

2nd August, 2017

BSE Limited Corporate Relations Department P J Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir / Madam,

Sub: Disclosure of Voting of the 18th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the combined voting results of remote e-voting and voting conducted through Ballot Paper at the Annual General Meeting ('AGM') along with the Scrutinizer's Report for the businesses transacted at the AGM of the Company, held today.

Kindly take the above information on record.

Thanking You,

For **Wockhardt Limited**


Narendra Singh
Company Secretary

Encl: As above



VOTING RESULTS

AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	2 nd August, 2017
Total number of shareholders as on record cut-off date (i.e. 26th July, 2017)	1,25,452
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	12
• Public	52
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
• Promoters and Promoter Group	
• Public	



AGENDA-WISE DISCLOSURES

1) Adoption of:

- a) Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon
- b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4403684	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19826	0.0989	19729	97	99.5107	0.4893
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116819	0.5825	116722	97	99.9170	0.0830
Total		110563228	86505885	78.2411	86505788	97	99.9999	0.0001



2) Declaration of dividend on Preference Shares at the rate of 0.01%, absorbing a sum of Rs. 2,98,557

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4403684	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19846	0.0989	13847	5999	69.7722	30.2278
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116839	0.5825	110840	5999	94.8656	5.1344
Total		110563228	86505905	78.2411	86499906	5999	99.9931	0.0069



3) Confirmation of payment of interim dividend aggregating Rs. 10 (i.e. 200%) per Equity Share of Rs. 5 each paid for the financial year 2016-17

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4403684	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19843	0.0989	19843	0	100.0000	0.0000
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116836	0.5825	116836	0	100.0000	0.0000
Total		110563228	86505902	78.2411	86505902	0	100.0000	0.0000



- 4) Appointment of a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4403684	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19732	0.0984	13600	6132	68.9236	31.0764
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116725	0.5820	110593	6132	94.7466	5.2534
Total		110563228	86505791	78.2410	86499659	6132	99.9929	0.0071



5) Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4302013	101671	97.6912	2.3088
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4302013	101671	97.6912	2.3088
Public - Non Institutions	E-Voting	20056325	19842	0.0989	19257	585	97.0517	2.9483
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116835	0.5825	116250	585	99.4993	0.5007
Total		110563228	86505901	78.2411	86403645	102256	99.8818	0.1182



6) Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director of the Company

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4385246	18438	99.5813	0.4187
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4385246	18438	99.5813	0.4187
Public - Non Institutions	E-Voting	20056325	19158	0.0955	18533	625	96.7377	3.2623
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116151	0.5791	115526	625	99.4619	0.5381
Total		110563228	86505217	78.2405	86486154	19063	99.9780	0.0220



7) Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants for the Financial Year 2017-18

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4403684	0	100.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19512	0.0973	18770	742	96.1972	3.8028
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116505	0.5809	115763	742	99.3631	0.6369
Total		110563228	86505571	78.2408	86504829	742	99.9991	0.0009



8) Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1200 crore on private placement basis

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4207665	196019	95.5487	4.4513
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		4403684	51.6772	4207665	196019	95.5487	4.4513
Public - Non Institutions	E-Voting	20056325	19896	0.0992	18659	1237	93.7827	6.2173
	Poll		96993	0.4836	96993	0	100.0000	0.0000
	Postal Ballot	Not Applicable	-	-	-	-	-	-
	Total		116889	0.5828	115652	1237	98.9417	1.0583
Total		110563228	86505955	78.2412	86308699	197256	99.7720	0.2280

Notes:

1. The votes polled does not include invalid and abstained voting.
2. Public-Non Institutions category includes underlying shares issued by the Company and held as GDR's.
3. The above resolutions are passed with requisite majority.



Virendra Bhatt

Company Secretary

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602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Date: 2nd August, 2017

To,

The Chairman

Wockhardt Limited

The Benchmark, Nakshatrawadi,

Paithan Road, Aurangabad – 431 005

18th Annual General Meeting of the members of **WOCKHARDT LIMITED** (CIN: L24230MH1999PLC120720) held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431005 on Wednesday, 2nd August, 2017 at 12.00 noon.

Sub: Passing of the Resolution(s) through remote e-voting and Ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Wockhardt Limited (hereinafter referred to as the “Company”) at its meeting held on 4th May, 2017 has appointed me as the Scrutinizer for the remote e-voting process (‘e-voting’) as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through Ballot Paper. I say, I am familiar and well versed with the concept of e-voting as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (‘NSDL’) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website www.evoting.nsdl.com.
- Link Intime India Private Limited is the Registrar and Transfer Agents of the Company.
- NSDL had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special business) sought to be transacted at the 18th Annual General Meeting of the Company, which is held on Wednesday, 2nd August, 2017.
- NSDL had set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also its NSDL website to facilitate their members to cast their vote through remote e-voting.



- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was 30th June, 2017 (Physical & E-mail) and as on that date, there were 1,27,485 members of the Company. The Company / NSDL had sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 95,056 members out of whom transmission of E-mails to 1,882 members had bounced back and hence the same were sent to them through Speed Post. In respect of 32,429 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Speed Post / Courier / Registered Post, as the case may be. Please note that for 83 cases, the Company had sent the Notice along with Annual Report both by E-mail and physical form as per the requisition of members.
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports in physical form to the members on 8th July, 2017 and through E-mail on 6th July, 2017.
- The Notice sent (both through E-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The Cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was 26th July, 2017.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 30th July, 2017 at 9.00 a.m. (IST) to Tuesday, 1st August, 2017 at 5.00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English in 'Business Standard' Newspaper dated 11th July, 2017 having country-wide circulation and in 'Marathi' language in 'Lokmat - Aurangabad' dated 11th July, 2017. The notice published in the Newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on 1st August, 2017 at 5.00 p.m., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 18th Annual General Meeting of the Company held on 2nd August, 2017, the facility to vote through Ballot paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 2nd August, 2017, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot paper, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Prashant Kirtikar and Mr. Subhash Jadhav who acted as the witnesses, as prescribed in sub-rule 4(xii) of the said Rule 20.



- After the voting at the Annual General Meeting was concluded, the locked Ballot Box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot Papers were diligently scrutinized. The Ballot Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of Ballot Paper are as under:

Details	Remote e-voting	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of members who cast their votes	301	36	337
Total number of shares held by them	8,64,15,962	1,00,071	8,65,16,033
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e-Voting and physical Ballot Papers.



ORDINARY BUSINESS

1. Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

- the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7070	86408892	86408795	-	97	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10148	86505885	86505788	99.999	97	.001

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2. Item no. 2 of the Notice (As an Ordinary Resolution)

To declare dividend on Preference Shares at the rate of 0.01%, absorbing a sum of Rs. 2,98,557.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7050	86408912	86402913	-	5999	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10128	86505905	86499906	99.993	5999	0.007

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



3. Item no. 3 of the Notice (As an Ordinary Resolution)

To confirm the payment of interim dividend aggregating Rs. 10 (i.e. 200%) per Equity Share of Rs. 5 each paid for the financial year 2016-17.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7053	86408909	86408909	-	-	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10131	86505902	86505902	100.00	-	-

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

4. Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7164	86408798	86402666	-	6132	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10242	86505791	86499659	99.993	6132	0.007

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D



5. Item no. 5 of the Notice (As an Ordinary Resolution)

Ratification of appointment of Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditors

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7054	86408908	86306652	-	102256	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10132	86505901	86403645	99.88	102256	0.12

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

SPECIAL BUSINESS

6. Item no. 6 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director of the Company

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7738	86408224	86389161	-	19063	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10816	86505217	86486154	99.97	19063	0.03

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 6 of Notice is as per ANNEXTURE F



7. Item no. 7 of the Notice (As an Ordinary Resolution)

Ratification of remuneration payable to Cost Auditors for the Financial Year 2017-18

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7384	86408578	86407836	-	742	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10462	86505571	86504829	99.999	742	0.001

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 7 of Notice is as per ANNEXURE G

8. Item no. 8 of the Notice (As a Special Resolution)

Approval for issuance of Non-Convertible Debentures ('NCDs') upto Rs. 1200 crore on private placement basis

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	Percentage	Nos.
E-Voting	86415962	7000	86408962	86211706	-	197256	-
Ballots	100071	3078	96993	96993	-	-	-
Total	86516033	10078	86505955	86308699	99.77	197256	0.23

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 8 of Notice is as per ANNEXURE H



All the Resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 4th May, 2017 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of Ballot Paper by the members of the Company. The Ballot Papers and all other relevant records relating to remote e-voting and voting through Ballot Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully



Virendra Bhatt
ACS- 1157
COP-124



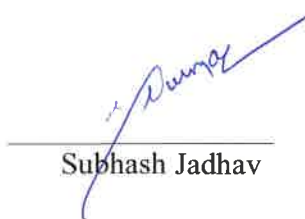
Date: 2nd August, 2017

Place: Aurangabad

Witnesses:



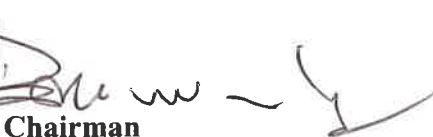
Prashant Kirtikar



Subhash Jadhav

Countersigned and received the Report

For Wockhardt Limited



Chairman

Date: 2nd August, 2017

Place: Aurangabad

ANNEXURE A

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000	7000
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		4403684	51.6772	4403684	0	100.0000	0.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19826	0.0989	19729	97	99.5107	0.4893	70
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116819	0.5825	116722	97	99.9170	0.0830	0.0000
Total		110563228	86505885	78.2411	86505788	97	99.9999	0.0001	10148



ANNEXURE B

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000	7000
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		4403684	51.6772	4403684	0	100.0000	0.0000	0.0000
Public - Non Institutions	E-Voting	20056325	19846	0.0989	13847	5999	69.7722	30.2278	50
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116839	0.5825	110840	5999	94.8656	5.1344	3128
Total		110563228	86505905	78.2411	86499906	5999	99.9931	0.0069	10128



ANNEXTURE C

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000	7000
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		4403684	51.6772	4403684	0	100.0000	0.0000	7000
Public - Non Institutions	E-Voting	20056325	19843	0.0989	19843	0	100.0000	0.0000	53
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116836	0.5825	116836	0	100.0000	0.0000	3131
Total		110563228	86505902	78.2411	86505902	0	100.0000	0.0000	10131



ANNEXURE D

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000	7000
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		4403684	51.6772	4403684	0	100.0000	0.0000	7000
Public - Non Institutions	E-Voting	20056325	19732	0.0984	13600	6132	68.9236	31.0764	164
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116725	0.5820	110593	6132	94.7466	5.2534	3242
Total		110563228	86505791	78.2410	86499659	6132	99.9929	0.0071	10242



ANNEXURE E

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4302013	101671	97.6912	2.3088	7000
	Ballots		0	0	0	0	0	0	0
	Total		4403684	51.6772	4302013	101671	97.6912	2.3088	7000
Public - Non Institutions	E-Voting	20056325	19842	0.0989	19257	585	97.0517	2.9483	54
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116835	0.5825	116250	585	99.4993	0.5007	3132
Total		110563228	86505901	78.2411	86403645	102256	99.8818	0.1182	10132



ANNEXURE F

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4385246	18438	99.5813	0.4187	7000
	Ballots		0	0	0	0	0	0	0
	Total		4403684	51.6772	4385246	18438	99.5813	0.4187	7000
Public - Non Institutions	E-Voting	20056325	19158	0.0955	18533	625	96.7377	3.2623	738
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116151	0.5791	115526	625	99.4619	0.5381	3816
Total		110563228	86505217	78.2405	86486154	19063	99.9780	0.0220	10816



ANNEXURE G

Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4403684	0	100.0000	0.0000	7000
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		4403684	51.6772	4403684	0	100.0000	0.0000	7000
Public - Non Institutions	E-Voting	20056325	19512	0.0973	18770	742	96.1972	3.8028	384
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116505	0.5809	115763	742	99.3631	0.6369	3462
Total		110563228	86505571	78.2408	86504829	742	99.9991	0.0009	10462



ANNEXURE H

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
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 on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000	0
	Ballots		0	0.0000	0	0	0.0000	0.0000	0
	Total		81985382	100.0000	81985382	0	100.0000	0.0000	0
Public-Institutions	E-Voting	8521521	4403684	51.6772	4207665	196019	95.5487	4.4513	7000
	Ballots		0	0	0	0	0	0	0
	Total		4403684	51.6772	4207665	196019	95.5487	4.4513	7000
Public - Non Institutions	E-Voting	20056325	19896	0.0992	18659	1237	93.7827	6.2173	0
	Ballots		96993	0.4836	96993	0	100.0000	0.0000	3078
	Total		116889	0.5828	115652	1237	98.9417	1.0583	3078
Total		110563228	86505955	78.2412	86308699	197256	99.7720	0.2280	10078

