



Biocon Limited

20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2025-26/38

June 04, 2025

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code- 532523	Scrip Symbol- BIOCON

Dear Sir/Madam,

Sub: Voting results and Scrutinizers Report on Postal Ballot

In Continuation to our letter dated May 05, 2025, seeking approval of the members by way of Postal Ballot through the remote e-voting process on the resolution set out in the Postal Ballot Notice dated May 02, 2025, please find enclosed:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") enclosed and marked as '**Annexure-1**';
2. Scrutinizer's Report dated June 04, 2025, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as '**Annexure-2**'.

The resolution set out in Postal Ballot Notice, has been approved by the Members with requisite majority and deemed to be passed on June 04, 2025, being the last date of receipt of postal ballot e-voting.

The voting results along with Scrutinizer's Report are also available on the Company's website at www.biocon.com and also on the website of Registrar and Share Transfer Agent ("RTA") of the Company at <https://evoting.kfintech.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully
For **Biocon Limited**

Siddharth Mittal
Managing Director & CEO
DIN: 03230757

Enclosed: As above

Annexure 1

Company Name	BIOCON LIMITED
Total number of shareholders on record date	438926
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Increase in Authorised Share Capital of the Company and consequential amendment to the Memorandum of Association 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	728024176	721793134	99.1441	721793134	0	100.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	256547515	238548847	92.9843	238548847	0	100.0000	0.0000
	Poll	256547515	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	256547515	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	216028309	17427307	8.0671	17417499	9808	99.9437	0.0562
	Poll	216028309	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	216028309	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	977769288	81.4401	977759480	9808	99.9990	0.0010

Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds in one or more tranches, by issuance of Equity Shares and/or other Securities.							
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	728024176	721793134	99.1441	721793134	0	100.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
	E-Voting	256547515	238548847	92.9843	233669684	4879163	97.9546	2.0453
	Poll	256547515	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	Postal Ballot (if applicable)	256547515	0	0.0000	00	0	0.0000	0.0000
	E-Voting	216028309	17427437	8.0672	17417630	9807	99.9437	0.0562
	Poll	216028309	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	216028309	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions								
	Total	1200600000	977769418	81.4401	972880448	4888970	99.5000	0.5000

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule
22 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

Biocon Limited

20th KM, Hosur Road

Electronic City, Bengaluru - 560100

Madam,

1. The Board of Directors of the Company vide resolution passed on May 02, 2025 appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars, the latest being 09 /2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated May 02, 2025 along with the explanatory statement on May 05, 2025 by electronic mode only to those members whose email addresses are available with the Company / Registrar and Share Transfer Agent (RTA).

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The Notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, April 25, 2025.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Wednesday, June 04, 2025, at 5.00 PM.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, April 25, 2025.
- 2.5 Votes cast through electronic means up to 5.00 PM of June 04, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Managing Director and CEO.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated May 02, 2025.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

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(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No. 7865

**Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: 04.06.2025

UDIN: F007260G000546018

Peer Review Certificate No. 5543/2024

Annexure I

Biocon Limited

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560100

Summary of votes cast through electronic means for the resolution mentioned in the Postal
Ballot Notice dated May 02, 2025.

**ITEM NO. 1 - Increase in Authorised Share Capital of the Company and
Consequential Amendment to the Memorandum of Association of the Company.
Ordinary Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., April 25, 2025) (1,20,06,00,0 00 Equity Shares)
	No. of members voted through e- voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	1696	97,85,15,801	81.502
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	36	7,46,513	0.062
(c) Net valid e-votes (as per register) *	1660	97,77,69,288	81.440
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1602	97,77,59,480	99.999
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	59	9808	0.001

***The total of members as appearing in rows (d) and (e) under the column bearing heading: - "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 1 member have cast their votes both in favour and against for the resolution above.**

ITEM NO. 2 - Raising of funds in one or more tranches, by issuance of Equity Shares and/or other securities.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., April 25, 2025) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	1696	97,85,15,801	81.502
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	35	7,46,383	0.0621
(c) Net valid e-votes (as per register) *	1661	97,77,69,418	81.440
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1554	97,28,80,448	99.499
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	108	48,88,970	0.500

***The total of members as appearing in rows (d) and (e) under the column bearing heading: - “No. of members voted through e-voting system” is not matching to the number as appearing in row (c) under the above said column because 1 member have cast their votes both in favour and against for the resolution above.**

PRADEEP BHEEMSEN KULKARNI
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