



Ref: Syn/CS/SE/PB/2020-21/Aug/52

**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)

August 31, 2020

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
<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 July 21, 2020, seeking approval of the shareholders by way of Postal Ballot (through voting by electronic means) on the following resolution:

1. To approve amendments to the Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.

The voting on Postal Ballot concluded at 17:00 PM on Sunday, August 30, 2020 and the Scrutinizer has submitted his report on the Postal Ballot (through voting by electronic means) on August 31, 2020.

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 Private 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**

## Annexure-A

<b>Company Name</b>	SYNGENE INTERNATIONAL LIMITED							
<b>Date of the AGM/EGM/Postal Ballot</b>	30/08/2020							
<b>Total number of shareholders on record date</b>	60697							
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
<b>Promoters and Promoter Group:</b>	NA							
<b>Public:</b>	NA							
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
<b>Promoters and Promoter Group:</b>	NA							
<b>Public:</b>	NA							
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - To approve amendments to the Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	282586578	280974772	99.4296	280974772	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	90421580	79332411	87.7361	71030998	8301413	89.5359	10.4641
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26991842	332286	1.2311	329405	2881	99.1330	0.8670

## Annexure-A

	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	400000000	360639469	90.1599	352335175	8304294	97.6973	2.3027

Yours faithfully,  
For **SYNGENE INTERNATIONAL LIMITED**

**Priyadarshini Mahapatra**  
Company Secretary & Compliance Officer



**SCRUTINIZER'S REPORT**

August 31, 2020

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

Sir,

1. The Board of Directors of the company at its meeting held on July 21, 2020 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 No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, 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 July 21, 2020 on 21.07.2020 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, July 24, 2020.

- 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 August 30, 2020 at 5.06 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, July 24, 2020.
- 2.5 Votes cast through electronic means up to 5.00 PM of August 30, 2020 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

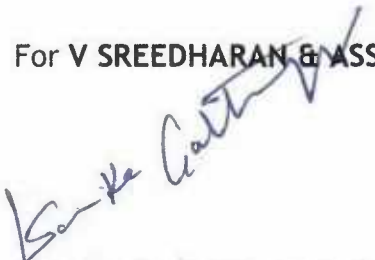


returned undelivered also does not arise.

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 July 21, 2020.

For **V SREEDHARAN & ASSOCIATES**

  
(Devika Sathyanarayana)

Partner

ACS: 16617; CP No.17024



Place: Bengaluru

Date: 31.08.2020

UDIN: A016617B000637314

## 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 resolutions mentioned in the Postal Ballot Notice dated August 30, 2020

#### 1. To approve amendments to the Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020 - Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e.24/07/2020)  (40,00,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	427	362094325	90.52
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	11	1454856	0.36
(c) Net valid e-votes (as per register)	416	360639469	90.16
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	367	352335175	97.70
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	50	8304294	2.30

