

July 30, 2025

Listing Department
BSE LIMITED
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Sub.: Details of Voting Results at the Thirty First 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 Thirty First Annual General Meeting of the Company held on July 30, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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

We request you to take note of the same.

Thanking you,

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

NANDISH P. JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above



Zydus Wellness Limited – Thirty First Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Wednesday, July 30, 2025
Total number of Shareholders on cut-off date i.e. July 23, 2025	68,597
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing	59
Promoters and Promoter Group	11
Public	48

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 for the financial year ended on March 31, 2025 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	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13214484	92.4753	13214484	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13214484	92.4753	13214484	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728020	14.4592	727961	59	99.9919	0.0081
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728020	14.4592	727961	59	99.9919
Total		63632144	58240076	91.5262	58240017	59	99.9919	0.0001



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 for the financial year ended on March 31, 2025 and the Report of 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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13214484	92.4753	13214484	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13214484	92.4753	13214484	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727983	61	99.9916	0.0084
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	727983	61	99.9916
Total		63632144	58240100	91.5262	58240039	61	99.9999	0.0001



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 Dividend of ₹ 6/- per equity share of ₹ 10/- each for the financial year ended on March 31, 2025					
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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13225424	92.5518	13225424	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13225424	92.5518	13225424	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728046	14.4597	727994	52	99.9929	0.0071
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728046	14.4597	727994	52	99.9929
Total		63632144	58251042	91.5434	58250990	52	99.9999	0.0001



Resolution No. 4:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Ganesh Nayak, as a Non-Executive Director of the Company, 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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13123798	97565	99.2621	0.7379
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13221363	92.5234	13123798	97565	99.2621
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727959	85	99.9883	0.0117
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	727959	85	99.9883
Total		63632144	58246979	91.5370	58149329	97650	99.8324	0.1676



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 Mukesh M. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company for the second term of five consecutive 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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13177023	44340	99.6646	0.3354
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13221363	92.5234	13177023	44340	99.6646
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726674	1370	99.8118	0.1882
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	726674	1370	99.8118
Total		63632144	58246979	91.5370	58201269	45710	99.9215	0.0785



Resolution No. 6:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Sub-division of equity share of ₹ 10/- each into 5 (five) equity shares of ₹ 2/- each					
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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	0.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13221363	92.5234	13221363	0	0.0000
Public – Non Institutions	Remote E-Voting	5035002	728046	14.4597	726695	1351	99.8144	0.1856
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728046	14.4597	726695	1351	99.8144
Total		63632144	58246981	91.5370	58245630	1351	99.9977	0.0023



Resolution No. 7:

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Alteration of Capital Clause of the Memorandum 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	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13221363	92.5234	13221363	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726667	1377	99.8109	0.1891
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	726667	1377	99.8109
Total		63632144	58246979	91.5370	58245602	1377	99.9976	0.0024



Resolution No. 8:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Appointment of Hitesh Buch & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years						
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13220554	92.5178	13220554	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13220554	92.5178	13220554	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726670	1374	99.8113	0.1887
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	726670	1374	99.8113
Total		63632144	58246170	91.5358	58244796	1374	99.9976	0.0024



Resolution No. 9:

Resolution required: [Ordinary / Special]		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Description of resolution considered		Ratification of remuneration of Dalwadi & Associates, Cost Auditors for the Financial Year ending on March 31, 2026						
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	44297572	99.9778	44297572	0	100.0000
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	13221363	92.5234	13221363	0	100.0000
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727935	109	99.9850	0.0150
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	Total		-	728044	14.4597	727935	109	99.9850
Total		63632144	58246979	91.5370	58246870	109	99.9998	0.0002

