Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Announcement of the consolidated Results of E-Voting and Poll conducted at the 20th Annual General Meeting of Zydus Wellness 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], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the 20th Annual General Meeting [AGM] of Zydus Wellness Limited [the Company].

The voting on the 10 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Mr. Dhirajlal D. Sanghavi, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	
1	Ordinary	32,552,099	99.99%	30	0.00%	337,976	Passed as an Ordinary Resolution
2	Ordinary	32,533,734	100%	0	0	337,976	Passed as an Ordinary Resolution
3	Ordinary	32,528,695	99.98%	5069	0.02%	337,976	Passed as an Ordinary Resolution
4	Ordinary	32,533,721	100%	92	0.00%	337,976	Passed as an Ordinary Resolution
5	Ordinary	32,474,881	99.98%	5069	0.02%	337,976	Passed as an Ordinary Resolution
6	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution
7	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution
8.	Ordinary	32,533,734	100%	30	0.00%	337,976	Passed as an Ordinary Resolution

Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Item No. of the Notice	Ordinary / Special Resolution	Votes in favour of the Resolutions		Votes Against the Resolutions		Invalid Votes	Status
		Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	%of total number of valid votes cast [Favour and Against]	Nos.	
9.	Special	32,533,734	100%	30	0.00%	337,976	Passed as Special Resolution
10.	Ordinary	32,479,520	99.99%	230	0.01%	337,976	Passed as an Ordinary Resolution

For, **ZYDUS WELLNESS LIMITED**

PANKAJ R. PATEL
CHAIRMAN OF THE 20TH ANNUAL GENERAL MEETING

Place: Ahmedabad.
Date: 15th July, 2014.