

Zydus Wellness

CIN-L15201GJ1994PLC023490

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

Bombay Stock Exchange Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: August 4, 2016	
Re.: Details of Voting Results at the Twenty Second 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 Second Annual General Meeting of the Company held on August 3, 2016 at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

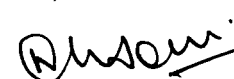
The said details are also being uploaded on the Company's website.

We request you to note the above.

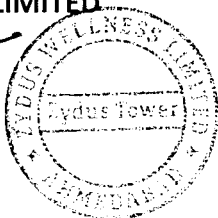
Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED



DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above.

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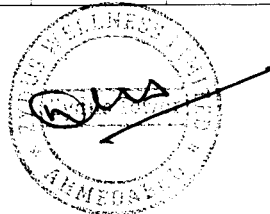
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Zydus Wellness Limited – Twenty Second Annual General Meeting [AGM] Voting Results	
Date of the AGM	Wednesday, August 3, 2016
Total number of Shareholders on Record Date	36,051
No. of Shareholders present in the meeting either in person or through proxy	74
Promoters and Promoter Group	2
Public	76
No of Shareholders attended the meeting through Video Conferencing	Not arranged

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 Financial Statements [including consolidated financial statements] for the year ended on March 31, 2016 and the Report of Board of Directors and Auditors thereon						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	28343687	28343154	99.9981	28343154	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	Not Applicable						
	Total	28343687	28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	7822815	3758235	48.0420	3758235	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	Not Applicable						
	Total	7822815	3758235	48.0420	3758235	0	100.00	0.00
Public – Non Institutions	E-Voting	2905587	599378	20.6285	599353	25	99.9958	0.0042
	Poll		1877	0.0646	1877	0	100.00	0.00
	Postal Ballot [if applicable]	Not Applicable						
	Total	2905587	601255	20.6930	601230	25	99.5842	0.0042
Total		39072089	32702644	83.6982	32702619	25	99.9999	0.0001



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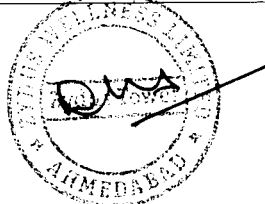
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Resolution No. 2:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify Interim Dividend declared and paid as a final dividend for the financial year 2015-2016.					
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	E-Voting	28343687	28343154	99.9981	28343154	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	28343687	Not Applicable					
	Total		28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	7822815	3758235	48.0420	3758235	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	7822815	Not Applicable					
	Total		3758235	48.0420	3758235	0	100.00	0.00
Public – Non Institutions	E-Voting	2905587	599378	20.6285	599153	225	99.9625	0.0375
	Poll		1877	0.0646	1877	0	100.00	0.00
	Postal Ballot [if applicable]	2905587	Not Applicable					
	Total		601255	20.6930	601030	225	99.9626	0.0374
Total		39072089	32702644	83.6982	32702419	225	99.9993	0.0007

Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To reappoint Mr. Ganesh N. Nayak, Director [DIN: 00017481], who retires by rotation at the ensuing AGM and being eligible, offered himself for reappointment.					
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	E-Voting	28343687	28343154	99.9981	28343154	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	28343687	Not Applicable					
	Total		28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	7822815	3758235	48.0420	3753776	4459	99.8814	0.1186
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	7822815	Not Applicable					
	Total		3758235	48.0420	3755776	4459	99.8814	0.1186
Public – Non Institutions	E-Voting	2905587	592828	20.4030	592751	77	99.9870	0.0129
	Poll		1877	0.0646	1877	0	100.00	0.00
	Postal Ballot [if applicable]	2905587	Not Applicable					
	Total		594705	20.4676	594628	77	99.9871	0.0129
Total		39072089	32696094	83.6814	32691558	4536	99.9861	0.0139



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Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify the appointment of M/s. Dhirubhai Shah & Doshi as the Statutory Auditors and to fix their remuneration.					
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	E-Voting	28343687	28343154	99.9981	28343154	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	7822815	3758235	48.0420	3755014	3221	99.9143	0.0857
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		3758235	48.0420	3755014	3221	99.9143	0.0857
Public – Non Institutions	E-Voting	2905587	599378	20.6285	599327	51	99.9915	0.0085
	Poll		1877	0.0646	1877	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		601255	20.6931	601204	51	99.9915	0.0085
Total		39072089	32702644	83.6982	32699372	3272	99.9899	0.0100

Resolution No. 5:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To ratify the remuneration to the cost auditors for the financial year ending on March 31, 2017.					
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	E-Voting	28343687	28343154	99.9981	28343154	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	7822815	3758235	48.0420	3758235	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		3758235	48.0420	3758235	0	100.00	0.00
Public – Non Institutions	E-Voting	2905587	599378	20.6285	599327	51	99.9915	0.0085
	Poll		1877	0.0646	1877	0	100.00	0.00
	Postal Ballot [if applicable]		Not Applicable					
	Total		601255	20.6931	601204	51	99.9915	0.0085
Total		39072089	32702644	83.6982	32702593	51	99.9998	0.0002

