



Ref: Syn/CS/SE/PB/2023-24/Apr/09

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560099,  
Karnataka, India.  
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CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

April 25, 2023

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

Dear Sir/Madam,

**Subject: Voting results and Scrutinizer Report on Postal Ballot**

This is with reference to our Postal Ballot Notice dated March 22, 2023, seeking approval of the shareholders by way of Postal Ballot (through voting by electronic means) on the following Special resolutions:

1. To approve the Syngene Long Term Incentive Performance Share Plan 2023 and grant of Performance Share Units (PSUs) to eligible employees of the Company.
2. To approve the Syngene Long Term Incentive Outperformance Share Plan 2023 and grant of Performance Share Units (PSUs) to eligible employees of the Company.
3. To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023 to the employees of holding company, subsidiary(ies) including future subsidiary(ies).
4. To approve extending the benefits of the Syngene Long Term Incentive Outperformance Share Plan 2023 to the employees of holding company, subsidiary(ies) including future subsidiary(ies).
5. To approve the provision of money by the Company for the purchase of its own shares by the Syngene Employees Welfare Trust for the benefit of employees under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023.
6. To approve the termination of Syngene Employee Stock Option Plan 2011 (“the ESOP Plan”).

The voting on Postal Ballot concluded at 17:00 PM on Sunday, April 23, 2023 and the Scrutinizer has submitted her report on the Postal Ballot (through voting by electronic means) on April 24, 2023.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that said resolution has been passed with the requisite majority. The details of vote cast by shareholders is enclosed as **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, the Scrutinizer’s Report on the Postal Ballot is enclosed as **Annexure B**.



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

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,  
For **SYNGENE INTERNATIONAL LIMITED**

\_\_\_\_\_  
Priyadarshini Mahapatra  
**Company Secretary and Compliance Officer**

**Enclosed: Voting results and Scrutinizer's Report**

ANNEXURE-A

<b>Company Name</b>	SYNGENE INTERNATIONAL LIMITED
<b>Type of Meeting</b>	Postal Ballot
<b>Last day of receipt of postal Ballot forms</b>	23-04-2023
<b>Record date</b>	17-03-2023
<b>Total number of shareholders on record date</b>	128330
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	Not Applicable Not Applicable

<b>Resolution No.</b>	1							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve the Syngene Long Term Incentive Performance Share Plan 2023 and grant of Performance Share Units (PSUs) to eligible employees of the Company.							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	114453278	83.7481	97106834	17346444	84.8441	15.1559
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>114453278</b>	<b>83.7481</b>	<b>97106834</b>	<b>17346444</b>	<b>84.8441</b>	<b>15.1559</b>
Public- Non Institutions	E-Voting	44442018	287380	0.6466	280663	6717	97.6627	2.3373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287380</b>	<b>0.6466</b>	<b>280663</b>	<b>6717</b>	<b>97.6627</b>	<b>2.3373</b>
<b>Total</b>		<b>401434500</b>	<b>333926266</b>	<b>83.1833</b>	<b>316573105</b>	<b>17353161</b>	<b>94.8033</b>	<b>5.1967</b>

<b>Resolution No.</b>	2							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve the Syngene Long Term Incentive Outperformance Share Plan 2023 and grant of Performance Share Units (PSUs) to eligible employees of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	114453278	83.7481	97106834	17346444	84.8441	15.1559
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>114453278</b>	<b>83.7481</b>	<b>97106834</b>	<b>17346444</b>	<b>84.8441</b>	<b>15.1559</b>
Public- Non Institutions	E-Voting	44442018	287379	0.6466	280763	6616	97.6978	2.3022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287379</b>	<b>0.6466</b>	<b>280763</b>	<b>6616</b>	<b>97.6978</b>	<b>2.3022</b>
<b>Total</b>		<b>401434500</b>	<b>333926265</b>	<b>83.1833</b>	<b>316573205</b>	<b>17353060</b>	<b>94.8033</b>	<b>5.1967</b>

<b>Resolution No.</b>	3							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023 to the employees of holding company, subsidiary(ies) including future subsidiary(ies).							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	114453278	83.7481	91527197	22926081	79.9690	20.0310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>114453278</b>	<b>83.7481</b>	<b>91527197</b>	<b>22926081</b>	<b>79.9690</b>	<b>20.0310</b>
Public- Non Institutions	E-Voting	44442018	287379	0.6466	275767	11612	95.9593	4.0407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287379</b>	<b>0.6466</b>	<b>275767</b>	<b>11612</b>	<b>95.9593</b>	<b>4.0407</b>
<b>Total</b>		<b>401434500</b>	<b>333926265</b>	<b>83.1833</b>	<b>310988572</b>	<b>22937693</b>	<b>93.1309</b>	<b>6.8691</b>

<b>Resolution No.</b>	4							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve extending the benefits of the Syngene Long Term Incentive Outperformance Share Plan 2023 to the employees of holding company, subsidiary(ies) including future subsidiary(ies).							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	114453278	83.7481	91527197	22926081	79.9690	20.0310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>114453278</b>	<b>83.7481</b>	<b>91527197</b>	<b>22926081</b>	<b>79.9690</b>	<b>20.0310</b>
Public- Non Institutions	E-Voting	44442018	287417	0.6467	275767	11650	95.9467	4.0533
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287417</b>	<b>0.6467</b>	<b>275767</b>	<b>11650</b>	<b>95.9467</b>	<b>4.0533</b>
<b>Total</b>		<b>401434500</b>	<b>333926303</b>	<b>83.1833</b>	<b>310988572</b>	<b>22937731</b>	<b>93.1309</b>	<b>6.8691</b>

<b>Resolution No.</b>	5							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve the provision of money by the Company for the purchase of its own shares by the Syngene Employees Welfare Trust for the benefit of employees under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023.							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	114453278	83.7481	97097899	17355379	84.8363	15.1637
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>114453278</b>	<b>83.7481</b>	<b>97097899</b>	<b>17355379</b>	<b>84.8363</b>	<b>15.1637</b>
Public- Non Institutions	E-Voting	44442018	287278	0.6464	280537	6741	97.6535	2.3465
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287278</b>	<b>0.6464</b>	<b>280537</b>	<b>6741</b>	<b>97.6535</b>	<b>2.3465</b>
<b>Total</b>		<b>401434500</b>	<b>333926164</b>	<b>83.1832</b>	<b>316564044</b>	<b>17362120</b>	<b>94.8006</b>	<b>5.1994</b>



<b>Resolution No.</b>	6							
<b>Resolution required: (Ordinary/ Special)</b>	Special							
<b>Description of the resolution considered</b>	To approve the termination of Syngene Employee Stock Option Plan 2011 (“the ESOP Plan”)							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
Promoter and Promoter Group	E-Voting	220328727	219185608	99.4812	219185608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>220328727</b>	<b>219185608</b>	<b>99.4812</b>	<b>219185608</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	136663755	115142762	84.2526	115139796	2966	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>136663755</b>	<b>115142762</b>	<b>84.2526</b>	<b>115139796</b>	<b>2966</b>	<b>99.9974</b>	<b>0.0026</b>
Public- Non Institutions	E-Voting	44442018	287093	0.6460	282692	4401	98.4670	1.5330
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>		<b>44442018</b>	<b>287093</b>	<b>0.6460</b>	<b>282692</b>	<b>4401</b>	<b>98.4670</b>	<b>1.5330</b>
<b>Total</b>		<b>401434500</b>	<b>334615463</b>	<b>83.3549</b>	<b>334608096</b>	<b>7367</b>	<b>99.9978</b>	<b>0.0022</b>



Annexure B

**SCRUTINIZER'S REPORT**

April 24, 2023

**The Chairperson**

Syngene International Limited

Regd. Office: Biocon Park, Biocon SEZ,

Plot No. 2 & 3, Bommasandra Industrial Area

IV Phase, Jigani Link Road, Bengaluru- 560099

Madam,

1. The board of directors of the company at its meeting held on March 22, 2023, appointed me as a Scrutinizer for Scrutinizing the postal ballot voting including 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 and 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars")



and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated March 22, 2023, on March 24, 2023 by email only to the members whose email ids were available with the Company / 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, March 17, 2023

- 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 April 23, 2023 at 5.01 P.M.
- 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, March 17, 2023.
- 2.5 Votes cast through electronic means up to 5.00 PM of April 23, 2023, 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-

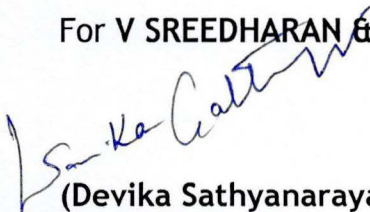




voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

- 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 March 22, 2023.

For **V SREEDHARAN & ASSOCIATES**

  
(Devika Sathyanarayana)

Partner

FCS: 11323; CP No.:17024

Place: Bengaluru

Date: April 24, 2023

UDIN: F011323E000174728



## Annexure I

### Syngene International Limited

Regd. Office: Biocon Park, Biocon SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560099

Summary of votes cast through electronic means  
for the resolutions mentioned in the Postal Ballot Notice dated March 22, 2023

1. To approve the Syngene long term incentive performance share plan 2023 and grant of performance share units to eligible employees of the Company - Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023)
	No. of members voted through e-voting	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	9	13,23,591	0.330
c) Net valid e-votes (as per register)	553	33,39,26,266	83.183
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	434	31,65,73,105	94.803
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	120	1,73,53,161	5.197





2. To approve the Syngene long term incentive outperformance share plan 2023 and grant of performance share units to eligible employees of the Company- Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023) (40,14,34,500 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	10	13,23,592	0.330
c) Net valid e-votes (as per register)	552	33,39,26,265	83.183
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	435	31,65,73,205	94.803
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	118	1,73,53,060	5.197



3. To approve extending the benefits of the Syngene long term incentive performance share plan 2023 to the employees of the holding Company, Subsidiary (ies) including future Subsidiary (ies)- Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023) (40,14,34,500 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	10	13,23,592	0.330
c) Net valid e-votes (as per register)	552	33,39,26,265	83.183
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	426	31,09,88,572	93.130
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	127	2,29,37,693	6.870





4. To approve extending the benefits of the Syngene long term incentive outperformance share plan 2023 to the employees of holding Company, Subsidiary (IES) including future subsidiary (IES)- Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023) (40,14,34,500 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	9	13,23,554	0.330
c) Net valid e-votes (as per register)	553	33,39,26,303	83.183
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	426	31,09,88,572	93.130
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	128	2,29,37,731	6.870





5. To approve the provisions of money by the Company for the purchase of its own shares by the Syngene employee's welfare trust for the benefit of employees under Syngene long term incentive performance share plan 2023 and the Syngene long term incentive outperformance share plan 2023- Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023) (40,14,34,500 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	9	13,23,693	0.330
c) Net valid e-votes (as per register)	553	33,39,26,164	83.183
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	435	31,65,64,044	94.801
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	119	1,73,62,120	5.199



6. To approve the termination of Syngene employee stock option plan 2011 (“The ESOP Plan”)- Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 17/03/2023) (40,14,34,500 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
a) Total e-votes received	562	33,52,49,857	83.513
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	6,34,394	0.158
c) Net valid e-votes (as per register)	559	33,46,15,463	83.355
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	536	33,46,08,096	99.998
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	23	7,367	0.002

