



Biocon Limited
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Electronic City
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/TG/2025-26/149

January 01, 2026

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

Sub: Voting results and Scrutinizer's report of the Extra-Ordinary General Meeting ('EGM') of the Company

Dear Sir/Madam,

We wish to inform you that an EGM of the Company was held on Wednesday, December 31, 2025 through video conferencing, to transact the businesses as stated in the EGM Notice dated December 06, 2025.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed and marked as '**Annexure-1**';
2. Scrutinizer's Report dated December 31, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as '**Annexure-2**'.

Please note that all the resolutions proposed at the aforementioned EGM have been duly passed with the requisite majority. 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 Agent 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**

Rajesh U. Shanoy
Company Secretary and Compliance officer
ICSI Membership Number: A16328
Enclosed: As above

Annexure-1

Company Name	BIOCON LIMITED
Date of the AGM/EGM	31-12-2025
Total number of shareholders on record date	404616
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	61

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in the Authorised Share Capital and consequential amendment to the Memorandum of Association 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,01,321	0.7282	53,01,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,70,94,455	99.8723	72,70,94,455	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,96,70,124	35,39,84,079	90.8420	35,39,51,830	32,249	99.9908	0.0091	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		35,39,84,079	90.842	35,39,51,830	32,249	99.9909	0.0091	0	0
Public- Non Institutions	E-Voting	21,92,69,335	4,99,146	0.2276	4,98,827	319	99.9360	0.0639	0	154
	Poll		25,38,033	1.1575	25,38,033	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,179	1.3851	30,36,860	319	99.9895	0.0105	0	154
Total		1,33,69,63,635	1,08,41,15,713	81.0879	1,08,40,83,145	32,568	99.9970	0.0030	0	154

Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013.										
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	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
	Poll		53,01,321	0.7282	53,01,321	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,70,94,455	99.8723	72,70,94,455	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	38,96,70,124	35,13,07,790	90.1552	18,18,48,183	16,94,59,607	51.7632	48.2367	0	26,76,289	
	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		35,13,07,790	90.1552	18,18,48,183	16,94,59,607	51.7632	48.2368	0	2676289	
Public- Non Institutions	E-Voting	21,92,69,335	4,99,146	0.2276	4,98,559	587	99.8823	0.1176	0	154	
	Poll		25,38,033	1.1575	25,38,033	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		30,37,179	1.3851	30,36,592	587	99.9807	0.0193	0	154	
Total		1,33,69,63,635	1,08,14,39,424	80.8877	91,19,79,230	16,94,60,194	84.3301	15.6699	0	2676443	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Shares of the Company on Preferential basis for consideration other than cash.										
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	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0	
	Poll		53,01,321	0.7282	53,01,321	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		72,70,94,455	99.8723	72,70,94,455	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	38,96,70,124	35,39,84,079	90.8420	35,10,78,808	29,05,271	99.1792	0.8207	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		35,39,84,079	90.842	35,10,78,808	29,05,271	99.1793	0.8207	0	0	
Public- Non Institutions	E-Voting	21,92,69,335	4,99,146	0.2276	4,97,988	1,158	99.7680	0.2319	0	154	
	Poll		25,38,033	1.1575	25,38,033	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		30,37,179	1.3851	30,36,021	1,158	99.9619	0.0381	0	154	
Total		1,33,69,63,635	1,08,41,15,713	81.0879	1,08,12,09,284	29,06,429	99.7319	0.2681	0	154	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds in one or more tranches by issuance of equity shares and/or other securities.									
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	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,01,321	0.7282	53,01,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,70,94,455	99.8723	72,70,94,455	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,96,70,124	35,39,84,079	90.8420	34,45,84,434	93,99,645	97.3446	2.6553	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		35,39,84,079	90.842	34,45,84,434	93,99,645	97.3446	2.6554	0	0
Public- Non Institutions	E-Voting	21,92,69,335	4,99,149	0.2276	4,98,357	792	99.8413	0.1586	0	151
	Poll		25,38,033	1.1575	25,38,033	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,182	1.3851	30,36,390	792	99.9739	0.0261	0	151
Total		1,33,69,63,635	1,08,41,15,716	81.0879	1,07,47,15,279	94,00,437	99.1329	0.8671	0	151

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of special rights to Investors in compliance with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
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	72,17,93,134	99.1441	72,17,93,134	0	100.0000	0.0000	0	0
	Poll		53,01,321	0.7282	53,01,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		72,70,94,455	99.8723	72,70,94,455	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,96,70,124	35,39,84,079	90.8420	35,12,58,171	27,25,908	99.2299	0.7700	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		35,39,84,079	90.842	35,12,58,171	27,25,908	99.2299	0.7701	0	0
Public- Non Institutions	E-Voting	21,92,69,335	4,99,149	0.2276	4,95,686	3,463	99.3062	0.6937	0	151
	Poll		25,38,033	1.1575	25,38,033	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,37,182	1.3851	30,33,719	3,463	99.8860	0.1140	0	151
Total		1,33,69,63,635	1,08,41,15,716	81.0879	1,08,13,86,345	27,29,371	99.7482	0.2518	0	151

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions to be entered into between the Company and Mylan Inc., a related party of Biocon Biologics Limited, an unlisted material subsidiary 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,80,24,176	0	0.0000	0	0	0.0000	0.0000	0	72,17,93,134
	Poll		0	0.0000	0	0	0.0000	0.0000	53,01,321	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	53,01,321	721793134
Public- Institutions	E-Voting	38,96,70,124	35,39,84,079	90.8420	35,10,99,142	28,84,937	99.1850	0.8149	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		35,39,84,079	90.842	35,10,99,142	28,84,937	99.1850	0.8150	0	0
Public- Non Institutions	E-Voting	21,92,69,335	4,12,211	0.1880	4,08,805	3,406	99.1737	0.8263	86,836	153
	Poll		13,01,240	0.5934	13,01,240	0	100.0000	0.0000	12,36,793	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,13,451	0.7814	17,10,045	3,406	99.8012	0.1988	13,23,629	153
Total		1,33,69,63,635	35,56,97,530	26.6049	35,28,09,187	28,88,343	99.1880	0.8120	66,24,950	721793287

**Annexure-2****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 Extra-Ordinary General Meeting ('**EGM**') of the Equity Shareholders of "**Biocon Limited**" held on Wednesday, December 31, 2025, at 02.30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("**OAVM**").

Madam,

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 the electronic voting system (Instapoll) at the EGM.



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 EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders dated December 06, 2025. 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 favour" and/or "against" the resolution stated in the Notice of the EGM, 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 facility and e-voting facility to vote at the EGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. (IST) Friday, December 26, 2025 up to 5.00 p.m. (IST) Tuesday, December 30, 2025.
2. The Notice of Extra-Ordinary 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 Participant(s) / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, and Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as 'MCA Circulars').
3. The voting rights were reckoned as on Wednesday, December 24, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll).



4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through e-voting facility were unblocked on December 31, 2025, at 3:29 p.m. (IST).
5. After declaration of voting by the Chairperson, the Shareholders present at the EGM through VC voted through e-voting facility i.e., Instapoll 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the EGM.
7. Based on the data provided by KFin Technologies Limited on remote e-voting and e-voting at the EGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the EGM are as under:

**a) RESOLUTION NO. 1:**

Increase in the Authorised Share Capital and Consequential Amendment to the Memorandum of Association of the Company – **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	793	29	822
Number of votes cast by them	1,07,62,43,791	78,39,354	1,08,40,83,145
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	13	0	13
Number of votes cast by them	32,568	0	32,568
% of total number of valid votes cast	0.01	0	0.01

(iii) Invalid Votes – Nil

**b) RESOLUTION NO. 2:**

Increase in the limits set out under 186 of the Companies Act, 2013. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	531	29	560
Number of votes cast by them	90,41,39,876	78,39,354	91,19,79,230
% of total number of valid votes cast	84.22	100	84.33

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	279	0	279
Number of votes cast by them	16,94,60,194	0	16,94,60,194
% of total number of valid votes cast	15.78	0	15.67

(iii) **Invalid Votes – Nil**

**c) RESOLUTION NO. 3:**

Issuance of up to 17,12,79,553 Equity Shares of the Company on Preferential Basis for
Consideration other than cash- **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	754	29	783
Number of votes cast by them	1,07,33,69,930	78,39,354	1,08,12,09,284
% of total number of valid votes cast	99.73	100	99.73

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	53	0	53
Number of votes cast by them	29,06,429	0	29,06,429
% of total number of valid votes cast	0.27	0	0.27

(iii) **Invalid Votes – Nil**

**d) RESOLUTION NO. 4:**

Raising of funds in one or more tranches by issuance of equity shares and/or other securities. – **Special Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	736	29	765
Number of votes cast by them	1,06,68,75,925	78,39,354	1,07,47,15,279
% of total number of valid votes cast	99.13	100	99.13

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	74	0	74
Number of votes cast by them	94,00,437	0	94,00,437
% of total number of valid votes cast	0.87	0	0.87

(iii) **Invalid Votes – Nil**

**e) RESOLUTION NO. 5:****Grant of Special Rights to Investors. – Special Resolution****(i) Voted in favour of Resolution:**

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	756	29	785
Number of votes cast by them	1,07,35,46,991	78,39,354	1,08,13,86,345
% of total number of valid votes cast	99.75	100	99.75

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	51	0	51
Number of votes cast by them	27,29,371	0	27,29,371
% of total number of valid votes cast	0.25	0	0.25

(iii) Invalid Votes – Nil

**f) RESOLUTION NO. 6:**

To approve material related party transactions between Mylan Inc. and the Company. –

Ordinary Resolution

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	753	27	780
Number of votes cast by them	35,15,07,947	13,01,240	35,28,09,187
% of total number of valid votes cast	99.19	100	99.19

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	49	0	49
Number of votes cast by them	28,88,343	0	28,88,343
% of total number of valid votes cast	0.82	0	0.81

(iii) **Invalid Votes –**

Particulars	Remote E-voting	E-Voting at the EGM (Instapoll)	Total
Number of Members voted	1	2	3
Number of votes cast by them	86,836	65,38,114	66,24,950

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

Thanking You

Yours faithfully

For **V Sreedharan & Associates**

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by
PRADEEP BHEEMSEN
KULKARNI
Date: 2025.12.31 22:48:05
+05'30'

(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835

We receive this report
For **Biocon Limited**

KIRAN
MAZUMDAR
SHAW

Digitally signed by
KIRAN MAZUMDAR
SHAW
Date: 2026.01.01
10:37:45 +05'30'

Kiran Mazumdar-Shaw
Executive Chairperson
DIN:00347229

Date: 31st December 2025

Place: Bengaluru

UDIN: F007260G003084301

Peer Review Certificate no.: 5543/ 2024
