

Ref. No.: WOCK/SEC/SE/2025-26/032

8<sup>th</sup> August, 2025

<b>BSE Limited</b> Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001  <b><u>Scrip Code: 532300</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051  <b><u>NSE Symbol: WOCKPHARMA</u></b>
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Dear Sir/Madam,

**Subject: Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting (“AGM”) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the combined voting results of remote e-voting and e-voting during the 26<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> August, 2025 along with the Scrutinizer’s Report thereon.

The voting results and Scrutinizer’s Report are also being placed on the Company’s website [www.ockhardt.com](http://www.ockhardt.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the above information on record.

Thanking you,

For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**

## VOTING RESULTS

**AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Voting results	
Date of AGM	08-08-2025
Record date	01-08-2025
Total number of shareholders on record date	151877
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	15
b) Public	144
<b>No. of resolution passed in the meeting</b>	9

### **Resolution No.: 01 - Ordinary Resolutions**

Adoption of a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting poll	79758848	79758848	100.0000	79758848	0	100.0000	-
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting poll	29541015	25930237	87.7771	25930237	0	100.0000	-
	<b>Total</b>	<b>29541015</b>	<b>25930237</b>	<b>87.7771</b>	<b>25930237</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Non Institutions	E-Voting poll	53185706	8252368	15.5161	8252265	103	99.9988	0.0012
	<b>Total</b>	<b>53185706</b>	<b>8252368</b>	<b>15.5161</b>	<b>8252265</b>	<b>103</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>162485569</b>	<b>113941453</b>	<b>70.1240</b>	<b>113941350</b>	<b>103</b>	<b>99.9999</b>	<b>0.0001</b>

## Resolution No.: 02 - Ordinary Resolution

### APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and being eligible, offers himself for re-appointment.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	79758848	79758848	100.0000	79758848	0	100.0000	-
	poll							
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29541015	26028549	88.1099	25792128	236421	99.0917	0.9083
	poll							
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>25792128</b>	<b>236421</b>	<b>99.0917</b>	<b>0.9083</b>
Public Non Institutions	E-Voting	53185706	8257068	15.5250	8256542	526	99.9936	0.0064
	poll							
	<b>Total</b>	<b>53185706</b>	<b>8257068</b>	<b>15.5250</b>	<b>8256542</b>	<b>526</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Total</b>		<b>162485569</b>	<b>114044465</b>	<b>70.1874</b>	<b>113807518</b>	<b>236947</b>	<b>99.7922</b>	<b>0.2078</b>

### **Resolution No.: 03 - Ordinary Resolution**

Ratification of remuneration of Rs. 3,35,000 (Rupees Three Lakh Thirty Five Thousands only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to Kirit Mehta and Co., Cost Accountants as Cost Auditors for the Financial Year 2025-26.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting poll	79758848	79758848	100.0000	79758848	0	100.0000	-
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting poll	29541015	26028549	88.1099	26028549	0	100.0000	-
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>26028549</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Non Institutions	E-Voting poll	53185706	8257068	15.5250	8250451	6617	99.9199	0.0801
	<b>Total</b>	<b>53185706</b>	<b>8257068</b>	<b>15.5250</b>	<b>8250451</b>	<b>6617</b>	<b>99.9199</b>	<b>0.0801</b>
<b>Total</b>		<b>162485569</b>	<b>114044465</b>	<b>70.1874</b>	<b>114037848</b>	<b>6617</b>	<b>99.9942</b>	<b>0.0058</b>

#### **Resolution No.: 04 - Ordinary Resolution**

Appointment of Mr. Virendra G. Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) years i.e. from the conclusion of 26th AGM till the conclusion of 31st AGM (to be held during calendar year 2030).

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting poll	79758848	79758848	100.0000	79758848	0	100.0000	-
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting poll	29541015	26027189	88.1053	26027189	0	100.0000	-
	<b>Total</b>	<b>29541015</b>	<b>26027189</b>	<b>88.1053</b>	<b>26027189</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Non Institutions	E-Voting poll	53185706	8257068	15.5250	8255172	1896	99.9770	0.0230
	<b>Total</b>	<b>53185706</b>	<b>8257068</b>	<b>15.5250</b>	<b>8255172</b>	<b>1896</b>	<b>99.9770</b>	<b>0.0230</b>
<b>Total</b>		<b>162485569</b>	<b>114043105</b>	<b>70.1866</b>	<b>114041209</b>	<b>1896</b>	<b>99.9983</b>	<b>0.0017</b>

## **Resolution No.: 05 - Ordinary Resolution**

Approval of Material Related Party Transactions.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79758848						
	poll							
	<b>Total</b>	<b>79758848</b>						
Public Institutions	E-Voting	29541015	26028549	88.1099	20766839	5261710	79.7849	20.2151
	poll							
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>20766839</b>	<b>5261710</b>	<b>79.7849</b>	<b>20.2151</b>
Public Non Institutions	E-Voting	53185706	8257062	15.5250	8250510	6552	99.9206	0.0794
	poll							
	<b>Total</b>	<b>53185706</b>	<b>8257062</b>	<b>15.5250</b>	<b>8250510</b>	<b>6552</b>	<b>99.9206</b>	<b>0.0794</b>
<b>Total</b>		<b>162485569</b>	<b>34285611</b>	<b>21.1007</b>	<b>29017349</b>	<b>5268262</b>	<b>84.6342</b>	<b>15.3658</b>

### **Resolution No.: 06 - Special Resolution**

Revision in remuneration payable to Dr. Huzaifa Khorakiwala (DIN: 02191870), Executive Director from Rs. 2.80 Crore to Rs. 4 Crore per annum for a period of 3 (three) years commencing from March 31, 2026 to March 30, 2029 with authority to the Board of Directors to further increase or vary the said remuneration and components thereof, without further approval of the Members of the Company, upto an amount not exceeding Rs. 6 Crore per annum.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79758848	79758848	100.0000	79758848	0	100.0000	-
	poll							
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29541015	26028549	88.1099	23773600	2254949	91.3366	8.6634
	poll							
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>23773600</b>	<b>2254949</b>	<b>91.3366</b>	<b>8.6634</b>
Public Non Institutions	E-Voting	53185706	8257064	15.5250	8080926	176138	97.8668	2.1332
	poll							
	<b>Total</b>	<b>53185706</b>	<b>8257064</b>	<b>15.5250</b>	<b>8080926</b>	<b>176138</b>	<b>97.8668</b>	<b>2.1332</b>
<b>Total</b>		<b>162485569</b>	<b>114044461</b>	<b>70.1874</b>	<b>111613374</b>	<b>2431087</b>	<b>97.8683</b>	<b>2.1317</b>



### **Resolution No.: 07 - Special Resolution**

Revision in remuneration payable to Dr. Murtaza Khorakiwala (DIN: 00102650), Managing Director from Rs. 2.80 Crore to Rs. 4 Crore per annum for a period of 3 (three) years commencing from March 31, 2026 to March 30, 2029 with authority to the Board of Directors to further increase or vary the said remuneration and components thereof, without further approval of the Members of the Company, upto an amount not exceeding Rs. 6 Crore per annum.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79758848	79758848	100.0000	79758848	0	100.0000	-
	poll							
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29541015	26028549	88.1099	23773600	2254949	91.3366	8.6634
	poll							
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>23773600</b>	<b>2254949</b>	<b>91.3366</b>	<b>8.6634</b>
Public Non Institutions	E-Voting	53185706	8257064	15.5250	8234697	22367	99.7291	0.2709
	poll							
	<b>Total</b>	<b>53185706</b>	<b>8257064</b>	<b>15.5250</b>	<b>8234697</b>	<b>22367</b>	<b>99.7291</b>	<b>0.2709</b>
<b>Total</b>		<b>162485569</b>	<b>114044461</b>	<b>70.1874</b>	<b>111767145</b>	<b>2277316</b>	<b>98.0031</b>	<b>1.9969</b>

### **Resolution No.: 08 - Special Resolution**

Re-appointment of Mr. Akhilesh Krishna Gupta as an Independent Director of the Company for a second term of 5 (five) years from August 29, 2025 to August 28, 2030, and continuation of his directorship notwithstanding his attaining the age of 75 years during the said term.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting poll	79758848	79758848	100.0000	79758848	0	100.0000	-
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting poll	29541015	26028549	88.1099	25672078	356471	98.6305	1.3695
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>25672078</b>	<b>356471</b>	<b>98.6305</b>	<b>1.3695</b>
Public Non Institutions	E-Voting poll	53185706	8257068	15.5250	8254139	2929	99.9645	0.0355
	<b>Total</b>	<b>53185706</b>	<b>8257068</b>	<b>15.5250</b>	<b>8254139</b>	<b>2929</b>	<b>99.9645</b>	<b>0.0355</b>
<b>Total</b>		<b>162485569</b>	<b>114044465</b>	<b>70.1874</b>	<b>113685065</b>	<b>359400</b>	<b>99.6849</b>	<b>0.3151</b>

### **Resolution No.: 09 - Special Resolution**

Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of Equity Shares or other eligible securities for an amount not exceeding Rs. 2,000 Crore.

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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79758848	79758848	100.0000	79758848	0	100.0000	-
	poll							
	<b>Total</b>	<b>79758848</b>	<b>79758848</b>	<b>100.0000</b>	<b>79758848</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
Public Institutions	E-Voting	29541015	26028549	88.1099	25654526	374023	98.5630	1.4370
	poll							
	<b>Total</b>	<b>29541015</b>	<b>26028549</b>	<b>88.1099</b>	<b>25654526</b>	<b>374023</b>	<b>98.5630</b>	<b>1.4370</b>
Public Non Institutions	E-Voting	53185706	8257064	15.5250	8251068	5996	99.9274	0.0726
	poll							
	<b>Total</b>	<b>53185706</b>	<b>8257064</b>	<b>15.5250</b>	<b>8251068</b>	<b>5996</b>	<b>99.9274</b>	<b>0.0726</b>
<b>Total</b>		<b>162485569</b>	<b>114044461</b>	<b>70.1874</b>	<b>113664442</b>	<b>380019</b>	<b>99.6668</b>	<b>0.3332</b>

# **Virendra Bhatt**

**Company Secretary**

**Office :**

**Office No.: 03, A Wing, 9th Floor,**

**Pinnacle Corporate Park,**

**BKC CST Link Rd., MMRDA Area,**

**Bandra Kurla Complex,**

**Bandra East, Mumbai - 400 051**

**Tel.: 022 - 2652 9367 / 68**

**Mobile No.: +91 98200 48670**

**Email : bhattvirendra1945@yahoo.co.in**

## **Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,

The Chairman

**Wockhardt Limited**

D-4 MIDC, Chikalthana,

Aurangabad - 431006,

Maharashtra, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Twenty-Sixth Annual General Meeting of The Members of Wockhardt Limited held on Friday, 08<sup>th</sup> August 2025 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Wockhardt Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Twenty-Sixth Annual General Meeting ("AGM") of Wockhardt Limited on Friday, 8<sup>th</sup> August 2025 at 3:30 p.m. (IST) through VC / OAVM.



I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 29<sup>th</sup> May 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, August 5, 2025 (09:00 a.m. IST) and ends on Thursday August 7, 2025 (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 1<sup>st</sup> August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

**Item No.: 01 – Ordinary Resolutions**

**Adoption of Audited Financial Statements:**

**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	767	113941350	99.9999%	7	103	0.001%

**Item No.: 2 - Ordinary Resolution**

**Appointment of Director retiring by rotation:**

**To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.**



**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	758	113807518	99.7922%	23	263947	0.2078%

**SPECIAL BUSINESS:****Item No.: 3 - Ordinary Resolution**

**Ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-26:**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	761	114037848	99.9942%	15	6617	0.0058%

**Item No.: 4 - Ordinary Resolution**

**Appointment of Mr. Virendra G. Bhatt, Practicing Company Secretary as Secretarial Auditor of the Company:**





**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	<b>761</b>	<b>114041209</b>	<b>99.9983%</b>	<b>14</b>	<b>1896</b>	<b>0.0017%</b>

**Item No.: 5 - Ordinary Resolution****Approval of Material Related Party Transactions:****Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	<b>695</b>	<b>29017349</b>	<b>84.6342%</b>	<b>67</b>	<b>5268262</b>	<b>15.3658%</b>

**Promoters are interested in this agenda/ resolution. Hence, they have not voted.**

**Item No.: 6 - Special Resolution**

**Revision in remuneration payable to Dr. Huzaifa Khorakiwala (DIN: 02191870), Executive Director:**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	<b>710</b>	<b>111613374</b>	<b>97.8683%</b>	<b>65</b>	<b>2431087</b>	<b>2.1317%</b>





**Item No.: 7 - Special Resolution**

**Revision in remuneration payable to Dr. Murtaza Khorakiwala (DIN: 00102650),  
Managing Director:**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E- Voting	732	111767145	98.0031%	43	2277316	1.9969%

**Item No.: 8 - Special Resolution**

**Re-appointment of Mr. Akhilesh Krishna Gupta as an Independent Director of the  
Company:**

**Voting Results:**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E- Voting	748	113685065	99.6849%	29	359400	0.3151%

**Item No.: 9 - Special Resolution**

**Approval for raising of additional capital by way of one or more public or private  
offerings including through a Qualified Institutions Placement ("QIP") to eligible  
investors through an issuance of Equity Shares or other eligible securities for an  
amount not exceeding ₹ 2,000 Crore:**



### Voting Results:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	744	113664442	99.6668%	32	380019	0.3332%

Thanking You,

Yours faithfully,



**Virendra G. Bhatt**

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

**Date: 08<sup>th</sup> August, 2025**

**Place: Mumbai**

**UDIN: A001157G000969476**

Counter Signed by:

**For Wockhardt Limited**

**Company Secretary**