

16th July, 2019

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

Sub: Annual General Meeting and Book Closure

This is to inform you that the Twentieth Annual General Meeting ('AGM') of the Members of Wockhardt Limited ('Company') will be held on Wednesday, 14th August, 2019 at 12.00 noon at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005.

The Notice of AGM dated 6th May, 2019, containing the following businesses to be transacted at the Meeting, is attached herewith.

Sr. No.	Items of Notice	Type of Resolution
Ordinary Business		
1.	a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2019 and the Report of Auditors thereon	Ordinary
2.	To declare dividend on Preference Shares at the rate of 0.01% and 4% on Non-Convertible Cumulative Redeemable Preference Shares and Non-Convertible Non-Cumulative Redeemable Preference Shares respectively	Ordinary
3.	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration	Ordinary



Special Business		
5.	Re-appointment of Dr. H. F. Khorakiwala as an Executive Chairman and Fixation of Remuneration	Special
6.	Re-appointment of Ms. Tasneem Mehta as an Independent Director of the Company	Special
7.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2019-20	Ordinary
8.	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. 1,500 crore	Special

The shareholders can approve the above resolutions through e-voting or Ballot Paper at the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members (Equity and Preference) of the Company will remain closed from Tuesday, 6th August, 2019 to Wednesday, 14th August, 2019 (both days inclusive) for the purposes of AGM and payment of dividend on preference shares.

The dividend on preference shares, if declared at the AGM, will be paid / credited to the preference shareholders of the Company within 15 days from the conclusion of AGM.

Kindly take the above information on record.

Thanking You,

For **Wockhardt Limited**



Narendra Singh
Company Secretary

Encl: As above