

Ref. No.: WOCK/SEC/SE/2025-26/052

15th December, 2025

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of Postal Ballot

This is with reference to our letter no. WOCK/SEC/SE/2025-26/048 dated 14th November, 2025. The Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated 3rd November, 2025 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The Remote e-voting process concluded at 5:00 p.m. (IST) on Sunday, 14th December, 2025. Mr. Virendra G. Bhatta, the scrutinizer submitted his report on the results of the Postal Ballot today. Based on the said report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the Special Resolution for appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company for a term of 5 (five) years from 3rd November, 2025 to 2nd November, 2030 and continuation of his directorship notwithstanding his attaining the age of 75 years during the term. The said resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, 14th December, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the Postal Ballot along with Scrutinizer's Report dated 15th December, 2025.

The voting results and Scrutinizer's Report are also being placed on the Company's website www.wockhardt.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Please take the above information on record.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

VOTING RESULTS

AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Date of Postal Ballot Notice	3 rd November, 2025
Record date	7 th November, 2025
E-Voting start date	15 th November, 2025
E-Voting end date	14 th December, 2025
Total number of shareholders on record date	144639
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed	1

Resolution No.: 01

Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company for a term of 5 (five) years from 3rd November, 2025 to 2nd November, 2030 and continuation of his directorship notwithstanding his attaining the age of 75 years during the term.

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79758848	79758848	100	79758848	0	100	0
	poll		0	0	0	0	0	0
	Postal Ballot (if app)		0	0	0	0	0	0
	Total		79758848	100	79758848	0	100	0
Public Institutions	E-Voting	28984170	24675846	85.1256	24675846	0	100	
	poll		0	0	0	0	0	0
	Postal Ballot (if app)		0	0	0	0	0	0
	Total		24675846	85.1256	24675846	0	100	0
Public Non Institutions	E-Voting	53749151	3758425	6.9925	3749827	8598	99.7712	0.2288
	poll		0	0	0	0	0	0
	Postal Ballot (if app)		0	0	0	0	0	0
	Total		3758425	6.9925	3749827	8598	99.7712	0.2287
Total		162492169	108193119	66.5836	108184521	8598	99.9921	0.0079

Virendra Bhatt

Company Secretary

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Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

Wockhardt Limited

CIN: L24230MH1999PLC120720

D-4 MIDC, Chikalthana,

Chhatrapati Sambhaji Nagar - 431006

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote voting through electronic means in respect of passing of the resolution set-out in the notice of Postal Ballot dated November 3, 2025

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") I, Virendra Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Wockhardt Limited. ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated November 3, 2025 ("Notice") issued in accordance with 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, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), Government of India ("MCA Circulars") and pursuant to Regulation 44 of the Securities and Exchange Board of India



(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, read with SEBI circular dated October 7, 2023 ("SEBI Circular").

1. In compliance with the MCA Circulars and SEBI Circular, the Notice was sent only through electronic mode to equity shareholders whose email address are registered with the Company/ Registrar & Transfer Agent of the Company, viz. National Securities Depository Limited ("NSDL")/ Central Depository (India) Services Limited ("CDSL") /Depository Participants as on Friday, 7th November, 2025 ("Cut-Off Date").

The Notice was also placed on the website of the Company at www.wockhardt.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively; and on the website of National Securities Depository Limited ('NSDL') at <https://evoting.nsdl.com>, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolution contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 15th November, 2025 in 'Business Standard' (English language newspaper) and in 'Lokmat' (Marathi language newspaper) specifying the details of dispatch of Notice and instruction for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Sections 108 and 110 of the Act read with the Rules, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the SEBI Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in



respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on Sunday, 14th December, 2025.

5. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. November 7, 2025, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

6. Remote e-voting process

- i. The remote e-voting period remained open Saturday, November 15, 2025 (09:00 a.m. IST) to Sunday, December 14, 2025 (05:00 p.m. IST).

The votes cast during the remote e-voting were unblocked on Sunday, 14th December, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses Ms. Khushi Gangwal and Mr. Sahil Pawar who are not in the employment of the Company and / or National Securities Depository Limited ('NSDL'). They have signed below in confirmation of the same.



Ms. Khushi Gangwal



Mr. Sahil Pawar

- ii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e. <https://evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:



Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company for a term of 5 (five) years from 3rd November, 2025 to 2nd November, 2030 and continuation of his directorship notwithstanding his attaining the age of 75 years during the term.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	770	108195150	770	108193119	1	2031

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage (%)	No. of members who voted	No. of votes cast by them	Percentage (%)
E-Voting	727	108184521	66.5783	43	8598	0.00523

Resolution has been passed as special resolution with requisite majority.

Notes:

1. The figures in percentage have been rounded off to 4 decimal points.
2. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
3. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company



to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 15th December 2025

Place: Mumbai

UDIN: A001157G002416504



Counter Signed by
For Wockhardt Limited

Rashmi Mamtura
Company Secretary

