

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/2025-26/77

August 11, 2025

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

Sub: Voting results and scrutinizers' report of the 47th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We wish to inform you that the 47th AGM of the Company was held on Friday, August 08, 2025 through video conferencing, to transact the businesses as stated in the AGM Notice dated June 26, 2025.

In this regard, please find attached the following:

- 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 August 11, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as 'Annexure-2'.

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.biocon.com and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at www.Kfintech.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Ekta Agarwal

Interim Company Secretary and Compliance Officer

Membership No.: FCS 11388

Enclosed: As above

Annexure-1

| Company Name | BIOCON LIMITED |
|---|----------------|
| Date of the AGM/EGM | 08-08-2025 |
| Total number of shareholders on record date | 423583 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 63 |

| la Lui vi | I. | | | | | | | | | | | |
|--|--|---------------------|-------------------|--------------------|----------------------|---------------------|--------------------|-------------------|---------------------|-------------------|--|--|
| Resolution No. | 1 | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | ORDINARY - To re | ceive, consider and | adopt the Audited | Financial Statemer | nts (including audit | ed consolidated fin | ancial statements) | of the Company fo | r the Financial Yea | r ended March 31, | | |
| Resolution required: (Ordinary/ Special) | 2025 and the reports of the Board of Directors and Auditors thereon. | | | | | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | | | |
| | | No. of shares | | | No. of Votes – in | 1 | polled | polled | | | | |
| Category | Mode of Voting | | polled (2) | (3)=[(2)/(1)]* 100 | | | P | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | |
| outego. y | E-Voting | 110.0 (2) | 72,17,93,134 | 99.1441 | | | 100.0000 | | |) 0 | | |
| | Poll | 72 80 24 176 | 72,17,55,154 | 0.0000 | 72,17,53,134 | 0 | 0.0000 | | | 0 | | |
| | Postal Ballot (if | | | 0.0000 | | | 0.0000 | 0.0000 | | , , | | |
| Promoter and Promoter Group | applicable) | | _ | 0.0000 | 0 | _ | 0.0000 | 0.0000 | , | | | |
| Promoter and Promoter Group | Total | | 72,17,93,134 | 99.1441 | - | 0 | 100.0000 | | | 0 | | |
| | E-Voting | | 35,26,60,813 | 91.9847 | | | 100.0000 | | | 1 21 090 | | |
| | Poll | | 35,20,00,813 | | 35,20,00,813 | 0 | | | | 1,31,080 | | |
| | | 38,33,90,528 | 0 | 0.0000 | U | 0 | 0.0000 | 0.0000 | ' | 0 | | |
| | Postal Ballot (if | | _ | | _ | _ | | | | _ | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | | | 0 | | |
| | Total | | 35,26,60,813 | 91.9847 | | | 100.0000 | | | 101000 | | |
| | E-Voting | | 9,25,347 | 0.4103 | | - | 98.5183 | . | | 1,836 | | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | | |
| | Postal Ballot (if | 22,33,40,331 | | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | |
| | Total | | 20,23,157 | 0.897 | 20,09,447 | 13,710 | 99.3223 | 0.6777 | (| 1836 | | |
| | Total | 1,33,69,63,635 | 1,07,64,77,104 | 80.5166 | 1,07,64,63,394 | 13,710 | 99.9987 | 0.0013 | (| 132916 | | |

| Resolution No. | 2 | | | | | | | | | |
|--|-------------------|------------------------|------------------------|----------------------|-----------------------|-----------------------|----------------------|-----------------------|---------------|-----------------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | OPDINARY - To ar | point Prof. Ravi Ra | sandra Mazumdar I | DIN: 00100212) ac | Director liable to | retire by retation | and being eligible | offers himself for re | -annointment | |
| Whether promoter/ promoter group are | OKDINAKI - 10 ap | politi Froi. Navi Na | Seriara iviazarriaar (| DIN. 00103213) as | Director, nable to | retire by rotation, a | ind being engible, t | oners minisen for re | -арроппинени. | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| interested in the agenda/resolution: | NO | | I | | | Ι | Ι | I | I | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | | _ | No. of Votes – in | | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | | | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | (=) | 72,17,93,134 | | | | 100.0000 | | | 0 |
| | Poll | 1 | 0 | 0.0000 | | 0 | 0.0000 | | | 0 |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | d c | اه |
| · | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,09,11,406 | 18,80,487 | 99.4669 | 0.5330 | C | 0 |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 30,33,90,320 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 0 |
| | Total | | 35,27,91,893 | 92.0189 | 35,09,11,406 | 18,80,487 | 99.4670 | 0.5330 | C | 0 |
| | E-Voting | | 9,25,408 | 0.4103 | 9,00,739 | 24,669 | 97.3342 | 2.6657 | C | 1,788 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | C | 0 |
| | Postal Ballot (if | 22,55,46,551 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | - | 0 | 0.0000 | | | , 0 |
| | Total | | 20,23,218 | 0.897 | , , | | | | | 1700 |
| | Total | 1,33,69,63,635 | 1,07,66,08,245 | 80.5264 | 1,07,47,03,089 | 19,05,156 | 99.8230 | 0.1770 | C | 1788 |
| | | | | | | | | | | |
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | OPDINARY To do | eclare a final divide | nd of 10% i o Po 0 | EO/ por oquity sha | ero for the Einancia | I Voor onded March | 21 2025 | | | |
| Whether promoter/ promoter group are | ONDINANT - 10 de | ciare a illiai ulviuei | iu oi 10/0 i.e. ke. 0. | 30/- her eduity stra | ire for the Findficia | i real ellueu Marci | 1 31, 2023. | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| interested in the agenda/resolution: | INO | | ı | | | | | | 1 | |

| Resolution required: (Ordinary/ Special) | ORDINARY - To de | clare a final divider | nd of 10% i.e. Re. 0. | 50/- per equity sha | ire for the Financia | l Year ended March | n 31, 2025. | | | |
|--|-------------------|-----------------------|-----------------------|---------------------|----------------------|--------------------|-------------------|-------------------|---------------|-----------------|
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 |
| | Poll | 72.00.24.476 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 |

| | E-Voting | 38,33,90,528 | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|--------------------------|-------------------|----------------|----------------|---------|----------------|--------|----------|--------|---|-------|
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 9,25,548 | 0.4104 | 9,10,901 | 14,647 | 98.4174 | 1.5825 | 0 | 1,635 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 22,33,40,331 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 20,23,358 | 0.8971 | 20,08,711 | 14,647 | 99.2761 | 0.7239 | 0 | 1635 |
| | Total | 1,33,69,63,635 | 1,07,66,08,385 | 80.5264 | 1,07,65,93,738 | 14,647 | 99.9986 | 0.0014 | 0 | 1635 |

| Resolution No. | 4 | | | | | | | | | |
|--|--------------------|---------------------|-------------------|--------------------|----------------------|----------------|-------------------|-------------------|---------------|-----------------|
| nesolution No. | - | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To re-ap | point Naina Lal Kid | wai (DIN: 0001780 | 6) as an Independe | nt Director of the C | ompany. | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 |
| | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 72,80,24,170 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,22,42,206 | 5,49,687 | 99.8441 | 0.1558 | (| 0 |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 30,33,30,320 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Total | | 35,27,91,893 | 92.0189 | 35,22,42,206 | 5,49,687 | 99.8442 | 0.1558 | | 0 |
| | E-Voting | | 9,25,402 | 0.4103 | 9,02,745 | 22,657 | 97.5516 | 2.4483 | (| 1,789 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 22,33,46,931 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Total | | 20,23,212 | 0.897 | 20,00,555 | 22,657 | 98.8801 | 1.1199 | (| 1789 |
| | Total | 1,33,69,63,635 | 1,07,66,08,239 | 80.5264 | 1,07,60,35,895 | 5,72,344 | 99.9468 | 0.0532 | (| 1789 |

| Resolution No. | 5 | | | | | | | | | | |
|--|-------------------|---|-------------------|----------------------|---|----------------|---------------|-------------------|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To appr | ove the payment of | remuneration to [| Directors in case of | absence / inadequa | ate profits. | | | | | |
| Whether promoter/ promoter group are | | , | | | , | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | | |
| | 110 | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | |
| | | | | on outstanding | | | | against on votes | | | |
| | | No. of shares | No. of votes | | No. of Votes – in | No. of Votes – | | polled | | | |
| Category | Mode of Voting | held (1) | | (3)=[(2)/(1)]* 100 | | | 1 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | |
| | E-Voting | | 72,17,93,134 | | | | 100.0000 | 0.0000 | (| 0 | |
| | Poll | 1 | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,27,77,139 | 14,754 | 99.9958 | 0.0041 | (| 0 | |
| | Poll | 20 22 00 520 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 38,33,90,528 | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Total | | 35,27,91,893 | 92.0189 | 35,27,77,139 | 14,754 | 99.9958 | 0.0042 | (| 0 | |
| | E-Voting | | 9,24,468 | 0.4099 | 8,97,118 | 27,350 | 97.0415 | 2.9584 | (| 2,718 | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 22,55,48,931 | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Total | | 20,22,278 | 0.8966 | 19,94,928 | 27,350 | 98.6476 | 1.3524 | (| 2718 | |
| | Total | 1,33,69,63,635 | 1,07,66,07,305 | 80.5263 | 1,07,65,65,201 | 42,104 | 99.9961 | 0.0039 | (| 2718 | |

| Resolution No. | 6 | | | | | | | | | | | | |
|--|-------------------|--|--------------|--------------------|-------------------|-----------------------------|-------------------|-------------------|---------------|-----------------|--|--|--|
| | | | | | | | | | | | | | |
| Book the second (Section (Section) | ODDINADY To | | | | . B | La cal Bit and calls on Nic | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - 10 ap | NARY - To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company. | | | | | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | | | | |
| interested in the agenda/resolution? | Yes | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | | | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 72,17,93,134 | | | |
| | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 721793134 | | | |

| | E-Voting | | 35,27,91,893 | 92.0189 | 34,94,69,210 | 33,22,683 | 99.0581 | 0.9418 | 0 | 0 |
|--------------------------|-------------------|----------------|--------------|---------|--------------|-----------|----------|--------|---|-----------|
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 38,33,90,528 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 35,27,91,893 | 92.0189 | 34,94,69,210 | 33,22,683 | 99.0582 | 0.9418 | 0 | 0 |
| | E-Voting | | 9,25,395 | 0.4103 | 9,06,025 | 19,370 | 97.9068 | 2.0931 | 0 | 1,788 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 22,55,46,951 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 20,23,205 | 0.897 | 20,03,835 | 19,370 | 99.0426 | 0.9574 | 0 | 1788 |
| | Total | 1,33,69,63,635 | 35,48,15,098 | 26.5389 | 35,14,73,045 | 33,42,053 | 99.0581 | 0.9419 | 0 | 721794922 |

| Resolution No. | 7 | | | | | | | | | | | | |
|--|-------------------|---------------------|----------------------|--------------------|-----------------------|----------------------|------------------|----------------------|---------------------|-----------------|--|--|--|
| | | | | | | | | | | | | | |
| Book the control (Outline (South) | | | | | · · · · · · · · · · · | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | prove material rela | ited party transacti | ons between Bioco | n Biologics UK Limi | ited and Biosimilars | Newco Limited, b | eing indirect subsid | liaries of the Comp | any. | | | |
| Whether promoter/ promoter group are | | | | | | | | | | | | | |
| interested in the agenda/resolution? | Yes | 25 | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | % of Votes Polled | | 1 | % of Votes in | % of Votes | | | | | |
| | | | | on outstanding | | | | against on votes | | | | | |
| | | | | shares | No. of Votes – in | | polled | polled | | | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | | (7)=[(5)/(2)]*100 | | Votes Abstained | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 72,17,93,134 | | | |
| | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Postal Ballot (if | , 2,00,2 1,170 | | | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 721793134 | | | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 34,94,69,210 | 33,22,683 | | | | 0 | | | |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Postal Ballot (if | 30,33,30,320 | | | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Total | | 35,27,91,893 | 92.0189 | 34,94,69,210 | 33,22,683 | 99.0582 | 0.9418 | (| 0 | | | |
| | E-Voting | | 9,25,399 | 0.4103 | 9,05,753 | 19,646 | 97.8770 | 2.1229 | (| 1,789 | | | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | | | |
| | Postal Ballot (if | 22,33,46,931 | | | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 | | | |
| | Total | | 20,23,209 | 0.897 | 20,03,563 | 19,646 | 99.0290 | 0.9710 | | 1789 | | | |
| | Total | 1,33,69,63,635 | 35,48,15,102 | 26.5389 | 35,14,72,773 | 33,42,329 | 99.0580 | 0.9420 | (| 721794923 | | | |

| Resolution No. | 8 | | | | | | | | | | | | |
|--|-------------------|--|----------------------|--------------------|---------------------|--------------------|----------------------|----------------------|---------------------------------------|-----------------|--|--|--|
| | | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | prove material rela | ited party transacti | ons between Bioco | n Sdn. Bhd. and Bio | similars Newco Lin | nited, being indired | t subsidiaries of th | e Company. | | | | |
| Whether promoter/ promoter group are | | | | | | | , 8 | | , , , , , , , , , , , , , , , , , , , | | | | |
| interested in the agenda/resolution? | Yes | es e | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | | | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 72,17,93,134 | | | |
| Poll | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Postal Ballot (if | | | | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 721793134 | | | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 34,99,95,782 | 27,96,111 | 99.2074 | 0.7925 | (| 0 | | | |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 | | | |
| | Postal Ballot (if | 38,33,90,328 | | | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Total | | 35,27,91,893 | 92.0189 | 34,99,95,782 | 27,96,111 | 99.2074 | 0.7926 | | 0 | | | |
| | E-Voting | | 9,25,403 | 0.4103 | 9,05,743 | 19,660 | 97.8755 | 2.1244 | | 1,788 | | | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | | | |
| | Postal Ballot (if | 22,33,48,331 | | | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | | |
| | Total | | 20,23,213 | 0.897 | 20,03,553 | | 99.0283 | 0.9717 | | 1788 | | | |
| | Total | 1,33,69,63,635 | 35,48,15,106 | 26.5389 | 35,19,99,335 | 28,15,771 | 99.2064 | 0.7936 | | 721794922 | | | |

| Resolution No. | 9 | | | | | | | | | | | |
|--|-------------------|---------------------|----------------------|--------------------|----------------------|---------------------|------------------------|-----------------------------|--------------------|-----------------|--|--|
| | | | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To an | nrove material rela | ted narty transacti | ons hetween Riosir | nilars Newco Limit | ad and Riocon Riolo | ngics Inc. LISA hein | g indirect subsidiar | ries of the Compan | v | | |
| Whether promoter/ promoter group are | OKDINAKI - 10 ap | prove material rela | iteu party transacti | ons between biosii | illiais Newco Lillio | ed and biocon biolo | ogics iric, OSA, Delli | g iridii ect subsidiai | les of the compan | у. | | |
| interested in the agenda/resolution? | No | | | | | | | | | | | |
| interested in the agenda/resolution: | INO | ı | | | | | | ı | I | | | |
| | | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | | | |
| | | No. of shares | | _ | No. of Votes – in | | polled | polled | | | | |
| Catagory | Mode of Voting | held (1) | polled (2) | | | | 1 | P | Vetes Invalid | Votes Abstained | | |
| Category | | neid (1) | polied (2) | (3)=[(2)/(1)]* 100 | lavour (4) | against (5) | 0.0000 | (7)=[(5)/(2)]*100 0.0000 | | | | |
| | E-Voting Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 72,17,93,134 | | |
| | | 72,80,24,176 | 0 | 0.0000 | U | 0 | 0.0000 | 0.0000 | | ٧ | | |
| | Postal Ballot (if | | | 0.0000 | | | | 0.0000 | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 721793134 | | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 34,94,69,210 | 33,22,683 | | | | 0 | | |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | | |
| | Postal Ballot (if | | | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 | | |
| | Total | | 35,27,91,893 | | | | | | | 0 | | |
| | E-Voting | | 9,25,396 | 0.4103 | 9,05,749 | | | | | 1,785 | | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | | |
| | Postal Ballot (if | 22,55,40,551 | | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 | | |
| | Total | | 20,23,206 | 0.897 | 20,03,559 | | | | | 1785 | | |
| | Total | 1,33,69,63,635 | 35,48,15,099 | 26.5389 | 35,14,72,769 | 33,42,330 | 99.0580 | 0.9420 | | 721794919 | | |

| Resolution No. | 10 | | | | | | | | | |
|--|-------------------|----------------------|----------------------|--------------------|-----------------------|----------------------|-----------------------|----------------------|------------------------|-----------------|
| | | | | | | | | | | |
| | ORDINARY - To a | pprove material rela | ated party transacti | ions between Biosi | milar Collaboration | is Ireland Limited a | nd Biocon Biologics | Germany, GmBH, | being indirect subs | idiaries of the |
| Resolution required: (Ordinary/ Special) | Company. | | | | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Catagory | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | l' | (7)=[(5)/(2)]*100 | Votos Invalid | Votes Abstained |
| Category | | neid (1) | polied (2) | | | | | | | <u> </u> |
| | E-Voting | _ | | | | / | | | | 72,27,330,23 |
| | Poll | 72,80,24,176 | 0 | 0.0000 | C | 0 | 0.0000 | 0.0000 | 0 | 1 |
| | Postal Ballot (if | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 7 | 0.0000 | | | <u> </u> |
| | Total | | 0 | 0.0000 | | , | 0.000 | | | 72273020 |
| | E-Voting | _ | 35,27,91,893 | 92.0189 | | | | | | |
| | Poll | 38,33,90,528 | , 0 | 0.0000 | C | C | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 30,33,30,320 | <u> </u> | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 |) c |) c | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 3 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 9,25,402 | 0.4103 | 9,09,121 | 16,281 | 98.2406 | 1.7593 | 0 | 1,785 |
| | Poll | 7 22 55 46 22. | 10,97,810 | 0.4867 | 10,97,810 |) c | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 22,55,48,931 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | ol c | | 0.0000 | 0.0000 | ه ا | 0 |
| | Total | | 20,23,212 | | | 16,281 | | | | 1785 |
| | Total | 1,33,69,63,635 | | | | | | | | |
| | Total | 1,55,05,05,055 |) 33,40,13,103 | 20.5505 | 33,47,30,024 | 10,201 | . 55.5554 | 0.0040 | , | 721754515 |
| Resolution No. | 11 | | | | | | | | | |
| Nesolution No. | 11 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | OPDINARY - To 31 | pprove material rela | ated party transacti | ions hetween Rioca | n Riologics Limites | and Riocon Riolog | ics LIK Limited heir | ng direct and indire | oct subsidiaries of th | ne Company |
| Whether promoter/ promoter group are | ONDINANT - TO a | pprove material reio | ateu party transacti | ons between block | in biologics cirrited | and blocon blolog | ics ok Lilliteu, bell | ig direct and mane | ect subsidiaries of ti | ne company. |
| interested in the agenda/resolution? | Yes | | | | | | | | | |
| interested in the agenda/resolution: | res | 1 | T | I | I | T | I | I | I | I |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | 1 | _ | on outstanding | | _ | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 0 | 0.0000 | C | C | 0.0000 | | | 72,17,93,134 |
| | Poll | 72,80,24,176 | . 0 | 0.0000 | C | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | |
| D | | 1 | 1 | | ا ا | | | | ا ا | م ا |

0.0000

0.0000

Promoter and Promoter Group

applicable)

Total

0.0000

0.0000

0.0000

0.0000

721793134

| E-Voting | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|-------------------|--|---|--|--|--|--|---|---|--|
| Poll | 38 33 00 538 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Postal Ballot (if | 36,33,30,328 | | | | | | | | |
| applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Total | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| E-Voting | | 9,25,401 | 0.4103 | 9,09,387 | 16,014 | 98.2695 | 1.7304 | 0 | 1,785 |
| Poll | 22 55 40 021 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Postal Ballot (if | 22,33,40,331 | | | | | | | | |
| applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Total | | 20,23,211 | 0.897 | 20,07,197 | 16,014 | 99.2085 | 0.7915 | 0 | 1785 |
| Total | 1,33,69,63,635 | 35,48,15,104 | 26.5389 | 35,47,99,090 | 16,014 | 99.9955 | 0.0045 | 0 | 721794919 |
| | Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Total Total Total Total Total Total | Poll 38,33,90,528 0 Postal Ballot (if applicable) 0 35,27,91,893 E-Voting 9,25,401 Poll 22,55,48,931 10,97,810 Postal Ballot (if applicable) 0 Total 20,23,211 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 Total 35,27,91,893 92.0189 E-Voting Poll Postal Ballot (if applicable) 9,25,401 0.4103 Postal Ballot (if applicable) 0 0.0000 Total 22,55,48,931 0 0.0000 Total 20,23,211 0.897 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 0 Total 35,27,91,893 92.0189 35,27,91,893 E-Voting Poll Postal Ballot (if applicable) 9,25,401 0.4103 9,09,387 Postal Ballot (if applicable) 10,97,810 0.4867 10,97,810 Total 20,23,211 0.897 20,07,197 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 0 0 0 Total 35,27,91,893 92.0189 35,27,91,893 0 E-Voting Poll Postal Ballot (if applicable) 9,25,401 0.4103 9,09,387 16,014 Postal Ballot (if applicable) 0 0.0000 0 0 Total 20,23,211 0.897 20,07,197 16,014 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 0 0 0.0000 Total 35,27,91,893 92.0189 35,27,91,893 0 100.0000 E-Voting Poll Postal Ballot (if applicable) 9,25,401 0.4103 9,09,387 16,014 98.2695 Postal Ballot (if applicable) 0 0.0000 0 0 0 0.0000 Total 20,23,211 0.897 20,07,197 16,014 99.2085 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 0 0 0.0000 0.0000 0.0000 Total 35,27,91,893 92.0189 35,27,91,893 0 100.0000 0.0000 E-Voting Poll 9,25,401 0.4103 9,09,387 16,014 98.2695 1.7304 Postal Ballot (if applicable) 10,97,810 0.4867 10,97,810 0 100.0000 0.0000 Total 20,23,211 0.897 20,07,197 16,014 99.2085 0.7915 | Poll Postal Ballot (if applicable) 38,33,90,528 0 0.0000 0 0 0.0000 0.0000 0 Total 35,27,91,893 92.0189 35,27,91,893 0 100.0000 0.0000 0 E-Voting Poll 9,25,401 0.4103 9,09,387 16,014 98.2695 1.7304 0 Postal Ballot (if applicable) 10,97,810 0.4867 10,97,810 0 100.0000 0.0000 0 Total 20,23,211 0.897 20,07,197 16,014 99.2085 0.7915 0 |

| Resolution No. | 12 | 12 | | | | | | | | |
|--|-------------------|---------------------|----------------------|--------------------|--------------------|---------------------|---------------------|----------------------|----------------------|-----------------|
| | | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | prove material rela | ited party transacti | ons between Biosir | milars Newco Limit | ed and Biosimilar C | ollaborations Irela | nd Limited, being ir | ndirect subsidiaries | of the Company. |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 72,17,93,134 |
| | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 72,80,24,170 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 721793134 |
| | E-Voting | | 35,27,91,893 | 92.0189 | 34,99,95,782 | 27,96,111 | 99.2074 | 0.7925 | (| 0 |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 30,33,90,320 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 (|
| | Total | | 35,27,91,893 | 92.0189 | 34,99,95,782 | 27,96,111 | 99.2074 | 0.7926 | (| 0 |
| | E-Voting | | 9,25,401 | 0.4103 | 9,05,954 | 19,447 | 97.8985 | 2.1014 | . (| 1,785 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 22,35,46,931 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| اه د |
| | Total | | 20,23,211 | 0.897 | 20,03,764 | 19,447 | 99.0388 | 0.9612 | (| 1785 |
| | Total | 1,33,69,63,635 | 35,48,15,104 | 26.5389 | 35,19,99,546 | 28,15,558 | 99.2065 | 0.7935 | (| 721794919 |

| Resolution No. | 13 | | | | | | | | | |
|--|-------------------|---------------------|------------------------|--------------------|-------------------|---------------------|---------------------|-----------------------|---------------|-----------------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ar | prove material rela | ited party transaction | ons hetween Bioco | n Sdn Bhd and Bio | ocon Biologics Glob | al PLC being indire | ect subsidiaries of t | he Company | |
| Whether promoter/ promoter group are | ONDITION TO UP | prove material rele | icca party transacti | ons sectioen stoco | | Jeen Breiegies eies | u 20, 2011gu | | ne company. | |
| interested in the agenda/resolution? | Yes | | | | | | | | | |
| | | | | | | | | | I | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | | shares | No. of Votes – in | | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| · · | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 72,17,93,134 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | , | o c |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 721793134 |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | | 0 0 |
| | Poll | 20 22 00 520 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 38,33,90,528 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |) | o c |
| | Total | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | | 0 0 |
| | E-Voting | | 9,25,403 | 0.4103 | 9,08,971 | 16,432 | 98.2243 | 1.7756 | (| 0 1,788 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | Postal Ballot (if | 22,33,48,331 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | | | 0 0 |
| | Total | | 20,23,213 | 0.897 | | 16,432 | | | | 0 1788 |
| | Total | 1,33,69,63,635 | 35,48,15,106 | 26.5389 | 35,47,98,674 | 16,432 | 99.9954 | 0.0046 | | 0 721794922 |
| | , | | | | | | | | | |
| Resolution No. | 14 | | | | | | | | | |
| | | | | | | | | | | |

| Resolution No. | 14 | | | | | | | | | |
|--|-------------------|---------------------|--------------------|--------------------|--------------------|--------------------|----------------------|----------------------|--------------------|-----------------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | prove material rela | ted party transact | ions between Bioco | n Biologics Global | PLC and Biocon Bio | logics Inc, USA, bei | ng indirect subsidia | aries of the Compa | ny. |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | С | 0.0000 | 0 |) C | 0.0000 | 0.0000 | (| 72,17,93,134 |
| | Poll | 72,80,24,176 | C | 0.0000 | 0 |) c | 0.0000 | 0.0000 |) (| 0 |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | c | 0.0000 | 0 |) c | 0.0000 | 0.0000 |) (|) c |
| | Total | | С | 0.0000 | 0 |) C | 0.0000 | 0.0000 |) (| 721793134 |

| | E-Voting | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
|--------------------------|-------------------|----------------|--------------|---------|--------------|--------|----------|--------|---|-----------|
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 36,33,30,328 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 9,25,372 | 0.4103 | 9,08,940 | 16,432 | 98.2242 | 1.7757 | 0 | 1,816 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 22,33,40,931 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 20,23,182 | 0.897 | 20,06,750 | 16,432 | 99.1878 | 0.8122 | 0 | 1816 |
| | Total | 1,33,69,63,635 | 35,48,15,075 | 26.5389 | 35,47,98,643 | 16,432 | 99.9954 | 0.0046 | 0 | 721794950 |
| | | | | | | | | | | |

| Resolution No. | 15 | 15 | | | | | | | | | |
|--|-------------------|--|--------------|--------------------|-------------------|----------------|-------------------|-------------------|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ap | RDINARY - To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the | | | | | | | | | |
| Whether promoter/ promoter group are | company. | | | | | | | | | | |
| interested in the agenda/resolution? | Yes | | | | | | | | | | |
| | 1.00 | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | |
| | | | | on outstanding | | 1 | favour on votes | against on votes | | | |
| | | No. of shares | | | No. of Votes – in | No. of Votes – | polled | polled | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | |
| | E-Voting | | 0 | 0.0000 | | 0 | 0.0000 | | С | 72,17,93,134 | |
| | Poll | 72.00.24.476 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | С | 0 | |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | c |) 0 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | 721793134 | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,27,91,893 | 0 | 100.0000 | 0.0000 | С | 0 | |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | С | 0 | |
| | Postal Ballot (if | 38,33,30,328 | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | | |) 0 | |
| | Total | | 35,27,91,893 | 92.0189 | | | 100.0000 | | С | 0 | |
| | E-Voting | | 9,25,395 | 0.4103 | 9,08,968 | | | | С | 1,791 | |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | C |) 0 | |
| | Postal Ballot (if | 22,55,40,551 | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | C |) 0 | |
| | Total | | 20,23,205 | | -,, | , | 99.1881 | | | 1791 | |
| | Total | 1,33,69,63,635 | 35,48,15,098 | 26.5389 | 35,47,98,671 | 16,427 | 99.9954 | 0.0046 | C | 721794925 | |

| Resolution No. | 16 | | | | | | | | | |
|--|-------------------|---------------------|----------------------|---------------------|---------------------|---------------------|--------------------|---------------------|---------------------|--------------------|
| | | | | | | | | | | |
| | SPECIAL - To appr | ove increase in the | limits applicable fo | r making investme | nts / extending loa | ns and giving guara | ntees or providing | securities in conne | ection with loans t | o persons / bodies |
| Resolution required: (Ordinary/ Special) | corporate. | | , | . 0 | ., | | | | | . , , |
| Whether promoter/ promoter group are | oti poroto: | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| , | E-Voting | () | 72,17,93,134 | | | | | 0.0000 | | 0 0 |
| | Poll | 1 | 7 7 7 | | , ,,,,,,, | + | | 0.0000 | | 0 0 |
| | Postal Ballot (if | 72,80,24,176 | | | 1 | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | 0.0000 | | ol o |
| Tromoter and Fromoter Group | Total | | 72,17,93,134 | | 72,17,93,134 | . 0 | | 0.0000 | | 0 0 |
| | E-Voting | | 35,27,91,893 | | | | 79.1719 | 20.8280 | | 0 0 |
| | Poll | 1 | 0 | | | | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 38,33,90,528 | - | | | | | | | |
| Public- Institutions | applicable) | | l o | 0.0000 | | ه ا | 0.0000 | 0.0000 | | ol o |
| | Total | | 35,27,91,893 | | | 7,34,79,762 | 79.1719 | 20.8281 | | 0 0 |
| | E-Voting | | 9,25,238 | | | | 97.7679 | | | 0 1,950 |
| | Poll | | 10,97,810 | | 10,97,810 | | 100.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 22,55,48,931 | -,-,- | | 1,7,7,7,1 | | | | | |
| Public- Non Institutions | applicable) | | ٥ ا | 0.0000 | | ه ا | 0.0000 | 0.0000 | | 0 |
| Table Non-modifications | Total | | 20,23,048 | | | 20,652 | 98.9792 | | | 0 1950 |
| | Total | 1,33,69,63,635 | | | | | 93.1730 | 6.8270 | | 0 1950 |
| | 1000 | _,,, | _,_,_,_,_,_, | | | .,,, | 00,2,00 | 3333 | 1 | |
| Resolution No. | 17 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | prove the appointr | nant of Carrotarial | Auditors of the Co | | | | | | |
| Whether promoter/ promoter group are | ORDINARY - 10 ap | prove the appoint | nent of Secretarial | Auditors of the Col | прапу. | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| interested in the agenda/resolution: | INU | | I | 1 | 1 | I | I | I | T | 1 |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | 0/ of Votos in | % of Votes | | |
| | | | | | | | % of Votes in | | | |
| | | No of shares | No of votos | on outstanding | No of Votos :- | No of Votos | favour on votes | against on votes | | |
| Catanani | NA | No. of shares | No. of votes | shares | No. of Votes – in | 1 | polled | polled | Make a levelist | \/ |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | Votes Abstained |
| | E-Voting | 4 | 72,17,93,134 | | | | | | | 0 0 |
| | Poll | 72,80,24,176 | 0 | 0.0000 | C | 0 | 0.0000 | 0.0000 | ή | 0 0 |
| | Postal Ballot (if | | _ | | _ | _ | | | | _ |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | | 0 0 |

| | E-Voting | | 35,27,86,947 | 92.0176 | 35,27,86,947 | 0 | 100.0000 | 0.0000 | 0 | 4,946 |
|--------------------------|-------------------|----------------|----------------|---------|----------------|--------|----------|--------|---|-------|
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 30,33,30,320 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 35,27,86,947 | 92.0176 | 35,27,86,947 | 0 | 100.0000 | 0.0000 | 0 | 4946 |
| | E-Voting | | 9,25,406 | 0.4103 | 9,11,451 | 13,955 | 98.4920 | 1.5079 | 0 | 1,785 |
| | Poll | 22,55,48,931 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 22,33,40,931 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 20,23,216 | 0.897 | 20,09,261 | 13,955 | 99.3103 | 0.6897 | 0 | 1785 |
| | Total | 1,33,69,63,635 | 1,07,66,03,297 | 80.5260 | 1,07,65,89,342 | 13,955 | 99.9987 | 0.0013 | 0 | 6731 |

| Resolution No. | 18 | 18 | | | | | | | | | |
|--|-------------------|--------------------|---------------------|---------------------|-------------------|----------------|-------------------|-------------------|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ra | ify the remunerati | on of Cost Auditors | for the Financial Y | ear 2025-26. | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | | |
| | | | | on outstanding | | | favour on votes | against on votes | | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes – | polled | polled | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | |
| | E-Voting | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 | |
| | Poll | 72,80,24,176 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 72,80,24,176 | | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Total | | 72,17,93,134 | 99.1441 | 72,17,93,134 | 0 | 100.0000 | 0.0000 | (| 0 | |
| | E-Voting | | 35,27,91,893 | 92.0189 | 35,20,32,803 | 7,59,090 | 99.7848 | 0.2151 | (| 0 | |
| | Poll | 38,33,90,528 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 30,33,90,320 | | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| ol ol | |
| | Total | | 35,27,91,893 | 92.0189 | 35,20,32,803 | 7,59,090 | 99.7848 | 0.2152 | (| 0 | |
| | E-Voting | | 9,25,356 | 0.4103 | 9,10,745 | 14,611 | 98.4210 | 1.5789 | (| 1,835 | |
| | Poll | 22 55 40 024 | 10,97,810 | 0.4867 | 10,97,810 | 0 | 100.0000 | 0.0000 | (| 0 | |
| | Postal Ballot (if | 22,55,48,931 | | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| ol o | |
| | Total | | 20,23,166 | 0.897 | 20,08,555 | 14,611 | 99.2778 | 0.7222 | (| 1835 | |
| | Total | 1,33,69,63,635 | 1,07,66,08,193 | 80.5264 | 1,07,58,34,492 | 7,73,701 | 99.9281 | 0.0719 | (| 1835 | |

Annexure-2

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Tο

The Chairperson of the Forty Seventh Annual General Meeting ('AGM') of the Equity Shareholders of "Biocon Limited" held on Friday, August 08, 2025, at 03.30 p.m. (IST) through Video Conferencing (VC).

Madam,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process; and
- (ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

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Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Forty Seventh Annual General Meeting of the Equity Shareholders dated June 26, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Insta poll").

I submit my report as under:

- 1. The remote E-Voting period remained open from 9.00 a.m. (IST) Sunday, August 03, 2025 up to 5.00 p.m. (IST) Thursday, August 07, 2025.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated 25th September 2023 & subsequent circulars issued in this regard, and the latest being 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Company has also sent letter to Members whose e-mail ids were not registered with Company/RTA/Depository Participants providing the weblink including the path of the Company's website and QR Code from where the AGM Notice and Integrated Annual Report for financial year 2024-25 can be accessed.

3. The voting rights were reckoned as on Friday, August 01, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Insta poll).

4. After the conclusion of the Annual General Meeting, the votes cast through evoting facility were unblocked on August 08, 2024, at 4:56 p.m. (IST).

After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.

6. As per the information given by the Company/RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.

7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

*Please note that the **percentage** (%) of total number of valid votes cast has been rounded off.

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a) RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1203 | 16 | 1219 |
| Number of votes cast by | 1075365584 | 1097810 | 1076463394 |
| them | | | |
| % of total number of valid | 99.9987 | 100 | 99.9987 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|--------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 23 | 0 | 23 |
| | | | |
| Number of votes cast by | 13710 | 0 | 13710 |
| them | | | |
| % of total number of valid | 0.0013 | 0 | 0.0013 |
| votes cast | | | |

b) RESOLUTION NO. 2:

To appoint Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1165 | 16 | 1181 |
| | | | |
| Number of votes cast by | 1073605279 | 1097810 | 1074703089 |
| them | | | |
| % of total number of valid | 99.8229 | 100 | 99.8230 |
| votes cast | | | |

(ii) Voted **against** the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|---------|
| Number of Members voted | 67 | 0 | 67 |
| Number of votes cast by them | 1905156 | 0 | 1905156 |
| % of total number of valid votes cast | 0.1771 | 0 | 0.1770 |

c) RESOLUTION NO. 3:

To declare a final dividend of 10% i.e. Re. 0.50/- per equity share for the Financial Year ended March 31, 2025. - **Ordinary Resolution**

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1207 | 16 | 1223 |
| Number of votes cast by | 1075495928 | 1097810 | 1076593738 |
| them | | | |
| % of total number of valid | 99.9986 | 100 | 99.9986 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|--------|
| Number of Members voted | 23 | 0 | 23 |
| Number of votes cast by them | 14647 | 0 | 14647 |
| % of total number of valid votes cast | 0.0014 | 0 | 0.0014 |

(iii) Invalid Votes - Nil

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d) RESOLUTION NO. 4:

To re-appoint Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company. - **Special Resolution**

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|------------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1169 | 16 | 1185 |
| Number of votes cast by them | 1074938085 | 1097810 | 1076035895 |
| | | | |
| % of total number of valid | 99.9468 | 100 | 99.9468 |
| votes cast | | | |

(ii) Voted ${\bf against}$ the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM | Total |
|---------------------------------------|---------------------|---------------------|--------|
| | Voting | (Instapoll) | |
| Number of Members voted | 57 | 0 | 57 |
| Number of votes cast by them | 572344 | 0 | 572344 |
| % of total number of valid votes cast | 0.0532 | 0 | 0.0532 |

(iii) Invalid Votes - Nil

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e) RESOLUTION NO. 5:

To approve the payment of remuneration to Directors in case of absence / inadequate profits. - **Special Resolution**

(i) Voted in favour of Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM | Total |
|---------------------------------------|---------------------|---------------------|------------|
| | 3 | (Instapoll) | |
| Number of Members voted | 1151 | 16 | 1167 |
| Number of votes cast by them | 1075467391 | 1097810 | 1076565201 |
| % of total number of valid votes cast | 99.9961 | 100 | 99.9961 |

(ii) Voted **against** the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|--------|
| Number of Members voted | 75 | 0 | 75 |
| Number of votes cast by them | 42104 | 0 | 42104 |
| % of total number of valid votes cast | 0.0039 | 0 | 0.0039 |

f) RESOLUTION NO. 6:

To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1158 | 16 | 1174 |
| | | | |
| Number of votes cast by | 350375235 | 1097810 | 351473045 |
| them | | | |
| % of total number of valid | 99.0552 | 100 | 99.0581 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM | Total |
|---------------------------------------|---------------------|------------------------|---------|
| | voting | (Instapoll) | |
| Number of Members voted | 66 | 0 | 66 |
| Number of votes cast by them | 3342053 | 0 | 3342053 |
| % of total number of valid votes cast | 0.9448 | 0 | 0.9419 |

g) RESOLUTION NO. 7:

To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1158 | 16 | 1174 |
| | | | |
| Number of votes cast by | 350374963 | 1097810 | 351472773 |
| them | | | |
| % of total number of valid | 99.0551 | 100 | 99.0580 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|---------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 65 | 0 | 65 |
| | | | |
| Number of votes cast by | 3342329 | 0 | 3342329 |
| them | | | |
| % of total number of valid | 0.9449 | 0 | 0.9420 |
| votes cast | | | |

h) RESOLUTION NO. 8:

To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1159 | 16 | 1175 |
| | | | |
| Number of votes cast by | 350901525 | 1097810 | 351999335 |
| them | | | |
| % of total number of valid | 99.2039 | 100 | 99.2064 |
| votes cast | | | |

(ii) Voted **against** the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|---------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 65 | 0 | 65 |
| | | | |
| Number of votes cast by | 2815771 | 0 | 2815771 |
| them | | | |
| % of total number of valid | 0.7961 | 0 | 0.7936 |
| votes cast | | | |

(iii) Invalid Votes - NIL

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i) RESOLUTION NO. 9:

To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1159 | 16 | 1175 |
| | | | |
| Number of votes cast by | 350374959 | 1097810 | 351472769 |
| them | | | |
| % of total number of valid | 99.0551 | 100 | 99.0580 |
| votes cast | | | |

(ii) Voted **against** the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|---------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 66 | 0 | 66 |
| | | | |
| Number of votes cast by | 3342330 | 0 | 3342330 |
| them | | | |
| % of total number of valid | 0.9449 | 0 | 0.9420 |
| votes cast | | | |

j) RESOLUTION NO. 10:

To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany, GmBH, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1192 | 16 | 1208 |
| | | | |
| Number of votes cast by | 353701014 | 1097810 | 354798824 |
| them | | | |
| % of total number of valid | 99.9954 | 100 | 99.9954 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|--------|
| Number of Members voted | 33 | 0 | 33 |
| Number of votes cast by them | 16281 | 0 | 16281 |
| % of total number of valid votes cast | 0.0046 | 0 | 0.0046 |

k) RESOLUTION NO. 11:

To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|-----------|
| Number of Members voted | 1191 | 16 | 1207 |
| Number of votes cast by them | 353701280 | 1097810 | 354799090 |
| % of total number of valid votes cast | 99.9955 | 100 | 99.9955 |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|--------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 34 | 0 | 34 |
| | | | |
| Number of votes cast by | 16014 | 0 | 16014 |
| them | | | |
| % of total number of valid | 0.0045 | 0 | 0.0045 |
| votes cast | | | |

(iii) Invalid Votes - Nil

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I) RESOLUTION NO. 12:

To approve material related party transactions between Biosimilars Newco Limited and Biosimilar Collaborations Ireland Limited, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1165 | 16 | 1181 |
| | | | |
| Number of votes cast by | 350901736 | 1097810 | 351999546 |
| them | | | |
| % of total number of valid | 99.2040 | 100 | 99.2065 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM | Total |
|---------------------------------------|---------------------|------------------------|---------|
| | | (Instapoll) | |
| Number of Members voted | 60 | 0 | 60 |
| Number of votes cast by them | 2815558 | 0 | 2815558 |
| % of total number of valid votes cast | 0.7960 | 0 | 0.7935 |

(iii) Invalid Votes - Nil

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m) RESOLUTION NO. 13:

To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|-----------|
| Number of Members voted | 1187 | 16 | 1203 |
| Number of votes cast by them | 353700864 | 1097810 | 354798674 |
| % of total number of valid votes cast | 99.9954 | 100 | 99.9954 |

(ii) Voted against the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|--------|
| Number of Members voted | 37 | 0 | 37 |
| Number of votes cast by them | 16432 | 0 | 16432 |
| % of total number of valid votes cast | 0.0046 | 0 | 0.0046 |

(iii) Invalid Votes - Nil

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n) RESOLUTION NO. 14:

To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company.. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1185 | 16 | 1201 |
| | | | |
| Number of votes cast by | 353700833 | 1097810 | 354798643 |
| them | | | |
| % of total number of valid | 99.9954 | 100 | 99.9954 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|--------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 37 | 0 | 37 |
| | | | |
| Number of votes cast by | 16432 | 0 | 16432 |
| them | | | |
| % of total number of valid | 0.0046 | 0 | 0.0046 |
| votes cast | | | |

(iii) Invalid Votes - NIL

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o) RESOLUTION NO. 15:

To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company. - **Ordinary Resolution**

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|-----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1187 | 16 | 1203 |
| | | | |
| Number of votes cast by | 353700861 | 1097810 | 354798671 |
| them | | | |
| % of total number of valid | 99.9954 | 100 | 99.9954 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|--------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 36 | 0 | 36 |
| | | | |
| Number of votes cast by | 16427 | 0 | 16427 |
| them | | | |
| % of total number of valid | 0.0046 | 0 | 0.0046 |
| votes cast | | | |



p) RESOLUTION NO. 16:

To approve increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate. - **Special Resolution**

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 970 | 16 | 986 |
| | | | |
| Number of votes cast by | 1002009851 | 1097810 | 1003107661 |
| them | | | |
| % of total number of valid | 93.1660 | 100 | 93.1730 |
| votes cast | | | |

(ii) Voted against the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|----------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 257 | 0 | 257 |
| | | | |
| Number of votes cast by | 73500414 | 0 | 73500414 |
| them | | | |
| % of total number of valid | 6.8340 | 0 | 6.8270 |
| votes cast | | | |

(iii) Invalid Votes - Nil

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q) RESOLUTION NO. 17:

To approve the appointment of Secretarial Auditors of the Company. - **Ordinary** Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM | Total |
|---------------------------------------|---------------------|------------------------|------------|
| | | (Instapoll) | |
| Number of Members voted | 1199 | 16 | 1215 |
| Number of votes cast by them | 1075491532 | 1097810 | 1076589342 |
| % of total number of valid votes cast | 99.9987 | 100 | 99.9987 |

(ii) Voted **against** the Resolution:

| Particulars | Remote E- voting | E-Voting at the AGM (Instapoll) | Total |
|---------------------------------------|---------------------|---------------------------------------|--------|
| Number of Members voted | 27 | 0 | 27 |
| Number of votes cast by them | 13955 | 0 | 13955 |
| % of total number of valid votes cast | 0.0013 | 0 | 0.0013 |

(iii) Invalid Votes - Nil

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r) RESOLUTION NO. 18:

To ratify the remuneration of Cost Auditors for the Financial Year 2025-26. - Ordinary Resolution

(i) Voted in favour of Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|------------|-------------|------------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 1190 | 16 | 1206 |
| Number of votes cast by | 1074736682 | 1097810 | 1075834492 |
| them | | | |
| % of total number of valid | 99.9281 | 100 | 99.9281 |
| votes cast | | | |

(ii) Voted ${\bf against}$ the Resolution:

| Particulars | Remote E- | E-Voting at | Total |
|----------------------------|-----------|-------------|--------|
| | voting | the AGM | |
| | | (Instapoll) | |
| Number of Members voted | 38 | 0 | 38 |
| | | | |
| Number of votes cast by | 773701 | 0 | 773701 |
| them | | | |
| % of total number of valid | 0.0719 | 0 | 0.0719 |
| votes cast | | | |

(iii) Invalid Votes - Nil

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8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For V Sreedharan & Associates

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KULKARNI

Digitally signed by PRADEEP BHEEMSEN
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Date: 2025.08.11
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(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835 Date: August 11, 2025

Place: Bengaluru

UDIN: F007260G000976459

Peer Review Certificate no.: 5543/2024
