

Company Name	BIOCON LIMITED
Date of the AGM/EGM/POSTAL BALLOT	Postal Ballot Notice October 26, 2017 (Voting start date: November 06, 2017 and voting end date December 05, 2017)
Total number of shareholders on record date	147331
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL - Transfer of Biosimilars business of the Company by way of a slump sale as 'Going Concern' to Biocon Biologics India Limited, a step down wholly owned subsidiary of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, to the extent of their shareholding.							
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	364007838	363748596	99.93	363748596	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	114088040	102487288	89.83	102487288	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	121904122	14067204	11.54	14063008	4196	99.97	0.03
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		1314	0.00	1314	0	100.00	0.00
<b>Total</b>		<b>600000000</b>	<b>480304402</b>	<b>80.05</b>	<b>480300206</b>	<b>4196</b>	<b>99.99</b>	<b>0.01</b>

