

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 11, 2017	
Re.: Details of Voting Results at the Twenty Third 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 Third Annual General Meeting of the Company held on Friday, August 11, 2017 at 12.00 Noon at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

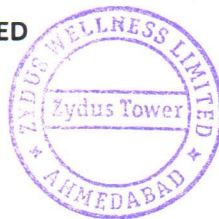
The said details are also being uploaded on the Company's website.

We request you to note the above.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above.

Zydus Wellness Limited – Twenty Second Annual General Meeting [AGM] Voting Results	
Date of the AGM	Friday, August 11, 2017
Total number of Shareholders on Record Date	34037
No. of Shareholders present in the meeting either in person or through proxy	63
Promoters and Promoter Group	12
Public	75
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, 2017 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	28343687	100.00	28343687	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	Not Applicable						
	Total	28343687	28343687	100.00	28343687	0	100.00	0.00
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	Not Applicable						
	Total	4597735	3334599	72.53	3334599	0	100.00	0.00
Public – Non Institutions	E-Voting	6130667	1031272	16.82	1031220	52	99.99	0.01
	Poll		5020	0.08	5020	0	100.00	0.00
	Postal Ballot [if applicable]	Not Applicable						
	Total	6130667	1036292	16.90	1036240	52	99.99	0.01
Total		39072089	32714578	83.73	32714526	52	99.99	0.01



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 2016–2017.					
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	28343687	100.00	28343687	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot [if applicable]	Not Applicable						
	Total	28343687	28343154	99.9981	28343154	0	100.00	0.00
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	Not Applicable						
	Total	4597735	3334599	72.5270	3334599	0	100.0000	0.0000
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043647	69	99.99	0.01
	Poll		5020	0.08	5020	0	100.00	0.00
	Postal Ballot [if applicable]	Not Applicable						
	Total	6130667	1048736	17.10	1048667	69	99.99	0.01
Total		39072089	32727022	83.7606	32726953	69	99.99	0.01

Resolution No. 3:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To appoint a Director in place of Dr. Sharvil P. Patel, who retires 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	28343687	28339956	99.99	28339956	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot [if applicable]	Not Applicable						
	Total	28343687	28339956	99.99	28339956	-	100.00	-
Public – Institutions	E-Voting	4597735	3334599	72.53	3330896	3703	99.89	0.11
	Poll		-	-	-	-	-	
	Postal Ballot [if applicable]	Not Applicable						
	Total	4597735	3334599	72.53	3330896	3703	99.89	0.11
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043664	52	100.00	-
	Poll		5020	0.08	5019	1	99.98	0.02
	Postal Ballot [if applicable]	Not Applicable						
	Total	6130667	1048736	17.11	1048683	53	99.99	0.01
Total		39072089	32723291	83.75	32719535	3756	99.99	0.01



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, Chartered Accountants, Ahmedabad [Registration No. 102511W] and to fix their remuneration as Statutory Auditors of the Company.					
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	28343687	100.00	28343687	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	28343687	Not Applicable					
	Total		28343687	100.00	28343687	-	100.00	-
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	4597735	Not Applicable					
	Total		3334599	72.53	3334599	0	100.00	-
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043064	652	99.94	0.06
	Poll		5020	0.08	5019	1	99.98	-
	Postal Ballot [if applicable]	6130667	Not Applicable					
	Total		1048736	17.11	1048083	653	99.94	0.06
Total		39072089	32727022	83.76	32726369	653	99.99	0.06

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, 2018.					
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	28343687	100.00	28343687	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	28343687	Not Applicable					
	Total		28343687	100.00	28343687	-	100.00	-
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]	4597735	Not Applicable					
	Total		3334599	72.53	3334599	-	100.00	-
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043664	52	99.99	0.01
	Poll		5020	0.08	5020	-	100.00	0
	Postal Ballot [if applicable]	6130667	Not Applicable					
	Total		1048736	17.10	1048684	52	100.00	-
Total		39072089	32727022	83.7606	32726970	52	100.00	-



Resolution No. 6:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To appoint Mr. Kulin S. Lalbhai as an Independent Director of the Company.					
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	28343687	100.00	28343687	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		28343687	100.00	28343687	-	100.00	-
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		3334599	72.53	3334599	-	100.00	-
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043064	652	99.94	0.06
	Poll		5020	0.08	5020	-	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		6130667	17.10	1048084	652	99.94	0.06
Total		39072089	32727022	83.76	32726370	652	100.00	-

Resolution No. 7:

Resolution required: [Ordinary / Special]			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			To maintain and keep the statutory registers required to be maintained under the Companies Act, 2013 at a place other than the Registered Office of the Company.					
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	28343687	100.00	28343687	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		28343687	100.00	28343687	-	100.00	-
Public – Institutions	E-Voting	4597735	3334599	72.53	3334599	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot [if applicable]		Not Applicable					
	Total		3334599	72.53	3334599	-	100.00	-
Public – Non Institutions	E-Voting	6130667	1043716	17.02	1043064	652	99.94	0.06
	Poll		5020	0.08	5020	-	100.00	0
	Postal Ballot [if applicable]		Not Applicable					
	Total		6130667	17.10	1048084	652	99.94	0.06
Total		39072089	32727022	83.76	32726370	652	100.00	-

