

4th August, 2020

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 21st 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 at the Annual General Meeting ('AGM') along with the Scrutinizer's Report for the businesses transacted at the AGM of the Company, held on 3rd August 2020.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
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	3 rd August, 2020
Cut-off date	27/07/2020
Total number of shareholders on Cut-off date	125031
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	184
a) Promoters and Promoter group	16
b) Public	168
No. of resolution passed in the meeting	4



Wockhardt Limited								
Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			Adoption of a) Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020 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 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	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79878676	79878676	100.0000	79878676	0	100.0000
Public- Institutions	E-Voting	5243263	4243361	80.9298	4243361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5243263	4243361	80.9298	4243361	0	100.0000
Public- Non Institutions	E-Voting	25613064	167115	0.6525	166846	269	99.8390	0.1610
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25613064	167115	0.6525	166846	269	99.8390
Total	Total	110735003	84289152	76.1179	84288883	269	99.9997	0.0003

Wockhardt Limited								
Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			Appointment of Ms. Zahabiya Khorakiwala (DIN: 00102689), who retires by rotation and being eligible, offer herself for re-appointment					
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	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79878676	79878676	100.0000	79878676	0	100.0000
Public- Institutions	E-Voting	5243263	4281251	81.6524	3812469	468782	89.0504	10.9496
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5243263	4281251	81.6524	3812469	468782	89.0504
Public- Non Institutions	E-Voting	25613064	167115	0.6525	164102	3013	98.1970	1.8030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25613064	167115	0.6525	164102	3013	98.1970
Total	Total	110735003	84327042	76.1521	83855247	471795	99.4405	0.5595

Wockhardt Limited								
Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			Ratification of remuneration payable to Cost Auditors for the Financial Year 2020-21					
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	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79878676	79878676	100.0000	79878676	0	100.0000
Public- Institutions	E-Voting	5243263	4281251	81.6524	4281251	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5243263	4281251	81.6524	4281251	0	100.0000
Public- Non Institutions	E-Voting	25613064	167090	0.6524	160680	6410	96.1637	3.8363
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25613064	167090	0.6524	160680	6410	96.1637
Total	Total	110735003	84327017	76.1521	84320607	6410	99.9924	0.0076

Wockhardt Limited								
Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ("QIP") to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1,500 crore.					
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	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79878676	79878676	100.0000	79878676	0	100.0000
Public- Institutions	E-Voting	5243263	4281251	81.6524	26620	4254631	0.6218	99.3782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5243263	4281251	81.6524	26620	4254631	0.6218
Public- Non Institutions	E-Voting	25613064	167115	0.6525	165351	1764	98.9444	1.0556
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25613064	167115	0.6525	165351	1764	98.9444
Total	Total	110735003	84327042	76.1521	80070647	4256395	94.9525	5.0475

Virendra Bhatt

Company Secretary

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E-mail : bhattivirendra1945@yahoo.co.in

Date: 3rd August, 2020

To,

The Chairman

WOCKHARDT LIMITED

D-4 MIDC, Chikalthana,

Aurangabad - 431 006

Dear Sir,

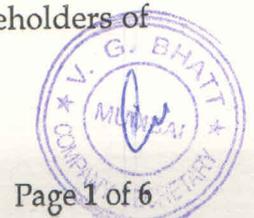
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 21st Annual General Meeting of Wockhardt Limited held on Monday, 3rd August, 2020 at 12:00 noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mr. Virendra G. Bhatt, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Wockhardt Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting ("AGM") of Wockhardt Limited held on Monday, 3rd August, 2020 at 12:00 noon (IST) through VC / OAVM.

I was also appointed as Scrutinizer for the AGM to conduct the e-voting process.

The notice dated 11th May, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Wednesday, 29th July, 2020 (9:00 a.m. IST) and ended on Sunday, 2nd August, 2020 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 27th July, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of:

- the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 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, 2020 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	84327042	37890	84289152

The Result of the E voting and Poll is as under:								
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 & Promoter Group	E-Voting	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
Public Institutions	E-Voting	5243263	4243361	80.9298	42433s61	0	100.0000	0.0000
Public Non-Institutions	E-Voting	25613064	167115	0.6525	166846	269	99.8390	0.1610
Total		110735003	84289152	76.1179	84288883	269	99.9997	0.0003



Resolution 2: Ordinary Resolution

Appointment of Ms. Zahabiya Khorakiwala (DIN: 00102689), who retires by rotation and being eligible, offer herself for re-appointment.

a) Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	84327042	0	84327042

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
Public Institutions	E-Voting	5243263	4281251	81.6524	3812469	468782	89.0504	10.9496
Public Non-Institutions	E-Voting	25613064	167115	0.6525	164102	3013	98.1970	1.8030
Total		110735003	84327042	76.1521	83855247	471795	99.4405	0.5595



Resolution 3: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the Financial Year 2020-21

a) Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	84327042	25	84327017

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
Public Institutions	E-Voting	5243263	4281251	81.6524	4281251	0	100.0000	0.0000
Public Non-Institutions	E-Voting	25613064	167090	0.6524	160680	6410	96.1637	3.8363
Total		110735003	84327017	76.1521	84320607	6410	99.9924	0.0076



Resolution 4: Special Resolution

Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1,500 crore.

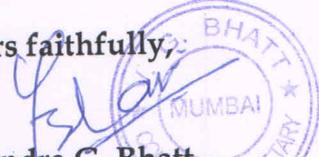
a) Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	84327042	0	84327042

The Result of the E voting and Poll is as under:

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 & Promoter Group	E-Voting	79878676	79878676	100.0000	79878676	0	100.0000	0.0000
Public Institutions	E-Voting	5243263	4281251	81.6524	26620	4254631	0.6218	99.3782
Public Non-Institutions	E-Voting	25613064	167115	0.6525	165351	1764	98.9444	1.0556
Total		110735003	84327042	76.1521	80070647	4256395	94.9525	5.0475

Thanking You,

Yours faithfully,


Virendra G. Bhatt
Practising Company Secretaries
ACS: 1157 CP No.: 124

Place: Mumbai
Dated: 3rd August, 2020