

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

July 29, 2022

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 44th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We wish to inform you that the 44<sup>th</sup> AGM of the Company was held on Thursday, July 28, 2022 through video conferencing, to transact the businesses as stated in the Annual General Meeting Notice dated June 30, 2022.

In this regard, please find attached the following:

- 1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
- 2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

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

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

Thanking You,

Yours faithfully,

For Biocon Limited

Mayank Verma
Company Secretary and Compliance Officer

Enclosed: As above

E-Voting	otes in % of Votes on votes against on votes polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Premoter Group:   5   5   5   5   5   5   5   5   5	otes in % of Votes on votes against on votes polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0
Securition No.	otes in % of Votes on votes against on votes polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group:   Not. Applicable	otes in % of Votes on votes against on votes polled 100.0000
Resolution No.   1	otes in % of Votes on votes against on votes polled 100.0000
Resolution No.   1	otes in % of Votes on votes against on votes polled 100.0000
Category	otes in % of Votes on votes against on votes polled 100.0000
Resolution required. (Ordinary Special)   March 31, 2022 and the reports of the Board of Directors and Auditors thereon Ordinary Resolution   No. of Votes in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/resolution?   No. of white promoter groups are interested in the agenda/	otes in % of Votes against on votes polled   Votes Abstained   Vot
Recolution required. (Ordinary Special)   March 31, 2022 and the reports of the Board of Directors and Auditors thereon Ordinary Recolution   No. of Votes in the agenda/resolution?   No. of Votes	otes in % of Votes against on votes polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0
Recolution required. (Ordinary Special)   March 31, 2022 and the reports of the Board of Directors and Auditors thereon Ordinary Recolution   No. of Votes in the agenda/resolution?   No. of Votes	otes in % of Votes against on votes polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained 100.0000 0.0000 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter groups are interested in the agenda/resolution?   No. of shares   No. of sh	on votes   against on votes   polled
No. of votes   No.	on votes   against on votes   polled
Category   Mode of Voting   Favoring   No. of Votes   Polled   P	on votes   against on votes   polled
Category   Mode of Voting   Fevoring   Fev	on votes   against on votes   polled
Category	Delicarrow   Del
Category   Mode of Voting   Eviting   Formation   Property   Pro	\(\frac{1}{2}\)\(\fra
E-Voting Poll   Postal Bailot (if postal Bailo	100.0000
Promoter and Promoter Group	100.0000
Promoter and Promoter Group   Postal saliot (if	100.0000
Total	100.0000
E-Voting Poll   Poll   Poll   Poll   Poll   Postal Ballot (if applicable)   23,28,75,080   0 0.00000   0 0.0000   0 0.0000   0 0.0000   0 0.0000   0 0.0000   0 0.0	100.0000
Public Institutions	0.0000
Public Institutions   Public Institutions   Public Institutions   Applicable   Public Institutions   Applicable   Public Institutions   Applicable   Public Institutions   Applicable   A	100.0000
Total   19,72,76,540   24,7135   19,72,76,540   0   100,0000   0,0000   0   0,0000   0   0,0000   0	100.0000
E-Voting Poll Poll Postal Ballot (if spilicable)   Public- Non Institutions   Public- Non Institutio	100.0000
Public Non Institutions   Postal Rallot (if applicable)   Public Non Institutions   Postal Rallot (if applicable)   Public Non Institutions   Postal Rallot (if applicable)   Public Institutions   Postal Rallot (if applicable)   Public Institutions   Public Insti	0.0000 0.0000 0 0 0 0 99.9965 0.0035 0 19793 99.9998 0.0002 0 281721  I being eligible, offers herself for re-appointment. – Ordinary  otes in % of Votes against on votes polled   (7)=[(5)/(2)]*100   Votes Invalid   Votes Abstained
Public-Non Institutions   applicable	99.9965 0.0035 0 19793 99.9998 0.0002 0 281721  I being eligible, offers herself for re-appointment. – Ordinary  otes in on votes against on votes polled [//2]]*100 Votes Invalid Votes Abstained
Resolution No.   2	99.9965 0.0035 0 19793 99.9998 0.0002 0 281721  I being eligible, offers herself for re-appointment. – Ordinary  otes in on votes against on votes polled [//2]]*100 Votes Invalid Votes Abstained
Resolution No.   2   ORDINARY BUSINESS - To appoint Ms. Kiran Mazumdar Shaw (DIN 00347229) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment. — CR Resolution required: (Ordinary/ Special)   Resolution	being eligible, offers herself for re-appointment. – Ordinary  betes in specification on votes against on votes polled polled polled polled polled polled polled polled votes invalid votes Abstained
Resolution required: (Ordinary/ Special)   Resolution	otes in % of Votes against on votes polled //(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Resolution required: (Ordinary/ Special)   Resolution	otes in % of Votes against on votes polled //(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Resolution required: (Ordinary/ Special)   Resolution	otes in % of Votes against on votes polled //(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Whether promoter group are interested in the agenda/resolution?   Yes	on votes against on votes polled
Interested in the agenda/resolution?   Yes	on votes against on votes polled
No. of shares   No. of votes   No.	on votes against on votes polled
Category   Mode of Voting   Mode of Voting   Mode of Voting   Mode of Voting   Held (1)   H	on votes against on votes polled
Category   Mode of Voting   Mode of Voting   Mode of Voting   Mode of Voting   Held (1)   H	on votes against on votes polled
No. of votes   Shares   No. of votes   No. of votes   Shares   No. of votes	polled  /(2)]*100   (7)=[(5)/(2)]*100   Votes Invalid   Votes Abstained
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	)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Poll	100.0000 0.0000 0 0
Postal Ballot (if applicable)	
Promoter and Promoter Group   applicable   0   0.0000   0   0.0000   0   0.0000   0	100.0000 0.0000 0 0
E-Voting   19,73,09,392   84.7276   18,83,61,925   89,47,467   95.4652   4.5347   0	0.0000 0.0000 0
Poli	
Postal Ballot (if applicable)	
Public- Institutions         applicable)         0         0.0000         0         0         0.0000         0.0000         0           Total         19,73,09,392         84,7276         18,83,61,925         89,47,467         95,4653         4,5347         0           E-Voting Poll Postal Ballot (if         5,47,79,009         22.8531         5,47,14,999         64,010         99.8831         0.1168         0           Postal Ballot (if         23,97,00,744         5,63,724         0.2352         5,63,724         0         100.0000         0.0000         0	5.5550
E-Voting   5,47,79,009   22.8531   5,47,14,999   64,010   99.8831   0.1168   0	
Poll Postal Ballot (if 23,97,00,744 5,63,724 0.2352 5,63,724 0 100.0000 0.0000 0	
Postal Ballot (if 25,97,00,744	
Public- Non Institutions   applicable)     0   0.0000   0   0   0.0000   0	
	00 0043
-   100.00   1/20/00/00/000   37/00/00   01/3300   30/31/41/1   33.0134  0.3200  0	
Resolution No. 3	
Description and (Online) (Secript)	
Resolution required: (Ordinary/ Special)  ORDINARY BUSINESS - To declare a final dividend of Re. 0.50 per equity share for the Financial Year ended March 31, 2022 Ordinary Resolution  Whether promoter/ promoter group are	99.0794 0.9206 0 248227
interested in the agenda/resolution?	99.0794 0.9206 0 248227
	99.0794 0.9206 0 248227
Of a States in the States in t	99.0794 0.9206 0 248227
	99.0794 0.9206 0 248227  22 Ordinary Resolution
No. of shares No. of votes shares No. of Votes – in No. of Votes – polled polled	99.0794 0.9206 0 248227  22 Ordinary Resolution  otes in % of Votes
	99.0794 0.9206 0 248227  22 Ordinary Resolution  otes in % of Votes against on votes
Poll 1 22 50 422 1 9214 1 22 50 422 0 100 0000 0 0000 0	99.0794 0.9206 0 248227  22 Ordinary Resolution  otes in % of Votes against on votes polled   (7)=[(5)/(2)]*100   Votes Invalid   Votes Abstained
Postal Ballot (if 72,80,24,176 72,80,176 72,80,	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  21 Ordinary Resolution  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resoluti
Promoter and Promoter Group         applicable)         0         0.0000         0         0         0.0000         0.0000         0	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  21 Ordinary Resolution  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resoluti
Total 72,61,96,980 99.7490 72,61,96,980 0 100.0000 0.0000 0	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  21 Ordinary Resolution  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resoluti
Poll 0 0,0000 0 0 0,0000 0,0000 0	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  20 Ordinary Resolution  21 Ordinary Resolution  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resoluti
Postal Ballot (if 23,28,75,080 0 0.0000 0 0.0000 0	22 Ordinary Resolution   248227
Public- Institutions         applicable         0         0.0000         0         0         0.0000         0.0000         0	22 Ordinary Resolution   248227
Total   19,75,38,468   84.8259   19,75,38,468   0   100.0000   0.0000   0	0.9206   0   248227
	22 Ordinary Resolution   248227
E-Voting 5,47,92,520 22.8587 5,47,88,878 3,642 99.9933 0.0066 0	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resoluti
E-Voting 5,47,92,520 22.8587 5,47,88,878 3,642 99.9933 0.0066 0	99.0794 0.9206 0 248227  22 Ordinary Resolution  23 Ordinary Resolution  24 Ordinary Resolution  24 Ordinary Resolution  25 Ordinary Resolution  26 Ordinary Resolution  27 Ordinary Resolution  28 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  29 Ordinary Resolution  20 Ordinary Resoluti
E-Voting 5,47,92,520 22.8587 5,47,88,878 3,642 99.9933 0.0066 0 Poll 33,97,07,744 5,63,724 0.2352 5,63,724 0 100.0000 0.0000 0	22 Ordinary Resolution   248227

BIOCON LIMITED

Decelution No.	Ta .									
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINES	S - To appoint Mr. E	ric Vivek Mazumda	ar (DIN 09381549) a	s a Non-Executive	Non-Independent I	Director of the Com	pany. – Ordinary I	Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
meresce in the agenta, resolution.		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes 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 Poll	1	71,29,36,548 1,32,60,432		71,29,36,548 1,32,60,432			0.0000	(	
	Postal Ballot (if	72,80,24,176	7. 7. 7.		7- 77-	-				
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		(	,
	Total E-Voting		72,61,96,980 19,75,38,468							-
	Poll	23,28,75,080	0	0.0000			0.0000			
	Postal Ballot (if	23,28,73,080								
Public- Institutions	applicable) Total		19,75,38,468	0.0000 84.8259	19,26,11,868		0.0000 97.5060		(	
	E-Voting		5,47,77,260		5,44,67,242					_
	Poll	23,97,00,744	5,63,724	0.2352	5,63,724	0	100.0000	0.0000	(	0
Public Non Institutions	Postal Ballot (if applicable)			0.0000	_		0.0000	0.0000		
Public- Non Institutions	Total		5,53,40,984		5,50,30,966	_				
	Total	1,20,06,00,000		81.5489			99.4651			
Pacalutian No.	lr.									
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINES	S - To appoint Ms. N	Naina Lal Kidwai (DI	N 00017806) as an	Independent Direc	tor of the Compan	v. – Special Resolut	ion		
Whether promoter/ promoter group are	Ne									
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Cotanonia	Manda of Madis	No. of shares	No. of votes	shares		No. of Votes –	polled	polled	Makes levelled	\/
Category	Mode of Voting E-Voting	held (1)	polled (2) 71,29,36,548	(3)=[(2)/(1)]* 100 97.9276		against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained 0
	Poll	72.00.24.476	1 32 60 432	1.8214	1,32,60,432	0		0.0000		
	Postal Ballot (if	72,80,24,176								
Promoter and Promoter Group	applicable) Total		72,61,96,980	0.0000 99.7490		_	0.0000 100.0000			
	E-Voting		19,75,38,468	84.8259			99.9961	0.0038		
	Poll	23,28,75,080	0	0.0000			0.0000	0.0000	(	0
	Postal Ballot (if	23,23,73,000	1	0.0000		0	0.0000	0.0000		
Public- Institutions	applicable) Total		19,75,38,468		19,75,30,768					
	E-Voting		5,47,78,717	22.8530		5,240	99.9904	0.0095	(	19,453
	Poll	23,97,00,744	5,63,724	0.2352	5,63,724	0	100.0000	0.0000	(	0
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	,	0.0000	0.0000	١ .	ا ا
T done Tron mountainers	Total		5,53,42,441		5,53,37,201	5,240				
	Total	1,20,06,00,000	97,90,77,889	81.5490	97,90,64,949	12,940	99.9987	0.0013		19453
Resolution No.	16									1
incoording No.										
Resolution required: (Ordinary/ Special)	SPECIAL BUSINES	- To approve ame	ndment and termin	ation of Biocon Lin	nited Employee Sto	ck Option Plan 200	0 ("the ESOP Plan')	. – Special Resoluti	on	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – 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
	E-Voting		71,29,36,548				100.0000	0.0000	(	
	Poll Postal Ballot (if	72,80,24,176	1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	(	0
Promoter and Promoter Group	applicable)	1	"	0.0000	0	0	0.0000	0.0000		اها
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000		0
	E-Voting		19,75,38,468		16,72,57,913		84.6710			
	Poll Postal Ballot (if	23,28,75,080	0	0.0000	0	0	0.0000	0.0000	(	0
Public- Institutions	applicable)		0	0.0000	0	о	0.0000	0.0000	(	o
	Total		19,75,38,468				84.6711			
	E-Voting Poll	-	5,47,78,267 5,63,724	22.8528 0.2352	5,47,68,380 5,63,724		99.9819 100.0000		(	-,
	Postal Ballot (if	23,97,00,744	5,05,724	0.2352	3,03,724		100.0000	0.0000	'	1 1
Public- Non Institutions	applicable)		0	0.0000	0		0.0000			
	Total Total	1,20,06,00,000	5,53,41,991 97,90,77,439				99.9821 96.9062		(	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINES	S - To approve ame	ndment in the Bioc	on Restricted Stock	Unit Long Term In	centive Plan FY 202	0-24 of the Compa	ny. – Special Resol	ution	
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	1	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 Abstained
	E-Voting		71,29,36,548	97.9276						0 (
	Poll	72,80,24,176	1,32,60,432	1.8214	1,32,60,432	. 0	100.0000	0.0000	)	0 (
	Postal Ballot (if	' ' '	_		_	_				_
Promoter and Promoter Group	applicable)		0	0.0000			0.000			0 (
	Total		72,61,96,980	99.7490						0 (
	E-Voting	4	19,75,38,468	84.8259						0 (
	Poll	23,28,75,080	0	0.0000	0	0	0.0000	0.0000	1	0 (
Dublic Institutions	Postal Ballot (if			0.0000		,	0.0000	0.0000		ا ا
Public- Institutions	applicable) Total		19,75,38,468	84.8259	-	•				0 0
							95.8141	0.1182		
	E-Voting Poll	_	5,47,78,476	22.8529 0.2352	5,47,13,694					0 19,694
	Postal Ballot (if	23,97,00,744	5,63,724	0.2352	5,63,724	. 0	100.0000	0.0000	1	0 (
	POSTAL BALLOT (II			0.0000			0.0000	0.0000	,	0
Buldia Nasalasakasi	annlianhla)					ı U	0.0000	0.0000	'	UJ (
Public- Non Institutions	applicable)		F F2 42 200			C4 702	00.0020	0 1171		0 1000
Public- Non Institutions	Total	1 20 06 00 000	5,53,42,200	23.0881	5,52,77,418					0 19694
Public- Non Institutions		1,20,06,00,000			5,52,77,418					0 19694 0 19694
	Total Total	1,20,06,00,000		23.0881	5,52,77,418					
Public- Non Institutions  Resolution No.	Total	1,20,06,00,000		23.0881	5,52,77,418					
Resolution No.	Total Total 8		97,90,77,648	23.0881 81.5490	5,52,77,418 97,07,44,089	83,33,559	99.1488	0.8512		
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 8	1,20,06,00,000 S - To ratify the pay	97,90,77,648	23.0881 81.5490	5,52,77,418 97,07,44,089	83,33,559	99.1488	0.8512		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8  SPECIAL BUSINES:		97,90,77,648	23.0881 81.5490	5,52,77,418 97,07,44,089	83,33,559	99.1488	0.8512		
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 8		97,90,77,648	23.0881 81.5490	5,52,77,418 97,07,44,089	83,33,559	99.1488	0.8512		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8  SPECIAL BUSINES:		97,90,77,648	23.0881 81.5490	5,52,77,418 97,07,44,089	83,33,559	99.1488	0.8512		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8  SPECIAL BUSINES:		97,90,77,648	23.0881 81.5490 ion to the Cost Aud	5,52,77,418 97,07,44,089	83,33,559	99.1488  Ordinary Resolution	0.8512 on		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8  SPECIAL BUSINES:		97,90,77,648	23.0881 81.5490 ion to the Cost Aud % of Votes Polled	5,52,77,418 97,07,44,089	83,33,559	99.1488 Ordinary Resolution	0.8512		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8  SPECIAL BUSINES:	S - To ratify the pay	97,90,77,648	23.0881 81.5490 ion to the Cost Aud % of Votes Polled on outstanding	5,52,77,418 97,07,44,089 ditors for the Finan	83,33,559 cial Year 2022-23. –	99.1488  Ordinary Resolution  % of Votes in favour on votes	0.8512		
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8 SPECIAL BUSINES: No	S - To ratify the pay	97,90,77,648  ment of remunerat	23.0881 81.5490 ion to the Cost Aud % of Votes Polled on outstanding shares	5,52,77,418 97,07,44,089 Hitors for the Finandal No. of Votes – in	83,33,559 cial Year 2022-23. – No. of Votes –	99.1488  Ordinary Resolution  % of Votes in favour on votes polled	0.8512		0 19694
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total  8 SPECIAL BUSINES: No Mode of Voting	S - To ratify the pay	97,90,77,648  ment of remunerat  No. of votes polled (2)	23.0881 81.5490 ion to the Cost Aud % of Votes Polled on outstanding	5,52,77,418 97,07,44,089 Bitors for the Finance No. of Votes – in favour (4)	83,33,559 cial Year 2022-23. – No. of Votes – against (5)	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	0 1969
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8 SPECIAL BUSINES: No	No. of shares held (1)	97,90,77,648  ment of remunerat  No. of votes polled (2) 71,29,36,548	23.0881 81.5490 ion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,52,77,418 97,07,44,089 Bitors for the Finan No. of Votes – in favour (4) 71,29,36,548	83,33,559 cial Year 2022-23. – No. of Votes – against (5)	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0 1969
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll	S - To ratify the pay	97,90,77,648  ment of remunerat  No. of votes polled (2) 71,29,36,548	23.0881 81.5490 sion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276	5,52,77,418 97,07,44,089 Bitors for the Finan No. of Votes – in favour (4) 71,29,36,548	83,33,559 cial Year 2022-23. – No. of Votes – against (5)	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	97,90,77,648  ment of remunerat  No. of votes polled (2) 71,29,36,548	23.0881 81.5490 sion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214	5,52,77,418 97,07,44,089 ditors for the Finandal No. of Votes – in favour (4) 71,29,36,548 1,32,60,432	83,33,559  cial Year 2022-23  No. of Votes – against (5)  0	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 (0
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Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8  SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980	23.0881 81.5490 sion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214	5,52,77,418 97,07,44,089  Bitors for the Finance  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980	No. of Votes – against (5)	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)  72,80,24,176	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468	23.0881 81.5490 30 on to the Cost Aud 60 of Votes Polled 61 on outstanding 62 shares 63 = [(2)/(1)] * 100 97.9276 1.8214 0.0000 99.7490 84.8259	5,52,77,418 97,07,44,089  Dittors for the Finant  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268	No. of Votes – against (5)  0 0 9,200	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)(2)]*100 100.0000 100.0000 100.0000 100.0000 99.9953	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468	23.0881 81.5490 sion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214 0.0000 99.7490	5,52,77,418 97,07,44,089  Dittors for the Finant  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268	No. of Votes – against (5)  0 0 9,200	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9953	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  8  SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  72,80,24,176	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468	23.0881 81.5490 sion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214 0.0000 99.7499 84.8259 0.0000	5,52,77,418 97,07,44,089  Bitors for the Finance  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,988 19,75,29,268	No. of Votes – against (5)  0 0 9,200	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9953 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  72,80,24,176	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468  0	23.0881 81.5490 31.549	5,52,77,418 97,07,44,089  iitors for the Finan  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268	No. of Votes – against (5)  0  9,200	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9953 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  8 SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)  72,80,24,176	No. of votes polled (2) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,38,468 0 19,75,38,468	23.0881 81.5490 81.5490 6ion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214 0.0000 99.7490 84.8259 0.0000 0.0000 84.8259	5,52,77,418 97,07,44,089  Dittors for the Finant  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268 0 19,75,29,268	No. of Votes – against (5)  0  0  9,200  0  9,200	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9953 0.0000 0.0000 99.9953	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  8  SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)  72,80,24,176  23,28,75,080	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468  0  19,75,38,468  5,47,78,611  5,63,724	23.0881 81.5490 81.5490 6 on to the Cost Aud 6 on outstanding 8 shares (3)=[(2)/(1)]*100 97.9276 1.8214 0.0000 99.7490 84.8259 0.0000 84.8259 22.8529	5,52,77,418 97,07,44,089  Bitors for the Finance  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268 0 19,75,29,268 5,47,74,215	No. of Votes – against (5)  0  9,200  9,200  4,396	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9953 0.0000 99.9953 99.9919	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  8  SPECIAL BUSINES:  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  72,80,24,176	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468  0  19,75,38,468  5,47,78,611  5,63,724	23.0881 81.5490 81.5490 6ion to the Cost Aud % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214 0.0000 99.7490 84.8259 0.0000 0.0000 84.8259	5,52,77,418 97,07,44,089  Bitors for the Finance  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432 0 72,61,96,980 19,75,29,268 0 19,75,29,268 5,47,74,215	No. of Votes – against (5)  0  9,200  9,200  4,396	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9953 0.0000 99.9953 99.9919	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Total Total  8  SPECIAL BUSINES: No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)  72,80,24,176  23,28,75,080	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468  0  19,75,38,468  5,47,78,611  5,63,724	23.0881 81.5490 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 97.9276 1.8214 0.0000 99.7490 84.8259 0.0000 84.8259 22.8529 0.2352	5,52,77,418 97,07,44,089  iitors for the Finance  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432  72,61,96,980 19,75,29,268 5,47,74,215 5,63,724	No. of Votes – against (5)  0  9,200  4,396	99.1488  Ordinary Resolution  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 99.9953 0.0000 99.9953 99.9919 100.0000	0.8512  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0006 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No.  Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Total Total  8  SPECIAL BUSINES:  No  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  72,80,24,176  23,28,75,080	97,90,77,648  ment of remunerat  No. of votes polled (2)  71,29,36,548  1,32,60,432  0  72,61,96,980  19,75,38,468  0  19,75,38,468  5,47,78,611  5,63,724	23.0881 81.5490 81.5490 6 on to the Cost Aud 6 on outstanding 8 shares (3)=[(2)/(1)]*100 97.9276 1.8214 0.0000 99.7490 84.8259 0.0000 84.8259 22.8529	5,52,77,418 97,07,44,089  Sitors for the Finant  No. of Votes – in favour (4) 71,29,36,548 1,32,60,432  72,61,96,980 19,75,29,268 5,47,74,215 5,63,724	No. of Votes – against (5)  0  9,200  9,200  4,396  0  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 99.9953 0.0000 99.9953 99.9919 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0

#### V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1<sup>st</sup> Floor, 10<sup>th</sup> Main Road, 3<sup>rd</sup> Block, Jayanagar, Bengaluru - 560 011 **C** + 91 80 49594533 ■ compliance@sreedharancs.com



#### 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 Fourth Annual General Meeting (AGM) of the Equity Shareholders of "Biocon Limited" held on Thursday, July 28, 2022, at 3.30 P.M. (IST) through Video Conferencing (VC).

Sir,

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 electronic voting system ("Instapoll") at the AGM.



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 Fourth Annual General Meeting of the Equity Shareholders dated June 30, 2022. 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 resolution 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 ("Instapoll").

#### I submit my report as under:

- 1. The remote E-Voting period remained open from 9.00 A.M. Saturday, July 23, 2022, up to 5.00 P.M. Wednesday, July 27, 2022.
- 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, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 nos. dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

- The voting rights were reckoned as on Thursday, July 21, 2022, being the Cutoff date for the purpose of deciding the entitlements of Members at the remote e-voting.
- 4. After the conclusion of the Annual General Meeting, the votes cast through evoting were unblocked on July 28, 2022, at 05:05 p.m.
- After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility 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 system during the AGM.
- 7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



#### 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, 2022 and the reports of the Board of Directors and Auditors thereon:

# (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,079	15	1,094
Number of votes cast by them	96,49,89,533	1,38,24,156	97,88,13,689
% of total number of valid votes cast	100	100	100

## (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	17	0	17
Number of votes cast by them	1,922	0	1,922
% of total number of valid votes cast	0	0	0



# b) RESOLUTION NO. 2:

To appoint Ms, Kiran Mazumdar Shaw (DIN: 00347229) as director, liable to retire by rotation, and being eligible, offers herself for reappointment:

# (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	985	15	1,000
Number of votes cast by them	95,60,13,472	1,38,24,156	96,98,37,628
% of total number of valid votes cast	99.07	100	99.08

### (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	116	0	116
Number of votes cast by them	90,11,477	0	90,11,477
% of total number of valid votes cast	0.93	0	0.92



#### c) RESOLUTION NO.3:

To declare a final dividend of ₹ 0.50 per equity share for the Financial Year ended March 31, 2022:

#### (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,066	15	1,081
Number of votes cast by them	96,52,63,894	1,38,24,156	97,90,88,050
% of total number of valid votes cast	100	100	100

# (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	34	0	34
Number of votes cast by them	3,642	0	3,642
% of total number of valid votes cast	0	0	0



# d) RESOLUTION NO.4:

To appoint Mr. Eric Vivek Mazumdar (DIN: 09381549) as a Non-Executive Non-Independent Director of the Company:

### (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,010	15	1,025
Number of votes cast by them	96,00,15,658	1,38,24,156	97,38,39,814
% of total number of valid votes cast	99.46	100	99.46

### (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	86	0	86
Number of votes cast by them	52,36,618	0	52,36,618
% of total number of valid votes cast	0.54	0	0.54



### e) RESOLUTION NO.5:

To appoint Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company:

### (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,061	15	1,076
Number of votes cast by them	96,52,40,793	1,38,24,156	97,90,64,949
% of total number of valid votes cast	100	100	100

# (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	12,940	0	12,940
% of total number of valid votes cast	0	0	0



# f) RESOLUTION NO.6:

To approve amendment and termination of Biocon Limited Employee Stock Option Plan 2000 ("the ESOP plan"):

# (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	974	15	989
Number of votes cast by them	93,49,62,841	1,38,24,156	94,87,86,997
% of total number of valid votes cast	96.86	100	96.91

# (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	121	0	121
Number of votes cast by them	3,02,90,442	0	3,02,90,442
% of total number of valid votes cast	3.14	0	3.09



# g) RESOLUTION NO.7:

To approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 of the Company:

#### (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,028	15	1,043
Number of votes cast by them	95,69,19,933	1,38,24,156	97,07,44,089
% of total number of valid votes cast	99.14	100	99.15

# (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	83,33,559	0	83,33,559
% of total number of valid votes cast	0.86	0	0.85



# h) RESOLUTION NO.8:

To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2022-23:

## (i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1,059	15	1,074
Number of votes cast by them	96,52,40,031	1,38,24,156	97,90,64,187
% of total number of valid votes cast	100	100	100

# (ii) Voted against the Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members	37	0	37
Number of votes cast by them	13,596	0	13,596
% of total number of valid votes cast	0	0	0



- 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.
- 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

(Pradeep B. Kulkarni)

Partner

FCS: 7260; CP No. 7835

Date: July 29, 2022

Place: Bengaluru

UDIN: F007260D000706541