

Ref: Syn/CS/SE/PR/July 2018-017

Syngene

Syngene International Limited
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India.
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CIN No. L85110KA1993PLC014937
www.syngeneintl.com

July 26, 2018

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 Scrip Code: 539268	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 Scrip Symbol: SYNGENE
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Dear Sir/Madam,

Subject: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of voting concluded at the 25th Annual General Meeting of Syngene International Limited held on July 25, 2018, on all the resolutions set forth in the AGM Notice dated April 25, 2018.

We would like to inform you that resolution nos. 1 to 6 have been approved with the requisite majority whereas resolution nos. 7, 8 & 9 have not received the requisite majority. Hence, resolution nos. 7, 8 & 9 have not been approved by the shareholders of the Company. The details of votes cast by shareholders are given in the attached 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, as amended, the consolidated Scrutinizer's Report on the remote e-voting and voting through Insta-poll is also 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 Karvy, our Register and Share Transfer Agents, at www.karvy.com.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**



Mayank Verma
Company Secretary



Enclosed: Voting results and Scrutinizer's report

SYNGENE INTERNATIONAL LIMITED	
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	43955
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of financial statements									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of financial statements									
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		143,275,735	99.9940	143,275,735	0	100.0000	0.0000		
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000		
	E-Voting	41,146,179	32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
	E-Voting	15,569,526	1,240,570	7.9679	1,240,570	0	100.0000	0.0000		
Total	Poll		1,222	0.0078	1,222	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,241,792	7.9757	1,241,792	0	100.0000	0.0000		
Total		200,000,000	177,353,828	88.6769	177,353,828	0	100.0000	0.0000		



Resolution No.	ORDINARY - Declaration of Dividend									
Resolution required: (Ordinary/Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Promoter and Promoter Group	E-Voting	143,275,735	143,275,735	99.9940	143,275,735	0	100.0000	0.0000		
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000		
Public- Institutions	E-Voting	41,146,179	32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	15,569,526	1,240,570	7.9679	1,240,570	0	100.0000	0.0000		
	Poll		1,222	0.0078	1,222	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,241,792	7.9757	1,241,792	0	100.0000	0.0000		
	Total	200,000,000	177,353,828	88.6769	177,353,828	0	100.0000	0.0000		

Resolution No.	ORDINARY - Appointment of Mr. John Shaw as director liable to retire by rotation									
Resolution required: (Ordinary/Special)	No	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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Promoter and Promoter Group	E-Voting	143,275,735	143,275,735	99.9940	143,275,735	0	100.0000	0.0000		
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000		
Public- Institutions	E-Voting	41,146,179	32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	15,569,526	1,240,570	7.9679	1,240,570	0	100.0000	0.0000		
	Poll		1,222	0.0078	1,222	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,241,792	7.9757	1,241,792	0	100.0000	0.0000		
	Total	200,000,000	177,353,828	88.6769	177,353,828	0	100.0000	0.0000		



4										
ORDINARY - Ratification for appointment of Statutory Auditors and fixing their remuneration										
Resolution No. Special)										
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		143,275,735	99.9940	143,275,735	0	100.0000	0.0000		
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000		
Public- Institutions	E-Voting		32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
	Poll	41,146,179	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		32,831,241	79.7917	32,831,241	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		1,240,570	7.9679	1,240,276	294	99.7763	0.2236		
	Poll	15,569,526	1,222	0.0078	1,222	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,241,792	7.9757	1,241,498	294	99.9763	0.0237		
	Total	200,000,000	177,353,828	88.6769	177,353,534	294	99.9598	0.0002		

5										
ORDINARY - To appoint Vinita Bali (DIN: 00032940) as an Independent Director of the Company.										
Resolution No. Special)										
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		143,275,735	99.9940	143,275,735	0	100.0000	0.0000		
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000		
Public- Institutions	E-Voting		32,831,241	79.7917	32,766,969	64,272	99.8042	0.1957		
	Poll	41,146,179	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		32,831,241	79.7917	32,766,969	64,272	99.8042	0.1957		
Public- Non Institutions	E-Voting		1,240,570	7.9679	1,240,505	65	99.9947	0.0052		
	Poll	15,569,526	1,222	0.0078	1,222	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,241,792	7.9757	1,241,727	65	99.9948	0.0052		
	Total	200,000,000	177,353,828	88.6769	177,289,491	64,337	99.9637	0.0363		



Resolution No.	6	ORDINARY - To re-appoint Suresh Talwar (DIN: 00001456) as an Independent Director of the Company.									
Resolution required: (Ordinary/Special)	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		143,275,735	99.9940	143,275,735	0	100.0000	0.0000			
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		143,280,795	99.9975	143,280,795	0	100.0000	0.0000			
Public- Institutions	E-Voting		31,951,241	77.653	31,886,969	64,272	99.7988	0.2011			
	Poll	41,146,179	0	0.0000	31,886,969	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		31,951,241	77.653	31,886,969	64,272	99.7988	0.2011			
Public- Non Institutions	E-Voting		1,240,570	7.9679	1,240,435	135	99.9891	0.0108			
	Poll	15,569,526	1,222	0.0078	1,222	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		1,241,792	7.9757	1,241,657	135	99.9891	0.0109			
	Total	200,000,000	176,473,828	88.2369	176,409,421	64,407	99.9635	0.0365			

Resolution No.	7	ORDINARY - To approve Syngene International Restricted Stock Unit Plans 2018 and grant of Restricted Stock Units to eligible employees of the Company.									
Resolution required: (Ordinary/Special)	No	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			
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		5,060	0.0035	5,060	0	100.0000	0.0000			
Public- Institutions	E-Voting		28,046,241	68.1624	9,609,118	18,437,123	34.2616	65.7383			
	Poll	41,146,179	0	0.0000	9,609,118	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		28,046,241	68.1624	9,609,118	18,437,123	34.2617	65.7383			
Public- Non Institutions	E-Voting		1,217,021	7.8167	20,118	1,196,903	1.6530	98.3469			
	Poll	15,569,526	1,222	0.0078	20,118	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	1,222	0	0.0000	0.0000			
	Total		1,218,243	7.8245	21,340	1,196,903	1.7517	98.2483			
	Total	200,000,000	29,269,544	14.6348	9,635,518	19,634,026	32.9199	67.0801			



8										
ORDINARY - To approve grant of Restricted Stock Units to the employees of present and future subsidiary company (ies) under Syngene International Limited Restricted Stock Units Plan 2018.										
Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
		Category	Mode of Voting							
		Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
			Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		5,060	0.0035	5,060	0	100.0000	0.0000
		Public- Institutions	E-Voting		28,046,241	68.1624	9,609,118	18,437,123	34.2617	65.7383
			Poll	41,146,179	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		28,046,241	68.1624	9,609,118	18,437,123	34.2617	65.7383
		Public- Non Institutions	E-Voting		1,216,931	7.8161	19,908	1,197,023	1.6359	98.3640
			Poll	15,569,526	1,222	0.0078	1,222	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		1,218,153	7.8239	21,130	1,197,023	1.7346	98.2654
			Total	200,000,000	29,269,454	14.6347	9,635,308	19,634,146	32.9193	67.0807

9										
ORDINARY - To approve the provision of money by the Company for purchase of its own shares by Syngene Employees Welfare Trust for the benefit of employees under Syngene International Limited Restricted Stock Units Plan 2018.										
Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
		Category	Mode of Voting							
		Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
			Poll	143,284,295	5,060	0.0035	5,060	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		5,060	0.0035	5,060	0	100.0000	0.0000
		Public- Institutions	E-Voting		28,046,241	68.1624	9,559,800	18,486,441	34.0858	65.9141
			Poll	41,146,179	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		28,046,241	68.1624	9,559,800	18,486,441	34.0858	65.9141
		Public- Non Institutions	E-Voting		1,216,931	7.8161	20,061	1,196,870	1.6484	98.3515
			Poll	15,569,526	1,222	0.0078	1,222	0	100.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			Total		1,218,153	7.8239	21,283	1,196,870	1.7472	98.2528
			Total	200,000,000	29,269,454	14.6347	9,586,143	19,683,311	32.7514	67.2486





Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Twenty Fifth Annual General Meeting of the Equity Shareholders of “**Syngene International Limited**” held on Wednesday, July 25, 2018 at Tyler Jacks Auditorium, Biocon Research Centre, Biocon Special Economic Zone, Bommasandra Industrial Area, Jigani Link Road, Bengaluru 560 099 at 2:30 P.M.

Madam,

I, V. Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries, 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 provision 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 (“Instapoll”) at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty Fifth Annual General Meeting of the Equity Shareholders dated April 25, 2018. 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” or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by Instapoll at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from Friday, July 20, 2018 (9:00 A.M. IST) up to Tuesday, July 24, 2018 (5:00 P.M. IST).
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.



B. Relating to voting at the AGM through Instapoll:

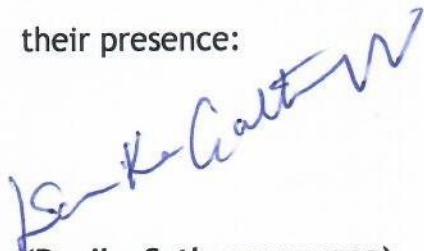
After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:

1. The voting rights were reckoned as on Wednesday, July 18, 2018, being the Cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and Instapoll at the meeting.

2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Wednesday, July 25, 2018 at 3.39 P.M. in presence of two witnesses, namely Mr. Pradeep B Kulkarni, residing at 53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055, and Mrs. Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Devika Sathyanarayana)


(Pradeep B. Kulkarni)



3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Instapoll).

4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1

To consider and adopt the audited consolidated and standalone financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

	Remote E-Voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	139	29	168
Number of votes cast by them	17,73,47,546	6,282	17,73,53,828
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL



b) RESOLUTION 2

To declare a final dividend of Re.1/- per equity share for the financial year ended March 31, 2018.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	139	29	168
Number of votes cast by them	17,73,47,546	6,282	17,73,53,828
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL



c) RESOLUTION 3

To appoint John Shaw who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	139	29	168
Number of votes cast by them	17,73,47,546	6,282	17,73,53,828
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL



d) RESOLUTION 4

Ratification for appointment of Statutory Auditors and fixing their remuneration.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	137	29	166
Number of votes cast by them	17,73,47,252	6,282	17,73,53,534
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	2	NIL	2
Number of votes cast by them	294	NIL	294
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes - NIL



e) RESOLUTION 5

To appoint Vinita Bali (DIN: 00032940) as an Independent Director of the Company

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	132	29	161
Number of votes cast by them	17,72,83,209	6,282	17,72,89,491
% of Total Number of valid votes cast	99.96%	100%	99.96%

(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	7	NIL	7
Number of votes cast by them	64,337	NIL	64,337
% of Total Number of valid votes cast	0.04	NIL	0.04%

(iii) Invalid Votes - NIL



f) RESOLUTION 6 (Special Resolution)

To re-appoint Suresh Talwar (DIN:00001456) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	130	29	159
Number of votes cast by them	17,64,03,139	6,282	17,64,09,421
% of Total Number of valid votes cast	99.96%	100%	99.96%

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	8	NIL	8
Number of votes cast by them	64,407	NIL	64,407
% of Total Number of valid votes cast	0.04%	NIL	0.04%

(iii) Invalid Votes - NIL



g) RESOLUTION 7 (Special Resolution)

To approve Syngene International Limited Restricted Stock Units Plan 2018 and Grant of Restricted Stock Units to eligible employees of the Company.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	74	29	103
Number of votes cast by them	96,29,236	6,282	96,35,518
% of Total Number of valid votes cast	32.90%	100%	32.92%

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	59	NIL	59
Number of votes cast by them	1,96,34,026	NIL	1,96,34,026
% of Total Number of valid votes cast	67.10%	NIL	67.08%

(iii) Invalid Votes - NIL



h) RESOLUTION 8 (Special Resolution)

To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Syngene International Limited Restricted Stock Units Plan 2018.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	72	29	101
Number of votes cast by them	96,29,026	6,282	96,35,308
% of Total Number of valid votes cast	32.90%	100%	32.92

(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	60	NIL	60
Number of votes cast by them	1,96,34,146	NIL	1,96,34,146
% of Total Number of valid votes cast	67.10	NIL	67.08%

(iii) Invalid Votes - NIL



i) RESOLUTION 9(Special Resolution)

To approve the provision of money by the Company for purchase of its own shares by Syngene Employees Welfare Trust for the benefit of employees under Syngene International Limited Restricted Stock Units Plan 2018.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	70	29	99
Number of votes cast by them	95,79,861	6,282	95,86,143
% of Total Number of valid votes cast	32.73%	100%	32.75

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	62	NIL	62
Number of votes cast by them	1,96,83,311	NIL	1,96,83,311
% of Total Number of valid votes cast	67.27	NIL	67.25

(iii) Invalid Votes - NIL



5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. 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 Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For **V. Sreedharan & Associates**



(V. Sreedharan)
Partner
FCS 2347; CP No. 833

Bengaluru
July 25, 2018