



Biocon Limited
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Electronic City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

July 29, 2022

To, The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To, The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol- BIOCON
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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 44th 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 www.biocon.com and also on the website of Registrar and Share Transfer Agents ("RTA") of the Company at www.Kfintech.com.

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

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer

Enclosed: As above

	BIOCON LIMITED
Date of the AGM/EGM	28-07-2022
Total number of shareholders on record date	347364
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	58
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY BUSINESS - 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. – Ordinary Resolution										
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,72,76,540	84.7135	19,72,76,540	0	100.0000	0.0000	0	0	2,61,928
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		19,72,76,540	84.7135	19,72,76,540	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,78,367	22.8528	5,47,76,445	1,922	99.9964	0.0035	0	0	19,793
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		5,53,42,091	23.0888	5,53,40,169	1,922	99.9965	0.0035	0.0000	0	0
Total	1,20,06,00,000	97,88,15,611	81.5272	97,88,13,689	1,922	99.9998	0.0002	0	0	281721	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	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. – Ordinary Resolution										
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,73,09,392	84.7276	18,83,61,925	89,47,467	95.4652	4.5347	0	0	2,29,076
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		19,73,09,392	84.7276	18,83,61,925	89,47,467	95.4653	4.5347	0.0000	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,79,009	22.8531	5,47,14,999	64,010	99.8831	0.1168	0	0	19,151
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		5,53,42,733	23.0883	5,52,78,723	64,010	99.8843	0.1157	0.0000	0	0
Total	1,20,06,00,000	97,88,49,105	81.5300	96,98,37,628	90,11,477	99.0794	0.9206	0	0	248227	

Resolution No.	3										
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 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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	19,75,38,468	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		19,75,38,468	84.8259	19,75,38,468	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,92,520	22.8587	5,47,88,878	3,642	99.9933	0.0066	0	0	5,642
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		5,53,56,244	23.0939	5,53,52,602	3,642	99.9934	0.0066	0.0000	0	0
Total	1,20,06,00,000	97,90,91,692	81.5502	97,90,88,050	3,642	99.9996	0.0004	0	0	5642	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS - To appoint Mr. Eric Vivek Mazumdar (DIN 09381549) as a Non-Executive Non-Independent Director of the Company. – Ordinary Resolution									
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	19,26,11,868	49,26,600	97.5060	2.4939	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		19,75,38,468	84.8259	19,26,11,868	49,26,600	97.5060	2.4940	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,77,260	22.8524	5,44,67,242	3,10,018	99.4340	0.5659	0	20,900
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,53,40,984	23.0876	5,50,30,966	3,10,018	99.4398	0.5602	0	20900
Total	1,20,06,00,000	97,90,76,432	81.5489	97,38,39,814	52,36,618	99.4651	0.5349	0	20900	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS - To appoint Ms. Naina Lal Kidwai (DIN 00017806) as an Independent Director of the Company. – Special Resolution									
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	19,75,30,768	7,700	99.9961	0.0038	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		19,75,38,468	84.8259	19,75,30,768	7,700	99.9961	0.0039	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,78,717	22.8530	5,47,73,477	5,240	99.9904	0.0095	0	19,453
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,53,42,441	23.0882	5,53,37,201	5,240	99.9905	0.0095	0	19453
Total	1,20,06,00,000	97,90,77,889	81.5490	97,90,64,949	12,940	99.9987	0.0013	0	19453	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS - To approve amendment and termination of Biocon Limited Employee Stock Option Plan 2000 ("the ESOP Plan"). – Special Resolution									
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	16,72,57,913	3,02,80,555	84.6710	15.3289	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		19,75,38,468	84.8259	16,72,57,913	3,02,80,555	84.6711	15.3289	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,78,267	22.8528	5,47,68,380	9,887	99.9819	0.0180	0	19,893
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,53,41,991	23.088	5,53,32,104	9,887	99.9821	0.0179	0	19893
Total	1,20,06,00,000	97,90,77,439	81.5490	94,87,86,997	3,02,90,442	96.9062	3.0938	0	19893	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS - To approve amendment in the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 of the Company. – Special Resolution									
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	18,92,69,691	82,68,777	95.8140	4.1859	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		19,75,38,468	84.8259	18,92,69,691	82,68,777	95.8141	4.1859	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,78,476	22.8529	5,47,13,694	64,782	99.8817	0.1182	0	19,694
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,53,42,200	23.0881	5,52,77,418	64,782	99.8829	0.1171	0	19694
Total	1,20,06,00,000	97,90,77,648	81.5490	97,07,44,089	83,33,559	99.1488	0.8512	0	19694	19694

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL BUSINESS - To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2022-23. – Ordinary Resolution									
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	71,29,36,548	97.9276	71,29,36,548	0	100.0000	0.0000	0	0
	Poll		1,32,60,432	1.8214	1,32,60,432	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,61,96,980	99.7490	72,61,96,980	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	23,28,75,080	19,75,38,468	84.8259	19,75,29,268	9,200	99.9953	0.0046	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		19,75,38,468	84.8259	19,75,29,268	9,200	99.9953	0.0047	0	0
Public- Non Institutions	E-Voting	23,97,00,744	5,47,78,611	22.8529	5,47,74,215	4,396	99.9919	0.0080	0	19,558
	Poll		5,63,724	0.2352	5,63,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,53,42,335	23.0881	5,53,37,939	4,396	99.9921	0.0079	0	19558
Total	1,20,06,00,000	97,90,77,783	81.5490	97,90,64,187	13,596	99.9986	0.0014	0	19558	19558



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 nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.



3. The voting rights were reckoned as on Thursday, July 21, 2022, being the Cut-off 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 e-voting were unblocked on July 28, 2022, at 05:05 p.m.
5. 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

(iii) Invalid Votes - NIL



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 re-appointment:

(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

(iii) Invalid Votes - NIL



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

(iii) Invalid Votes - NIL



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

(iii) Invalid Votes - NIL



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

(iii) Invalid Votes - NIL



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

(iii) Invalid Votes - NIL



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

(iii) Invalid Votes - NIL



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 voted	37	0	37
Number of votes cast by them	13,596	0	13,596
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - NIL



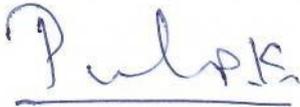
8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

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