



Dedicated To Life

Announcement of the consolidated Results of Remote E-Voting and E-Voting during Twenty Seventh Annual General Meeting of Zydus Lifesciences Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the **Act**") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), Zydus Lifesciences Limited ("the **Company**") had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Twenty Seventh Annual General Meeting ("**AGM**") of the Company.

The voting on the 7 resolutions contained in the Notice of AGM dated May 20, 2022 were casted through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during AGM, I declare the 7 resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	908444111	100	2025	Negligible
	E-voting during AGM	2463	100	Nil	Nil
	Total	908446574	100	2025	Negligible
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	908443713	100	1950	Negligible
	E-voting during AGM	2463	100	Nil	Nil
	Total	908446176	100	1950	Negligible
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	908620173	100	2463	Negligible
	E-voting during AGM	2463	100	Nil	Nil
	Total	908622636	100	2463	Negligible
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	897790567	98.82	10706205	1.18
	E-voting during AGM	2017	81.89	446	18.11
	Total	897792584	98.82	10706651	1.18
Item No. 5 of the Notice (As an Ordinary Business)	Remote e-voting	899943305	99.05	8642613	0.95
	E-voting during AGM	2022	82.10	442	17.90
	Total	899945327	99.05	8643054	0.95
Item No. 6 of the Notice (As an Ordinary Business)	Remote e-voting	908580996	100	4889	Negligible
	E-voting during AGM	2463	100	Nil	Nil
	Total	908583459	100	4889	Negligible
Item No. 7 of the Notice (As a Special Business)	Remote e-voting	906805996	99.80	1779856	0.20
	E-voting during AGM	2022	82.10	441	17.90
	Total	906808020	99.80	1780297	0.20

For, ZYDUS LIFESCIENCES LIMITED

PANKAJ R. PATEL
CHAIRMAN OF TWENTY SEVENTH ANNUAL GENERAL MEETING

Place: Ahmedabad
Date: August 10, 2022



Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairmen
(Mr. Mukesh M Patel for item no. 4 and Mr. Pankaj R Patel of all other items)
Of the 27th Annual General Meeting (AGM) of
ZYDUS LIFESCIENCES LIMITED
(Formerly known as CADILA HEALTHCARE LIMITED)
Held on 10th August, 2022 at 10.00 a.m.
Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Zydus Lifesciences Limited (“Company”) (Formerly known as Cadila Healthcare Limited) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the 27th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 27th Annual General Meeting held on 10th August, 2022 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated 5th May, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Sunday, 7th August, 2022 (9.00 a.m.) to Tuesday, 9th August, 2022 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 3rd August, 2022 were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting. The paid up capital as on cut-off date was Rs. 101,22,04,139 divided into 101,22,04,139 Equity share of Rs. 1/- each.
- III. The votes casted were subsequently unblocked by me on 10th August, 2022 at 11.30 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad-382345	
02.	Vikas R. Ramani 502, Prathmesh Appartments, Mitramandal Society, Nr. Alok Hospital, Usmanpura, Ahmedabad	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The e-voting was conducted together on all the item nos. 1 to 7 on the agenda during the AGM.
 - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of 27th Annual General Meeting, e-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



(a) Resolution 1:

Ordinary Resolution for receiving, considering and adopting the standalone financial statements of the Company for the year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	834	908444111	100
E-voting (During AGM)	11	2463	100
Total	845	908446574	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	2025	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	22	2025	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 6 shareholders in respect of 176505 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.



(b) Resolution 2:

Ordinary Resolution for receiving, considering and adopting the consolidated financial statements of the Company for the year ended on March 31, 2022 and the report of the Auditors thereon:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	837	908443713	100
E-voting (During AGM)	11	2463	100
Total	848	908446176	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	18	1950	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	18	1950	Negligible

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 7 shareholders in respect of 176978 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

(c) Resolution No. 3:

Ordinary Resolution for declaration of dividend for the financial year 2021-2022:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	840	908620173	100
E-voting (During AGM)	11	2463	100
Total	851	908622636	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	21	2463	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	21	2463	Negligible

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is one shareholder in respect of 5 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

(d) Resolution No. 4:

Ordinary Resolution for Reappointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	701	897790567	98.82
E-voting (During AGM)	9	2017	81.89
Total	710	897792584	98.82

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	148	10706205	1.18
E-voting (During AGM)	2	446	18.11
Total	150	10706651	1.18

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 13 shareholders in respect of 125869 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

(e) Resolution No. 5:

Ordinary Resolution for Reappointment of Mr. Mukesh M. Patel (DIN-00053892) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	724	899943305	99.05
E-voting (During AGM)	10	2022	82.10
Total	734	899945327	99.05

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	131	8642613	0.95
E-voting (During AGM)	1	442	17.90
Total	132	8643054	0.95

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 7 shareholders in respect of 36723 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

(f) Resolution No. 6:

Ordinary Resolution for Reappointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors for second term of five years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	813	908580996	100
E-voting (During AGM)	11	2463	100
Total	824	908583459	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	4889	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	42	4889	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 7 shareholders in respect of 36756 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

(g) Resolution No. 7:

Ordinary Resolution for ratification of remuneration of the Cost Auditors:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	798	906805996	99.80
E-voting (During AGM)	10	2022	82.10
Total	808	906808020	99.80

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	56	1779856	0.20
E-voting (During AGM)	1	441	17.90
Total	57	1780297	0.20

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 8 shareholders in respect of 36787 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover, there are 4 shareholders who has not voted in respect of 367360 equity shares, out of their total shareholding of 852460 equity shares, which are considered as partly unutilized votes.

5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 10th August, 2022



Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287D000774661

Countersigned by:

For, ZYDUS LIFESCIENCES LIMITED

Chairman/Authorised Signatory



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BSE Limited 1 st Floor, P.J. Towers Dalal Street Mumbai – 400 001 Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: Zyduslife
Date: August 10, 2022	
Re.: Proceedings of the Twenty Seventh Annual General Meeting of the Company	

Dear Sir / Madam,

Please find enclosed the proceedings of the Twenty Seventh Annual General Meeting of the Company held today i.e. August 10, 2022, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order.

Thanking you,

Yours faithfully,
For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,
S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000
website : www.zyduslife.com | CIN : L24230GJ1995PLC025878





Dedicated To Life

Proceedings of the Twenty Seventh Annual General Meeting ("AGM") of the members of Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited) (the "Company") held on Wednesday, August 10, 2022 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 10:00 a.m. and concluded at 10:45 a.m.

Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:

1.	Mr. Pankaj R. Patel	Chairman
2.	Mr. Nitin R. Desai	Independent Director and Chairman of the Audit Committee and the Nomination and Remuneration Committee
3.	Mr. Mukesh M. Patel	Non-Executive Director and Chairman of Stakeholders' / Investors' Relationship Committee
4.	Ms. Dharmishta N. Raval	Independent Director
5.	Mr. Apurva S. Diwanji	Independent Director
6.	Mr. Bhadresh K. Shah	Independent Director
7.	Dr. Sharvil P. Patel	Managing Director
8.	Mr. Ganesh N. Nayak	Executive Director
9.	Mr. Nitin D. Parekh	Chief Financial Officer
10.	Mr. Dhaval N. Soni	Company Secretary
11.	Mr. Rajesh Hiranandani	Partner-Deloitte Haskins & Sells LLP, Statutory Auditors
12.	Mr. Manoj Hurkat	Secretarial Auditor and Scrutinizer appointed for Submitting his report on remote e-voting and e-voting during the AGM

Members Attendance

Representations under section 113 of the Companies Act, 2013, ("the **Act**") for a total of 75,88,06,527 shares aggregating to 74.96% of the total paid-up equity share capital were received.

110 members attended the meeting in person including bodies corporate through their representatives.

Mr. Pankaj R. Patel, the Chairman of the Board of Directors, occupied the position of Chairman. and welcomed the members and other invitees to the AGM of the Company.

The Chairman also introduced, the Directors, the Chief Financial Officer and the Company Secretary attending the AGM.

After ascertaining that requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to order.

The Chairman briefed the members about the business performance, financial highlights of the Company and other major developments during the financial year ended on March 31, 2022.

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by MCA and SEBI.

The Chairman acknowledged the presence of Mr. Rajesh Hiranandani, Partner representing Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors and Mr. Manoj Hurkat, Practicing Company Secretary of the Company.

The Notice convening the AGM of the members of the Company dated May 20, 2022, as circulated to the members of the Company, was taken as read. Further, the Chairman informed that there was no qualification(s) or adverse remark(s) in the Auditor's Report and the Secretarial Audit Report that require its reading during the AGM, pursuant to the provisions of the section 145 of the Companies Act, 2013.

The members asked various questions, amongst others, mainly pertaining to growth of the Company and its subsidiaries, factors considered for declaring the dividend of the Company, suggestions to make certain additional disclosures in the Annual Report/improve corporate governance, buy back of equity shares, raw material cost, any plan for takeovers, new product development, capex program, etc. The shareholders also suggested to prepare Integrated Annual Report of the company going forward.

Certain speaker shareholders also congratulated the Board for the good performance of the Company for the year gone by.

The Chairman thanked the shareholders for participating and asking questions during the AGM. The Chairman and the Chief Financial Officer responded to all the questions of the above members, giving adequate details / replies thereof.

The Chairman informed that as per section 108 of the Act read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations, 2015, the Company has availed the remote e-voting platform of Central Depository Services (India) Limited ("**CDSL**") to the members for exercising their voting rights.

The Chairman further informed that the resolutions prescribed in the Notice of AGM will be passed through e-voting process by the members / representatives who did not participate in remote e-voting and who participated in the meeting.

The Chairman informed that pursuant to the provisions of section 109 of the Companies Act, 2013, Mr. Manoj Hurkat, Practicing Company Secretary (Membership No. 4287) is appointed as Scrutinizer for both, remote e-voting and e-voting process during the AGM, to conduct in a fair and transparent manner, scrutinize the voting and submit his report.

The Company Secretary explained the procedure for exercising the votes by the members and representatives through e-voting during the meeting.

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The following resolutions as set out at Item Nos. 1 to 7 of the Notice of AGM were open for e-voting during the AGM:

Ordinary business:

1. To adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.
2. To adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the Auditors thereon.
3. Declaration of Final Dividend of Rs. 2.50/- per equity share for the Financial Year ended on March 31, 2022.
4. To re-appoint Mr. Pankaj R. Patel (DIN-00131852), who retires by rotation and being eligible, offers himself for re-appointment.
5. Re-appointment of Mr. Mukesh M. Patel (DIN-00053892), as a Director liable to retire by rotation.
6. To re-appoint Statutory Auditors.

Special business:

7. Ratification of remuneration of Cost Auditors.

The Chairman informed that the results of voting on each resolution shall be determined by adding the votes cast by the members through remote e-voting.

The Chairman concluded the meeting informing the members that the result will be declared upon receipt of Consolidated Scrutinizer's Report within statutory time period. He further informed that the results shall also be uploaded on the Company's website www.zyduslife.com together with the consolidated report of the Scrutinizer and shall be available at the Registered Office of the Company.

The Chairman then announced formal closure of the Twenty Seventh Annual General Meeting of the Company.

E-voting during the Twenty Seventh AGM:

The Company Secretary explained in detail the procedure for e-voting during AGM.

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Result of the remote e-voting and e-voting during AGM on the Ordinary and Special Businesses at the Twenty Seventh Annual General Meeting of the Company held on Wednesday, August 10, 2022:

On the basis of the Consolidated Scrutinizer's Reports, the summary of voting is mentioned in the following table, the Chairman announced the results of voting on August 10, 2022 that all the Resolutions for the Ordinary and Special businesses as set out at Item Nos. 1 to 7 in the Notice of AGM have been duly passed by the requisite majority.

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	E-voting during AGM	2022	82.10	441	17.90
	Total	906808020	99.80	1780297	0.20

The following resolutions for the ordinary and special businesses as set out in Item Nos. 1 to 7 in the Notice of AGM, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of Twenty Seventh Annual General Meeting of the Members held on Wednesday, August 10, 2022:

Item No. 1: Ordinary Resolution for adoption of the Standalone Audited Financial Statements of the Company for the year ended on March 31, 2022 and the report of the Board of Directors and the Auditors thereon:

“RESOLVED THAT the audited standalone Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and the reports of the Auditors and Directors thereon, circulated to the members be and the same are hereby approved and adopted.”

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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Item No. 2: Ordinary Resolution for adoption of the Consolidated Audited Financial Statements of the Company for the year ended on March 31, 2022 and the report of the Auditors thereon:

"RESOLVED THAT the audited consolidated Balance Sheet as at March 31, 2022, Statement of Profit and Loss and the Cash Flow Statement of the Company for the year ended on that date and the reports of the Auditors thereon, circulated to the members be and the same are hereby approved and adopted."

Item No. 3: Ordinary Resolution for Declaration of Final Dividend of Rs. 2.50/- (250%) per equity share for the financial year ended on March 31, 2022:

"RESOLVED THAT final dividend of Rs. 2.50/- (250%) per equity share, aggregating to Rs. 253,05,10,347.50/- (including the amount of TDS) on 101,22,04,139 equity shares of Re. 1/- each, be and is hereby declared and that the dividend shall be made payable to those shareholders of the Company whose names appear in the Register of Members of the Company on July 29, 2022, being the record date in respect of members holding shares in physical form and as per the list of beneficiaries downloaded from the depositories for those members holding shares in electronic form."

Item No. 4: Ordinary Resolution for re-appointment of Mr. Pankaj R. Patel (DIN-000131852), who retires by rotation:

"RESOLVED THAT Mr. Pankaj R. Patel (DIN-000131852), who retires in accordance with the provision of section 152 the Companies Act, 2013 and article 66 of the Articles of Association of the Company and has offered himself for re-appointment be and is hereby appointed as a Director of the Company liable to retire by rotation."

Item No. 5: Ordinary Resolution for re-appointment of Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation:

"RESOLVED THAT Mr. Mukesh M. Patel (DIN-00053892), who retires in accordance with the provision of section 152 the Companies Act, 2013 and article 66 of the Articles of Association of the Company and has offered himself for re-appointment be and is hereby appointed as a Director of the Company liable to retire by rotation."

Item No. 6: Ordinary Resolution for re-appointment of the Statutory Auditors:

"RESOLVED THAT pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and pursuant to the recommendations of the Audit Committee and Board of Directors of the Company, Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Firm Registration No. 117366W/W-100018, be and are hereby re-appointed as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Twenty Seventh Annual General Meeting till conclusion of Thirty Second Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."

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RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take such steps as may be necessary to give effect to this resolution.”

Item No. 7: Ordinary Resolution for ratification of remuneration of the Cost Auditors:

“**RESOLVED THAT** pursuant to the provisions of section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company hereby ratifies the remuneration of Rs. 1.32 mio. (Rupees One Million Three Hundred Twenty Thousands only) plus applicable Goods Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2023 to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to Drugs and Pharmaceuticals manufactured by the Company for the Financial Year ending on March 31, 2023.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take such steps as may be necessary to give effect to this resolution.”

All the above resolutions were passed with requisite majority through remote e-voting and e-voting during the AGM.

PANKAJ R. PATEL

CHAIRMAN OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING

Place: Ahmedabad

Date: August 10, 2022

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BSE Limited 1 st Floor, P. J. Towers Dalal Street <u>Mumbai-400 001</u> Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u> Symbol: Zyduslife
Date: August 10, 2022	
Re.: Details of Voting Results at the Twenty Seventh 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 Seventh Annual General Meeting of the Company held on August 10, 2022 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

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 LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

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Zydus Lifesciences Limited -Twenty Seventh Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Wednesday, August 10, 2022
Total number of shareholders on Cut-off Date i.e. August 3, 2022	419294
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	102
Number of shareholders attended the meeting through Video Conferencing	110 number of shareholders attended the meeting through VC / OAVM

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 Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the 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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		758940186	758895633	99.9941	758895633	0	100.0000
Public – Institutions	Remote E-Voting	153354118	138964342	90.6166	138964342	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		153354118	138964342	90.6166	138964342	0	100.0000
Public – Non Institutions	Remote E-Voting	99909835	10586161	10.5957	10584136	2025	99.9809	0.0191
	E-voting during AGM		2463	0.0025	2463	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		99909835	10588624	10.5982	10586599	2025	99.9809
Total		1012204139	908448599	89.7495	908446574	2025	99.9998	0.0002

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Resolution No. 2

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of the 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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		758940186	758895633	99.9941	758895633	0	0.0000
Public – Institutions	Remote E-Voting	153354118	138964342	90.6166	138964342	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		153354118	138964342	90.6166	138964342	0.0000	100.0000
Public – Non Institutions	Remote E-Voting	99909835	10585688	10.5952	10583738	1950	99.9816	0.0184
	E-voting during AGM		2463	0.0025	2463	0.0000	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		99909835	10588151	10.5977	10586201	1950	99.9816
Total		1012204139	908448126	89.7495	908446176	1950	99.9998	0.0002

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Resolution No. 3:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Declaration of Final Dividend of Rs. 2.50/- (250%) per equity share for the Financial Year ended on March 31, 2022					
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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		758940186	758895633	99.9941	758895633	0	0.0000
Public – Institutions	Remote E-Voting	153354118	139140676	90.7316	139140676	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		153354118	139140676	90.7316	139140676	0	100.0000
Public – Non Institutions	Remote E-Voting	99909835	10586327	10.5959	10583864	2463	99.9767	0.0233
	E-voting during AGM		2463	0.0025	2463	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		99909835	10588790	10.5984	10586327	2463	99.9767
Total		1012204139	908625099	89.7670	908622636	2463	99.9997	0.0003

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Resolution No. 4:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as a Director liable to retire by rotation					
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	Remote E-Voting	758940186	758806527	99.9824	758806527	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	758940186	758806527	99.9824	758806527	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	130178626	8925456	93.5836	6.4164
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	153354118	139104082	90.7078	130178626	8925456	93.5836	6.4164
Public – Non Institutions	Remote E-Voting	99909835	10586163	10.5957	8805414	1780749	83.1785	16.8215
	E-voting during AGM		2463	0.0025	2017	446	81.8920	18.1080
	Postal Ballot (if applicable)		Not applicable					
	Total	99909835	10588626	10.5982	8807431	1781195	83.1782	16.8218
Total		1012204139	908499235	89.7545	897792584	10706651	98.8215	1.1785

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Resolution No. 5:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Mukesh M. Patel (DIN-00053892) as a Director liable to retire by rotation					
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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		758940186	758895633	99.9941	758895633	0	100.0000
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	130469748	8634334	93.7929	6.2071
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total		153354118	139104082	90.7078	130469748	8634334	93.7929
Public – Non Institutions	Remote E-Voting	99909835	10586203	10.5958	10577924	8279	99.9218	0.0782
	E-voting during AGM		2463	0.0025	2022	441	82.0950	17.9050
	Postal Ballot (if applicable)		Not applicable					
	Total		99909835	10588666	10.5983	10579946	8720	99.9176
Total		1012204139	908588381	89.7634	899945327	8643054	99.0487	0.9513

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Resolution No. 6:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Statutory Auditors					
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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	99909835	10586170	10.5957	10581281	4889	99.9538	0.0462
	E-voting during AGM		2463	0.0025	2463	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	99909835	10588633	10.5982	10583744	4889	99.9538	0.0462
Total		1012204139	908588348	89.7634	908583459	4889	99.9995	0.0005

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Resolution No. 7:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Ratification of remuneration to Cost Auditors					
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	Remote E-Voting	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	758940186	758895633	99.9941	758895633	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not applicable					
	Total	153354118	139104082	90.7078	139104082	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	99909835	10586139	10.5957	8806283	1779856	83.1869	16.8131
	E-voting during AGM		2463	0.0025	2022	441	82.0950	17.9050
	Postal Ballot (if applicable)		Not applicable					
	Total	99909835	10588602	10.5982	8808305	1780297	83.1867	16.8133
Total		1012204139	908588317	89.7633	906808020	1780297	99.8041	0.1959

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