



Dedicated To Life

Announcement of the consolidated Results of Remote E-Voting and E-Voting during Thirtieth 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 Thirtieth Annual General Meeting (“**AGM**”) of the Company.

The voting on the 7 resolutions contained in the Notice of AGM dated May 20, 2025, were cast through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Ashish Doshi, Practicing Company Secretary, the Scrutinizer appointed for both remote e-voting and e-voting during AGM, I declare the 7 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	930679126	99.97	254994	0.03
	E-voting during AGM	6189	100.00	0	0.00
	Total	930685315	99.97	254994	0.03
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	930679126	99.97	254994	0.03
	E-voting during AGM	6189	100.00	0	0.00
	Total	930685315	99.97	254994	0.03
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	931268561	100.00	170	0.00
	E-voting during AGM	6189	100.00	0	0.00
	Total	931274750	100.00	170	0.00
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	929142565	99.80	1901818	0.20
	E-voting during AGM	6189	100.00	0	0.00
	Total	929148754	99.80	1901818	0.20
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	931121232	100.00	1577	0.00
	E-voting during AGM	6189	100.00	0	0.00
	Total	931127421	100.00	1577	0.00
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	925420235	99.38	5727649	0.62
	E-voting during AGM	6184	99.92	5	0.08
	Total	925426419	99.38	5727654	0.62
Item No. 7 of the Notice (as a Special Business)	Remote e-voting	929951783	99.87	1177268	0.13
	E-voting during AGM	6189	100.00	0	0.00
	Total	929957972	99.87	1177268	0.13

For, **ZYDUS LIFESCIENCES LIMITED**

PANKAJ R. PATEL
DIN: 00131852
CHAIRMAN OF THIRTIETH ANNUAL GENERAL MEETING

Place: Ahmedabad
Date: August 12, 2025

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



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairmen,
30th Annual General Meeting of the
Equity Shareholders of Zydus Lifesciences Limited,
Held on 12th August, 2025 at 10.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries, having office at TF/1, Anison Building, 3rd Floor, Swastik Society, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Zydus Lifesciences Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 20th May, 2025 ("Notice") issued in accordance with General Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, and 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India, calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 12th August, 2025 at 10.00 a.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Act and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any,

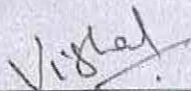
*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740*



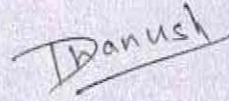
SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 30th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, 09th August, 2025 (9:00 a.m.) and ended on Monday, 11th August, 2025 (5:00 p.m.).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 05th August, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 30th Annual General Meeting of the Equity Shareholders of the Company).
6. The votes cast were unblocked on Tuesday, 12th August, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Vishal Sharma



Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of CDSL (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL. The e-votes cast were unblocked on Tuesday, 12th August, 2025 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of CDSL (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under:



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- a) Resolution No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, 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 present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1140	930679126	99.97
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1151	930685315	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	254994	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8	254994	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	334611
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	334611



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- b) Resolution No. 2 –To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the report of the Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1140	930679126	99.97
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1151	930685315	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8	254994	0.03
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8	254994	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	334611
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	334611



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- c) Resolution No. 3 –To declare dividend of Rs. 11/- (1,100%) per equity share of Re. 1/- (Rupee One only) each for the Financial Year ended on March 31, 2025

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1145	931268561	100.00
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1156	931274750	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	5	170	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	5	170	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- d) Resolution No. 4 –To re-appoint Dr. Sharvil P. Patel (DIN-00131995) as a director liable to retire by rotation

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1090	929142565	99.80
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1101	929148754	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	52	1901818	0.20
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	52	1901818	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	9	224348
E-voting at AGM conducted through VC/OAVM	0	0
Total	9	224348



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

- e) Resolution No. 5 –To ratify remuneration of Dalwadi & Associates, Cost Accountants appointed as the Cost Auditors

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1128	931121232	100.00
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1139	931127421	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	18	1577	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	18	1577	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	4	145922
E-voting at AGM conducted through VC/OAVM	0	0
Total	4	145922



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

f) Resolution No. 6 –To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1056	925420235	99.38
E-voting at AGM conducted through VC/OAVM	10	6184	99.92
Total	1066	925426419	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	92	5727649	0.62
E-voting at AGM conducted through VC/OAVM	1	5	0.08
Total	93	5727654	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	120847
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	120847

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
 Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshtiac@gmail.com M: 098250 64740



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

g) Resolution No. 7 –To appoint SPANJ & Associates, Practicing Company Secretaries, as the Secretarial Auditor

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1096	929951783	99.87
E-voting at AGM conducted through VC/OAVM	11	6189	100.00
Total	1107	929957972	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	49	1177268	0.13
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	49	1177268	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	5	139680
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	139680



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,

Yours Faithfully,

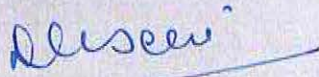
Date: 12th August, 2025

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544G000984975

Countersigned:
For, Zydus Lifesciences Limited



Dhaval N. Soni
Company Secretary & Compliance Officer
Membership No. FCS7063





August 12, 2025

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>	Code: Zyduslife
---	---------------------	---	------------------------

Re.: Proceedings of the Thirtieth Annual General Meeting of the Company held on August 12, 2025

Dear Sir / Madam,

Please find enclosed the proceedings of the Thirtieth Annual General Meeting of the Company held today i.e. August 12, 2025, 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 AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063

Encl.: As above

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



Proceedings of the Thirtieth Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited (the "Company") held on Tuesday, August 12, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 10:00 a.m. (IST) and concluded at 10.43 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 | Director |
| 4. | Mr. Apurva S. Diwanji | Independent Director |
| 5. | Ms. Shelina P. Parikh | Independent Woman Director |
| 6. | Mr. Akhil A Monappa | Independent Director and Chairman of the Audit Committee |
| 7. | Ms. Upasana K. Konidela | Independent Woman Director |
| 8. | Mr. Mukesh M. Patel | Non-Executive Director and Chairman of Stakeholders' / Investors' Relationship Committee |
| 9. | Mr. Nitin D. Parekh | Chief Financial Officer |
| 10. | Mr. Tushar Shroff | President-Finance |
| 11. | Mr. Dhaval N. Soni | Company Secretary |
| 12. | Mr. Kartikeya Raval | Partner-Deloitte Haskins & Sells LLP, Statutory Auditors |
| 13. | Mr. Ashish Doshi | 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.

91 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.

The Chairman also introduced, the Directors and KMP attending the AGM.

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



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, 2025.

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

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

The Notice convening the AGM of the members of the Company dated May 20, 2025, 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 USFDA inspection at Ahmedabad Oncology Plant, key R&D milestones, feasibility of factory visit, various CSR activities carried out by the Company, details of investments made / loans given to various subsidiary companies and its rationale thereof, details of future growth plans, details of business with high margins, 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 Managing Director also provided general guidance on the future prospects.

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.

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



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. Ashish Doshi, Practicing Company Secretary (Membership No. 3544) 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 7 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, 2025, 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, 2025, and the report of the Auditors thereon.
3. To declare Final Dividend of Rs. 11.00/- (i.e. 1,100%) per equity share for the Financial Year ended on March 31, 2025.
4. To re-appoint Dr. Sharvil P. Patel (DIN-00131995), who retires by rotation and being eligible, offers himself for re-appointment.

Special business:

5. To ratify remuneration to Cost Auditors.
6. To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Director in employment of the Company for a further period of five years.

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



7. To appoint SPANJ & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

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 Thirtieth Annual General Meeting of the Company.

E-voting during the Thirtieth 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 Thirtieth Annual General Meeting of the Company held on Tuesday, August 12, 2025:

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 12, 2025, that all the resolutions for the Ordinary and Special businesses as set out at Item Nos. 1 to 7 in the Notice of AGM have been duly passed by the requisite majority.

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	930679126	99.97	254994	0.03
	E-voting during AGM	6189	100.00	0	0.00
	Total	930685315	99.97	254994	0.03
	Remote e-voting	930679126	99.97	254994	0.03

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



Item No. 2 of the Notice (As an Ordinary Business)	E-voting during AGM	6189	100.00	0	0.00
	Total	930685315	99.97	254994	0.03
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	931268561	100.00	170	0.00
	E-voting during AGM	6189	100.00	0	0.00
	Total	931274750	100.00	170	0.00
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	929142565	99.80	1901818	0.20
	E-voting during AGM	6189	100.00	0	0.00
	Total	929148754	99.80	1901818	0.20
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	931121232	100.00	1577	0.00
	E-voting during AGM	6189	100.00	0	0.00
	Total	931127421	100.00	1577	0.00
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	925420235	99.38	5727649	0.62
	E-voting during AGM	6184	99.92	5	0.08
	Total	925426419	99.38	5727654	0.62
Item No. 7 of the Notice (as a Special Business)	Remote e-voting	929951783	99.87	1177268	0.13
	E-voting during AGM	6189	100.00	0	0.00
	Total	929957972	99.87	1177268	0.13

The following resolutions for the ordinary and special businesses as set out in Item Nos. 1 to 7 in the Notice of AGM, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of Thirtieth Annual General Meeting of the Members held on Tuesday, August 12, 2025:

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, 2025, and the reports of the Board of Directors and the Auditors thereon:

“**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered 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, 2025, and the report of the Auditors thereon:

“**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the

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



Financial Year ended on March 31, 2025, together with the report of the Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted.”

Item No. 3: Ordinary Resolution for Declaration of Final Dividend of ₹ 11.00/- (1,100%) per equity share for the Financial Year ended on March 31, 2025:

“**RESOLVED THAT** approval of the members be and is hereby accorded to declare and pay final dividend of ₹ 11.00/- (Rupees Eleven only) (1,100%) per equity share of the face value of ₹ 1/- (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, 2025.”

Item No. 4: Ordinary Resolution for re-appointment of Dr. Sharvil P. Patel (DIN-00131995), 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, as recommended by the Board of Directors, Dr. Sharvil P. Patel (DIN-00131995) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation.”

Item No. 5: 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 ₹ 0.85 million (Rupees Eight Hundred Fifty Thousand only) plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2026, 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, 2026.

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

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



Item No. 6: Special Resolution for re-appointment of Ganesh N. Nayak (DIN-00017481) as a Director in employment of the Company:

“RESOLVED THAT pursuant to the provisions of section 197 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, the Articles of Association and based on the recommendation of the Nomination and Remuneration Committee (“the **NRC**”) and the Board of Directors (“the **Board**”), Mr. Ganesh N. Nayak (DIN-00017481) be and is hereby re-appointed as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030, notwithstanding the fact that Mr. Ganesh N. Nayak has already attained age of 70 (seventy) years, on payment of remuneration of Rs. 3.00 million (Rupees Three Million only) per month (Rs. 36.00 million (Rupees Thirty Six Million) per annum), which shall be inclusive of Company’s contribution to the Provident Fund, 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.

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 subject to such other disclosures or approvals as may be necessary.

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. 7: Ordinary Resolution for appointment of SPANJ & Associates, Practicing Company Secretaries, as the Secretarial Auditor:

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





Dedicated To Life

“RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions, if any, of The Companies Act, 2013 read with rule 9 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, regulation 24A(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and Board of Directors (**“the Board”**), SPANJ & Associates, Practicing Company Secretaries, (ICSI Firm Registration No. P2014GJ034800, Peer Review Certificate No. 6467/2025) be and are hereby appointed as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-2026 to 2029-2030 on such remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.

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 THIRTIETH ANNUAL GENERAL MEETING

Place: Ahmedabad

Date: August 12, 2025

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





August 12, 2025

BSE Limited P. J. Towers Dalal Street <u>Mumbai-400 001</u>	Code: 532321	National Stock Exchange of India Limited Symbol: Zyduslife Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>
---	---------------------	---

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 12, 2025, 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 AND COMPLIANCE OFFICER
MEMBERSHIP NO. FCS7063

Encl.: As above

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



Zydus Lifesciences Limited-Thirtieth Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Tuesday, August 12, 2025
Total number of shareholders on Cut-off Date i.e. August 5, 2025	398647
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	10
Public	81
Number of shareholders attended the meeting through Video Conferencing	91 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, 2025, 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	754548227	754481776	99.9912	754481776	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	754548227	754481776	99.9912	754481776	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169591023	92.4016	169336469	254554	99.8499	0.1501
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	183536900	169591023	92.4016	169336469	254554	99.8499	0.1501
Public – Non Institutions	Remote E-Voting	68148863	6861321	10.0681	6860881	440	99.9936	0.0064
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68148863	6867510	10.0772	6867070	440	99.9936	0.0064
Total		1006233990	930940309	92.5173	930685315	254994	99.9726	0.0274

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



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, 2025, 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	754548227	754481776	99.9912	754481776	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	754548227	754481776	99.9912	754481776	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169591023	92.4016	169336469	254554	99.8499	0.1501
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	183536900	169591023	92.4016	169336469	254554	99.8499	0.1501
Public – Non Institutions	Remote E-Voting	68148863	6861321	10.0681	6860881	440	99.9936	0.0064
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68148863	6867510	10.0772	6867070	440	99.9936	0.0064
Total		1006233990	930940309	92.5173	930685315	254994	99.9726	0.0274

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



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. 11/- (1,100%) per equity share of Re. 1/- each for the Financial Year ended on March 31, 2025					
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	754548227	754481776	99.9912	754481776	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		754481776	99.9912	754481776	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169925634	92.5839	169925634	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		169925634	92.5839	169925634	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68148863	6861321	10.0681	6861151	170	99.9975	0.0025
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		6867510	10.0772	6867340	170	99.9975	0.0025
Total		1006233990	931274920	92.5505	931274750	170	100.0000	0.0000

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



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 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	754548227	754378275	99.9775	754378275	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	754548227	754378275	99.9775	754378275	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169804975	92.5182	167905205	1899770	98.8812	1.1188
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	183536900	169804975	92.5182	167905205	1899770	98.8812	1.1188
Public – Non Institutions	Remote E-Voting	68148863	6861133	10.0679	6859085	2048	99.9702	0.0298
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68148863	6867322	10.0770	6865274	2048	99.9702	0.0298
Total		1006233990	931050572	92.5282	929148754	1901818	99.7957	0.2043

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



Resolution No. 5:

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	754548227	754481776	99.9912	754481776	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	754548227	754481776	99.9912	754481776	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169780372	92.5048	169780372	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	183536900	169780372	92.5048	169780372	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	68148863	6860661	10.0672	6859084	1577	99.9770	0.0230
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	68148863	6866850	10.0763	6865273	1577	99.9770	0.0230
Total		1006233990	931128998	92.5360	931127421	1577	99.9998	0.0002

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



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. Ganesh N. Nayak (DIN: 00017481) as a director in employment of the Company for a further 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	754548227	754481776	99.9912	754481776	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	754548227	754481776	99.9912	754481776	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	183536900	169804975	92.5182	164085153	5719822	96.6315	3.3685
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	183536900	169804975	92.5182	164085153	5719822	96.6315	3.3685
Public – Non Institutions	Remote E-Voting	68148863	6861133	10.0679	6853306	7827	99.8859	0.1141
	E-voting during AGM		6189	0.0091	6184	5	99.9192	0.0808
	Postal Ballot (if applicable)		Not applicable					
	Total	68148863	6867322	10.0770	6859490	7832	99.8860	0.1140
Total		1006233990	931154073	92.5385	925426419	5727654	99.3849	0.6151

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



Resolution No. 7:

Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Appointment of SPANJ & Associates, Practicing Company Secretaries, as the Secretarial Auditor 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	754548227	754481776	99.9912	754481776	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	754548227	754481776	99.9912	754481776	0	100.0000	0.0000	
Public – Institutions	Remote E-Voting	183536900	169786114	92.5079	168610429	1175685	99.3075	0.6925	
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total	183536900	169786114	92.5079	168610429	1175685	99.3075	0.6925	
Public – Non Institutions	Remote E-Voting	68148863	6861161	10.0679	6859578	1583	99.9769	0.0231	
	E-voting during AGM		6189	0.0091	6189	0	100.0000	0.0000	
	Postal Ballot (if applicable)		Not applicable						
	Total	68148863	6867350	10.0770	6865767	1583	99.9769	0.0231	
Total		1006233990	931135240	92.5367	929957972	1177268	99.8736	0.1264	

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

