



Ref: Syn/CS/SE/PB/2022-23/June/01

**Syngene International Limited**

Biocon SEZ, Biocon Park, Plot No. 2  
& 3, Bommasandra Industrial Area,  
IV Phase, Jigani Link Road, Bengaluru  
560 099, Karnataka, India  
T +91 80 6891 8000  
CIN: L85110KA1993PLC01493  
[www.syngeneintl.com](http://www.syngeneintl.com)

June 01, 2022

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

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

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated April 27, 2022, seeking approval of the shareholders by way of Postal Ballot (through voting by electronic means) on the following Ordinary resolution:

1. To approve appointment of Dr. Carl Decicco (DIN: 08576667) as a Non-executive Director of the Company.

The voting on Postal Ballot concluded at 17:00 PM on Monday, May 30, 2022 and the Scrutinizer has submitted his report on the Postal Ballot (through voting by electronic means) on June 01, 2022.

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 Registrar 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**

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the appointment of Dr. Carl Decicco (DIN 08576667) as a Non-Executive director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 282197961          | 280974772           | 99.5665  | 280974772                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 280974772           | 99.5665  | 280974772                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 73254570           | 59739739            | 81.5509  | 59739739                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 59739739            | 81.5509  | 59739739                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 45343969           | 323790              | 0.7141   | 318306                   | 5484                   | 98.3063                              | 1.6937                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 323790              | 0.7141   | 318306                   | 5484                   | 98.3063                              | 1.6937                             |
| <b>Total</b>   |                               | 400796500          | 341038301           | 85.0901  | 341032817                | 5484                   | 99.9984                              | 0.0016                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



**SCRUTINIZER'S REPORT**

June 01, 2022

The Chairman

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 April 27, 2022, 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, 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 April 27, 2022 on April 29, 2022 by email only to the members whose email ids were available with the Company / RTA.



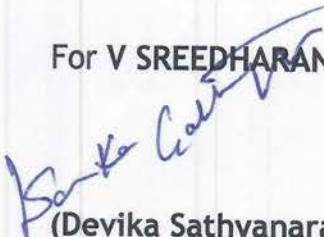
The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, April 22, 2022.

- 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 May 30, 2022, at 7.09 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, April 22, 2022.
- 2.5 Votes cast through electronic means up to 5.00 PM of May 30, 2022, 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 resolution mentioned in the Postal Ballot Notice dated April 27, 2022.

For V SREEDHARAN & ASSOCIATES

  
(Devika Sathyanarayana)  
Partner  
FCS: 11323; CP No.17024



Place: Bengaluru  
Date: June 01, 2022

UDIN: F011323D000440895

## 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 resolution mentioned in the Postal Ballot Notice dated April 27, 2022

#### 1. To Approve the Appointment of Carl Decicco (DIN: 08576667) as a Non-Executive Director of the Company - Ordinary Resolution

| Particulars  | E-Voting                                     |  | % of total paid-up equity capital as on cut-off date (i.e.22/04/2022)<br>(40,07,96,500 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   | 558  | 34,16,89,428                                       | 85.253  |
| (b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting) | 6  | 6,51,127   | 0.162   |
| (c) Net valid e-votes (as per register)  | 552  | 34,10,38,301                                       | 85.091  |
| (d) e-votes with assent for the Resolution as a percentage of net valid e-votes  | 530  | 34,10,32,817                                       | 99.998  |
| (e) e-votes with dissent for the Resolution as a percentage of net valid e-votes   | 22   | 5,484  | 0.002   |

