

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 27th July, 2012

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalai Street, Fort,
Mumbai-400 001

Code: **531 335**

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **ZYDUSWELL**

Re.: **Clause 35A of the Listing Agreement-Details of Voting Results at the 18th Annual General Meeting of the Company**

Dear Sirs,

Please find enclosed details of Voting Results in the prescribed format, of the 18th Annual General Meeting of the Company held on Friday, the 27th day of July, 2012 at H. T. Parekh Hall, 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 and acknowledge upon receipt.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED



DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

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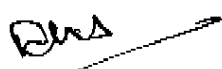
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Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM-/EGM	27 th July, 2012
2.	Total number of shareholders on Record Date	39,466
3.	No. of shareholders present in meeting either in person or through proxy:	
	i. In Person:	
	Promoters and Promoter Group:	6
	Public:	71
	ii. Through Proxy:	
	Promoters and Promoter Group:	0
	Public:	4
4.	No. of Shareholders attended the meeting through Video Conferencing:	The AGM was held at H. T. Parekh Hall, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.
	Promoters and promoter Group:	
	Public:	

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
1.	Adoption of Balance Sheet as at 31 st March, 2012 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.



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2.	Declaration of dividend on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Reappointment of Mr. Ganesh N. Nayak as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Reappointment of Mr. Pankaj R. Patel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Reappointment of Dr. B. M. Hegde as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
6.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
7.	Appointment of Mr. Elkana N. Ezekiel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
8.	Appointment of Mr. Elkana N. Ezekiel as the Managing Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.

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In case of Poll / Postal Ballot / E-voting: Not applicable

Promoter / Public	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	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Plus