



**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](http://www.biocon.com)

BIO/SECL/TG/2025-26/77

August 11, 2025

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

**Sub: Voting results and scrutinizers' report of the 47<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Dear Sir/Madam,

We wish to inform you that the 47<sup>th</sup> 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](http://www.biocon.com) and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at [www.Kfintech.com](http://www.Kfintech.com).

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

Thanking You,

Yours faithfully,

For **Biocon Limited**

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**Ekta Agarwal**  
**Interim Company Secretary and Compliance Officer**  
**Membership No.: FCS 11388**  
Enclosed: As above

## Annexure-1

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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,26,60,813	91.9847	35,26,60,813	0	100.0000	0.0000	0	1,31,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,26,60,813	91.9847	35,26,60,813	0	100.0000	0.0000	0	131080
Public- Non Institutions	E-Voting	22,55,48,931	9,25,347	0.4103	9,11,637	13,710	98.5183	1.4816	0	1,836
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,157	0.897	20,09,447	13,710	99.3223	0.6777	0	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	0	132916

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	35,09,11,406	18,80,487	99.4669	0.5330	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	35,09,11,406	18,80,487	99.4670	0.5330	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,408	0.4103	9,00,739	24,669	97.3342	2.6657	0	1,788
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,218	0.897	19,98,549	24,669	98.7807	1.2193	0	1788
Total	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	0	1788

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of 10% i.e. Re. 0.50/- per equity share for the Financial Year ended March 31, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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

Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,548	0.4104	9,10,901	14,647	98.4174	1.5825	0	1,635
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if 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									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	35,22,42,206	5,49,687	99.8441	0.1558	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	35,22,42,206	5,49,687	99.8442	0.1558	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,402	0.4103	9,02,745	22,657	97.5516	2.4483	0	1,789
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,212	0.897	20,00,555	22,657	98.8801	1.1199	0	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	0	1789

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the payment of remuneration to Directors in case of absence / inadequate profits.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	35,27,77,139	14,754	99.9958	0.0041	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	35,27,77,139	14,754	99.9958	0.0042	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,24,468	0.4099	8,97,118	27,350	97.0415	2.9584	0	2,718
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,22,278	0.8966	19,94,928	27,350	98.6476	1.3524	0	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	0	2718

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134

Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	34,94,69,210	33,22,683	99.0581	0.9418	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,395	0.4103	9,06,025	19,370	97.9068	2.0931	0	1,788
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if 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									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	34,94,69,210	33,22,683	99.0581	0.9418	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,399	0.4103	9,05,753	19,646	97.8770	2.1229	0	1,789
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,209	0.897	20,03,563	19,646	99.0290	0.9710	0	1789
	Total	1,33,69,63,635	35,48,15,102	26.5389	35,14,72,773	33,42,329	99.0580	0.9420	0	721794923

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	34,99,95,782	27,96,111	99.2074	0.7925	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	34,99,95,782	27,96,111	99.2074	0.7926	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,403	0.4103	9,05,743	19,660	97.8755	2.1244	0	1,788
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,213	0.897	20,03,553	19,660	99.0283	0.9717	0	1788
	Total	1,33,69,63,635	35,48,15,106	26.5389	35,19,99,335	28,15,771	99.2064	0.7936	0	721794922

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	34,94,69,210	33,22,683	99.0581	0.9418	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,396	0.4103	9,05,749	19,647	97.8769	2.1230	0	1,785
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,206	0.897	20,03,559	19,647	99.0289	0.9711	0	1785
Total	Total	1,33,69,63,635	35,48,15,099	26.5389	35,14,72,769	33,42,330	99.0580	0.9420	0	721794919



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany, GmbH, being indirect subsidiaries 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,402	0.4103	9,09,121	16,281	98.2406	1.7593	0	1,785
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,212	0.897	20,06,931	16,281	99.1953	0.8047	0	1785
Total	Total	1,33,69,63,635	35,48,15,105	26.5389	35,47,98,824	16,281	99.9954	0.0046	0	721794919

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134

Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,401	0.4103	9,09,387	16,014	98.2695	1.7304	0	1,785
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biosimilars Newco Limited and Biosimilar Collaborations Ireland Limited, being indirect subsidiaries 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	34,99,95,782	27,96,111	99.2074	0.7925	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	34,99,95,782	27,96,111	99.2074	0.7926	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,401	0.4103	9,05,954	19,447	97.8985	2.1014	0	1,785
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,211	0.897	20,03,764	19,447	99.0388	0.9612	0	1785
Total		1,33,69,63,635	35,48,15,104	26.5389	35,19,99,546	28,15,558	99.2065	0.7935	0	721794919

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,403	0.4103	9,08,971	16,432	98.2243	1.7756	0	1,788
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,213	0.897	20,06,781	16,432	99.1878	0.8122	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 required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134

Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,372	0.4103	9,08,940	16,432	98.2242	1.7757	0	1,816
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	72179495

Resolution No.	15									
	ORDINARY - To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	721793134
Public- Institutions	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 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,395	0.4103	9,08,968	16,427	98.2248	1.7751	0	1,791
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,205	0.897	20,06,778	16,427	99.1881	0.8119	0	1791
	Total	1,33,69,63,635	35,48,15,098	26.5389	35,47,98,671	16,427	99.9954	0.0046	0	721794925

Resolution No.	16									
Resolution required: (Ordinary/ Special)	SPECIAL - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	27,93,12,131	7,34,79,762	79.1719	20.8280	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	27,93,12,131	7,34,79,762	79.1719	20.8281	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,238	0.4102	9,04,586	20,652	97.7679	2.2320	0	1,950
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,048	0.8969	20,02,396	20,652	98.9792	1.0208	0	1950
	Total	1,33,69,63,635	1,07,66,08,075	80.5264	1,00,31,07,661	7,35,00,414	93.1730	6.8270	0	1950

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Secretarial Auditors 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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

Public- Institutions	E-Voting	38,33,90,528	35,27,86,947	92.0176	35,27,86,947	0	100.0000	0.0000	0	4,946
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,55,48,931	9,25,406	0.4103	9,11,451	13,955	98.4920	1.5079	0	1,785
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if 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									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors for the Financial Year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	38,33,90,528	35,27,91,893	92.0189	35,20,32,803	7,59,090	99.7848	0.2151	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,27,91,893	92.0189	35,20,32,803	7,59,090	99.7848	0.2152	0	0
Public- Non Institutions	E-Voting	22,55,48,931	9,25,356	0.4103	9,10,745	14,611	98.4210	1.5789	0	1,835
	Poll		10,97,810	0.4867	10,97,810	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,23,166	0.897	20,08,555	14,611	99.2778	0.7222	0	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	0	1835

**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]

To

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 25<sup>th</sup> 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 e-voting facility were unblocked on August 08, 2024, at 4:56 p.m. (IST).
5. 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-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1203	16	1219
Number of votes cast by them	1075365584	1097810	1076463394
% 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	23	0	23
Number of votes cast by them	13710	0	13710
% of total number of valid votes cast	0.0013	0	0.0013

**(iii) Invalid Votes - Nil**

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

**(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

**(iii) Invalid Votes - Nil**

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

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

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
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 (Instapoll)	Total
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

**(iii) Invalid Votes - Nil**

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

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
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

**(iii) Invalid Votes - Nil**

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

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

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

**(iii) Invalid Votes - Nil**

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

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

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

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

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

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

**(iii) Invalid Votes - Nil**

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**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-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1192	16	1208
Number of votes cast by them	353701014	1097810	354798824
% 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	33	0	33
Number of votes cast by them	16281	0	16281
% of total number of valid votes cast	0.0046	0	0.0046

**(iii) Invalid Votes - Nil**

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

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

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
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-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1185	16	1201
Number of votes cast by them	353700833	1097810	354798643
% 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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**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-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1187	16	1203
Number of votes cast by them	353700861	1097810	354798671
% 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	36	0	36
Number of votes cast by them	16427	0	16427
% of total number of valid votes cast	0.0046	0	0.0046

**(iii) Invalid Votes - NIL**

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

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

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

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

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

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

**(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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**(Pradeep B Kulkarni)**

**Partner**

**FCS. 7260; CP No. 7835**

**Date: August 11, 2025**

**Place: Bengaluru**

**UDIN: F007260G000976459**

**Peer Review Certificate no.: 5543/ 2024**

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