



Biocon Limited

20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SP/2024-25/93

September 23, 2024

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

Dear Sir/Madam,

Sub: Voting results and Scrutinizers Report on Postal Ballot

In Continuation to our letter dated August 23, 2024, seeking approval of the members by way of Postal Ballot through the remote e-voting process on the resolution set out in the Postal Ballot Notice dated August 21, 2024, please find enclosed:

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 September 23, 2024, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as ‘**Annexure-2**’.

The resolution set out in Postal Ballot Notice, has been approved by the Members with requisite majority and deemed to be passed on September 22, 2024, being the last date of receipt of postal ballot e-voting.

The voting results along with Scrutinizer’s Report are also available on the Company’s website at www.biocon.com and also on the website of Registrar and Share Transfer Agent (“RTA”) of the Company at <https://evoting.kfintech.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully
For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Enclosed: As above

Company Name	BIOCON LIMITED
Total number of shareholders on record date	449321
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics Global PLC, 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136390	6.7264	15061845	74545	99.5075	0.4924
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	246452232	20.5274	243821976	2630256	98.9328	1.0672

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) between Biocon Biologics UK Limited 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136392	6.7264	15062880	73512	99.5143	0.4856
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452234	20.5274	243823011	2629223	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) between Biosimilars Newco Limited 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136387	6.7264	15062900	73487	99.5145	0.4854
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452229	20.5274	243823031	2629198	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15135693	6.7261	15062801	72892	99.5184	0.4815
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246451535	20.5274	243822932	2628603	98.9334	1.0666

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15135593	6.7260	15062040	73553	99.5140	0.4859
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246451435	20.5274	243822171	2629264	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136281	6.7263	15062729	73552	99.5140	0.4859
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452123	20.5274	243822860	2629263	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136262	6.7263	15062721	73541	99.5141	0.4858
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452104	20.5274	243822852	2629252	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) between Biosimilar Collaborations Ireland 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136377	6.7264	15062833	73544	99.5141	0.4858
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452219	20.5274	243822964	2629255	98.9332	1.0668

Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transaction(s) 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
Promoter and Promoter Group	E-Voting	728024176	0	0.0000	00	0	0.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136376	6.7264	15062663	73713	99.5130	0.4869
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
Total		1200600000	246452218	20.5274	243822794	2629424	98.9331	1.0669

Resolution required: (Ordinary/ Special)	SPECIAL - To approve sale, disposal and leasing of assets exceeding 20% of the assets of material 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
Promoter and Promoter Group	E-Voting	728024176	721793134	99.1441	721793134	0	100.0000	0.0000
	Poll	728024176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	728024176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	247545596	231315842	93.4437	228760131	2555711	98.8951	1.1048
	Poll	247545596	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	247545596	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	225030228	15136127	6.7263	15053583	82544	99.4546	0.5453
	Poll	225030228	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	225030228	0	0.0000	00	0	0.0000	0.0000
	Total	1200600000	968245103	80.6468	965606848	2638255	99.7275	0.2725

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

Biocon Limited

20th KM, Hosur Road

Electronic City, Bengaluru - 560100

Madam,

1. The Board of Directors of the Company vide resolution passed on August 21, 2024 appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated August 21, 2024 along with the explanatory statement on August 23, 2024 by electronic mode only to those members whose email addresses are available with the Company / Registrar and Share Transfer Agent (RTA).

The Notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, August 16, 2024.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Sunday, September 22, 2024, at 5.00 PM.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, August 16, 2024.
- 2.5 Votes cast through electronic means up to 5.00 PM of September 22, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated August 21, 2024.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by
PRADEEP BHEEMSEN
KULKARNI
Date: 2024.09.23
07:44:34 +05'30'

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No. 7865

**Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: September 23, 2024

UDIN: F007260F001282391

Peer Review Certificate No. 5543/2024

Annexure I

BIOCON LIMITED

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560100

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot

Notice dated August 21, 2024

ITEM NO. 1 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS LIMITED AND BIOCON BIOLOGICS GLOBAL PLC, BEING DIRECT AND INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	42	72,31,83,823	60.24
(c) Net valid e-votes (as per register)	2,429	24,64,52,232	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,316	24,38,21,976	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	113	26,30,256	1.07

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Date: 2024.09.23 07:45:01 +05'30'

ITEM NO. 2 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS UK LIMITED AND BIOCON BIOLOGICS GLOBAL PLC, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,83,821	60.24
(c) Net valid e-votes (as per register)	2,428	24,64,52,234	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,313	24,38,23,011	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	115	26,29,223	1.07

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Date: 2024.09.23 07:05:25 +05'30'

ITEM NO. 3 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILARS NEWCO LIMITED AND BIOCON BIOLOGICS GLOBAL PLC, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,83,826	60.24
(c) Net valid e-votes (as per register)	2,428	24,64,52,229	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,317	24,38,23,031	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	111	26,29,198	1.07

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 KULKARNI
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ITEM NO. 4 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND BIOCON BIOLOGICS GLOBAL PLC, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,84,520	60.24
(c) Net valid e-votes (as per register) *	2,428	24,64,51,535	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,317	24,38,22,932	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	111	26,28,603	1.07

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ITEM NO. 5 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON SDN BHD AND BIOCON BIOLOGICS GLOBAL PLC, BEING INDIRECT SUBSIDIARIES OF THE COMPANY

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	45	72,31,84,620	60.24
(c) Net valid e-votes (as per register) *	2,426	24,64,51,435	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,312	24,38,22,171	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	114	26,29,264	1.07

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ITEM NO. 6 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS LIMITED AND BIOSIMILARS NEWCO LIMITED, BEING DIRECT AND INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,83,932	60.24
(c) Net valid e-votes (as per register)	2,428	24,64,52,124	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,316	24,38,22,860	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	112	26,29,263	1.07

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ITEM NO. 7 – TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON BIOLOGICS UK LIMITED AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,83,951	60.24
(c) Net valid e-votes (as per register) *	2,428	24,64,52,104	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,317	24,38,22,852	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	111	26,29,252	1.07

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ITEM NO. 8 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOSIMILAR COLLABORATIONS IRELAND LIMITED AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	43	72,31,83,836	60.24
(c) Net valid e-votes (as per register) *	2,428	24,64,52,219	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,314	24,38,22,964	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	114	26,29,255	1.07

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ITEM NO. 9 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN BIOCON SDN BHD AND BIOSIMILARS NEWCO LIMITED, BEING INDIRECT SUBSIDIARIES OF THE COMPANY.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	42	72,31,83,837	60.24
(c) Net valid e-votes (as per register) *	2,429	24,64,52,218	20.53
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,314	24,38,22,794	98.93
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	115	26,29,424	1.07

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ITEM NO. 10 - TO APPROVE SALE, DISPOSAL AND LEASING OF ASSETS EXCEEDING 20% OF THE ASSETS OF MATERIAL SUBSIDIARIES OF THE COMPANY.

Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., August 16, 2024) (1,20,06,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 5/- each)	
(a) Total e-votes received.	2,471	96,96,36,055	80.76
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	44	13,90,952	0.11
(c) Net valid e-votes (as per register) *	2,427	96,82,45,103	80.65
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	2,278	96,56,06,848	99.73
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	150	26,38,255	0.27

***The total of members as appearing in rows (d) and (e) under the column bearing heading: - “No. of members voted through e-voting system” is not matching to the number as appearing in row (c) under the above said column because 1 member has cast his/her/its votes both in favour and against for the resolution above.**

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