4th August, 2018

BSE Limited P J Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 532300**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE Symbol: WOCKPHARMA**

Dear Sir / Madam,

Sub: Disclosure of Voting of the 19th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the combined voting results of remote e-voting and voting conducted through Ballot Paper at the Annual General Meeting ('AGM') along with the Scrutinizer's Report for the businesses transacted at the AGM of the Company, held today.

Kindly take the above information on record.

Thanking You,

For **Wockhardt Limited**

Narendra Singh
Company Secretary

Encl: As above

Ranked # 1 in Healthcare
GREAT PLACE TO WORK Best Companies to Work for 2015 India

VOTING RESULTS

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

Date of the AGM/~~EGM~~	4th August, 2018
Total number of shareholders as on ~~record~~ cut-off date for voting purpose (i.e. 28th July, 2018)	107,506
No. of shareholders present in the meeting either in person or through proxy	84
• Promoters and Promoter Group	12
• Public	72
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
• Promoters and Promoter Group	
• Public	



Ranked # 1 in Healthcare
GREAT PLACE TO WORK Best Companies to Work for 2015 India

Wockhardt Limited

Resolution Required : Ordinary	**1 - Consideration and Adoption of :** **a) Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon ; and** **b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22444	0.1232	22129	315	98.5965	1.4035
	Poll		369311	2.0273	369311	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**391755**	**2.1505**	**391440**	**315**	**99.9196**	**0.0804**
Total		**110651453**	**88785141**	**80.2386**	**88784826**	**315**	**99.9996**	**0.0004**

WOCKHARDT LIMITED

Wockhardt Limited								
Resolution Required : Ordinary			**2 - To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of Rs. 2,98,557**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22584	0.1240	21325	1259	94.4253	5.5747
	Poll		369311	2.0273	369311	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**391895**	**2.1513**	**390636**	**1259**	**99.6787**	**0.3213**
Total		**110651453**	**88785281**	**80.2387**	**88784022**	**1259**	**99.9986**	**0.0014**

Wockhardt Limited								
Resolution Required : Ordinary			**3 - To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22360	0.1227	21454	906	95.9481	4.0519
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395471**	**2.1709**	**394565**	**906**	**99.7709**	**0.2291**
Total		**110651453**	**88788857**	**80.2419**	**88775265**	**13592**	**99.9847**	**0.0153**

Wockhardt Limited								
Resolution Required : Ordinary			**4 - Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6330168	77836	98.7853	1.2147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6330168**	**77836**	**98.7853**	**1.2147**
Public Non Institutions	E-Voting	18216535	22295	0.1224	21685	610	97.2640	2.7360
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395406**	**2.1706**	**394796**	**610**	**99.8457**	**0.1543**
Total		**110651453**	**88788792**	**80.2419**	**88710346**	**78446**	**99.9116**	**0.0884**

Wockhardt Limited								
Resolution Required : Ordinary			**5 - Appointment of Ms. Zahabiya Khorakiwala (DIN :00102689) as Director (Non-Executive) of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22258	0.1222	20405	1853	91.6749	8.3251
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395369**	**2.1704**	**393516**	**1853**	**99.5313**	**0.4687**
Total		**110651453**	**88788755**	**80.2418**	**88774216**	**14539**	**99.9836**	**0.0164**

Wockhardt Limited								
Resolution Required : Special			**6 - Re-appointment of Dr. Huzaifa Khorakiwala as an Executive Director and Fixation of Remuneration**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	2168520	4239484	33.8408	66.1592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**2168520**	**4239484**	**33.8408**	**66.1592**
Public Non Institutions	E-Voting	18216535	22368	0.1228	20412	1956	91.2554	8.7446
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395479**	**2.1710**	**393523**	**1956**	**99.5054**	**0.4946**
Total		**110651453**	**88788865**	**80.2419**	**84547425**	**4241440**	**95.2230**	**4.7770**

Wockhardt Limited								
Resolution Required : Special			**7 - Re-appointment of Dr. Murtaza Khorakiwala as Managing Director and Fixation of Remuneration**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22424	0.1231	20678	1746	92.2137	7.7863
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395535**	**2.1713**	**393789**	**1746**	**99.5586**	**0.4414**
Total		**110651453**	**88788921**	**80.2420**	**88774489**	**14432**	**99.9837**	**0.0163**

Wockhardt Limited

Resolution Required : Special			8 - Re-appointment of Mr. Aman Mehta as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	3084082	3323922	48.1286	51.8714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**3084082**	**3323922**	**48.1286**	**51.8714**
Public Non Institutions	E-Voting	18216535	22473	0.1234	21237	1236	94.5001	5.4999
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395584**	**2.1716**	**394348**	**1236**	**99.6876**	**0.3124**
Total		**110651453**	**88788970**	**80.2420**	**85463812**	**3325158**	**96.2550**	**3.7450**

Wockhardt Limited								
Resolution Required : Special			**9 - Re-appointment of Mr. Davinder Singh Brar as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22293	0.1224	21037	1256	94.3659	5.6341
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395404**	**2.1706**	**394148**	**1256**	**99.6824**	**0.3176**
Total		**110651453**	**88788790**	**80.2419**	**88787534**	**1256**	**99.9986**	**0.0014**

Wockhardt Limited								
Resolution Required : Special			**10 - Re-appointment of Dr. Sanjaya Baru as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	2906566	3501438	45.3584	54.6416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**2906566**	**3501438**	**45.3584**	**54.6416**
Public Non Institutions	E-Voting	18216535	22459	0.1233	21014	1445	93.5661	6.4339
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395570**	**2.1715**	**394125**	**1445**	**99.6347**	**0.3653**
Total		**110651453**	**88788956**	**80.2420**	**85286073**	**3502883**	**96.0548**	**3.9452**

Wockhardt Limited								
Resolution Required : Ordinary			**11 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22497	0.1235	22351	146	99.3510	0.6490
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395608**	**2.1717**	**395462**	**146**	**99.9631**	**0.0369**
Total		**110651453**	**88788994**	**80.2420**	**88788848**	**146**	**99.9998**	**0.0002**

Wockhardt Limited								
Resolution Required : Special			**12 - Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1,200 crore on private placement basis**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6167071	240933	96.2401	3.7599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**6408004**	**61.3233**	**6167071**	**240933**	**96.2401**	**3.7599**
Public Non Institutions	E-Voting	18216535	22420	0.1231	21265	1155	94.8483	5.1517
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**395531**	**2.1713**	**394376**	**1155**	**99.7080**	**0.2920**
Total		**110651453**	**88788917**	**80.2420**	**88546829**	**242088**	**99.7273**	**0.2727**

Notes:

1. The votes polled do not include invalid and abstained voting.

2. All the above resolutions are passed with requisite majority.

WOCKHARDT LIMITED

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Date: 4th August, 2018

To,
THE CHAIRMAN
WOCKHARDT LIMITED
The Benchmark, Nakshatrawadi,
Paithan Road, Aurangabad – 431 005

19th Annual General Meeting of the members of **WOCKHARDT LIMITED** (CIN: L24230MH1999PLC120720) held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Saturday, 4th August, 2018 at 12.00 noon.

Subject: Passing of the Resolution(s) through remote e-voting and poll pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Wockhardt Limited (hereinafter referred to as the '**Company**') at its meeting held on Friday, 4th May 2018 has appointed me as the Scrutinizer for the remote e-voting process ('e-voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'),for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting by way of Ballot Paper. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules.

Report on Scrutiny

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evoting.nsdl.com

- Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.

V. G. BHATT MUMBAI COMPANY SECRETARY

- NSDL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 19th Annual General Meeting of the Company, which is held on Saturday, 4th August, 2018.

- NSDL had set up an electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also its NSDL website to facilitate their members to cast their vote through remote e-voting.

- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was Saturday, 30th June, 2018 (Physical & E-mail) and as on that date, there were 1,05,190 members of the Company. The Company / NSDL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 79,773 members out of whom transmission of E-mails to 3,661 members had bounced back and hence the same were sent to them through Speed Post. In respect of 25,417 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Speed Post/ Courier / Registered Post, as the case may be. Please note that for 56 cases, the Company had sent the Notice along with Annual Report both by E-mail and physical form as per the requisition of members.

- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on Wednesday, 11th July, 2018 and through E-mail on Tuesday, 10th July, 2018.

- The Notice sent (both through E-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 28th July, 2017.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Tuesday, 31st July, 2018 at 9.00 a.m. (IST) to Friday 3rd August, 2018 at 5.00 p.m. (IST).

- As prescribed in clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English in 'Business Standard' Newspaper dated Thursday, 12th July, 2018 having country-wide circulation and in 'Marathi' language in 'Lokmat - Aurangabad' dated Thursday, 12th July, 2018. The notice published in the Newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.



- At the end of the e-voting period on 3rd August, 2018 at 5.00 p.m., the voting portal of the NSDL was blocked forthwith.

- At the venue of the 19th Annual General Meeting of the Company held on 4th August, 2018, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.

- On 4th August, 2018, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Rupali Nagarkar and Mr. Vishwas Salvi who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.

- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot Papers were diligently scrutinized. The Ballot Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the Remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Paper are as under:

Details	Remote E-voting	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of members who cast their votes	279	58	337
Total number of shares held by them	88437013	375361	88812374
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-Voting and physical Ballot Papers.

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

ORDINARY BUSINESS

1. **Item no. 1 of the Notice**

To receive, consider and adopt:

a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 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 31st March, 2018 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21183	88415830	88415515	-	315	-
Ballots	375361	6050	369311	369311	-	0	-
Total	**88812374**	**27233**	**88785141**	**88784826**	**99.9996**	**315**	**0.0004**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2. **Item no. 2 of the Notice**

To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of Rs. 2, 98,557.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21043	88415970	88414711	-	1259	-
Ballots	375361	6050	369311	369311	-	0	-
Total	**88812374**	**27093**	**88785281**	**88784022**	**99.9986**	**1259**	**0.0014**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

3. **Item no. 3 of the Notice**

To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21267	88415746	88402154	-	13592	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23517**	**88788857**	**88775265**	**99.9847**	**13592**	**0.0153**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

4. **Item no. 4 of the Notice (As an Ordinary Resolution)**

Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21332	88415681	88337235	-	78446	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23582**	**88788792**	**88710346**	**99.9116**	**78446**	**0.0884**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D

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SPECIAL BUSINESS

5. **Item no. 5 of the Notice (As an Ordinary Resolution)**

Appointment of Mr. Zahabiya Khorakiwala (DIN: 00102689) as an Director (Non- Executive) of the Company

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21369	88415644	88401105	-	14539	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23619**	**88788755**	**88774216**	**99.9836**	**14539**	**0.0164**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXTURE E

6. **Item no. 6 of the Notice (As an Special Resolution)**

Re-appointment of Dr. Huzaifa Khorakiwala (DIN: 02191870) as an Executive Director and Fixation of Remuneration

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21259	88415754	84174314	-	4241440	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23509**	**88788865**	**84547425**	**95.2230**	**4241440**	**4.7770**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXURE F

V. G. BHATT * MUMBAI * COMPANY SECRETARY

7. **Item no. 7 of the Notice (As a Special Resolution)**

Re-appointment of Dr. Murtaza Khorakiwala (DIN: 00102650) as Managing Director and Fixation of Remuneration

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21203	88415810	88401378	-	14432	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23453**	**88788921**	**88774489**	**99.9837**	**14432**	**0.0163**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G

8. **Item no. 8 of the Notice (As a Special Resolution)**

Re-appointment of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21154	88415859	85090701	-	3325158	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23404**	**88788970**	**85463812**	**96.2550**	**3325158**	**3.7450**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H

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9. **Item no. 9 of the Notice (As a Special Resolution)**

Re-appointment of Mr. Davinder Singh Brar (DIN: 00068502) as an Independent Director of the Company

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21334	88415679	88414423	-	1256	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23584**	**88788790**	**88787534**	**99.9986**	**1256**	**0.0014**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 9 of Notice is as per ANNEXURE I

10. **Item no. 10 of the Notice (As a Special Resolution)**

Re-appointment of Dr. Sanjaya Baru (DIN: 05344208) as an Independent Director of the Company

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21168	88415845	84912962	-	3502883	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23418**	**88788956**	**85286073**	**96.0548**	**3502883**	**3.9452**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 10 of Notice is as per ANNEXURE J

V. G. BHATT MUMBAI COMPANY SECRETARY

11. **Item no. 11 of the Notice (As a Ordinary Resolution)**

Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21130	88415883	88415737	-	146	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23380**	**88788994**	**88788848**	**99.9998**	**146**	**0.0002**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 11 of Notice is as per ANNEXURE K

12. **Item no. 12 of the Notice (As a Special Resolution)**

Approval for issuance of Non-Convertible Debentures (NCDs') upto Rs. 1,200 crore on private placement basis

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	88437013	21207	88415806	88173718	-	242088	-
Ballots	375361	2250	373111	373111	-	0	-
Total	**88812374**	**23457**	**88788917**	**88546829**	**99.7273**	**242088**	**0.2727**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 12 of Notice is as per ANNEXURE L

All the Resolutions mentioned in Notice of Annual General Meeting dated 4th May 2018 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper by the members

V. G. BHATT MUMBAI COMPANY SECRETARY

of the Company. The Ballot Papers and all other relevant records relating to remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Virendra Bhatt
ACS- 1157
COP-124

Date: 4th August, 2018
Place: Aurangabad

Witnesses:

Rupali Nagarkar

Vishwas Salvi

Countersigned and received the Report

For Wockhardt Limited

Chairman

Date: 4th August, 2018
Place: Aurangabad

ANNEXURE A

Wockhardt Limited

Resolution Required : (Ordinary)	1 - Consider and Adopt a) Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 and the Report of Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22444	0.1232	22129	315	98.5965	1.4035
	Poll		369311	2.0273	369311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391755**	**2.1505**	**391440**	**315**	**99.9196**	**0.0804**
Total		**110651453**	**88785141**	**80.2386**	**88784826**	**315**	**99.9996**	**0.0004**

V. G. BHATT
MUMBAI
COMPANY SECRETARY

ANNEXURE B

Wockhardt Limited

Resolution Required : (Ordinary)			2 - To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of ` 2,98,557					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22584	0.1240	21325	1259	94.4253	5.5747
	Poll		369311	2.0273	369311	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391895**	**2.1513**	**390636**	**1259**	**99.6787**	**0.3213**
Total		**110651453**	**88785281**	**80.2387**	**88784022**	**1259**	**99.9986**	**0.0014**

V. G. BHATT MUMBAI COMPANY SECRETARY

ANNEXURE C

Wockhardt Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22360	0.1227	21454	906	95.9481	4.0519
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395471**	**2.1709**	**394565**	**906**	**99.7709**	**0.2291**
Total		**110651453**	**88788857**	**80.2419**	**88775265**	**13592**	**99.9847**	**0.0153**

V. G. BHATT MUMBAI COMPANY SECRETARY

ANNEXURE D

Wockhardt Limited

Resolution Required : (Ordinary)			4 - Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6330168	77836	98.7853	1.2147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6330168**	**77836**	**98.7853**	**1.2147**
Public Non Institutions	E-Voting	18216535	22295	0.1224	21685	610	97.2640	2.7360
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395406**	**2.1706**	**394796**	**610**	**99.8457**	**0.1543**
Total		**110651453**	**88788792**	**80.2419**	**88710346**	**78446**	**99.9116**	**0.0884**

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ANNEXURE E

Wockhardt Limited

Resolution Required : (Special)			5 - Appointment of Ms. Zahabiya Khorakiwala as Director (Non-Executive) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22258	0.1222	20405	1853	91.6749	8.3251
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395369**	**2.1704**	**393516**	**1853**	**99.5313**	**0.4687**
Total		**110651453**	**88788755**	**80.2418**	**88774216**	**14539**	**99.9836**	**0.0164**

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ANNEXURE F

Wockhardt Limited

Resolution Required : (Special)			6 - Re-appointment of Dr. Huzaifa Khorakiwala as an Executive Director and Fixation of Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	2168520	4239484	33.8408	66.1592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**2168520**	**4239484**	**33.8408**	**66.1592**
Public Non Institutions	E-Voting	18216535	22368	0.1228	20412	1956	91.2554	8.7446
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395479**	**2.1710**	**393523**	**1956**	**99.5054**	**0.4946**
Total		**110651453**	**88788865**	**80.2419**	**84547425**	**4241440**	**95.2230**	**4.7770**

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ANNEXURE G

Wockhardt Limited								
Resolution Required : (Special)			7 - Re-appointment of Dr. Murtaza Khorakiwala as Managing Director and Fixation of Remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6395318	12686	99.8020	0.1980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6395318**	**12686**	**99.8020**	**0.1980**
Public Non Institutions	E-Voting	18216535	22424	0.1231	20678	1746	92.2137	7.7863
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395535**	**2.1713**	**393789**	**1746**	**99.5586**	**0.4414**
Total		**110651453**	**88788921**	**80.2420**	**88774489**	**14432**	**99.9837**	**0.0163**

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ANNEXURE H

Wockhardt Limited

Resolution Required : (Special)			8 - Re-appointment of Mr. Aman Mehta as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	3084082	3323922	48.1286	51.8714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**3084082**	**3323922**	**48.1286**	**51.8714**
Public Non Institutions	E-Voting	18216535	22473	0.1234	21237	1236	94.5001	5.4999
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395584**	**2.1716**	**394348**	**1236**	**99.6876**	**0.3124**
Total		**110651453**	**88788970**	**80.2420**	**85463812**	**3325158**	**96.2550**	**3.7450**

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ANNEXURE I

Wockhardt Limited

Resolution Required : (Special)			9 - Re-appointment of Mr. Davinder Singh Brar as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22293	0.1224	21037	1256	94.3659	5.6341
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395404**	**2.1706**	**394148**	**1256**	**99.6824**	**0.3176**
Total		**110651453**	**88788790**	**80.2419**	**88787534**	**1256**	**99.9986**	**0.0014**

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ANNEXURE J

Wockhardt Limited

Resolution Required : (Special)			10 - Re-appointment of Dr. Sanjaya Baru as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	2906566	3501438	45.3584	54.6416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**2906566**	**3501438**	**45.3584**	**54.6416**
Public Non Institutions	E-Voting	18216535	22459	0.1233	21014	1445	93.5661	6.4339
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395570**	**2.1715**	**394125**	**1445**	**99.6347**	**0.3653**
Total		**110651453**	**88788956**	**80.2420**	**85286073**	**3502883**	**96.0548**	**3.9452**

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ANNEXURE K

Wockhardt Limited

Resolution Required : (Special)			11 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6408004	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6408004**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	18216535	22497	0.1235	22351	146	99.3510	0.6490
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395608**	**2.1717**	**395462**	**146**	**99.9631**	**0.0369**
Total		**110651453**	**88788994**	**80.2420**	**88788848**	**146**	**99.9998**	**0.0002**

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ANNEXURE L

Wockhardt Limited								
Resolution Required : (Special)			12 - Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1,200 crore on private placement basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81985382**	**100.0000**	**81985382**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10449536	6408004	61.3233	6167071	240933	96.2401	3.7599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6408004**	**61.3233**	**6167071**	**240933**	**96.2401**	**3.7599**
Public Non Institutions	E-Voting	18216535	22420	0.1231	21265	1155	94.8483	5.1517
	Poll		373111	2.0482	373111	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**395531**	**2.1713**	**394376**	**1155**	**99.7080**	**0.2920**
Total		**110651453**	**88788917**	**80.2420**	**88546829**	**242088**	**99.7273**	**0.2727**

