



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: September 17, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub.: Submission of Outcome of voting results of 14th Annual General Meeting held on September 16, 2022.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).

Please find enclosed herewith Outcome of voting results of 14th Annual General Meeting held on September 16, 2022 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Based on the Combined Report from the Scrutinizer (annexed), Mr. Mahesh Darji, Company Secretary in Practice, all the resolutions as set out in the Notice of the 14th AGM have been approved by the members with requisite majority.

Kindly take the same on your record.

Thanking you,
For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

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Outcome of Voting at 14th Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the Annual General Meeting	September 16, 2022
Total number of shareholders on record date (i.e., September 9, 2022 - cut-off date for voting purpose)	92,909
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (AGM through VC/OAVM)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	6 45

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AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting during the Meeting.

Resolution Required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60570	0.4779	60542	28	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60570	0.4779	60542	28	99.9538	0.0462
Total		80482800	60281186	74.8995	60281158	28	100.0000	0.0000

Whether resolution passed or not? (Yes/ No): Yes

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Resolution Required: (Ordinary)			2 - To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60586	0.4780	60558	28	99.9538	0.0462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60586	0.4780	60558	28	99.9538	0.0462
Total		80482800	60281202	74.8995	60281174	28	100.0000	0.0000

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60506	0.4774	59809	697	98.8480	1.1520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60506	0.4774	59809	697	98.8480	1.1520
Total		80482800	60281122	74.8994	60280425	697	99.9988	0.0012

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5075719	39.3822	1164558	3911161	22.9437	77.0563
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5075719	39.3822	1164558	3911161	22.9437	77.0563
Public Non Institutions	E-Voting	12673721	60506	0.4774	54906	5600	90.7447	9.2553
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60506	0.4774	54906	5600	90.7447	9.2553
Total		80482800	60056940	74.6208	56140179	3916761	93.4783	6.5217

Whether resolution passed or not? (Yes/ No):

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Resolution Required: (Ordinary)			5- To ratify the remuneration of Cost Auditors for the FY 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60456	0.4770	55077	5379	91.1026	8.8974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60456	0.4770	55077	5379	91.1026	8.8974
Total		80482800	60281072	74.8993	60275693	5379	99.9911	0.0089

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			6 - To ratify the remuneration of Cost Auditors for the FY 2016-17					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60506	0.4774	54359	6147	89.8407	10.1593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60506	0.4774	54359	6147	89.8407	10.1593
Total		80482800	60281122	74.8994	60274975	6147	99.9898	0.0102

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			7 - To ratify the remuneration of Cost Auditors for the FY 2017-18					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60506	0.4774	54436	6070	89.9679	10.0321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60506	0.4774	54436	6070	89.9679	10.0321
Total		80482800	60281122	74.8994	60275052	6070	99.9899	0.0101

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Special)			8 - To approve delivery of documents through a particular mode as may be sought by the member					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54920715	54920715	100.0000	54920715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54920715	100.0000	54920715	0	100.0000	0.0000
Public Institutions	E-Voting	12888364	5299901	41.1216	5299901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5299901	41.1216	5299901	0	100.0000	0.0000
Public Non Institutions	E-Voting	12673721	60506	0.4774	60216	290	99.5207	0.4793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60506	0.4774	60216	290	99.5207	0.4793
Total		80482800	60281122	74.8994	60280832	290	99.9995	0.0005

Whether resolution passed or not? (Yes/ No):	Yes
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Mahesh M. Darji

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

Consolidated Report of Scrutinizer

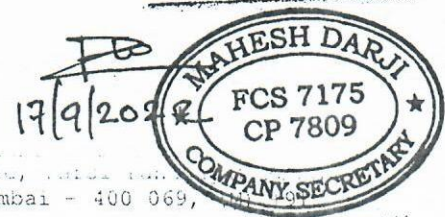
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]

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
B. Com, DBM, LLB, FCS


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 M. Darji

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

Recommendation:

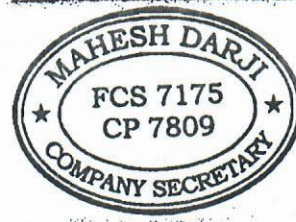
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director / KMP authorised by the Chairman may accordingly declare the result of voting.

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

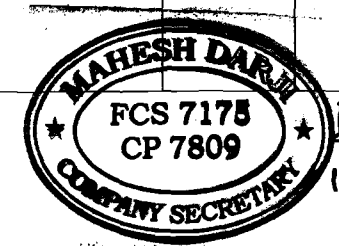


COMPANY SECRETARY

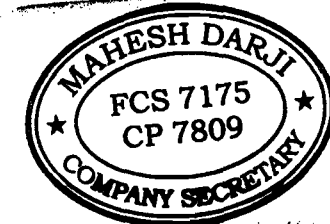
Annexure to the Scrutinizer's Report

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



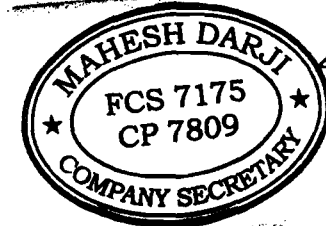
Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3.	To 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