

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 8th August, 2013

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

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

Code: ZYDUSWELL

Re.: **Clause 35A of the Listing Agreement–Details of Voting Results at the 19th Annual General Meeting of the Company**

Dear Sirs,

Please find enclosed details of Voting Results in the prescribed format, of the 19th Annual General Meeting of the Company held on 7th day of August, 2013 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


DHAIVAL N. SONI
COMPANY SECRETARY



Encl.: As above

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Registered Office:

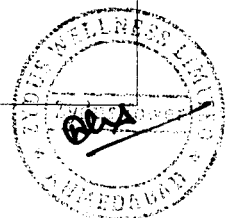
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Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	7 th August, 2013
2.	Total number of shareholders on Record Date	35,937
3.	No. of shareholders present in meeting either in person or through proxy:	
	i. In Person:	
	Promoters and Promoter Group:	2
	Public:	66
	ii. Through Proxy:	
	Promoters and Promoter Group:	0
	Public:	6
4.	No. of Shareholders attended the meeting through Video Conferencing:	The AGM was held at J. B. Auditorium, Ahmedabad Management Association [AMA], ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.
	Promoters and promoter Group:	
	Public:	

Agenda-wise

Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
1.	Adoption of Balance Sheet as at 31 st March, 2013 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.



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Item No.	Details of the Agenda	Resolution required: [Ordinary / Special]	Mode of voting: [Show of hands/Poll/Postal Ballot/E-Voting]	Remarks
2.	Confirm Interim Dividend paid on Equity Shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Reappointment of Prof. Indiraben J. Parikh as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
4.	Reappointment of Mr. Mukesh M. Patel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Reappointment of Dr. Sharvil P. Patel as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
6.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.

In case of Poll / Postal Ballot / E-voting: Not applicable

Promoter / Public	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = [(2)/(1)]* 100	No. of Votes – in Favour [4]	No. of Votes – against [5]	% of Votes in favour on votes polled [6] = [(4)/(2)]* 100	% of Votes against on votes polled [7] = [(5)/(2)]* 100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

