9964	44296505	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7498802	89.0777	7498802	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		-	7498802	89.0777	7498802	0	100.0000
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446964	39	99.9994	0.0006
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449595	39	99.9994
Total		63632144	58244942	91.5338	58244903	39	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, 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 Group	Remote E-Voting	44298105	44296505	99.9964	44296505	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		-	44296505	99.9964	44296505	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7503764	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		-	7503764	89.1366	7503764	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446964	39	99.9994	0.0006	
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	6449634	59.0855	6449595	39	99.9994	0.0006
Total		63632144	58249904	91.5416	58249865	39	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			No					
Description of resolution considered			Re-appointment of Mr. Tarun Arora, as a Chief Executive Officer & Whole Time Director of the Company, liable to retire by rotation					
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	44298105	44296506	99.9964	44296506	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		-	44296506	99.9964	44296506	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7492274	11490	99.8469	0.1531
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7503764	89.1366	7492274	11490	99.8469
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446814	189	99.9971	0.0029
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449445	189	99.9971
Total		63632144	58249904	91.5416	58238225	11679	99.9800	0.0200

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Resolution No. 5:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Tarun Arora, as a Chief Executive Officer & Whole Time Director of the Company for a period of 5 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	44298105	44296506	99.9964	44296506	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		-	44296506	99.9964	44296506	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7425890	77874	98.9622	1.0378
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7503764	89.1366	7425890	77874	98.9622
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446814	189	99.9971	0.0029
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449445	89	99.9771
Total		63632144	58249904	91.5416	58171841	78063	99.8006	0.1340

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Resolution No. 6:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Continuation of Mr. Ashish Bhargava as a Nominee Director of the Company					
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	44298105	44296506	99.9964	44296506	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		-	44296506	99.9964	44296506	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7439819	63945	99.1478	0.8522
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	7503764	89.1366	7439819	63945	99.1478
Public – Non Institutions	Remote E-Voting	10915767	6787	0.0622	6636	151	97.7752	2.2248
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	9418	0.0863	9267	151	98.3967
Total		63632144	51809688	81.4206	51745592	64096	99.8763	0.1237

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Resolution No. 7:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Approval of Commission payable to the Non-Executive Directors					
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	44298105	44296506	99.9964	44296506	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		-	44296506	99.9964	44296506	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7503764	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		-	7503764	89.1366	7503764	0	100.0000
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446780	223	99.9965	0.0035
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449411	223	99.9965
Total		63632144	58249904	91.5416	58249681	223	99.9996	0.0004

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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, 2025					
Promoter and Promoter Group	Remote E-Voting	44298105	44296506	99.9964	44296506	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		-	44296506	99.9964	44296506	0	100.0000
Public – Institutions	Remote E-Voting	8418272	7503764	89.1366	7503764	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		-	7503764	89.1366	7503764	0	100.0000
Public – Non Institutions	Remote E-Voting	10915767	6447003	59.0614	6446896	107	99.9983	0.0017
	E-voting at venue of AGM		2631	0.0241	2631	0	100.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	6449634	59.0855	6449527	107	99.9983
Total		63632144	58249904	91.5416	58249797	107	99.9998	0.0002

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