



Date: September 17, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub: Summary of proceedings of the 14th Annual General Meeting (AGM)
Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 14th Annual General Meeting held on Friday, September 16, 2022.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,
For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com



Summary of proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (“AGM”) of the Members of Supriya Lifescience Limited (‘the Company’) was convened and held on Friday, September 16, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the framework issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.45 P.M. (IST).

Ms. Shweta Singh, Company Secretary, welcomed the Members at the AGM and informed that the AGM is being held through VC/OAVM in accordance with the relevant circulars issued by the MCA and SEBI. The Company had also provided live webcast of the proceedings of Meeting. She further informed that the Notice of the AGM along with the Annual Report for the FY 2021-22 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Company or Depositories. Further, the general instructions regarding participation in the AGM through VC/OAVM were provided to the Members. Since, there was no physical attendance of the Members, the requirement of appointing proxies was not applicable.

Dr. Satish Wagh, Chairman & Managing Director of the Company, chaired the proceeding of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The following Directors & KMPs attended the meeting through VC/OAVM:

| Sr. No. | Name | Designation |
|---------|---------------------|---|
| 1 | Dr. Satish Wagh | Chairman & Managing Director Chairman of Risk Management Committee and Corporate Social Responsibility Committee Member of Stakeholder Relationship committee and Audit Committee |
| 2 | Mr. Dinesh Modi | Independent Director Chairman of Audit Committee & Nomination and Remuneration Committee |
| 3 | Mr. Dileep Jain | Independent Director Chairman of Stakeholder Relationship Committee |
| 4 | Mr. Bhairav Chokshi | Independent Director Member of Audit Committee & Nomination and Remuneration Committee |

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| | | |
|----|------------------------|--|
| 5 | Mr. Kedar Karmarkar | Independent Director Member of Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee |
| 6 | Dr. Neelam Arora | Independent Director |
| 7 | Mrs. Smita Wagh | Whole Time Director |
| 8 | Dr. Saloni Wagh | Whole Time Director Member of Risk Management Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee |
| 9 | Ms. Shivani Wagh | Whole Time Director |
| 10 | Mr. Balasaheb Sawant | Whole Time Director |
| 11 | Dr. Shireesh Ambhaikar | Chief Executive Officer |
| 12 | Mr. Ashish Nayak | Chief Financial Officer |
| 13 | Ms. Shweta Singh | Company Secretary & Compliance Officer |

The representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the AGM through VC/OAVM.

The Chairman further announced that 2 authorized representation in respect of 11184 equity shares of Rs. 2 each, which constitute 0.01% of the Company's paid-up equity share capital, had been received. With the consent of the Members, the Notice of the AGM as well as the Directors report along with the annexures and the statutory auditors report was taken as read. The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Company Secretary briefed the shareholders about the facility of remote e-voting provided by the National Securities Depository Limited (NSDL) to the members of the Company. The remote e-voting facility had commenced at 9.00 a.m. on Tuesday, September 13, 2022 and ended on Thursday, September 15, 2022 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes before. She further informed that the Board of Directors of the Company had appointed Mr. Mahesh Darji, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the e-voting during the Meeting and by remote e-voting process.

Thereafter, Chairman delivered his speech, which focused on the industry at large and also provided insights on the performance of the Company in the current challenging environment and future outlook of the Company.

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The following items of businesses as set out in the Notice convening the 14th AGM were transacted at the meeting:

| Item No. | Business | Type of Resolution |
|--------------------------|--|---------------------------|
| Ordinary Business | | |
| 1 | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon | Ordinary |
| 2 | To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022 | Ordinary |
| 3 | To appoint a Director in place of Dr. Saloni Satish Wagh (DIN: 08491410) who retires by rotation and, being eligible, offers herself for re-appointment. | Ordinary |
| 4 | To reappoint M/s. Kakaria & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration | Ordinary |
| Special Business | | |
| 5 | To ratify the remuneration of Cost Auditors for the FY 2022-23 | Ordinary |
| 6 | To ratify the remuneration of Cost Auditors for the FY 2016-17 | Ordinary |
| 7 | To ratify the remuneration of Cost Auditors for the FY 2017-18 | Ordinary |
| 8 | To approve delivery of documents through a particular mode as may be sought by the member | Special |

The Members who had registered themselves as speaker were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company in the order in which they had registered their names. Clarifications were provided to the various queries raised by the Shareholders.

Thereafter, the Chairman announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. The Chairman informed the Members that the e-voting results

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would be announced within the stipulated time frame and the results alongwith the Consolidated Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Board Members for joining the Meeting virtually.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

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