

BIOCON LIMITED Annexure A								
Company Name		BIOCON LIMITED						
Date of the AGM/EGM		NA						
Total number of shareholders on record date		153459						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NA						
Public:		NA						
<b>Resolution - 1</b>								
Resolution required: (Ordinary/ Special)		SPECIAL - ALTER THE ARTICLES OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	363748596	362985990	99.7903	362985990	0	100.0000	0.0000
	Poll	363748596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	363748596	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	132453390	110181343	83.1850	106800252	3381091	96.9313	3.0686
	Poll	132453390	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	132453390	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103798014	25771220	24.8282	25763903	7317	99.9716	0.0283
	Poll	103798014	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103798014	5762	0.0056	5512	250	95.6612	4.3387
<b>Total</b>		<b>600000000</b>	<b>498944315</b>	<b>83.1574</b>	<b>495555657</b>	<b>3388658</b>	<b>99.3208</b>	<b>0.6792</b>

*Katikkumar SS*



<b>Resolution - 2</b>								
Resolution required: (Ordinary/ Special)		ORDINARY - PAYMENT OF REMUNERATION TO NON EXECUTIVE NON-INDEPENDENT DIRECTORS BY WAY OF COMMISSION						
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
<b>Promoter and Promoter Group</b>	E-Voting	363748596	2295042	0.6309	2295042	0	100.0000	0.0000
	Poll	363748596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	363748596	0	0.0000	00	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting	132453390	109417759	82.6085	109410255	7504	99.9931	0.0068
	Poll	132453390	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	132453390	0	0.0000	00	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	103798014	20890326	20.1259	20869396	20930	99.8998	0.1001
	Poll	103798014	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103798014	5762	0.0056	5493	269	95.3314	4.6685
<b>Total</b>		<b>600000000</b>	<b>132608889</b>	<b>22.1015</b>	<b>132580186</b>	<b>28703</b>	<b>99.9784</b>	<b>0.0216</b>




<b>Resolution - 3</b>								
Resolution required: (Ordinary/ Special)		ORDINARY - PAYMENT OF REMUNERATION TO INDEPENDENT DIRECTORS BY WAY OF COMMISSION						
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
<b>Promoter and Promoter Group</b>	E-Voting	363748596	362985990	99.7903	362985990	0	100.0000	0.0000
	Poll	363748596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	363748596	0	0.0000	00	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting	132453390	109417759	82.6085	109410255	7504	99.9931	0.0068
	Poll	132453390	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	132453390	0	0.0000	00	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	103798014	25771390	24.8284	25749238	22152	99.9140	0.0859
	Poll	103798014	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103798014	5762	0.0056	5493	269	95.3314	4.6685
<b>Total</b>		<b>600000000</b>	<b>498180901</b>	<b>83.0302</b>	<b>498150976</b>	<b>29925</b>	<b>99.9940</b>	<b>0.0060</b>



Satish Kumar

<b>Resolution - 4</b>								
Resolution required: (Ordinary/ Special)		SPECIAL - CONTINUATION OF DIRECTORSHIP OF MR. JOHN RUSSELL FOTHERINGHAM WALLS (DIN: 03528496), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, WHO WILL ATTAIN THE AGE OF 75 YEARS BEFORE MARCH 31, 2019, TILL THE CONCLUSION OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD IN 2019.						
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
<b>Promoter and Promoter Group</b>	E-Voting	363748596	362985990	99.7903	362985990	0	100.0000	0.0000
	Poll	363748596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	363748596	0	0.0000	00	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting	132453390	109487897	82.6615	109385751	102146	99.9067	0.0932
	Poll	132453390	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	132453390	0	0.0000	00	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	103798014	25771410	24.8284	25764547	6863	99.9733	0.0266
	Poll	103798014	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	103798014	5762	0.0056	5762	0	100.0000	0.0000
<b>Total</b>		<b>600000000</b>	<b>498251059</b>	<b>83.0418</b>	<b>498142050</b>	<b>109009</b>	<b>99.9781</b>	<b>0.0219</b>

  
