

Mahesh M. Darji

Practicing Company Secretary
B. Com, DBM, LLB, FCS

Consolidated Report of Scrutinizer

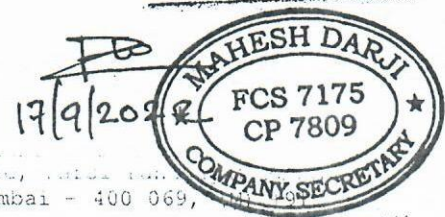
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 14th Annual General Meeting of
Members of Supriya Lifescience Limited
held on Friday, September 16, 2022 at 3:00 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS - 7175) was appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the 14th Annual General Meeting of Supriya Lifescience Limited held on Friday, September 16, 2022 at 3:00 p.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 14th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 14th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



Mahesh M. Darji

Practicing Company Secretary
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As informed by the Management, the notice dated 12th August, 2022 convening the 14th Annual General Meeting of the Company through VC/OAVM held on September 16, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of September 09, 2022 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, September 13, 2022 (09.00 a.m.) till Thursday, September 15, 2022 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of e-voting at the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

17/09/2022



MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

Mahesh M. Darji

Practicing Company Secretary
B. Com, DBM, LLB, FCS

Recommendation:

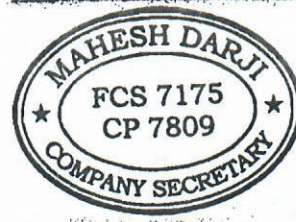
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director / KMP authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809
Peer Review No. 2061 /2022



UDIN: F007175D000990465

Place: Mumbai

Date: 17.09.2022

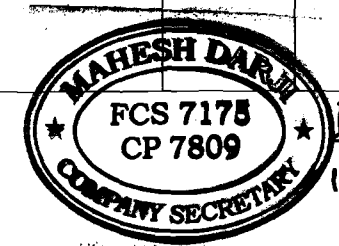
Countersigned By
For SUPRIYA LIFESCIENCE LIMITED


COMPANY SECRETARY

Annexure to the Scrutinizer's Report

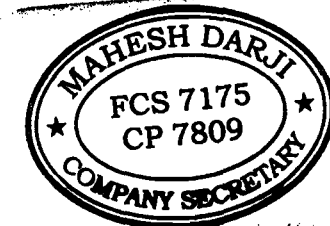
Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
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 Resolution	Remote E-Voting and E-Voting during the AGM	230	60281158	99.99%	2	28	0.01%	01	16
2.	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	231	60281174	99.99%	2	28	0.01%	0	0



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17/09/2022

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
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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 Resolution	Remote E-Voting and E-Voting during the AGM	219	60280425	99.99%	11	697	0.01%	03	80
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 Resolution	Remote E-Voting and E-Voting during the AGM	210	56140179	93.48%	19	3916761	6.52%	04	224262
5.	To ratify the remuneration of Cost Auditors for the FY 2022-23.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	216	60275693	99.99%	13	5379	0.01%	04	130



[Signature]
17/09/2022

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6.	To ratify the remuneration of Cost Auditors for the FY 2016-17.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	212	60274975	99.99%	18	6147	0.01%	03	80
7.	To ratify the remuneration of Cost Auditors for the FY 2017-18.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	214	60275052	99.99%	16	6070	0.01%	03	80
8.	To approve delivery of documents through a particular mode as may be sought by the member.	Special Resolution	Remote E-Voting and E-Voting during the AGM	221	60280832	99.99%	9	290	0.01%	03	80

Note: The percentage figures are rounded upto two decimals.



17/09/2022