Ref. No.: WOCK/SEC/ SE/2026-27/034 10th August, 2026

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 **Scrip Code: 532300**	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051 **NSE Symbol: WOCKPHARMA**

Dear Sir/Madam,

Sub: Disclosure relating to the 27th Annual General Meeting ('AGM') of Wockhardt Limited held on 10th August, 2026:
A) Proceedings of the 27th AGM
B) Scrutinizers Report on Voting Results of 27th AGM
C) Voting Results of 27th AGM

Please find enclosed the following disclosure relating to the 27th Annual General Meeting ('AGM') of Wockhardt Limited ('the Company') held on 10th August, 2026:

1. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 27th AGM of the Company.
2. Scrutinizer's Report on the combined voting results of remote e-voting and e-voting during the 27th AGM of the Company.
3. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined voting results of remote e-voting and e-voting during the 27th AGM of the Company.

Further, the voting results and Scrutinizer's Report are also being placed on the Company's website www.wockhardt.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**

Rashmi Dinesh Mamtura
Digitally signed by Rashmi Dinesh Mamtura
Date: 2026.08.10 19:23:52 +05'30'

Rashmi Mamtura
Company Secretary

Encl.: As above

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF THE COMPANY

A. Day, date, time and venue of the AGM

The 27th AGM of the Members of Wockhardt Limited was held on Monday, 10th August, 2026 at 10:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Company, while conducting the said AGM, adhered to the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") with respect to the holding of the Annual General meeting through VC/ OAVM, from time to time.

Proceedings:

i. The AGM was attended by all the Directors, the Chief Financial Officer, the Company Secretary, representative of the Statutory Auditors, and the Secretarial Auditor & Scrutinizer of the Company.
ii. Total 187 Members attended the AGM as per the records of Attendance Register.
iii. Dr. Habil Khorakiwala, Founder Chairman, chaired the AGM.
iv. The Chairman called the AGM to order as requisite quorum was present.
v. Dr. Habil Khorakiwala, Founder Chairman, introduced all the Directors to the Shareholders.
vi. With the consent of the Shareholders present, the Report of Board of Directors along with its annexures, Financial Statements and the Notice convening the 27th AGM including the Explanatory Statement under Section 102 of the Companies Act, 2013, having been circulated to all the Shareholders, was taken as read.
vii. As there was no qualification, observation, comment or emphasis of matter in the Independent Auditor's Reports or the Secretarial Auditors Report, the same were not read at the Meeting.
viii. The Chairman, thereafter, briefed the Members about strategic focus and way forward for the Company, a copy of the Chairman's speech is also enclosed herewith.
ix. The Chairman stated that pursuant to the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a remote e-voting facility was provided to all the Shareholders of the Company through e-voting platform of National Securities Depository Limited ('NSDL') from Friday, 7th August, 2026 (09:00 a.m. IST) till Sunday, 9th August, 2026 (05:00 p.m. IST). He further clarified that the Shareholders who were unable to cast their votes through remote e-voting, may cast their vote during the Meeting through the e-voting platform provided by NSDL which was open for voting during the AGM and would remain open for 15 minutes after the conclusion of the proceedings.
x. Thereafter, following items of business as set out in Notice convening the 27th AGM dated 4th May, 2026 were briefly explained to the Members for their consideration and approval:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the	Ordinary Resolution

	Company for the Financial Year ended 31st March, 2026 together and the Report of the Auditors thereon.	
2	Appointment of Director in place of Ms. Zahabiya Khorakiwala (DIN: 00102689), retiring by rotation and being eligible, seeking re-appointment.	Ordinary Resolution
Special Business		
3	Ratification of remuneration of ₹3,85,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Kirit Mehta & Co. LLP, Cost Auditors for conducting Cost Audit of the Company for the Financial Year 2026-27.	Ordinary Resolution
4	Revision in remuneration payable to Dr. Habil Khorakiwala (DIN: 00045608), Executive Chairman for a period of 3 years commencing from March 1, 2027 to February 28, 2030 provided that the amount of such remuneration shall not exceed in aggregate the amount ₹10 Crore per annum for a period commencing from March 1, 2027 till February 29, 2028 and thereafter may be revised by the Board from time to time, subject to an overall ceiling ₹ 15 Crore per annum.	Special Resolution
5	Approval of Material Related Party Transactions with Wockhardt Bio AG, a subsidiary of the Company for an aggregate value upto ₹ 1,000 Crore.	Ordinary Resolution
6	Approval of Material Related Party Transactions among Wockhardt Bio AG and CP Pharmaceuticals Limited, subsidiaries of the Company for an aggregate value upto ₹ 550 Crore	Ordinary Resolution
7	Approval of Material Related Party Transactions among Wockhardt Bio AG and Wockhardt UK Limited, subsidiaries of the Company for an aggregate value upto ₹ 550 Crore	Ordinary Resolution
8	Approval for raising of additional capital not exceeding ₹3,000 Crore by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through issuance of equity shares or other eligible securities in one or more tranches.	Special Resolution
9	Appointment of Ms. Zahabiya Khorakiwala as an Executive Co-chairperson of Wockhardt Bio AG, a subsidiary of the Company at a remuneration of USD 250,000 per annum	Ordinary Resolution
10	Modification in the Objects of Qualified Institutions Placement	Special Resolution

The Chairman then called upon the Shareholders who were registered as speaker for the AGM to express their views. The views expressed by the speakers were well received and queries and questions, asked by the speakers were answered by the Chairman.

xi. The Chairman once again requested Shareholders who did not cast their vote through remote e-voting but were present at the AGM to vote on the proposed resolutions through the e-voting platform of the NSDL which was kept open for the 15 minutes post conclusion of the AGM to enable the Members to cast their vote.

xii. The Chairman further informed that the combined voting results along with the Scrutinizer's Report would be disseminated in due course to the Stock Exchanges on which share of the Company are listed and would also be placed on the websites of the Company i.e. www.wockhardt.com and NSDL i.e. www.evoting.nsdl.com.

xiii. The Chairman then thanked the Shareholders for their continued support and for participating in the Meeting.

xiv. Thereafter, the AGM concluded at 11:47 a.m. (IST) with a vote of thanks to the Chair.

Virendra Bhatt

Company Secretary

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Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Wockhardt Limited
D-4 MIDC, Chikalthana,
Chhatrapati Sambhajinagar- 431006,
Maharashtra, India.

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 Twenty-Seventh Annual General Meeting of the Members of Wockhardt Limited held on Monday, August 10, 2026 at 10:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, 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 Twenty-Seventh Annual General Meeting ("AGM") of Wockhardt Limited on Monday, August 10, 2026 at 10:30 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 4, 2026 (addendum to the notice filed on August 5, 2026), convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 Friday, August 7, 2026 (09:00 AM IST) and ended on Sunday, August 9, 2026 (05:00 PM IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Monday, August 3, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior to 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 to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 prior to and during the AGM in respect of the said resolutions.

V. G. BHATT
MUMBAI
COMPANY SECRETARY

ORDINARY BUSINESS:

Item No.: 01 – Ordinary Resolutions

Adoption of Audited Financial Statements:

To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.**

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**549**	**107400809**	**1**	**6013**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**537**	**107360968**	**99.9629**	**12**	**39841**	**0.0371**

V. G. BHATT MUMBAI COMPANY SECRETARY

Item No.: 2 - Ordinary Resolution

Appointment of Director retiring by rotation:

To appoint a Director in place of Ms. Zahabiya Khorakiwala (DIN: 00102689), who retires from office by rotation and, being eligible, offers herself for re-appointment.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**550**	**107406822**	**0**	**0**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**424**	**98057798**	**91.2957**	**126***	**9349024**	**8.7043**

SPECIAL BUSINESS:

Item No.: 3 - Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**550**	**107406822**	**0**	**0**

V. V. BHATT MUMBAI COMPANY SECRETARY

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	533	107405446	99.9987	17	1376	0.0013

Item No.: 4 – Special Resolution

Revision of the remuneration payable to Dr. Habil Khorakiwala (DIN: 00045608), Executive Chairman:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	550	107406822	549	107406801	1	21

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	439	97767013	91.0250	110*	9639788	8.9750

Item No.: 5 - Ordinary Resolution

Approval of Material Related Party Transactions with Wockhardt Bio AG:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	550	107406822	533	27634572	17	79772250

V. G. BHATT MUMBAI COMPANY SECRETARY

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**508**	**26941287**	**97.4912**	**25**	**693285**	**2.5088**

Item No.: 6 - Ordinary Resolution

Approval of Material Related Party Transactions among Wockhardt Bio AG and CP Pharmaceuticals Limited, subsidiaries of the Company:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**534**	**27634574**	**16**	**79772248**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**509**	**26941289**	**97.4912**	**25**	**693285**	**2.5088**

Item No.: 7 - Ordinary Resolution

Approval of Material Related Party Transactions among Wockhardt Bio AG and Wockhardt UK Limited, subsidiaries of the Company:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**534**	**27634574**	**16**	**79772248**

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**510**	**26941299**	**97.4913**	**24**	**693275**	**2.5087**

Item No.: 8 - Special Resolution

Approval for raising 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 ₹ 3,000 Crore:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**550**	**107406822**	**0**	**0**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**510**	**106282623**	**98.9533**	**40***	**1124199**	**1.04667**

V. G. BHATT MUMBAI COMPANY SECRETARY

Item No.: 9 – Ordinary Resolution

Appointment of Ms. Zahabiya Khorakiwala as an Executive Co-chairperson of Wockhardt Bio AG, a subsidiary of the Company and approval of the remuneration payable to her:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**539**	**27647974**	**11**	**79758848**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**418**	**17442187**	**63.0867**	**121**	**10205787**	**36.9133**

Item No.: 10 - Special Resolution

Modification in the Objects of Qualified Institutions Placement:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	**550**	**107406822**	**547**	**107406494**	**3**	**328**

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of Members who voted	No. of valid votes cast by them	% of total number of valid votes cast
E-Voting	**532**	**107404534**	**99.9982**	**15**	**1960**	**0.0018**

***Some members have partly voted in favour and against and the same has been considered as one member for this report.**

Thanking You,

Yours faithfully,

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 10th August, 2026
Place: Mumbai

UDIN: A001157H001063449

VOTING RESULTS

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

Voting results	
Date of AGM	10-08-2026
Record date	03-08-2026
Total number of shareholders on record date	172841
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	173
No. of resolution passed in the meeting	10

Resolution No.: 01 - Ordinary Resolution

Adoption of a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 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 March 31, 2026 together with 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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22881187	84.5757	22842489	38698	99.8309	0.1691
	Poll							
	Total	27054080	22881187	84.5757	22842489	38698	99.8309	0.1691
Public-Non Institutions	E-Voting	55679241	4760774	8.5504	4759631	1143	99.9760	0.0240
	Poll							
	Total	55679241	4760774	8.5504	4759631	1143	99.9760	0.0240
Total	Total	162492169	107400809	66.0960	107360968	39841	99.9629	0.0371

Resolution No.: 02 - Ordinary Resolution

APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To appoint a Director in place of Ms. Zahabiya Khorakiwala (DIN: 00102689), who retires from office by rotation and being eligible, offers 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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	13540186	9347014	59.1605	40.8395
	Poll							
	Total	27054080	22887200	84.5980	13540186	9347014	59.1605	40.8395
Public-Non Institutions	E-Voting	55679241	4760774	8.5504	4758764	2010	99.9578	0.0422
	Poll							
	Total	55679241	4760774	8.5504	4758764	2010	99.9578	0.0422
Total	Total	162492169	107406822	66.0997	98057798	9349024	91.2957	8.7043

Resolution No.: 03 - Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27:

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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	22887200	0	100.0000	0.0000
	Poll							
	Total	27054080	22887200	84.5980	22887200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	55679241	4760774	8.5504	4759398	1376	99.9711	0.0289
	Poll							
	Total	55679241	4760774	8.5504	4759398	1376	99.9711	0.0289
Total	Total	162492169	107406822	66.0997	107405446	1376	99.9987	0.0013

Resolution No.: 04 - Special Resolution

Revision of the remuneration payable to Dr. Habil Khorakiwala (DIN: 00045608), Executive Chairman

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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	13249217	9637983	57.8892	42.1108
	Poll							
	Total	27054080	22887200	84.5980	13249217	9637983	57.8892	42.1108
Public-Non Institutions	E-Voting	55679241	4760753	8.5503	4758948	1805	99.9621	0.0379
	Poll							
	Total	55679241	4760753	8.5503	4758948	1805	99.9621	0.0379
Total	Total	162492169	107406801	66.0997	97767013	9639788	91.0250	8.9750

Resolution No.: 05 - Ordinary Resolution

Approval of Material Related Party Transactions with Wockhardt Bio AG, a subsidiary 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 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	79758848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	79758848	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
	Poll							
	Total	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
Public-Non Institutions	E-Voting	55679241	4747372	8.5263	4745877	1495	99.9685	0.0315
	Poll							
	Total	55679241	4747372	8.5263	4745877	1495	99.9685	0.0315
Total	Total	162492169	27634572	17.0067	26941287	693285	97.4912	2.5088

Resolution No.: 06 - Ordinary Resolution

Approval of Material Related Party Transactions among Wockhardt Bio AG and CP Pharmaceuticals Limited, subsidiaries 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 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	79758848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	79758848	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
	Poll							
	Total	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
Public-Non Institutions	E-Voting	55679241	4747374	8.5263	4745879	1495	99.9685	0.0315
	Poll							
	Total	55679241	4747374	8.5263	4745879	1495	99.9685	0.0315
Total	Total	162492169	27634574	17.0067	26941289	693285	97.4912	2.5088

Resolution No.: 07 - Ordinary Resolution

Approval of Material Related Party Transactions among Wockhardt Bio AG and Wockhardt UK Limited, subsidiaries 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 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	79758848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	79758848	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
	Poll							
	Total	27054080	22887200	84.5980	22195410	691790	96.9774	3.0226
Public-Non Institutions	E-Voting	55679241	4747374	8.5263	4745889	1485	99.9687	0.0313
	Poll							
	Total	55679241	4747374	8.5263	4745889	1485	99.9687	0.0313
Total	Total	162492169	27634574	17.0067	26941299	693275	97.4913	2.5087

Resolution No.: 08 - Special Resolution

Approval for raising 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 ₹ 3,000 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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	21764682	1122518	95.0954	4.9046
	Poll							
	Total	27054080	22887200	84.5980	21764682	1122518	95.0954	4.9046
Public-Non Institutions	E-Voting	55679241	4760774	8.5504	4759093	1681	99.9647	0.0353
	Poll							
	Total	55679241	4760774	8.5504	4759093	1681	99.9647	0.0353
Total	Total	162492169	107406822	66.0997	106282623	1124199	98.9533	1.0467

Resolution No.: 09 - Ordinary Resolution

Appointment of Ms. Zahabiya Khorakiwala as an Executive Co-chairperson of Wockhardt Bio AG, a subsidiary of the Company and approval of the remuneration payable to her:

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	79758848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Total	79758848	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	12683451	10203749	55.4172	44.5828
	Poll							
	Total	27054080	22887200	84.5980	12683451	10203749	55.4172	44.5828
Public-Non Institutions	E-Voting	55679241	4760774	8.5504	4758736	2038	99.9572	0.0428
	Poll							
	Total	55679241	4760774	8.5504	4758736	2038	99.9572	0.0428
Total	Total	162492169	27647974	17.0150	17442187	10205787	63.0867	36.9133

Resolution No.: 10 - Special Resolution

Modification in the Objects of Qualified Institutions Placement:

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	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
	Poll							
	Total	79758848	79758848	100.0000	79758848	0	100.0000	0.0000
Public-Institutions	E-Voting	27054080	22887200	84.5980	22887200	0	100.0000	0.0000
	Poll							
	Total	27054080	22887200	84.5980	22887200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	55679241	4760446	8.5498	4758486	1960	99.9588	0.0412
	Poll							
	Total	55679241	4760446	8.5498	4758486	1960	99.9588	0.0412
Total	Total	162492169	107406494	66.0995	107404534	1960	99.9982	0.0018