

**Announcement of the consolidated results of Remote E-Voting and E-Voting during
Second Extra Ordinary General Meeting of the financial year 2021-2022 of
the members of Cadila Healthcare 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**”), Cadila Healthcare 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 Second Extra Ordinary General Meeting of the financial year 2021-2022 (“**EOGM**”) of the members of the Company.

The voting on the 3 resolutions contained in the Notice of EOGM dated January 21, 2022 were casted through remote e-voting and e-voting during EOGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during EOGM, I declare the 3 resolutions contained in the Notice of EOGM 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	Remote e-voting	910982959	99.99	10663	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910985306	99.99	10669	0.01
Item No. 2 of the Notice	Remote e-voting	910982635	99.99	10984	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910984982	99.99	10990	0.01
Item No. 3 of the Notice	Remote e-voting	811067921	89.04	99835668	10.96
	E-voting during EOGM	2347	0.00	6	0.00
	Total	811070268	89.04	99835674	10.96

For, **CADILA HEALTHCARE LIMITED**

PANKAJ R. PATEL
CHAIRMAN OF THE SECOND EXTRA ORDINARY GENERAL MEETING
OF THE FINANCIAL YEAR 2021-2022 OF THE MEMBERS OF THE COMPANY

Place: Ahmedabad
Date: February 18, 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. Pankaj Patel for Item Nos. 1 & 2 & Mr. Mukesh M. Patel for Item No.3)
Of the Extra Ordinary General Meeting (EGM) of
CADILA HEALTHCARE LIMITED
Held on 18th February, 2022 at 10.00 a.m.
Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Cadila Healthcare Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting at the time of Extra Ordinary General meeting of the members of the Company 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 the EGM held on 18th February, 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, General Circular No. 02/2021-22 dated 13th January, 2021 and also General Circular No. 20/2021 dated 8th December, 2021 (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 15th January, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circulars’)



1. 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 of Extra Ordinary 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 EGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

2. 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 Tuesday, 15th February, 2022 (9.00 a.m.) to Thursday, 17th February, 2022 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 11th February, 2022 were entitled to vote on the resolutions stated in the Notice of the EGM. The paid-up capital as on cut-off date was Rs. 102,37,42,600 divided into 102,37,42,600 Equity shares of Re. 1/- each.
- III. The votes casted were subsequently unblocked by me on 18th February, 2022 at 11.00 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 Apartments, 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 EGM:

- I. The e-voting was conducted together on item nos. 1 to 3 mentioned in the Notice of EGM.
- II. The E-voting during the EGM was conducted to enable the members of the Company who have attended the EGM 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 EGM have exercised their right to vote and after seeking permission from the Chairperson of the EGM, E-voting during the EGM was closed/blocked.
- IV. The electronic votes casted by the members during the EGM were subsequently unblocked by me immediately after the conclusion of EGM 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 EGM, were prepared based on report generated from the e-voting system of CDSL.
3. Based on such scrutiny of the Remote E-voting & E-voting during the EGM, the result of the voting is as under:



Resolution 1:

Special Resolution for Change in the name of the Company:

(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)	757	910982959	100%
E-voting (During EGM)	8	2347	99.75%
Total	765	9109885306	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)	36	10663	Negligible
E-voting (During EGM)	1	6	0.25%
Total	37	10669	Negligible

(iii) Invalid/Unutilised 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 EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



Resolution 2:

Special Resolution for Alteration in the Memorandum of Association and Articles of Association of the Company:

(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)	753	910982635	100%
E-voting (During EGM)	8	2347	99.75%
Total	761	910984982	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)	39	10984	Negligible
E-voting (During EGM)	1	6	0.25%
Total	40	10990	Negligible

(iii) Invalid/Unutilised Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	3	Negligible
E-voting (During EGM)	Nil	Nil	Nil
Total	1	3	Negligible



Resolution 3:

Ordinary Resolution for Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995) as Managing Director of the Company for a further period of 5 (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)	545	811067921	89.04%
E-voting (During EGM)	8	2347	99.75%
Total	553	811070268	89.04%

(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)	240	99835668	10.96%
E-voting (During EGM)	1	6	0.25%
Total	241	99835674	10.96%

(iii) **Invalid/Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	8	90033	Negligible
E-voting (During EGM)	Nil	Nil	Nil
Total	8	90033	Negligible



4. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for the resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
5. 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: 18th February, 2022



Signature of the Scrutinizer
[CS Manoj R Hurkat]

Countersigned by:

For, **CADILA HEALTHCARE LIMITED**

Chairman/Authorised Signatory

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 – 400 051</u> Symbol: Cadilahc
Date: February 18, 2022	
Re.: Proceedings of the Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members of the Company	

Dear Sir / Madam,

Please find enclosed the proceedings of the Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members of the Company held today i.e. February 18, 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, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Proceedings of the Second Extra Ordinary General Meeting of the financial year 2021-2022 ("EOGM") of the members of Cadila Healthcare Limited held on Friday, February 18, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), which commenced at 10:00 a.m. and concluded at 10:24 a.m.

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

1.	Mr. Pankaj R. Patel	Chairman
2.	Mr. Nitin R. Desai	Independent Director
3.	Mr. Mukesh M. Patel	Non-Executive Director
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. Bharat Khombhadia	Sr. Manager-Deloitte Haskins & Sells LLP, Statutory Auditors
13.	Mr. Manoj Hurkat	Secretarial Auditor and Scrutinizer appointed for Submitting his report on remote e-voting and e-voting during the EOGM

Members Attendance

Representations under section 113 of the Companies Act, 2013, ("the Act") for a total of 76,63,99,434 shares aggregating to 74.86% of the total paid-up equity share capital were received.

87 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 EOGM of the Company.

The Directors, the Chief Financial Officer and the Company Secretary introduced themselves in the meeting.

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

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 EOGM of the Company dated January 21, 2022, as circulated to the members of the Company, was taken as read.

Two shareholders had requested for registering them as speaker shareholders, however, none of them attended the meeting. Hence no questions were raised during the meeting.

The Chairman informed that as per section 108 of the 2013 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 had provided 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 EOGM 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 EGM, 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.

The Company Secretary also informed the members of the Company that, Mr. Mukesh M. Patel is appointed as the Chairman for resolution set out at Item No. 3 of the Notice of EOGM for re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years.

The following resolutions as set out at Item Nos. 1 to 3 of the Notice of EOGM were open for e-voting during the EOGM:

Special business:

1. Change in name of the Company.
2. Alteration in the Memorandum of Association and the Articles of Association of the Company.
3. Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years.

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.zyducadila.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 EOGM of the Company.

E-voting during the EOGM:

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

Result of the remote e-voting and e-voting during EOGM on the Special Businesses transacted at the EOGM of the Company held on Friday, February 18, 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 done voting on February 18, 2022 that all the Resolutions for the Special businesses as set out at Item Nos. 1 to 3 in the Notice of EOGM have been duly passed by the requisite majority.

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	Remote e-voting	910982959	99.99	10663	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910985306	99.99	10669	0.01
Item No. 2 of the Notice	Remote e-voting	910982635	99.99	10984	0.01
	E-voting during EOGM	2347	0.00	6	0.00
	Total	910984982	99.99	10990	0.01
Item No. 3 of the Notice	Remote e-voting	811067921	89.04	99835668	10.96
	E-voting during EOGM	2347	0.00	6	0.00
	Total	811070268	89.04	99835674	10.96

The following resolutions for the special businesses as set out in Item Nos. 1 to 3 in the Notice of EOGM, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of Second Extra Ordinary General Meeting of the Financial Year 2021-2022 held on February 18, 2022:

Item No. 1: Special Resolution for Change in name of the Company:

“RESOLVED THAT pursuant to the provisions of sections 4, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (“the **Act**”), read with rule 29 of the Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, any other applicable law(s), regulation(s), rule(s) or guideline(s), the provisions of the Memorandum of Association and the Articles of Association of the Company and regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the **Listing Regulations**”) and subject to the approval of the Registrar of Companies-Ahmedabad, Gujarat (“the **ROC**”) and other regulatory authorities, as may be applicable, consent of the members of the Company be and is hereby accorded to change the name of the Company from “**Cadila Healthcare Limited**” to “**Zydus Lifesciences Limited**”.

RESOLVED FURTHER THAT the Board of Directors (“the **Board**”) be and is hereby authorized to delegate the powers to any officer of the Company to file all the necessary forms and / or returns and make an application in Form No. INC-24 and / or any other e-form to the ROC and

/ or to Central Government and / or Statutory Authorities and to do all such other acts, things and deeds as may be necessary and incidental thereto, to give effect to this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate the powers to any officer of the Company to file the necessary forms and returns with the ROC and make an application to the stock exchanges, where the equity shares of the Company are listed and other statutory authorities to do all such acts, deeds, things and matters as may be necessary to give effect to the change in name of the Company.”

Item No. 2: Special Resolution for Alteration in the Memorandum of Association and the Articles of Association of the Company:

“**RESOLVED THAT** pursuant to the provisions of section 13(2), and other applicable provisions, if any, of the Companies Act, 2013 (“the **Act**”), read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, any other applicable law(s), regulation(s), rule(s) or guideline(s), upon receipt of a fresh certificate of incorporation from Registrar of Companies-Ahmedabad, Gujarat, the Name Clause I of the Memorandum of Association of the Company be substituted by the following clause and / or be altered by:

I. The name of the Company is **Zydus Lifesciences Limited**

RESOLVED FURTHER THAT in terms of section 14 of the Act and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with **Zydus Lifesciences Limited** upon approval of the same by Registrar of Companies-Ahmedabad, Gujarat.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (“the **Board**”) be and is hereby authorized to delegate the powers to any officer of the Company to file all the necessary forms and / or returns and / or any other e-form to the Registrar of Companies and / or to Central Government and / or to Statutory Authorities for the approval as above and to do all such other acts, things, deeds and matters as may be necessary and incidental thereto, to give effect to this resolution.”

Item No. 3: Ordinary Resolution for re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years:

“**RESOLVED THAT** subject to the provisions of sections 2(54), 196, 197, 203 and other applicable provisions of the Companies Act, 2013, (“the **Act**”) read with Schedule V of the Act and Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Article 89 of the Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee and Board of Directors (“the **Board**”) consent of the members be and is hereby accorded to re-appoint Dr. Sharvil P. Patel (DIN-00131995) (“the **Appointee**”) as the Managing Director (Designated as a Key Managerial Personnel) of the Company for a further period of 5 (five) years with effect from April 1, 2022 to March 31, 2027 on payment of salary, commission and perquisites (herein after referred to as “**remuneration**”) and upon such terms and conditions as set out in the draft agreement proposed to be executed between the Company and the Appointee, with an authority to the Board or any Committee constituted or to be constituted by the Board to alter and vary the terms and conditions of the said re-appointment and / or agreement in such a manner as may be agreed to between the Board and the Appointee.

RESOLVED FURTHER THAT the remuneration payable to Dr. Sharvil P. Patel, in each financial year during the currency of his tenure of appointment shall not exceed the overall ceiling of the total managerial remuneration as provided under the provisions of section 197 read with Schedule V of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, wherein in any financial year during the currency of his tenure, the Company has no profits or the profits are inadequate, the Managing Director will be paid minimum remuneration within the ceiling limit prescribed under section II of part II of Schedule V of the Act or any modification or re-enactment thereof subject to requisite compliance and disclosure.

RESOLVED FURTHER THAT in addition to the above, the Managing Director shall also be entitled to the following perquisites, which shall not be included in the computation of the ceiling of minimum remuneration stated hereinabove;

- (a) Contribution to provident fund, superannuation fund or annuity fund, if any, to the extent these either singly or put together are not taxable under the Income Tax Act, 1961,
- (b) Gratuity payable at the rate not exceeding half a month's salary for each completed year of service, and
- (c) Encashment of leave at the end of the tenure.

RESOLVED FURTHER THAT the Board or any committee constituted or to be constituted by the Board be and is hereby authorised to delegate the powers to any officer of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, consider necessary, expedient or desirable in order to give effect to this resolution or otherwise considered by the Board in the best interest of the Company, as it may deem fit."

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

PANKAJ R. PATEL

**CHAIRMAN OF THE SECOND EXTRA ORDINARY GENERAL MEETING
OF THE FINANCIAL YEAR 2021-2022 OF THE MEMBERS OF THE COMPANY**

Place: Ahmedabad

Date: February 18, 2022

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: Cadilahc
Date: February 18, 2022	
Re.: Details of Voting Results at the Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members 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 Second Extra Ordinary General Meeting of the financial year 2021-2022 of the members of the Company held on February 18, 2022 through Video Conferencing (“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, **CADILA HEALTHCARE LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above.

Cadila Healthcare Limited-Second Extra Ordinary General Meeting of the members for the financial year 2021-2022 (“EOGM”) Voting Results	
Date of the EOGM	Friday, February 18, 2022
Total number of shareholders on Cut-off Date i.e. February 11, 2022	408364
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	8
Public	79
Number of shareholders attended the meeting through Video Conferencing	87 number of shareholders attended the meeting through VC / OAVM

Resolution No. 1

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Change in name 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	Remote E-Voting	766534434	766489434	99.9941	766489434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		766534434	766489434	99.9941	766489434	0	100.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	142325690	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		155719841	142325690	91.3986	142325690	0	100.0000
Public – Non Institutions	Remote E-Voting	101488325	2178498	2.1466	2167835	10663	99.5105	0.4895
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total		101488325	2180851	2.1489	2170182	10669	99.5108
Total		1023742600	910995975	88.9868	910985306	10669	99.9988	0.0012

Resolution No. 2:

Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Alteration in the Memorandum of Association and the Articles of Association 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	Remote E-Voting	766534434	766489434	99.9941	766489434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		766534434	766489434	99.9941	766489434	0	100.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	142325690	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		155719841	142325690	91.3986	142325690	0	100.0000
Public – Non Institutions	Remote E-Voting	101488325	2178495	2.1465	2167511	10984	99.4958	0.5042
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total		101488325	2180848	2.1488	2169858	10990	99.4961
Total		1023742600	910995972	88.9868	910984982	10990	99.9988	0.0012

Resolution No. 3:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			Yes					
Description of resolution considered			Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years.					
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	766534434	766399434	99.9824	766399434	0	100.0000	0.0000
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		766534434	766399434	99.9824	766399434	0	100.0000
Public – Institutions	Remote E-Voting	155719841	142325690	91.3986	44446430	97879260	31.2287	68.7713
	E-voting during EOGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		155719841	142325690	91.3986	44446430	97879260	31.2287
Public – Non Institutions	Remote E-Voting	101488325	2178465	2.1465	222057	1956408	10.1933	89.8067
	E-voting during EOGM		2353	0.0023	2347	6	99.7450	0.2550
	Postal Ballot (if applicable)		Not Applicable					
	Total		101488325	2180818	2.1488	224404	1956414	10.2899
Total		1023742600	910905942	88.9780	811070268	99835674	89.0400	10.9600