

14th August, 2019

BSE Limited 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 20th 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	14 th August, 2019
Total number of shareholders as on record cut-off date for voting purpose (i.e. 7th August, 2019)	118,675
No. of shareholders present in the meeting either in person or through proxy	94
• Promoters and Promoter Group	12
• Public	82
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
• Promoters and Promoter Group	
• Public	




Wockhardt Limited								
Resolution Required : (Ordinary)			1 - Adoption of :					
			a) Audited Financial Statement of the Company for the financial year ended 31st March, 2019 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, 2019 and the Report of Auditors thereon					
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
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4770587	72.5350	4770587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4770587	72.5350	4770587	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	10658	85	99.2088	0.7912
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162470	85	99.9477	0.0523



Wockhardt Limited								
Resolution Required : (Ordinary)			2 - Declaraton of dlvidend on Preference Shares at the rate of 0.01% and 4% on Non-Convertible Cumulative Redeemable Preference Shares and Non-Convertible Non-Cumulative Redeemable Preference Shares respectively.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	6203	4540	57.7399	42.2601
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	158015	4540	97.2071	2.7929
Total		110705003	86966425	78.5569	86961885	4540	99.9948	0.0052



Wockhardt Limited								
Resolution Required : (Ordinary)			3 - Appointment of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4805802	12686	99.7367	0.2633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4805802	12686	99.7367	0.2633
Public Non Institutions	E-Voting	22142678	10743	0.0485	10423	320	97.0213	2.9787
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162235	320	99.8031	0.1969
Total		110705003	86966425	78.5569	86953419	13006	99.9850	0.0150



Wockhardt Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration					
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	10573	170	98.4176	1.5824
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162385	170	99.8954	0.1046
Total		110705003	86966425	78.5569	86966255	170	99.9998	0.0002



Wockhardt Limited								
Resolution Required : (Special)			5 - Re-appointment of Dr. H. F. Khorakiwala as an Executive Chairman and Fixation of Remuneration.					
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4526276	292212	93.9356	6.0644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4526276	292212	93.9356	6.0644
Public Non Institutions	E-Voting	22142678	10318	0.0466	9847	471	95.4352	4.5648
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162130	0.7322	161659	471	99.7095	0.2905
Total		110705003	86966000	78.5565	86673317	292683	99.6635	0.3365



WOCKHARDT LTD. *[Signature]*

Wockhardt Limited								
Resolution Required : (Special)			6 - Re-appointment of Ms. Tasneem Mehta as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4770587	47901	99.0059	0.9941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4770587	47901	99.0059	0.9941
Public Non Institutions	E-Voting	22142678	10743	0.0485	10007	736	93.1490	6.8510
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	161819	736	99.5472	0.4528
Total		110705003	86966425	78.5569	86917788	48637	99.9441	0.0559



Wockhardt Limited								
Resolution Required : (Ordinary)			7 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	81985382	81985382	100.0000	81985382	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10593	0.0478	10026	567	94.6474	5.3526
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162405	0.7334	161838	567	99.6509	0.3491
Total		110705003	86966275	78.5568	86965708	567	99.9993	0.0007



Wockhardt Limited								
Resolution Required : (Special)			8 - 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					
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	15003	4803485	0.3114	99.6886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	15003	4803485	0.3114	99.6886
Public Non Institutions	E-Voting	22142678	10743	0.0485	10165	578	94.6198	5.3802
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	161977	578	99.6444	0.3556
Total		110705003	86966425	78.5569	82162362	4804063	94.4760	5.5240



Virendra Bhatt

Company Secretary

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Date: 14th August, 2019

**To,
THE CHAIRMAN
WOCKHARDT LIMITED**

The Benchmark, Nakshatrawadi,
Paithan Road, Aurangabad - 431 005

20th Annual General Meeting of the members of **WOCKHARDT LIMITED** (CIN: L24230MH1999PLC120720) held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad - 431 005 on Wednesday, 14th August, 2019 at 12.00 noon.

Subject: Passing of the Resolution(s) through remote e-voting and poll 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 6th May, 2019 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 from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) 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 by way of 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 20th Annual General Meeting of the Company, which is held on Wednesday, 14th August, 2019.
- 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 Friday, 12th July, 2019 (Physical & Email) and as on that date, there were 1,18,648 members of the Company. The Company / NSDL has sent the Notice of Annual General Meeting including Proxy Form along with Annual Report and Attendance Slip by E-mail to 93,210 members whose E-mail ID was registered with the Company/RTA. In respect of 25,438 members whose E-mail IDs were not available, the Notices along with Annual Report were sent to the members by Speed Post / Registered Post, as the case may be. Members whose e-mails were bounced back were sent the Notices along with Annual Report through Speed Post. The Company has also sent the Notice along with the 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 Friday, 19th July, 2019 and through E-mail on Thursday, 18th July, 2019.
- 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 7th August, 2019.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Saturday, 10th August, 2019 at 9.00 a.m. (IST) to Tuesday, 13th August, 2019 at 5.00 p.m.
- 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 Business Standard in English in language having country-wide circulation on 20th July, 2019 and in Lokmat-Aurangabad in Marathi language on 20th July, 2019. 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 13th August, 2019 at 5.00 p.m., the voting portal of the NSDL was blocked forthwith.
- At the venue of the 20th Annual General Meeting of the Company held on 14th August, 2019, 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 14th August, 2019, 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. Vishwas Y Salvi and Mr. Tejas Chauhan 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	168	74	242
Total number of shares held by them	86814613	151882	86966495
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder		

Note: Percentage of votes cast in favour or against the resolution(s) 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

Adoption of :

- a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 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.	Nos.	%	Nos.	%
E-Voting	86814613	47901	86766712	86766627	-	85	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	47971	86918524	86918439	99.9999	85	0.0001

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

Declaration of dividend on Preference Shares at the rate of 0.01% and 4% on Non-Convertible Cumulative Redeemable Preference Shares and Non-Convertible Non-Cumulative Redeemable Preference Shares respectively.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	86814613	0	86814613	86810073	-	4540	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	70	86966425	86961885	99.9948	4540	0.0052

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

Appointment 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.	Nos.	%	Nos.	%
E-Voting	86814613	0	86814613	86801607	-	13006	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	70	86966425	86953419	99.9850	13006	0.0150

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)

Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	86814613	0	86814613	86814443	-	170	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	70	86966425	86966255	99.9998	170	0.0002

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



SPECIAL BUSINESS

5. Item no. 5 of the Notice (As a Special Resolution)

Re-appointment of Dr. H. F. Khorakiwala (DIN: 00045608) as an Executive Chairman and Fixation of Remuneration

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	%	Nos.	%
E-Voting	86814613	425	86814188	86521505	-	292683	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	495	86966000	86673317	99.6635	292683	0.3365

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

6. Item no. 6 of the Notice (As a Special Resolution)

Re-appointment of Ms. Tasneem Mehta (DIN: 05009664) 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.	Nos.	%	Nos.	%
E-Voting	86814613	0	86814613	86765976	-	48637	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	70	86966425	86917788	99.9441	48637	0.0559

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 2019-20

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	%	Nos.
E-Voting	86814613	150	86814463	86813896	-	567	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	220	86966275	86965708	99.9993	567	0.0007

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 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

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.			Nos.	Nos.	%	Nos.
E-Voting	86814613	0	86814613	82010550	-	4804063	-
Ballots	151882	70	151812	151812	-	0	-
Total	86966495	70	86966425	82162362	94.4760	4804063	5.5240

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 Notice of Annual General Meeting dated 14th August, 2019 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

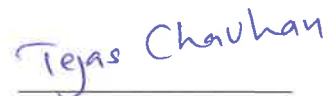
Date: 14th August, 2019

Place: Aurangabad

Witnesses:



Mr. Vishwas Y Salvi



Mr. Tejas Chauhan

Countersigned and received the Report

For Wockhardt Limited


Company Secretary

Date: 14th August, 2019

Place: Aurangabad

ANNEXURE A

Wockhardt Limited

Resolution Required : (Ordinary)			1 - Adoption of:					
			a) Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon					
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4770587	72.5350	4770587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4770587	72.5350	4770587	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	10658	85	99.2088	0.7912
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162470	85	99.9477	0.0523
Total		110705003	86918524	78.5136	86918439	85	99.9999	0.0001



ANNEXURE B

Wockhardt Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend on Preference Shares at the rate of 0.01% and 4% on Non-Convertible Cumulative Redeemable Preference Shares and Non-Convertible Non-Cumulative Redeemable Preference Shares respectively.					
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	6203	4540	57.7399	42.2601
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	158015	4540	97.2071	2.7929
Total		110705003	86966425	78.5569	86961885	4540	99.9948	0.0052



ANNEXURE C

Wockhardt Limited

Resolution Required : (Ordinary) the agenda/resolution?			3 - Appointment of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires by rotation and being eligible, offers himself for re-appointment					
			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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4805802	12686	99.7367	0.2633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4805802	12686	99.7367	0.2633
Public Non Institutions	E-Voting	22142678	10743	0.0485	10423	320	97.0213	2.9787
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162235	320	99.8031	0.1969
Total		110705003	86966425	78.5569	86953419	13006	99.9850	0.0150



ANNEXURE D

Wockhardt Limited

Resolution Required : (Ordinary) **4 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration**

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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10743	0.0485	10573	170	98.4176	1.5824
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	162385	170	99.8954	0.1046
Total		110705003	86966425	78.5569	86966255	170	99.9998	0.0002



ANNEXURE E

Wockhardt Limited

Resolution Required : (Special)

5 - Re-appointment of Dr. H. F. Khorakiwala as an Executive Chairman and Fixation of Remuneration.

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
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4526276	292212	93.9356	6.0644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4526276	292212	93.9356	6.0644
Public Non Institutions	E-Voting	22142678	10318	0.0466	9847	471	95.4352	4.5648
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162130	0.7322	161659	471	99.7095	0.2905
Total		110705003	86966000	78.5565	86673317	292683	99.6635	0.3365



ANNEXURE F

Wockhardt Limited

Resolution Required : (Special)

6 - Re-appointment of Ms. Tasneem Mehta as an Independent Director of the Company.

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
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4770587	47901	99.0059	0.9941
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4770587	47901	99.0059	0.9941
Public Non Institutions	E-Voting	22142678	10743	0.0485	10007	736	93.1490	6.8510
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	161819	736	99.5472	0.4528
Total		110705003	86966425	78.5569	86917788	48637	99.9441	0.0559



ANNEXURE G

Wockhardt Limited

Resolution Required : (Ordinary) the agenda/resolution?			7 - Ratification of remuneration payable to Cost Auditors for the Financial Year 2019-20.					
			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
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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	4818488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	4818488	0	100.0000	0.0000
Public Non Institutions	E-Voting	22142678	10593	0.0478	10026	567	94.6474	5.3526
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162405	0.7334	161838	567	99.6509	0.3491
Total		110705003	86966275	78.5568	86965708	567	99.9993	0.0007



ANNEXURE H

Wockhardt Limited

Resolution Required : (Special) the agenda/resolution?			8 - 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					
			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		0	0.0000	0	0	0.0000	0.0000
	Total		81985382	100.0000	81985382	0	100.0000	0.0000
Public Institutions	E-Voting	6576943	4818488	73.2633	15003	4803485	0.3114	99.6886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4818488	73.2633	15003	4803485	0.3114	99.6886
Public Non Institutions	E-Voting	22142678	10743	0.0485	10165	578	94.6198	5.3802
	Poll		151812	0.6856	151812	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162555	0.7341	161977	578	99.6444	0.3556
Total		110705003	86966425	78.5569	82162362	4804063	94.4760	5.5240

