

Syngene

Ref: Syn/CS/SE/AGM/2020-21/July/43

Syngene International Limited

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3, Bommasandra Industrial Area, IV
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CIN: L85110KA1993PLC01493
www.syngeneintl.com

July 23, 2020

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Dear Sir/Madam,

Subject: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the results of voting concluded at the 27th Annual General Meeting of Syngene International Limited held on July 22, 2020, on all the resolutions set forth in the AGM Notice dated May 12, 2020.

We would like to inform you that resolution nos. 1 to 8 have been approved with the requisite majority. Hence, all resolutions have been approved by the shareholders of the Company. The details of votes cast by shareholders are given in the attached Annexure A.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and voting through Insta-poll is also enclosed.

Further, results of e-voting along with Scrutinizer's Report are also available on the Company's website www.syngeneintl.com and on the website of Kfin Technologies Private Limited, our Register and Share Transfer Agents, at <https://evoting.karvy.com/>.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

Enclosed: Voting results and Scrutinizer's report

Company Name	SYNGENE INTERNATIONAL LIMITED
Date of the AGM/EGM	22-07-2020
Total number of shareholders on record date	59652 (Record date 15/07/2020)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for FY 2020, together with Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for FY 2020, together with Reports of the Board of Directors and the Auditors thereon							
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	28,25,86,578	28,10,03,952	99.44	28,10,03,952	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.	0	0	0.0000	0.0000
	Total		28,10,03,952	99.44	28,10,03,952	0	100	0

Public- Institutions	E-Voting	9,07,40,673	7,01,59,195	77.31	7,01,59,195	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7,01,59,195	77.7	7,01,59,195	0	100.00	0.00
Public- Non Institutions	E-Voting	2,66,72,749	2,86,809	1.0753	2,86,690	119	99.9585	0.0414
	Poll		62,564	0.2346	62,564	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,49,373	1.3099	3,49,254	119	99.9659	0.0341
	Total	40,00,00,000	35,15,12,520	87.8781	35,15,12,401	119	100.0000	0.0000

2. To approve the appointment of Mr. John Shaw as director liable to retire by rotation

Resolution required: (Ordinary/Special)	ORDINARY - To approve the appointment of Mr. John Shaw as director liable to retire by rotation.							
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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	6,95,08,307	2,57,005	99.6316	0.3683
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		6,97,65,312	76.8843	6,95,08,307	2,57,005	99.6316	0.3684
Public- Non Institutions	E-Voting	2,66,72,749	2,86,809	1.0753	2,86,570	239	99.9166	0.0833
	Poll		62,564	0.2346	62,564	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,49,373	1.3099	3,49,134	239	99.9316	0.0684
	Total	40,00,00,000	35,11,18,637	87.7797	35,08,61,393	2,57,244	99.9267	0.0733

3. To approve the appointment of Ms. Kiran Mazumdar Shaw as Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Ms. Kiran Mazumdar Shaw as Director liable to retire by rotation.							
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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	6,79,59,736	18,05,576	97.4119	2.5881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,97,65,312	76.8843	6,79,59,736	18,05,576	97.4119	2.5881
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,295	139	99.9513	0.0486

	Poll		62,564	0.2346	62,554	10	99.9840	0.0159
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,998	1.3047	3,47,849	149	99.9572	0.0428
	Total	40,00,00,000	35,11,17,262	87.7793	34,93,11,537	18,05,725	99.4857	0.5143

4. To approve the re-appointment of Dr. Vijay Kumar Kuchroo as an Independent Director of the Company for a second term of 5 years.

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Dr. Vijay Kumar Kuchroo as an Independent Director of the Company for a second term of 5 years.							
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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	5,64,18,043	1,33,47,269	80.8683	19.1317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,97,65,312	76.8843	5,64,18,043	1,33,47,269	80.8683	19.1317
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,315	119	99.9583	0.0417
	Poll		62,564	0.2346	62,554	10	99.9840	0.0160

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,998	1.3047	3,47,869	129	99.9629	0.0371
	Total	40,00,00,000	35,11,17,262	87.7793	33,77,69,864	1,33,47,398	96.1986	3.8014

5. To approve the re-appointment of Ms. Vinita Bali as an Independent Director of the Company for a second term of 5 years.

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Ms. Vinita Bali as an Independent Director of the Company for a second term of 5 years.							
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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	6,92,27,438	5,37,874	99.2290	0.7710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,97,65,312	76.8843	6,92,27,438	5,37,874	99.2290	0.7710
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,315	119	99.9583	0.0417
	Poll		62,564	0.2346	62,554	10	99.9840	0.0160
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,998	1.3047	3,47,869	129	99.9629	0.0371
	Total	40,00,00,000	35,11,17,262	87.7793	35,05,79,259	5,38,003	99.8468	0.1532

6. To approve the appointment of Ms. Sharmila Abhay Karve as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Ms. Sharmila Abhay Karve as an Independent Director 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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			28,10,03,952	99.4400	28,10,03,952	0	100.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	6,97,65,312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			6,97,65,312	76.8843	6,97,65,312	0	100.0000
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,120	314	99.8900	0.1100
	Poll		62,559	0.2345	62,554	5	99.9920	0.0080
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			3,47,993	1.3046	3,47,674	319	99.9083
Total		40,00,00,000	35,11,17,257	87.7793	35,11,16,938	319	99.9999	0.0001

7. To approve the appointment of Dr. Carl Peter Decicco as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Dr. Carl Peter Decicco as an Independent Director 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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	6,97,65,312	76.8843	6,97,65,312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,97,65,312	76.8843	6,97,65,312	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,035	399	99.8602	0.1398
	Poll		62,559	0.2345	62,504	55	99.9121	0.0879
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,993	1.3046	3,47,539	454	99.8695	0.1305
Total		40,00,00,000	35,11,17,257	87.7793	35,11,16,803	454	99.9999	0.0001

8. To approve the appointment and remuneration of Mr. Jonathan Hunt as Managing Director and Chief Executive Officer of the Company

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment and remuneration of Mr. Jonathan Hunt as Managing Director and Chief Executive Officer 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	28,25,86,578	28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,10,03,952	99.4400	28,10,03,952	0	100.0000	0.0000
Public- Institutions	E-Voting	9,07,40,673	7,31,66,280	80.6323	6,17,58,566	1,14,07,714	84.4085	15.5914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,31,66,280	80.6323	6,17,58,566	1,14,07,714	84.4085	15.5915
Public- Non Institutions	E-Voting	2,66,72,749	2,85,434	1.0701	2,85,000	434	99.8480	0.1520
	Poll		62,559	0.2345	62,554	5	99.9920	0.0080
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,47,993	1.3046	3,47,554	439	99.8738	0.1262
Total		40,00,00,000	35,45,18,225	88.6296	34,31,10,072	1,14,08,153	96.7821	3.2179

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra

Company Secretary & Compliance Officer



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 Twenty-seventh Annual General Meeting (AGM) of the
Equity Shareholders of “**Syngene International Limited**” held on Wednesday, July
22, 2020 at 4:00 P.M. IST through Video Conferencing (VC).

Madam,

I, V. Sreedharan, 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, for the purpose of:

- (i) Scrutinizing the remote e-voting process 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.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

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 Twenty-seventh Annual General Meeting of the Equity Shareholders dated May 12, 2020. 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 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").

We submit our report as under:

1. The remote E-Voting period remained open from Friday, July 17, 2020 (9:00 A.M. IST) up to Tuesday, July 21, 2020 (5:00 P.M. IST) both days inclusive.
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 MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

3. The voting rights were reckoned as on Wednesday, July 15, 2020 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 remote e-voting were unblocked on July 22, 2020 at 5:46 P.M. IST in the presence of two witnesses.
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 Private 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 Private 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 Private 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 1**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	263	17	280
Number of votes cast by them	35,14,49,837	62,564	35,15,12,401
% 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	4	0	4
Number of votes cast by them	119	0	119
% of Total Number of valid votes cast	0.00	0.00	0.00

(iii) **Invalid Votes - NIL**

b) RESOLUTION 2

To appoint a Director in place of John Shaw (DIN: 00347250), a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	262	17	279
Number of votes cast by them	35,07,98,829	62,564	35,08,61,393
% of Total Number of valid votes cast	99.93	100	99.93

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	10	0	10
Number of votes cast by them	2,57,244	0	2,57,244
% of Total Number of valid votes cast	0.07	0.00	0.07

(iii) Invalid Votes - NIL

c) RESOLUTION 3

To approve the appointment of Kiran Mazumdar Shaw (DIN: 00347229) as Director liable to retire by rotation.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	248	17	265
Number of votes cast by them	34,92,48,983	62,554	34,93,11,537
% of Total Number of valid votes cast	99.49	99.98	99.49

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	23	1	24
Number of votes cast by them	18,05,715	10	18,05,725
% of Total Number of valid votes cast	0.51	0.02	0.51

(iii) Invalid Votes - NIL

d) RESOLUTION 4

To approve the re-appointment of Dr Vijay Kumar Kuchroo (DIN: 07071727) 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 voting	195	17	212
Number of votes cast by them	33,77,07,310	62,554	33,77,69,864
% of Total Number of valid votes cast	96.20	99.98	96.20

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	76	1	77
Number of votes cast by them	1,33,47,388	10	1,33,47,398
% of Total Number of valid votes cast	3.80	0.02	3.80

(iii) Invalid Votes - NIL

e) RESOLUTION 5

To approve the re-appointment of Vinita Bali (DIN: 00032940) 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 voting	260	17	277
Number of votes cast by them	35,05,16,705	62,554	35,05,79,259
% of Total Number of valid votes cast	99.85	99.98	99.85

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	10	1	11
Number of votes cast by them	5,37,993	10	5,38,003
% of Total Number of valid votes cast	0.15	0.02	0.15

(iii) Invalid Votes - NIL

f) RESOLUTION 6

To approve the appointment of Sharmila Abhay Karve (DIN: 05018751) 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 voting	264	17	281
Number of votes cast by them	35,10,54,384	62,554	35,11,16,938
% of Total Number of valid votes cast	100	99.99	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	6	1	7
Number of votes cast by them	314	5	319
% of Total Number of valid votes cast	0.00	0.01	0.00

(iii) Invalid Votes - NIL

g) RESOLUTION 7

To approve the appointment of Dr Carl Peter Decicco (DIN: 08576667) 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 voting	264	17	281
Number of votes cast by them	35,10,54,299	62,504	35,11,16,803
% of Total Number of valid votes cast	100	99.91	100

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	7	2	9
Number of votes cast by them	399	55	454
% of Total Number of valid votes cast	0.00	0.09	0.00

(iii) Invalid Votes - NIL

h) RESOLUTION 8

To approve the appointment and remuneration of Jonathan Hunt (DIN: 07774619) as Managing Director and Chief Executive Officer of the Company.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	195	17	212
Number of votes cast by them	34,30,47,518	62,554	34,31,10,072
% of Total Number of valid votes cast	96.78	99.99	96.78

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	76	1	77
Number of votes cast by them	1,14,08,148	5	1,14,08,153
% of Total Number of valid votes cast	3.22	0.01	3.22

(iii) Invalid Votes - NIL

8. A list of Equity shareholders who voted “FOR”, “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 Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

(V. Sreedharan)
Partner
FCS 2347; CP No. 833

Bengaluru

July 23, 2020

UDIN number F002347B000492155