



Ref: Syn/CS/SE/PB/2024-25/Jun/06

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.

T +91 80 6891 8000

F +91 80 6891 8808

CIN: L85110KA1993PLC014937

www.syngeneintl.com

June 12, 2024

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
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report on Postal Ballot

This is with reference to our Postal Ballot Notice dated April 24, 2024, seeking approval of the shareholders by way of Postal Ballot (through voting by electronic means) on the following resolutions:

1. To approve the re-appointment of Mr. Jonathan Brittan Hunt (DIN:07774619) as Managing Director and Chief Executive Officer of the Company (Ordinary resolution).
2. To approve the appointment of Mr. Sibaji Biswas (DIN:06959449) as Executive Director & Chief Financial Officer of the Company (Ordinary resolution).
3. To approve the appointment of Mr. Nilanjan Roy (DIN: 02703775) as an Independent Director of the Company (Special resolution).

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that said resolutions have been passed with the requisite majority. The details of the shareholder's votes are 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 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
Head Legal & Company Secretary

Encl.: Voting results and Scrutinizer's Report

Company Name	SYNGENE INTERNATIONAL LIMITED
Type of Meeting	Postal Ballot
Last day of receipt of postal Ballot forms	10-06-2024
Record date	03-05-2024
Total number of shareholders on record date	120173
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary							
Description of the resolution considered	To approve the re-appointment of Mr. Jonathan Brittan Hunt (DIN:07774619) as Managing Director and Chief Executive Officer of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220283697	219185608	99.5015	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
Total		220283697	219185608	99.5015	219185608	0	100.0000	0.0000
Public- Institutions	E-Voting	149502760	129039483	86.3124	115883546	13155937	89.8047	10.1953
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		149502760	129039483	86.3124	115883546	13155937	89.8047	10.1953
Public- Non Institutions	E-Voting	32750524	656462	2.0044	647570	8892	98.6455	1.3545
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		32750524	656462	2.0044	647570	8892	98.6455	1.3545
Total		402536981	348881553	86.6707	335716724	13164829	96.2266	3.7734

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary							
Description of the resolution considered	To approve the appointment of Mr. Sibaji Biswas (DIN: 06959449) as Executive Director & Chief Financial Officer of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220283697	219185608	99.5015	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
Total		220283697	219185608	99.5015	219185608	0	100.0000	0.0000
Public- Institutions	E-Voting	149502760	129039483	86.3124	115961327	13078156	89.8650	10.1350
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		149502760	129039483	86.3124	115961327	13078156	89.8650	10.1350
Public- Non Institutions	E-Voting	32750524	656464	2.0044	647855	8609	98.6886	1.3114
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		32750524	656464	2.0044	647855	8609	98.6886	1.3114
Total		402536981	348881555	86.6707	335794790	13086765	96.2489	3.7511

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Special							
Description of the resolution considered	To approve the appointment of Mr. Nilanjan Roy (DIN: 02703775) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	220283697	219185608	99.5015	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
Total		220283697	219185608	99.5015	219185608	0	100.0000	0.0000
Public- Institutions	E-Voting	149502760	129039483	86.3124	129039483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		149502760	129039483	86.3124	129039483	0	100.0000	0.0000
Public- Non Institutions	E-Voting	32750524	656457	2.0044	652256	4201	99.3600	0.6400
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		32750524	656457	2.0044	652256	4201	99.3600	0.6400
Total		402536981	348881548	86.6707	348877347	4201	99.9988	0.0021



Annexure - B

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Syngene International Limited

Biocon SEZ, Biocon Park, Plot.No.2 & 3, Bommasandra Indst. Area IV Phase,
Jigani Link Rd, Bommasandra, Bengaluru - 560099

Madam,

1. The Board of Directors of the Company at its meeting held on April 24, 2024, 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, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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"), the Company has sent the Postal Ballot Notice dated April 24, 2024 on May 10, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (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, May 03, 2024.

- 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 June 10, 2024 at 05:01 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, May 03, 2024.
- 2.5 Votes cast through electronic means up to 5.00 PM of June 10, 2024, 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 April 24, 2024.

Thanking you,

For V SREEDHARAN & ASSOCIATES

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**

Place: Bengaluru

Date: June 12,2024

UDIN: F007260F000559625

Peer Review Certificate Number: 5543/ 2024

Annexure I

Syngene International Limited

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

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated April 24, 2024.

- 1) To approve the re-appointment of Mr. Jonathan Brittan Hunt (DIN:07774619) as Managing Director and Chief Executive Officer of the Company.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 03/05/2024) (40,25,36,981 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	862	35,01,90,654	86.996
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	7	13,09,101	0.325
(c) Net valid e-votes (as per register)	855	34,88,81,553	86.671
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	781	33,57,16,724	96.227
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	74	1,31,64,829	3.773

- 2) To approve the appointment of Mr. Sibaji Biswas (DIN:06959449) as Executive Director & Chief Financial Officer of the Company.

Ordinary Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.,03/05/2024) (40,25,36,981 Equity Shares.)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10 /- each)	
(a) Total e-votes received	862	35,01,90,654	86.996
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	6	13,09,099	0.325
(c) Net valid e-votes* (as per register)	856	34,88,81,555	86.671
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	786	33,57,94,790	96.249
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	72	13086765	3.751

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 2 members have voted both in favour and against the resolution.

3) To approve the appointment of Mr. Nilanjan Roy (DIN: 02703775) as an Independent Director of the Company.

Special Resolution.

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 03/05/2024) (40,25,36,981 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10 /- each)	
(a) Total e-votes received	862	35,01,90,654	86.996
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	9	13,09,106	0.325
(c) Net valid e-votes* (as per register)	853	34,88,81,548	86.671
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	823	34,88,77,347	99.999
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	31	4,201	0.001

*The total of row (d) and (e) for the column, No. of members voted through e-voting system is not equal to the row (c) for said column, as 1 member has voted both in favour and against the resolution.