

INDGN/SE/2024-25/45

September 09, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Voting Results of the 30th Annual General Meeting ('AGM') of Indegene Limited ('Company')

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') and with further reference to our letter no INDGN/SE/2024-25/42 dated 06 September 2024, please find enclosed following:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated August 12, 2024 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. The Scrutinizer's Report dated September 06, 2024, pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The above information is being made available on the website of the Company.

<https://www.indegene.com/>

This is for your information and records.

**For Indegene Limited
(Formerly known as Indegene Private Limited)**

**Srishti Ramesh Kaushik
Company Secretary and Compliance officer**



Indegene Limited (Formerly Indegene Private Limited),
Third Floor, Aspen G-4 Block, Manyata Embassy
Business Park (SEZ), Outer Ring Road, Nagawara,
Bengaluru- 560 045, Karnataka, India

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CIN: U73100KA1998PLC102040

Annexure A

Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM

Record date	29-08-2024
Total number of shareholders on record date	172513
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
b) Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	60
Number of resolutions passed in meeting	9



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Resolution Details(1)								
Resolution Required					ADOPTION OF FINANCIAL STATEMENTS			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	18570550	14431484	77.71166713	14431484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18570550	14431484	77.71166713	14431484	0	100
Public Non-Institutions	E-voting	220698359	194252485	88.01718594	194252176	309	99.999841	0.0001591
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		220698359	194252485	88.01718594	194252176	309	99.999841
Total		239268909	208683969	87.21733629	208683660	309	99.999852	0.0001481



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Resolution Details(2)								
Resolution Required					APPOINTMENT OF DR. SANJAY SURESH PARIKH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.711667	9168559	5262925	63.5316437	36.468356
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.711667	9168559	5262925	63.5316437	36.468356
Public Non-Institutions	E-voting		194252475	88.017181	194252077	398	99.9997951	0.0002049
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194252475	88.017181	194252077	398	99.9997951	0.0002049
Total		239268909	208683959	87.217332	203420636	5263323	97.4778497	2.5221503



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Resolution Details(3)								
Resolution Required					APPOINTMENT OF MR. NEERAJ BHARADWAJ AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	13496439	935045	93.5208	6.48
	Poll		0	0	0	0	0	0
	Postal Ballot(if applic	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	13496439	935045	93.5208	6.48
Public Non-Institutions	E-voting		194252442	88.01716645	194252011	431	99.99978	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applic	220698359	0	0	0	0	0	0
	Total	220698359	194252442	88.01716645	194252011	431	99.99978	0
Total		239268909	208683926	87.21731832	207748450	935476	99.55173	0.45



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Resolution Details(4)								
Resolution Required					TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020 "/>"PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR INDEGENE LIMITED			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.7	12865285	1566199	89.14734618	10.85265
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.7	12865285	1566199	89.14734618	10.85265
Public Non-Institutions	E-voting		194252475	88	194251002	1473	99.99924171	0.000758
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194252475	88	194251002	1473	99.99924171	0.000758
Total		239268909	208683959	87.2	207116287	1567672	99.24878174	0.751218



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Resolution Details(5)								
Resolution Required					TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020"/"PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR THE SUBSIDIARIES OF INDEGENE LIMITED			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	12865285	1566199	89.14734618	10.8526538
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	12865285	1566199	89.14734618	10.8526538
Public Non-Institutions	E-voting		194252475	88.01718141	194251014	1461	99.99924789	0.00075211
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194252475	88.01718141	194251014	1461	99.99924789	0.00075211
Total		239268909	208683959	87.21733211	207116299	1567660	99.24878749	0.75121251



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Resolution Details(6)								
Resolution Required					TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN') FOR INDEGENE LIMITED			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	11180244	3251240	77.4712	22.52879884
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	11180244	3251240	77.4712	22.52879884
Public Non-Institutions	E-voting		194252475	88.01718141	194251464	1011	99.9995	0.000520457
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194252475	88.01718141	194251464	1011	99.9995	0.000520457
Total		239268909	208683959	87.21733211	205431708	3252251	98.4415	1.558457591



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Resolution Details(7)					TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN") FOR THE SUBSIDIARIES OF INDEGENE LIMITED			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	11180244	3251240	77.471201	22.528799
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	11180244	3251240	77.471201	22.528799
Public Non-Institutions	E-voting		194252442	88.01716645	194250915	1527	99.999214	0.0007861
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194252442	88.01716645	194250915	1527	99.999214	0.0007861
Total		239268909	208683926	87.21731832	205431159	3252767	98.441295	1.5587051



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Resolution Details(8)					APPOINTMENT OF MR. KRISHNAMURTHY VENUGOPALA TENNETI			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	5998590	8432894	41.566	58.434004
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	5998590	8432894	41.566	58.434004
Public Non-Institutions	E-voting		194251721	88.01683976	194251143	578	99.9997	0.0002976
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194251721	88.01683976	194251143	578	99.9997	0.0002976
Total		239268909	208683205	87.21701698	200249733	8433472	95.9587	4.0412797



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Resolution Details(9)								
Resolution Required					GRANTING NOMINATION RIGHTS TO SPECIFIC SHAREHOLDERS			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting		14431484	77.71166713	8761007	5670477	60.707596	39.292404
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	18570550	0	0	0	0	0	0
	Total	18570550	14431484	77.71166713	8761007	5670477	60.707596	39.292404
Public Non-Institutions	E-voting		194251732	88.01684475	194250432	1300	99.9993308	0.0006692
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	220698359	0	0	0	0	0	0
	Total	220698359	194251732	88.01684475	194250432	1300	99.9993308	0.0006692
Total		239268909	208683216	87.21702158	203011439	5671777	97.2821116	2.7178884



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MADHWESH K

Practicing Company Secretary

NO. 123, M S COMPLEX, 9TH MAIN ROAD, IDEAL HOMES TOWNSHIP,
RAJA RAJESHWARI NAGAR, BANGALORE - 560098

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(7) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Twenty Sixth Annual General Meeting (AGM) of the Equity Shareholders of "Indegene Limited" held on Friday, September 06th, 2024, at 4:30 PM IST through Video Conferencing (VC).

Sir,

I, Madhwesh K, Practicing Company Secretary, 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 at the AGM.

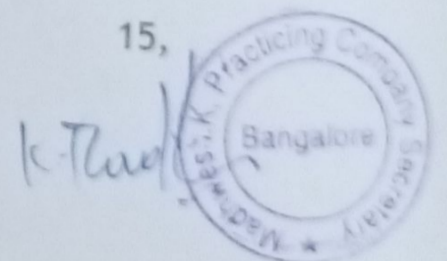


The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty Sixth Annual General Meeting of the Equity Shareholders dated September 06th, 2024. 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" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), 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.

I submit my report as under:

1. The remote E-Voting period remained open from Tuesday, 3rd September 2024 at 9:00 A.M., up to Friday, 6th September 2024 at 6.18 P.M.

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 the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,



2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

2. The voting rights were reckoned as on August 29th, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 6th, 2024, at 6:31 P.M. IST.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
5. 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 NSDL 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.
6. Based on the data provided by NSDL 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 financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2024 and the report of the board of directors ("the board") and auditors thereon. Ordinary resolution



(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
364	208683660	99.99

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
8	309	0.01

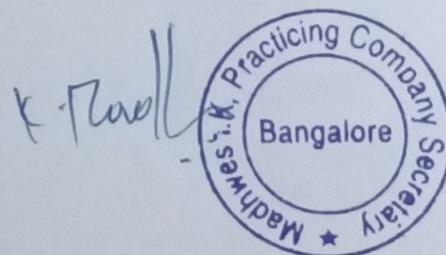
(iii) Invalid Votes - NIL

b) RESOLUTION 2

APPOINTMENT OF DR. SANJAY SURESH PARIKH AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
353	203420636	97.47



(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
18	5263323	2.52

(iii) Invalid Votes - NIL

c) RESOLUTION 3

APPOINTMENT OF MR. NEERAJ BHARADWAJ AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION. Ordinary resolution

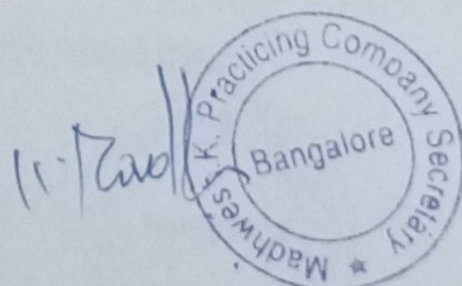
(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
356	207748450	99.55

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
14	935476	0.45

(iii) Invalid Votes - NIL



d) RESOLUTION 4

TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020 "/"PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR INDEGENE LIMITED. Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
346	207116287	99.25

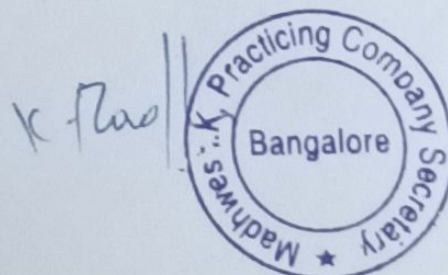
(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
25	1567672	0.75

(iii) Invalid Votes - NIL

e) RESOLUTION 5

TO RATIFY THE INDEGENE LIMITED EMPLOYEE STOCK OPTION PLAN 2020("ESOP 2020 "/"PLAN") INCLUDING THE INDEGENE LIMITED COMPANY SHARE OPTION CSOP 2022 ("CSOP SUB-PLAN") FOR THE SUBSIDIARIES OF INDEGENE LIMITED. Special resolution.



(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
344	207116299	99.25

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
27	1567660	0.75

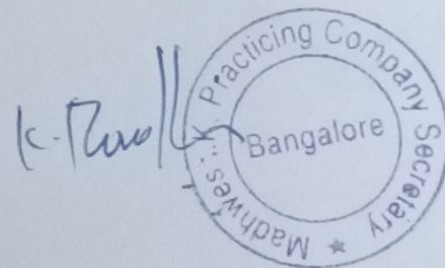
(iii) Invalid Votes - NIL

f) RESOLUTION 6

TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN") FOR INDEGENE LIMITED. Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
343	205431708	98.44



(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
28	3252251	1.56

(iii) Invalid Votes - NIL

g) RESOLUTION 7

TO RATIFY THE INDEGENE EMPLOYEE RESTRICTED STOCK UNIT PLAN 2020 ('RSU 2020 /PLAN") FOR INDEGENE LIMITED. Special resolution.

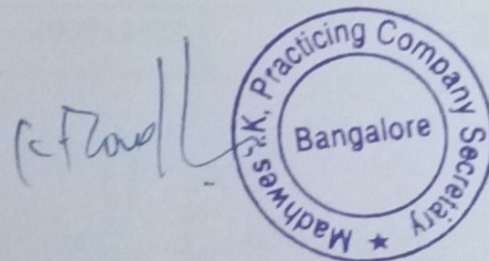
(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
339	205431159	98.44

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
31	3252767	1.56

(iv) Invalid Votes - NIL



h) RESOLUTION 8

APPOINTMENT OF MR. KRISHNAMURTHY VENUGOPALA TENNETI.
Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
332	200249733	95.96

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
36	8433472	4.04

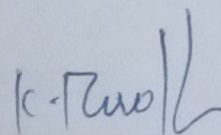
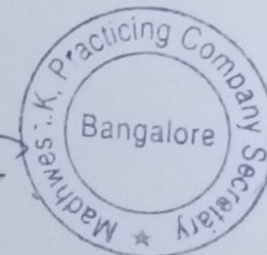
(v) Invalid Votes - NIL

i) RESOLUTION 9

GRANTING NOMINATION RIGHTS TO SPECIFIC SHAREHOLDERS. Special resolution.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
320	203011439	97.28

(ii) Voted against the resolution

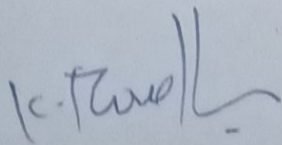
Number of Members voted	Number of votes cast by them	% Of Total Number of valid votes cast
50	5671777	2.72

(vi) Invalid Votes - NIL

7. 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.
8. 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,



Madhwesh K

Practicing Company Secretary

Membership No.A21477

CP No.10897

Date: September 06th, 2024

Place: Bengaluru

UDIN: A021477F001164443

Peer Review Certificate No: 3222/2023

MADHWESH. K
Practicing Company Secretary
Membership No. 21477
C.O.P. No: 10897