



Dedicated To Life

**Announcement of the consolidated Results of Remote E-Voting and E-Voting during
Twenty Ninth Annual General Meeting of Zydus Lifesciences Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (“the **Act**”) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (“the **Rules**”), Zydus Lifesciences Limited (“the **Company**”) had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Twenty Ninth Annual General Meeting (“**AGM**”) of the Company.

The voting on the 8 resolutions contained in the Notice of AGM dated May 17, 2024, were cast through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both remote e-voting and e-voting during AGM, I declare the 8 resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	920103791	100	677	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920104457	100	677	Negligible
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	920213763	100	577	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920214429	100	577	Negligible
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	920215101	99.97	297691	0.03
	E-voting during AGM	666	100	0	N.A.
	Total	920215767	99.97	297691	0.03
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	917825679	99.73	2483703	0.27
	E-voting during AGM	666	100	0	N.A.
	Total	917826345	99.73	2483703	0.27
Item No. 5 of the Notice (As an Ordinary Business)	Remote e-voting	915429977	99.46	4968131	0.54
	E-voting during AGM	666	100	0	N.A.
	Total	915430643	99.46	4968131	0.54
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	920396516	100	1581	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920397182	100	1581	Negligible
Item No. 7 of the Notice (as a Special Business)	Remote e-voting	919750381	99.93	647627	0.07
	E-voting during AGM	661	99.25	5	0.25
	Total	919751042	99.93	647632	0.07

Zydus Lifesciences Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





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Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 8 of the Notice (as a Special Business)	Remote e-voting	920166015	99.98	227603	0.02
	E-voting during AGM	666	100	0	N.A.
	Total	920166681	99.98	227603	0.02

For, ZYDUS LIFESCIENCES LIMITED

PANKAJ R. PATEL

DIN: 00131852

CHAIRMAN OF TWENTY NINTH ANNUAL GENERAL MEETING

Place: Ahmedabad

Date: August 9, 2024

Zydus Lifesciences Limited

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Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairmen
(Mr. Pankaj R Patel for item nos. 1 to 3 & 5 to 8 and Mr. Mukesh M Patel for item no. 4)
of 29th Annual General Meeting (AGM) of
ZYDUS LIFESCIENCES LIMITED
Held on 9th August, 2024 at 10.00 a.m. (IST)
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Zydus Lifesciences Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 29th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 29th AGM held on 9th August, 2024 at 10.00 a.m. (IST) through VC/ OAVM as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 8th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (“MCA Circulars”) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022, Circular dated 5th January, 2023 and Circular dated 7th October, 2023 (“SEBI Circulars”).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Act, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 29th AGM of the members of the Company.



My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer’s Report of the votes casted “in favour” or “against” the resolutions

stated below, based on the scrutiny of the reports generated from the E-voting (both Remote E-voting and E-voting during AGM) system provided by Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-Voting period remained open from Tuesday, 6th August, 2024 (9.00 a.m.) to Thursday, 8th August, 2024 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date i.e. 1st August, 2024 were entitled to vote on the resolutions stated in the Notice of 29th AGM. The paid up capital as on cut-off date was Rs. 100,62,33,990/- divided into 100,62,33,990 Equity Shares of Re. 1/- each.
- III. The votes casted were subsequently unblocked by me on 9th August, 2024 at 11.30 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad-382345	
02.	Punam Mukesh Koshti 215, Jugadas Chawl No. 3, Opp City Centre, Idgah Road Ahmedabad - 380016	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-Voting, were prepared based on report generated from the E-voting website of CDSL.

B. For E-voting during the AGM:



- I. The E-voting was conducted together on all the item nos. 1 to 8 on the agenda during the AGM.
 - II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of 29th Annual General Meeting, E-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

[Handwritten signature]



(a) Resolution 1:

Ordinary Resolution for receiving, considering and adopting the standalone financial statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1111	920103791	100%
E-voting (During AGM)	7	666	100%
Total	1118	920104457	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	10	677	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	10	677	Negligible

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	502810	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	4	502810	0.05%

Note: There are 4 shareholders in respect of 418844 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered as partly unutilized votes as above.

(b) Resolution 2:

Ordinary Resolution for receiving, considering and adopting the consolidated financial statements of the Company for the year ended on March 31, 2024 and the report of the Auditors thereon:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1113	920213763	100%
E-voting (During AGM)	7	666	100%
Total	1120	920214429	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	9	577	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	9	577	Negligible

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	392938	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	392938	0.04%

Note: There are 3 shareholders in respect of 308972 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in number and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered as partly unutilized votes as above.

(c) Resolution No. 3:

Ordinary Resolution for declaration of dividend for the financial year 2023-2024:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1108	920215101	99.97%
E-voting (During AGM)	7	666	100%
Total	1115	920215767	99.97%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	15	297691	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	15	297691	0.03%

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	94486	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	94486	0.01%

Note: There are 2 shareholders in respect of 10520 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.

(d) Resolution No. 4:

Ordinary Resolution for reappointment of Mr. Pankaj R. Patel (DIN: 00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1042	917825679	99.73%
E-voting (During AGM)	7	666	100%
Total	1049	917826345	99.73%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	76	2483703	0.27%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	2483703	0.27%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	7	297896	0.03%
E-voting (During AGM)	Nil	Nil	Nil
Total	7	297896	0.03%

Note: There are 7 shareholders in respect of 213930 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in number and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.

(e) Resolution No. 5:

Ordinary Resolution for reappointment of Mr. Mukesh M. Patel (DIN: 00053892) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1044*	915429977	99.46%
E-voting (During AGM)	7	666	100%
Total	1051	915430643	99.46%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	81*	4968131	0.54%
E-voting (During AGM)	Nil	Nil	Nil
Total	81	4968131	0.54%

* Two Shareholders, who has voted partly in favour and partly against the resolution, has been included both in number of members voted in favour and against the resolution.

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	209170	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	209170	0.02%

Note: There are 2 shareholders in respect of 125204 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.

(f) Resolution No. 6:

Ordinary Resolution for ratification of remuneration of the Cost Auditors:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1102	920396516	100%
E-voting (During AGM)	7	666	100%
Total	1109	920397182	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	20	1581	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	20	1581	Negligible

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	209181	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	209181	0.02%

Note: There are 3 shareholders in respect of 125215 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.



(g) Resolution No. 7:

Special Resolution for reappointment of Mr. Ganesh Nayak (DIN: 00017481) as Whole Time Director to be designated as Executive Director for a period of 1 year upto 12/07/2025:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1084	919750381	99.93%
E-voting (During AGM)	6	661	99.25%
Total	1090	919751042	99.93%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	38	647627	0.07%
E-voting (During AGM)	1	5	0.25%
Total	39	647632	0.07%

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	209270	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	209270	0.02%

Note: There are 3 shareholders in respect of 125304 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in numbers and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.

(h) Resolution No. 8:

**Special Resolution for appointment of Ms. Shelina P. Parikh (DIN: 00468199)
as an Independent Director for a period of 5 years w.e.f. 17th May, 2024:**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1082	920166015	99.98%
E-voting (During AGM)	7	666	100%
Total	1089	920166681	99.98%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	39	227603	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	39	227603	0.02%

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	213660	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	4	213660	0.02%

Note: There are 4 shareholders in respect of 129694 equity shares who have fully abstained in Remote E-voting which are considered unutilized both in number and votes as above. Moreover, there are 2 shareholders who have voted in respect of 772172 equity shares, out of their total shareholding of 856138 equity shares, which are considered partly unutilized votes as above.

306, ARTH Complex, B/h. A.K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 9th August, 2024



Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287F000924151



Countersigned by:

For, ZYDUS LIFESCIENCES LIMITED

Dhaval N. Soni
Company Secretary
(Authorised by respective Chairmen)



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BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Zyduslife
Date: August 9, 2024	
Re.: Proceedings of the Twenty Ninth Annual General Meeting of the Company	

Dear Sir / Madam,

Please find enclosed the proceedings of the Twenty Ninth Annual General Meeting of the Company held today i.e. August 9, 2024, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Zydus Lifesciences Limited

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Proceedings of the Twenty Ninth Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited (the "Company") held on Friday, August 9, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 10:00 a.m. (IST) and concluded at 11.00 a.m. (IST)

Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:

- | | | |
|-----|-------------------------|--|
| 1. | Mr. Pankaj R. Patel | Chairman |
| 2. | Dr. Sharvil P. Patel | Managing Director |
| 3. | Mr. Ganesh N. Nayak | Executive Director |
| 4. | Mr. Bhadresh K. Shah | Independent Director and Chairman of the the Nomination and Remuneration Committee |
| 5. | Ms. Dharmishta N. Raval | Independent Woman Director |
| 6. | Mr. Apurva S. Diwanji | Independent Director |
| 7. | Ms. Shelina P. Parikh | Independent Woman Director |
| 8. | Mr. Akhil Monappa | Independent Director and Chairman of the Audit Committee |
| 9. | Mr. Mukesh M. Patel | Non-Executive Director and Chairman of Stakeholders' / Investors' Relationship Committee |
| 10. | Mr. Nitin D. Parekh | Chief Financial Officer |
| 11. | Mr. Dhaval N. Soni | Company Secretary |
| 12. | Mr. Kartikeya Raval | Partner-Deloitte Haskins & Sells LLP, Statutory Auditors |
| 13. | Mr. Manoj Hurkat | Secretarial Auditor and Scrutinizer appointed for Submitting his report on remote e-voting and e-voting during the AGM |

Members Attendance

Representations under section 113 of the Companies Act, 2013, ("the Act") for a total of 75,43,45,848 shares aggregating to 74.97% of the total paid-up equity share capital were received.

99 members attended the meeting in person including bodies corporate through their representatives.

Mr. Pankaj R. Patel, the Chairman of the Board of Directors, occupied the position of Chairman and welcomed the members and other invitees to the AGM of the Company.

Zydus Lifesciences Limited

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The Chairman also introduced, the Directors, the Chief Financial Officer and the Company Secretary attending the AGM.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman briefed the members about the business performance, financial highlights of the Company and other major developments during the financial year ended on March 31, 2024.

The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by MCA and SEBI.

The Chairman introduced Ms. Shelina P. Parikh, new member (independent director) on the Board of the Company. The Chairman also expressed his sincere thanks and gratitude for Mr. Nitin R. Desai and Ms. Dharmishtaben N. Raval, whose term as Independent Directors completed after the conclusion of this AGM.

The Chairman acknowledged the presence of Mr. Kartikeya Raval, Partner representing Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors and Mr. Manoj Hurkat, Practicing Company Secretary of the Company.

The Notice convening the AGM of the members of the Company dated May 17, 2024, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report and the Secretarial Audit Report that require its reading during the AGM, pursuant to the provisions of the section 145 of the Companies Act, 2013.

The members asked various questions, amongst others, pertaining to feasibility of factory visit, to provide bifurcation of revenues of the Company, various CSR activities carried out by the Company, details of investments made / loans given to various subsidiary companies and its rationale thereof, remuneration of the MD and ED, etc.

The Chairman thanked the shareholders for participating and asking questions during the AGM. The Chairman responded to all the questions of the above members, giving adequate details / replies thereof.

The suggestion to have more graphical annual report was welcomed by the Chairman.

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The Chairman informed that as per section 108 of the Act read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014, standard 7.2 of the Secretarial Standard-2 on General Meetings and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the remote e-voting platform of Central Depository Services (India) Limited ("CDSL") to the members for exercising their voting rights.

The Chairman further informed that the resolutions prescribed in the Notice of AGM will be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting.

The Chairman informed that pursuant to the provisions of section 109 of the Act, Mr. Manoj Hurkat, Practicing Company Secretary (Membership No. 4287) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Company Secretary explained the procedure for exercising the votes by the members and representatives through e-voting during the meeting.

The following resolutions as set out at Item Nos. 1 to 8 of the Notice of AGM were open for e-voting during the AGM:

Ordinary business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon.
3. To declare Final Dividend of Rs. 3.00/- per equity share (i.e. 300%) for the Financial Year ended on March 31, 2024.
4. To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.

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5. To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment.

Special business:

6. To ratify remuneration to Cost Auditors.
7. To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Whole Time Director, to be designated as Executive Director.
8. To appoint Ms. Shelina P. Parikh (DIN-00468199) as an Independent Director.

The Chairman informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting.

The Chairman concluded the meeting informing the members that the result will be declared upon receipt of Consolidated Scrutinizer's Report within statutory time period. He further informed that the results shall also be uploaded on the Company's website www.zyduslife.com together with the consolidated report of the Scrutinizer and shall be available at the Registered Office of the Company.

Mr. Mukesh M. Patel was appointed as the Chairperson for resolution No. 4, as Mr. Pankaj R. Patel is considered as interested.

The Chairman then announced formal closure of the Twenty Ninth Annual General Meeting of the Company.

E-voting during the Twenty Ninth AGM:

The Company Secretary explained in detail the procedure for e-voting during AGM.

Result of the remote e-voting and e-voting during AGM on the Ordinary and Special Businesses at the Twenty Ninth Annual General Meeting of the Company held on Friday, August 9, 2024:

On the basis of the Consolidated Scrutinizer's Report, the summary of voting is mentioned in the following table. The Chairman announced the results of voting on August 9, 2024, that all the resolutions for the Ordinary and Special businesses as set out at Item Nos. 1 to 8 in the Notice of AGM have been duly passed by the requisite majority.

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Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	920103791	100	677	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920104457	100	677	Negligible
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	920213763	100	577	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920214429	100	577	Negligible
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	920215101	99.97	297691	0.03
	E-voting during AGM	666	100	0	N.A.
	Total	920215767	99.97	297691	0.03
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	917825679	99.73	2483703	0.27
	E-voting during AGM	666	100	0	N.A.
	Total	917826345	99.73	2483703	0.27
Item No. 5 of the Notice (As an Ordinary Business)	Remote e-voting	915429977	99.46	4968131	0.54
	E-voting during AGM	666	100	0	N.A.
	Total	915430643	99.46	4968131	0.54
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	920396516	100	1581	Negligible
	E-voting during AGM	666	100	0	N.A.
	Total	920397182	100	1581	Negligible
Item No. 7 of the Notice (As a Special Business)	Remote e-voting	919750381	99.93	647627	0.07
	E-voting during AGM	661	99.25	5	0.25
	Total	919751042	99.93	647632	0.07
Item No. 8 of the Notice (As a Special Business)	Remote e-voting	920166015	99.98	227603	0.02
	E-voting during AGM	666	100	0	N.A.
	Total	920166681	99.98	227603	0.02

The following resolutions for the ordinary and special businesses as set out in Item Nos. 1 to 8 in the Notice of AGM, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of Twenty Ninth Annual General Meeting of the Members held on Friday, August 9, 2024:

Item No. 1: Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the

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Financial Year ended on March 31, 2024, together with the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby approved and adopted.”

Item No. 2: Ordinary Resolution to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the Auditors thereon:

“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the report of the Auditors thereon, as circulated to the members, be and are hereby approved and adopted.”

Item No. 3: Ordinary Resolution for Declaration of Final Dividend of ₹ 3.00/- (300%) per equity share for the Financial Year ended on March 31, 2024:

“RESOLVED THAT approval be and is hereby accorded to declare and pay final dividend of ₹ 3.00/- (Rupees Three only) per equity share of the face value of ₹ 1.00/- (Rupee One only) each fully paid up, of the Company, as recommended by the Board of Directors for the Financial Year ended on March 31, 2024.”

Item No. 4: Ordinary Resolution for re-appointment of Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of The Companies Act, 2013 and rules made thereunder (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force) read with Article 90 of the Articles of Association, Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment, be and is hereby re-appointed as a Non-Executive Non-Independent Director, liable to retire by rotation.”

Item No. 5: Ordinary Resolution for re-appointment of Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions, if any, of The Companies Act, 2013 and rules made thereunder (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force) read with Article 90 of the Articles of Association, Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment, be and is hereby re-appointed as a Non-Executive Non-Independent Director, liable to retire by rotation.”

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Item No. 6: Ordinary Resolution for ratification of remuneration of the Cost Auditors:

“RESOLVED THAT pursuant to the provisions of section 148(3) and other applicable provisions, if any, of The Companies Act, 2013 read with rule 14(a)(ii) of The Companies (Audit and Auditors) Rules, 2014 and applicable provisions, if any, of The Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, based on the recommendation of the Audit Committee and the Board of Directors (“the **Board**”), the Company be and hereby ratifies the remuneration of ₹ 0.80 mio. (Rupees Eight Hundred Thousand only) plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2025 to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2025.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary to give effect to this resolution.”

Item No. 7: Special Resolution for re-appointment of Ganesh N. Nayak (DIN-00017481) as the Whole Time Director, to be designated as Executive Director:

“RESOLVED THAT pursuant to the provisions of sections 2(51), 196, 197, 203 and other applicable provisions, if any, of The Companies Act, 2013, (“the **Act**”) read with The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Act, applicable provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Article 88 of the Articles of Association and based on the recommendation of the Nomination and Remuneration Committee (“**NRC**”) and the Board of Directors (“the **Board**”), Mr. Ganesh N. Nayak (DIN-00017481) be and is hereby re-appointed as the Whole Time Director of the Company, to be designated as the Executive Director, for one more year i.e. upto July 12, 2025, notwithstanding the fact that Mr. Ganesh N. Nayak shall attain age of 70 (seventy) years during the term of re-appointment, on payment of salary and perquisites (herein after referred to as “**remuneration**”) as provided hereunder and upon terms and conditions as set out in the draft agreement proposed to be executed between the Company and Mr. Ganesh N. Nayak, with an authority to the Board to alter and vary the terms and conditions of the said re-appointment and / or agreement in such a manner as may be agreed to between the Board and Mr. Ganesh N. Nayak.

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- Salary: ₹. 7.20 mio. (Rupees Seven Million Two Hundred Thousand only) per month, which includes salary and other allowances
- Commission: as may be recommended by the NRC and approved by the Board, which includes variable pay.

In addition to salary (fixed pay) and commission (variable pay), Mr. Ganesh N. Nayak shall be entitled to Company's PF contribution, perquisites and leave benefits.

Provided however that for the Financial Year ending on March 31, 2025, the aggregate remuneration (salary and commission) shall not exceed ₹ 200.00 mio. (Rupees Two Hundred Million only), which is within the statutory limits prescribed under the Act.

Provided further that for the period from April 1, 2025 till July 12, 2025, the remuneration payable shall be as recommended by the NRC and approved by the Board, which shall be within the statutory limits prescribed under the Act, based on his individual performance and performance of the Company.

Perquisites will *inter-alia* include premium on (i) personal accident insurance policy as per Company policy, (ii) medical premiums for self and family as per Company policy and (iii) car with driver for official and personal purpose.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, in case the Company has no profits or the profits are inadequate, Mr. Ganesh N. Nayak will be paid Minimum Remuneration within the ceiling limit prescribed under section II of part II of Schedule V of the Act.

RESOLVED FURTHER THAT Mr. Ganesh N. Nayak shall be entitled to benefits of leave during the term of re-appointment as per the Company policy from time to time and any earned leave not enjoyed by him shall be encashed at the end of the tenure, as may be mutually decided between him and the Managing Director.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary to give effect to this resolution."

Item No. 8: Special Resolution for appointment of Shelina P. Parikh (DIN-00468199) as an Independent Director:

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“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and 160 and other applicable provisions, if any, of The Companies Act, 2013, (“the **Act**”) read with rules framed thereunder and Schedule IV of the Act and regulations 16(1)(b), 17(1C) and 25(2A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the **Listing Regulations**”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, applicable provisions of the Articles of Association and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors (“the **Board**”), Ms. Shelina P. Parikh (DIN-00468199), who was appointed by the Board as an Additional Director as well as an Independent Director (“**ID**”) of the Company and who has submitted a declaration that she meets the criteria for independence as provided in the Act and the Listing Regulations and who holds the office till the conclusion of the 29th Annual General Meeting in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a member under section 160(1) of the Act, proposing her candidature for the office of Director, be and is hereby appointed as an ID of the Company, for the first term of 5 (five) consecutive years from the date of approval of Board i.e. May 17, 2024, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary to give effect to this resolution.”

All the above resolutions were passed with requisite majority through remote e-voting and e-voting during the AGM.

PANKAJ R. PATEL

DIN: 00131852

CHAIRMAN OF THE TWENTY NINTH ANNUAL GENERAL MEETING

Place: Ahmedabad

Date: August 9, 2024

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BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Zyduslife
Date: August 9, 2024	
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 9, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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 LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

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Zydus Lifesciences Limited-Twenty Ninth Annual General Meeting ("AGM") Voting Results	
Date of the AGM	Friday, August 9, 2024
Total number of shareholders on Cut-off Date i.e. August 2, 2024	339093
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	9
Public	90
Number of shareholders attended the meeting through Video Conferencing	99 shareholders attended the meeting through VC / OAVM

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 Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the 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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		754464049	754449274	99.9980	754449274	0	100.00
Public – Institutions	Remote E-Voting	184056626	156854431	85.2207	156854431	0	100.0000	0.00
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		184056626	156854431	85.2207	156854431	0	100.00
Public – Non Institutions	Remote E-Voting	67713315	8800763	12.9971	8800086	677	99.9923	0.0077
	E-voting during AGM		666	0.0010	666	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		67713315	8801429	12.9981	8800752	677	99.9923
Total		1006233990	920105134	91.4405	920104457	677	99.9999	0.0001

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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 Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of the 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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		754464049	754449274	99.9980	754449274	0	100.0000
Public – Institutions	Remote E-Voting	184056626	156964303	85.2804	156964303	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		184056626	156964303	85.2804	156964303	0	100.0000
Public – Non Institutions	Remote E-Voting	67713315	8800763	12.9971	8800186	577	99.9934	0.0066
	E-voting during AGM		666	0.001	666	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		67713315	8801429	12.9981	8800852	577	99.9934
Total		1006233990	920215006	91.4514	920214429	577	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 Rs. 3.00/- (300%) per equity share 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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		754464049	754449274	99.9980	754449274	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	184056626	157273255	85.4483	156978151	295104	99.8124	0.1876	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		184056626	157273255	85.4483	156978151	295104	99.8124	0.1876
Public – Non Institutions	Remote E-Voting	67713315	8790263	12.9816	8787676	2587	99.9706	0.0294	
	E-voting during AGM		666	0.0010	666	0	100.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		67713315	8790929	12.9826	8788342	2587	99.9706	0.0294
Total		1006233990	920513458	91.4811	920215767	297691	99.9677	0.0323	





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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 Mr. Pankaj R. Patel (DIN-00131852) as a Director 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	754464049	754360548	99.9863	754360548	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		754464049	754360548	99.9863	754360548	0	100.0000
Public – Institutions	Remote E-Voting	184056626	157148071	85.3803	154666158	2481913	98.4207	1.5793
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		184056626	157148071	85.3803	154666158	2481913	98.4207
Public – Non Institutions	Remote E-Voting	67713315	8800763	12.9971	8798973	1790	99.9797	0.0203
	E-voting during AGM		666	0.001	666	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		67713315	8801429	12.9981	8799639	1790	99.9797
Total		1006233990	920310048	91.4608	917826345	2483703	99.7301	0.2699

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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. Mukesh M. Patel (DIN-00053892) as a Director 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	754464049	754449274	99.9980	754449274	0	100.00	0.0000	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		754464049	754449274	99.9980	754449274	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	184056626	157148071	85.3803	152181836	4966235	96.8398	3.1602	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		184056626	157148071	85.3803	152181836	4966235	96.8398	3.1602
Public – Non Institutions	Remote E-Voting	67713315	8800763	12.9971	8798867	1896	99.9785	0.0215	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total		67713315	8801429	12.9981	8799533	1896	99.9785	0.0215
Total		1006233990	920398774	91.4697	915430643	4968131	99.4602	0.5398	

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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			Ratification of remuneration to 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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	184056626	157148071	85.3803	157148071	0	100.00	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	184056626	157148071	85.3803	157148071	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	67713315	8800752	12.9971	8799171	1581	99.9820	0.0180
	E-voting during AGM		666	0.0010	666	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	67713315	8801418	12.9981	8799837	1581	99.9820	0.0180
Total		1006233990	920398763	91.4697	920397182	1581	99.9998	0.0002

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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			Re-appointment of Mr. Ganesh N. Nayak (DIN-00017481) as the Whole Time Director, to be designated as Executive Director.					
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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		754464049	754449274	99.9980	754449274	0	100.0000
Public – Institutions	Remote E-Voting	184056626	157148071	85.3803	156501969	646102	99.5889	0.4111
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		184056626	157148071	85.3803	156501969	646102	99.5889
Public – Non Institutions	Remote E-Voting	67713315	8800663	12.9969	8799138	1525	99.9827	0.0173
	E-voting during AGM		666	0.001	661	5	99.2492	0.7508
	Postal Ballot (if applicable)		Not applicable					
	Total		67713315	8801329	12.9979	8799799	1530	99.9826
Total		1006233990	920398674	91.4696	919751042	647632	99.9296	0.0704

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Resolution No. 8:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Appointment of Ms. Shelina P. Parikh (DIN: 00468199) as an Independent Director					
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	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	754464049	754449274	99.9980	754449274	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	184056626	157148071	85.3803	156938698	209373	99.8668	0.1332
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	184056626	157148071	85.3803	156938698	209373	99.8668	0.1332
Public – Non Institutions	Remote E-Voting	67713315	8796273	12.9905	8778043	18230	99.7928	0.2072
	E-voting during AGM		666	0.001	666	0	100.00	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	67713315	8796939	12.9915	8778709	18230	99.7928	0.2072
Total		1006233990	920394284	91.4692	920166681	227603	99.9753	0.0247

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