

Ref: Syn/CS/SE/BM/May/2019-20/16

# Syngene

**Syngene International Limited**  
Biocon Park SEZ, Bommasandra IV Phase,  
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India.  
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CIN No. L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

May 2, 2019

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 <b>Scrip Code: 539268</b>	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 <b>Scrip Symbol: SYNGENE</b>
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**Sub: Intimation of Postal Ballot, Cut-off Date and Newspapers advertisement**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015, and Section 110 of the Companies Act, 2013 read with rule made thereunder, the Board of Directors at its meeting held on April 24, 2019, had approved the Postal Ballot Notice for seeking approval of the members by way of postal ballot (including voting by electronic means) on the following resolutions:

1. Increase in the Authorised Share Capital and amendment of Memorandum of Association.
2. Issue of Bonus Shares by capitalization of reserves.

We would like to inform you that the Company has considered Friday, April 19, 2019, as the cut-off date for determining eligible members to participate in the postal ballot process.

The Board has appointed Mr. V. Sreedharan, (FCS 2347; CP 833), Practicing Company Secretary and in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Practicing Company Secretary, Partners of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, as the Scrutinizer to carry out Postal Ballot process in fair and transparent manner.

Further, we would like to inform you that the Company has completed the dispatch of Postal Ballot Notice on Tuesday, April 30, 2019 to all the members whose name appear in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on the cut-off date i.e. Friday, April 19, 2019.



We are enclosing herewith the copy of Postal Ballot Notice dispatched to the members for your record along with the copies of newspaper advertisements published in the Financial Express (English Language-All India Edition) and Vijayavani (Kannada Language-Bengaluru Edition) on May 1, 2019.

The above information will also be available on the website of the company at <https://www.syngeneintl.com/investor-relations>

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

*Mayank Verma*

Mayank Verma

**Company Secretary and Compliance Officer**



**Enclosures:**

**Financial Express:** Dated May 1, 2019 (All India Edition)

**Vijayavani Newspaper:** Dated May 1, 2019 (Bengaluru Edition)

**Syngene International Limited**

Registered Office: Biocon Park, Biocon SEZ, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099,  
Tel: 080-6775 5000, CIN: L85110KA1993PLC014937  
Website: [www.syngeneintl.com](http://www.syngeneintl.com); E-mail: [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com)

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**POSTAL BALLOT NOTICE**

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

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force), and pursuant to other applicable rules and regulations, the resolutions appended below are proposed to be passed by the members of the Company by postal ballot / electronic voting ('e-voting'). An explanatory statement pertaining to the proposed resolutions setting out the material facts concerning each resolution and the reasons thereof is annexed hereto along with a Postal Ballot Form for your consideration.

The Board of Directors of the Company ('the Board'), at its meeting held on April 24, 2019, considered and approved the following resolutions, subject to the members' approval through postal ballot:

1. Increase in the Authorised Share Capital and amendment of Memorandum of Association.
2. Issue of Bonus Shares by capitalization of reserves.

The Board has appointed Mr. V Sreedharan, Practicing Company Secretary, partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretary, Bengaluru (FCS 7260; CP 7835), as the Scrutinizer for conducting the postal ballot process in fair and transparent manner.

Scrutinizer will submit his report to the Chairperson of the Company ('the Chairperson') or to any other person authorized by the Chairperson after the completion of scrutiny of postal ballots (including e-voting). The result of the postal ballot shall be declared on or before Monday, June 3, 2019 and communicated to the Stock Exchanges, Registrar and Share Transfer Agents and shall also be displayed on the website of the Company i.e. <https://syngeneintl.com/investor-relations>

Members are requested to carefully read the instructions printed in the Postal Ballot Form and record their assent (for) or dissent (against) in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope not later than 17:00 hours IST on June 1, 2019. Postage expenses shall be borne by the Company. Postal Ballot Form, if sent at the expense of the member(s), will also be accepted. The Postal Ballot Form may also be deposited personally at the address given on the Business Reply Envelope. Please note that if any Postal Ballot Form is received after the due date, it shall be considered that no reply has been received from the member.

Members desiring to opt for e-voting as per the facilities provided by the Company are requested to read the instructions carefully before participating in e-voting. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

By Order of the Board of Directors  
**For Syngene International Limited**

Sd/-

Place: Bengaluru  
Date: April 24, 2019

**Mayank Verma**  
Company Secretary

**Registered Office:**

**Syngene International Limited**

Biocon Park, Biocon SEZ, Plot No. 2 & 3,  
Bommasandra IV Phase, Jigani Link Road,  
Bengaluru – 560 099, Phone: 080-6775 5000  
CIN: L85110KA1993PLC014937  
Website: [www.syngeneintl.com](http://www.syngeneintl.com)

**RESOLUTIONS:**

**ITEM NO. 1 - TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL AND AMENDMENT IN THE MEMORANDUM OF ASSOCIATION.**

To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to Section 13, 61 (1)(a) and other applicable provisions if any of the Companies Act, 2013 as amended from time to time and as may be applicable, including any statutory modifications or reenactment thereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores Only) divided into 25,00,00,000 (Twenty Five Crore Only) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) equity shares of Rs. 10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** the existing Clause V of the Memorandum of Association of the Company as to share capital be and is hereby deleted and in its place the following Clause V be substituted:

V. The Authorised Share Capital of the Company is Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) equity shares of Rs. 10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which may be necessary to give effect to this resolution.”

**ITEM NO. 2 - TO APPROVE THE ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF RESERVES**

To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

**“RESOLVED THAT** pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, Foreign Exchange Management Act, 1999, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable regulations and guidelines issued by

SEBI and Reserve Bank of India (RBI), as amended from time to time, and subject to such approvals, consents, permissions and/or sanctions as may be required from the appropriate authorities, institutions or bodies (hereinafter collectively referred to as the “concerned authorities”), approval of the Members be and is hereby accorded to the Board for capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company, as may be considered necessary by the Board, for the purpose of issue of bonus Equity Shares of Rs.10/- each, credited as fully paid up equity shares, to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners, on such record date as may be fixed in this regard by the Board, in the proportion of 1 (One) equity share for every 1 (One) existing equity share held by the Members.

**RESOLVED FURTHER THAT** the said new Equity Shares shall rank *pari passu* in all respects and carry the same rights as the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** no allotment letters shall be issued to the allottees of the bonus equity shares and the Share Certificates in respect of the new Equity Shares will be issued in the same mode as held on the Record Date and dispatched to the Members who hold the existing Equity Shares in physical form and the New Equity Shares will be credited in electronic form to the demat accounts of the Members who hold the existing Equity Shares in electronic form, within the period prescribed.

**RESOLVED FURTHER THAT** the allotment of the bonus shares to the extent that they relate to non-resident members of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 as may be deemed necessary.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take necessary steps for listing of the bonus shares so allotted on the Stock Exchanges where the securities of the Company are listed as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board including any Committee of the Board or person authorised by the Board, be and is hereby authorized to do all such

acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of bonus shares, including but not limited to making appropriate adjustments to the unexercised stock options (whether vested, un-vested and yet to be granted), grant price and other incidental changes thereto, under the “Syngene International Limited - Employees Stock Option Plan 2011”, filing of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or any concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary to give effect to this resolution.”

By Order of the Board of Directors  
**For Syngene International Limited**

Sd/-

Place: Bengaluru  
Date: April 24, 2019

**Mayank Verma**  
Company Secretary

**Registered Office:**

**Syngene International Limited**

Biocon Park, Biocon SEZ, Plot No. 2 & 3,  
Bommasandra IV Phase, Jigani Link Road,  
Bengaluru – 560 099, Phone: 080-6775 5000  
CIN: L85110KA1993PLC014937  
Website: [www.syngeneintl.com](http://www.syngeneintl.com)

**NOTES:**

1. The explanatory statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposal is annexed herewith.
2. Members whose names appear on the Register of Members / List of Beneficial Owners as on the cut-off date of Friday, April 19, 2019 will be considered for the purpose of participation in postal ballot process.
3. The Postal Ballot Notice is being sent to the members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on Friday, April 19, 2019. The Postal Ballot Notice is being sent to members in

electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding). For members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by the permitted mode along with a prepaid Business Reply Envelope.

4. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if they have been passed by them in the General Meeting.
5. The Member can opt for only one mode of voting, i.e., physical ballot voting or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
6. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to [einward.ris@karvy.com/investor@syngeneintl.com](mailto:einward.ris@karvy.com/investor@syngeneintl.com). The Registrar and Transfer Agent / Company shall forward the same along with prepaid Business Reply Envelope to the member. However, members may also download the Postal Ballot Form from the website of the Company <https://syngeneintl.com/investor-relations>
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on Friday, April 19, 2019.
8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on all the resolutions through the e-voting facility arranged by Karvy. The instructions for electronic voting are annexed to this Notice.
9. A member cannot exercise his vote by proxy on postal ballot.
10. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (i.e. 17:00 hours IST) on June 1, 2019. If any Postal Ballot Form is received after 17:00 hours IST on June 1, 2019, it will be considered that no reply from the member has been received.
11. The Scrutinizer will submit his report to the Chairperson after the completion of scrutiny, and

the result of the voting by postal ballot will be announced by the Chairperson or any Director of the Company duly authorized, on or before Monday, June 3, 2019 at the registered office and will also be displayed on the website of the Company <https://syngeneintl.com/investor-relations>, besides being communicated to the Stock Exchanges and Registrar and Share Transfer Agents.

12. The date of approval of resolutions by postal ballot shall be Saturday, June 1, 2019, the last day for receipt of duly completed postal ballot forms or e-voting, the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
13. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till Saturday, June 1, 2019.

#### **Explanatory Statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013**

##### **ITEM NO. 1**

The current Authorised Share Capital of the Company is Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores Only) divided into 25,00,00,000 (Twenty Five Crore Only) equity shares of Rs. 10/- (Rupees Ten only) each.

The Company proposes to issue bonus shares in the ratio 1:1. This shall lead to an increase in the paid-up Share capital of the Company. The resultant paid up share capital post the bonus issue shall be Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only) divided into Rs. 40,00,00,000 (Forty Crores Only) equity shares of Rs. 10/- (Rupees Ten only) each. This will require the Authorised Share Capital of the Company to be increased proportionately. Hence, the Authorised Share Capital of the Company is proposed to be increased to Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) divided into 50,00,00,000 (Fifty Crore Only) equity shares of Rs. 10/- (Rupees Ten only) each. This will require amendment in the Capital clause in the Memorandum of Association of the Company.

The Directors/ Key Managerial Personnel of the Company may be deemed to be concerned or interested in the resolution to the extent of their shareholdings in the Company.

The Board recommends the Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice for approval of the members.

##### **ITEM NO. 2**

In commemoration of the completion of 25 years, the Company proposes to issue bonus shares to the Members of the Company. The Board of Directors at its meeting held on April 24, 2019 recommended an issue of Bonus Shares in the proportion of 1 (One) new Equity Share of the Company of Rs.10 each fully paid for every 1 (One) existing Equity Share of the Company of Rs. 10 each held by the Members as on the Record Date fixed by the Board, by capitalizing a part of the Free Reserves.

Pursuant to the provisions of Sections 63 and other applicable provisions of the Companies Act, 2013, capitalisation of the amount standing to the credit of General reserve/such other account as may be considered necessary by the Board of Directors of the Company for distribution among the members for the purpose of issue of fully paid bonus shares of the Company, requires approval of the members. Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of the members is sought through Postal Ballot instead of transacting such businesses at a General Meeting.

The bonus issue of equity shares would, *inter alia*, require appropriate adjustments with respect to the unexercised stock options (whether vested, un-vested and yet to be granted), grant price and other incidental changes thereto under "Syngene International Limited- Employees Stock Option Plan 2011", pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014 and any amendments thereto.

The Directors/ Key Managerial Personnel of the Company may be deemed to be concerned or interested in the resolution to the extent of their shareholdings in the Company.

The Board recommends the Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice for approval of the members.

##### **Registered Office:**

##### **Syngene International Limited**

Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area,  
Phase IV, Jigani Link Road, Bengaluru 560 099,  
Karnataka, Phone: 080 – 6775 5000

Email- [investor@syngeneintl.com](mailto:investor@syngeneintl.com)

Website: [www.syngeneintl.com](http://www.syngeneintl.com);

**Instructions and other information relating to e-voting are as under:**

**I. Remote e-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Rules, 2015 and as per Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the Company is providing e-voting facility through Karvy Fintech Private Limited (“Karvy”) on all resolutions set forth in this Postal Ballot Notice.

- A. In case a member receives an email from Karvy [for members whose email IDs are registered with the Company/Depository Participants (s)]
- i. Visit the e-Voting website of Karvy. Open web browser by typing the following URL: <https://www.evoting.karvy.com> either on a Personal Computer or on a mobile.
  - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
  - iii. After entering these details appropriately, click on “LOGIN”
  - iv. You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - v. You need to login again with the new credentials.
  - vi. On successful login, the system will prompt you to select the “EVENT” i.e., Syngene International Limited i.e. name of the Company.

- vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
  - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
  - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
  - x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
  - xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
  - xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email [sree@sreedharancs.com](mailto:sree@sreedharancs.com) with a copy marked to [evoting@karvy.com](mailto:evoting@karvy.com) and [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com). The scanned image of the above-mentioned documents should be in the name format “Corporate Name Event No.” The documents should reach the Scrutinizer on or before 17:00 hours on Saturday, June 1, 2019.
- B. In case of members receiving physical copy of Notice [for members whose email IDs are not registered with the Company/Depository Participants(s)]:
- i. E -Voting Event Number –(EVEN), User ID and Password is provided in the Attendance Slip.
  - ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.:

II. The Company has appointed Mr. V Sreedharan, Practicing Company Secretary, partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP 833) and in his absence Mr.

Pradeep B Kulkarni, Practicing Company Secretary, Bengaluru (FCS 7260; CP 7835), as the Scrutinizer for conducting the postal ballot process in fair and transparent manner.

III. The Scrutinizer's shall submit a consolidated Scrutinizer's Report after the completion of scrutiny of postal ballots (including e-voting) of the votes cast in favour or against, if any, within a period of not exceeding three working days from the conclusion of the voting to the Chairperson of the Company or a person authorised by him in writing who shall countersign the same.

IV. The Chairperson or a person authorised by him in writing shall declare the result of voting forthwith.

V. The results of the e-voting along with the scrutinizer's report shall be communicated immediately to the BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall be placed on the Company's website [www.syngeneintl.com](http://www.syngeneintl.com) and on the website of Karvy ([www.karvy.com](http://www.karvy.com)) immediately after the result is declared by the Chairperson or any other person authorised by the Chairperson.

**II. OTHER INSTRUCTIONS**

- a. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Suresh Babu, (Unit: Syngene International Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or phone No. 040 – 6716 1518 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
- b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- c. The remote e-voting period commences on Friday, May 3, 2019 (9:00 hours IST) and ends on Saturday, June 1, 2019 (17:00 hours IST). During this period, members of the Company, holding shares either in physical form or in

dematerialized form, as on the cut-off date i.e. Friday, April 19, 2019, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.

- d. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 19, 2019.
- e. In case a person has become a Shareholder of the Company after dispatch of Postal Ballot Notice but on or before the cut-off date for E-voting i.e., Friday, April 19, 2019, he/she may obtain the User ID and Password in the manner as mentioned below:
  - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399.
  - ii. Example for NSDL:  
MYEPWD <SPACE > IN 12345612345678  
Example for CDSL:  
MYEPWD <SPACE > 1402345612345678  
Example for Physical:
    - a. MYEPWD <SPACE > XXXX1234567890
  - iii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
  - iv. Member may call Karvy's toll free number 1800-3454-001.
  - v. Members may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com). However, Karvy shall endeavour to send User ID and Password to those new members whose mail ids are available.



**Syngene International Limited**

Registered Office: Biocon Park, Biocon SEZ, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099,  
Tel: 080-6775 5000, CIN: L85110KA1993PLC014937  
Website: [www.syngeneintl.com](http://www.syngeneintl.com); E-mail: [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com)

**POSTAL BALLOT FORM**

1	Name (s) & Address of Member(s) (including joint holders, if any) (in block letters)	
2	Name(s) of the Joint-Holder(s), if any	
3	DP ID No./Client ID No./Registered Folio No.	
4	Number of Equity Shares held	

I / We hereby exercise my/our vote in respect of the following resolutions to be passed through Postal Ballot / e-voting stated in the Postal Ballot Notice of the Company dated April 24, 2019, by conveying my / our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below:

S. No.	Resolution Summary	No. of Shares	Voting	
			I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1	<b>Ordinary Resolution:</b> To approve the increase in the authorised share capital and amendment in the Memorandum of Association			
2	<b>Ordinary Resolution:</b> To approve the issue of bonus shares by way of capitalisation of reserves			

Place:

Date:

\_\_\_\_\_  
(Signature of the Member)

Note: Please read carefully the instructions printed overleaf before exercising the vote.

**ELECTRONIC VOTING PARTICULARS**

The voting facility is available at the link: <https://www.evoting.karvy.com>. The electronic voting Particulars are as follows.

EVEN (E VOTING EVENT NUMBER)	User ID	Password/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of E-voting
Friday, May 3, 2019 (9:00 hours IST)	Saturday, June 1, 2019 (17:00 hours IST)

**NOTES:**

- Please read the instructions carefully before filling this Form and for e-voting, please refer to the instructions for "Instructions and other information relating to e-voting" provided in the Postal Ballot Notice sent herewith.
- The last date for receipt of Postal Ballot Forms by the Scrutinizer is Saturday, June 1, 2019 (17:00 hours IST).

**INSTRUCTIONS:**

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. Postal Ballot Form(s) deposited in person or sent by post or courier at the expense of the Member will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participant by the first named member and in his/her absence by the next-named Member. Unsigned/Blank Postal Ballot Form will be rejected.
4. The voting must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column of the Postal Ballot Form. Postal Ballot Form bearing a tick mark (✓) in both the column will render the Form invalid. The assent or dissent received in any other form shall not be considered valid. Please note that Postal Ballot Form shall not be signed by proxy.
5. In the case of Companies, Trusts, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization to the person voting on the postal ballot form. In case the Power of Attorney signs the Postal Ballot Form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
6. Duly completed Postal Ballot Form should be sent to **The Scrutinizer c/o Karvy Fintech Private Limited (Unit: Syngene International Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financials District, Nanakramguda, Hyderabad – 500 032, Telangana**, so as to reach him not later than 17:00 hours on Saturday, June 1, 2019. Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
7. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified in item No. 6 above.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the cut-off date i.e. Friday, April 19, 2019. Any person who acquires shares of the Company and becomes member of the Applicant Company after the cut-off date for postal ballot and e-voting i.e. Friday, April 19, 2019 shall not be eligible to vote either through postal ballot or through remote e-voting.
9. Members are requested not to send any other papers along with the Postal Ballot Form in the enclosed self-addressed business reply envelope and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company will not be able to act on the same.
10. The votes of a Member shall be considered invalid if:
  - (a) A Postal Ballot Form other than one issued by the company has been used;
  - (b) Postal Ballot Form has not been signed by or on behalf of the Member;
  - (c) Members Signature do not match with the specimen signature;
  - (d) It is not possible to determine without any doubt the assent or dissent of the Member;
  - (e) Neither assent nor dissent is mentioned;
  - (f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
  - (g) The envelope containing the postal ballot form is received after the last date prescribed;
  - (h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - (i) The Postal Ballot Form is received defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - (j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
11. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.

<b>NOTICE</b>	<b>Syngene</b>
<b>Syngene International Limited</b> Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099 CIN: L85110KA1993PLC014937, Phone: 080 – 6775 8781/82/83 Website: www.syngeneintl.com, Email-investor@syngeneintl.com	
<p>Notice is hereby given that pursuant to the provisions of Section 108, 110, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment(s) thereof for the time being in force), and pursuant to other applicable rules and regulations, if any, the Company is seeking approval from its members by way of Postal Ballot (including e-voting) on the resolutions as set out below and mentioned in the Postal Ballot Notice dated April 24, 2019, together with the explanatory statement relating thereto.</p> <ol style="list-style-type: none"><li>1. Increase in the Authorised Share Capital and amendment of Memorandum of Association.</li><li>2. Issue of Bonus Shares by capitalization of reserves.</li></ol> <p>The Company has completed the dispatch of Postal Ballot Notice both in electronic and physical mode on Tuesday, April 30, 2019. The Company has considered Friday, April 19, 2019, as the cut-off date for determining eligible members to participate in postal ballot process. The Postal Ballot Notice has been sent to all the members by courier or by email whose names appear in the Register of Members/ Record of Depositories as on the cut-off date. Any person who becomes a member after the cut-off date shall not be eligible to participate in the postal ballot process and should treat this Notice for information purposes only.</p> <p>The voting (postal &amp; e-voting) period will commence from Friday, May 3, 2019 (9:00 hours) and ends on Saturday, June 1, 2019 (17:00 hours). The Company has engaged the services of M/s. Karvy Fintech Private Limited ("Karvy") to provide the electronic voting facility to the members of the company.</p> <p>The e-voting module will be disabled for voting after the business hours i.e. on Saturday, June 1, 2019 (17:00 hours) and any Postal Ballot Form (s) received after Saturday, June 1, 2019 (17:00 hours) will be strictly treated as if no reply from such member has been received.</p> <p>The members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form. Any member desiring to exercise their vote by physical Postal Ballot Form are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed Form in the enclosed self-addressed pre-paid business reply envelope. The envelope of the Postal Ballot Form should reach the Scrutinizer not later than Saturday, June 1, 2019 (17:00 hours) at the address – Mr. V Sreedharan, Scrutinizer - Syngene International Limited, C/o M/s. Karvy Fintech Private Limited, Plot 31-32, "Karvy Selenium, Tower B", Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 008, Telangana.</p> <p>The members who have not received Postal Ballot Form can download the same through these links <a href="http://evoting.karvy.com">http://evoting.karvy.com</a> or <a href="https://www.syngeneintl.com/investor-relations">https://www.syngeneintl.com/investor-relations</a> or seek duplicate copy of physical Postal Ballot Form from Mr. Suresh Babu D, Deputy Manager, M/s. Karvy Fintech Private Limited, Registrar &amp; Share Transfer Agents, Plot 31-32, "Karvy Selenium, Tower B", Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 008, Telangana. Members can also address their grievances connected with the voting by postal ballot including voting by electronic means to the address mentioned above or can also send an email to <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> / <a href="mailto:investor@syngeneintl.com">investor@syngeneintl.com</a>.</p> <p>The members can opt for only one mode of voting, i.e., either by physical ballot voting or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form will be treated as invalid.</p> <p>The Board has appointed Mr. V. Sreedharan, (FCS 2347; CP 833), Practicing Company Secretary and in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Practicing Company Secretary, Partners of M/s. V. Sreedharan &amp; Associates, Company Secretaries, Bengaluru, as the Scrutinizer to carry out Postal Ballot process in fair and transparent manner. The result of the postal ballot shall be declared on or before Monday, June 3, 2019 and communicated to the Stock Exchanges, Registrar and Share Transfer Agents and shall also be displayed on the website of the Company i.e. <a href="https://syngeneintl.com/investor-relations">https://syngeneintl.com/investor-relations</a>.</p>	
Place: Bengaluru Date: April 30, 2019	By order of the Board of Directors For <b>Syngene International Limited</b> (Sd/-) <b>Mayank Verma,</b> Company Secretary



ವಿಜಯವಾಣಿ

ಸೂಚನೆ

Syngene

ಸಿಂಜೇನ್ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್

ದೇಶ: ಕರ್ನಾಟಕ; ಒರಿಸ್ಸಾ ರೋಡ್ ಪಾರ್ಕ್ ಎಸ್ಟೇಟ್, ಪ್ಲಾಟ್ ನಂ.2 & 3, ಬೊಮ್ಮ ಸೆಂಟ್ರ್ ಇಂಟರ್ನ್ಯಾಷನಲ್ ಎರಿಯು, 4ನೇ ಹಂತ, ಬೆಂಗಳೂರು-560 099  
CIN: LB5110KA1993PLC014937, Phone: 080 - 6775 8781/82/83  
Website: www.syngeneintl.com, Email - investor@syngeneintl.com

ಸಹಾಯ ನಿಯಮಗಳು, 2015ರ (ಪುನರಾವೇಶಿಕೆ ಮತ್ತು ಹಾಗೂ ಒಸಿರಂಗವಿಧಿಸುವಿಕೆ ಅಗತ್ಯಗಳು ಒಳಗೊಂಡಂತೆ) ನಿಯಮ 47 (ಆ ಸಮಯದಲ್ಲಿ ಚಾಲ್ತಿಯಲ್ಲಿರುವ ಯಾವುದೇ ಕಾನೂನುಬದ್ಧ ಅಥವಾ ಅಧಿಕಾರವಹಾರ ಅಥವಾ ಮರುಆಧಿಪತ್ಯವಾಗಲಿ, ಕಂಪನಿಗಳ ನಿಯಮಗಳು 2014 (ಗ್ರಾಹಿಕರ ಹಾಗೂ ಆಚಾರಣೆ) ದೊಂದಿಗೆ ಒದಗಿಸುವಂತೆ, ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013ರ ಅನುಷ್ಠಾನ 108, 110ರ ನಿಯಮಗಳ ಅನ್ವಯದಲ್ಲಿ ಮತ್ತು ಇತರ ಅನ್ವಯಕ ನಿಯಮಗಳು ಹಾಗೂ ನಿಯಮಗಳ ಅನ್ವಯದಲ್ಲಿ, ಸಂಸ್ಥೆಯ ಕೆಳಗೆ ತಿಳಿಸಲಾಗಿರುವಂತೆ ಮತ್ತು ಸೂಚಿಸಲಾಗಿರುವಂತೆ ಜನವರಿ 22, 2019ರ ದಿನಾಂಕದಂದು ನಡೆದ ಅಂತಿಮ ಮತದಾನ (ಇ-ಮತದಾನ ಒಳಗೊಂಡಂತೆ), ಮತ್ತು ಅದರೊಂದಿಗೆ ಅದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿವರಣಾತ್ಮಕ ಘೋಷಣೆಯ ಮೂಲಕ ತನ್ನ ಸದಸ್ಯರಿಂದ ಅನುಮೋದನೆ ಪಡೆಯಲು ಉದ್ದೇಶಿಸಿರುವುದನ್ನು ತಿಳಿಸುವುದಕ್ಕಾಗಿ ಈ ಸೂಚನೆಯನ್ನು ಹೊರಡಿಸಲಾಗುತ್ತದೆ.

- 1. 2019ರಲ್ಲಿ ನಡೆಯಬೇಕಾಗಿರುವ 26ನೇ ವಾರ್ಷಿಕ ಮತದಾನದ ಮೂಲಕ ಮತದಾನದ ಮೇಲೆ, ಮಾರ್ಚ್ 31, 2019ಕ್ಕೆ ಮುನ್ನವೇ 75 ವರ್ಷ ವಯಸ್ಸು ಆಗಿರುವ ಶ್ರೀ ರಸೇಶ್ ವಾಲ್ಮೀಕಿ (DIN: 03528496) ಅವರ ನಿರ್ದೇಶಕತ್ವವನ್ನು ಸಂಸ್ಥೆಯ ಕಾರ್ಯಕಾರದ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಮುಂದುವರಿಸುವುದು.
- 2. 2019ರಲ್ಲಿ ನಡೆಯಬೇಕಾಗಿರುವ 26ನೇ ವಾರ್ಷಿಕ ಮತದಾನದ ಮೂಲಕ ಮತದಾನದ ಮೇಲೆ, 75 ವರ್ಷ ವಯಸ್ಸು ಆಗಿರುವ ಶ್ರೀ ಸುರೇಶ್ ತಳವಾರ್ (DIN: 00001456) ಅವರ ನಿರ್ದೇಶಕತ್ವವನ್ನು ಸಂಸ್ಥೆಯ ಕಾರ್ಯಕಾರದ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಮುಂದುವರಿಸುವುದು.
- 3. ಕೆ.ವಿ.ಎಸ್ ರೂಪದಲ್ಲಿ ಕಾರ್ಯಕಾರದ ನಿರ್ದೇಶಕರಿಗೆ ಸಂಭಾವನೆ ಪಾವತಿ

ಮತ್ತವರ, ಫೆಬ್ರವರಿ 1, 2019ರಂದು ಸಂಸ್ಥೆಯ ವಿವಿಧ ಸದಸ್ಯರ (ಎಲೆಕ್ಟೋರ್) ಹಾಗೂ ಘೌತಿಕ ರೂಪದಲ್ಲಿ ಅಂತಿಮ ಮತದಾನ ಸೂಚನೆಯ ರವಾನೆಯನ್ನು ಮಾರ್ಚ್ 31ರೊಳಗೆ. ಅಂತಿಮ ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವುದಕ್ಕೆ ಅರ್ಹ ಸದಸ್ಯರನ್ನು ನಿರ್ಧರಿಸಲು ಸಂಸ್ಥೆಯು ಸುತ್ತಮುತ್ತಲ ಜನವರಿ 25, 2019ರನ್ನು ಈ-ಆಫ್ ದಿನಾಂಕವನ್ನಾಗಿ ಪರಿಗಣಿಸಿದೆ. ಈ-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರ ದೇಶಾದ್ಯಂತದಿಂದ ಸದಸ್ಯರಾಗಿ ದಾಖಲೆಯಲ್ಲಿರುವ ಹೆಸರಿನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ಮೂಲಕ ಅಥವಾ ಕೇರಿಯಲ್ ಮೂಲಕ ಅಂತಿಮ ಮತದಾನ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಲಾಗಿದೆ. ಈ-ಆಫ್ ದಿನಾಂಕದ ನಂತರ ಸದಸ್ಯರಾಗುವ ಪ್ರಕ್ರಿಯೆ ಅಂತಿಮ ಮತದಾನದಲ್ಲಿ ಭಾಗವಹಿಸುವ ಅರ್ಹತೆ ಇರುವುದಿಲ್ಲ ಮತ್ತು ಈ ಸೂಚನೆಯನ್ನು ಮುಖಪುಟ ಸೇರಿಸಿ ಪರಿಶೀಲಿಸಿ ಎರಡು ಪರಿಗಣಿಸಬೇಕು.

ಮತದಾನದ (ಅಂತಿಮ ಹಾಗೂ ಇ-ಮತದಾನ) ಫೆಬ್ರವರಿ 4, 2019 ಸೋಮವಾರದಂದು (ಬೆಳಿಗ್ಗೆ 9:00 ಘಂಟೆ) ಆರಂಭವಾಗಿ, ಮುಗಿಸುವ ಮಾರ್ಚ್ 5, 2019 (ಸಂಜೆ 5:00 ಘಂಟೆ)ಗೆ ಅಂತ್ಯಗೊಳ್ಳುತ್ತದೆ. ಸಂಸ್ಥೆಯ ಸದಸ್ಯರಿಗೆ ವಿವಿಧ ಸಮಯದ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿಕೊಡಲು ಸಂಸ್ಥೆಯ ಮೆಸಾರ್ಸ್ ಕಾರ್ವಿ ಫಿನ್ಯಾನ್ಷಿಯಲ್ ಲಿಮಿಟೆಡ್ (Karvy) ಅವರ ಸೇವೆಯನ್ನು ತೋರಿಸಿಕೊಂಡಿದೆ.

ವ್ಯವಹಾರ ಆಧಾರದ ಮೇಲೆ, ಮುಗಿಸುವ ಮಾರ್ಚ್ 5, 2019 (ಸಂಜೆ 5:00 ಘಂಟೆ)ಗೆ ಮತದಾನವನ್ನು ನಿಷ್ಕರಿಸಿಕೊಳ್ಳಲಾಗುತ್ತದೆ ಮತ್ತು ಮುಗಿಸುವ ಮಾರ್ಚ್ 5, 2019 (ಸಂಜೆ 5:00 ಘಂಟೆ) ಯ ನಂತರ ಸ್ವೀಕರಿಸಲ್ಪಡುವ ಯಾವುದೇ ಅಂತಿಮ ಮತದಾನವನ್ನು ಕಟ್ಟಿಟ್ಟಿಟ್ಟು ಅಂತಿಮ ಸದಸ್ಯರಿಂದ ಮತದಾನ ಸ್ವೀಕರಿಸುವ ಇಲ್ಲ ಎಂದೇ ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರಿಗೆ ತಮ್ಮ ಮತದಾನವನ್ನು ವಿವಿಧ ರೂಪದಲ್ಲಿ ಅಥವಾ ಘೌತಿಕ ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯ ರೂಪದಲ್ಲಿ ಸಲ್ಲಿಸುವ ಅವಕಾಶ ಇರುತ್ತದೆ. ಘೌತಿಕ ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯ ರೂಪದಲ್ಲಿ ಮತದಾನ ಸಲ್ಲಿಸಲು ಇಚ್ಛಿಸುವ ಸದಸ್ಯರು ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯಲ್ಲಿರುವ ಸೂಚನೆಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಿ, ಸ್ವ-ವಿಳಾಸಪಡಿಸುವ ಮೂಲಕ ಮತದಾನದ ವ್ಯವಹಾರ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಎಲ್ಲಾ ಅಗತ್ಯವಾಗಿ ಘೌತಿಕ ಮತದಾನ ಸಮಾನತೆಯನ್ನು ಒದಗಿಸಿಕೊಡಬೇಕು. ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯ ಎಲ್ಲಾ ಅಗತ್ಯವಾಗಿ ಮಾರ್ಚ್ 5, 2019 (ಸಂಜೆ 5:00 ಘಂಟೆ)ಯ ಮುನ್ನವೇ ತಲುಪುವಂತೆ, ಈ ಕೆಳಗಿನ ವಿಳಾಸಕ್ಕೆ ಕಳುಹಿಸಬೇಕು: ಶ್ರೀ ವಿ. ಶ್ರೀಧರನ್, ಪರಿಶೀಲಕರು, ಸಿಂಜೇನ್ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್, ಕೆಆರ್ ಪಾರ್ಕ್ ಕಾರ್ವಿ ಫಿನ್ಯಾನ್ಷಿಯಲ್ ಲಿಮಿಟೆಡ್, ಪ್ಲಾಟ್ ನಂ. 32, ಕಾರ್ವಿ ಸೆಲಿಯಮ್, ಟವರ್ ಬಿ, ಗಾಜಿಪೇರಿ, ಪುನಃನಿಯಮ್ ಹಿಲ್ಸ್, ಜಾನ್ಸನ್‌ಸನ್ ಗುಡ್, ಸೆಲಿಯಮ್‌ನಲ್ಲಿ, ಹೈದರಾಬಾದ್-500088, ತೆಲಂಗಾಣ.

ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯನ್ನು ಸ್ವೀಕರಿಸುವ ಸದಸ್ಯರು ಅದನ್ನು ಕೆಳಗಿನ ಲಿಂಕ್‌ನಲ್ಲಿ ಲೋಗಿನ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು <http://evoting.karvy.com> ಅಥವಾ <https://syngeneintl.com/investor-relations> ಶ್ರೀ ಸುರೇಶ್ ವಾಲ್ಮೀಕಿ, ಉಪ ವ್ಯವಸ್ಥಾಪಕರು, ಮೆಸಾರ್ಸ್ ಕಾರ್ವಿ ಫಿನ್ಯಾನ್ಷಿಯಲ್ ಲಿಮಿಟೆಡ್, ರೆಸ್ಟೋರ್ ಹಾಗೂ ಕೆಆರ್ ಪಾರ್ಕ್ ಎಸ್ಟೇಟ್, ಪ್ಲಾಟ್ ನಂ. 32, ಕಾರ್ವಿ ಸೆಲಿಯಮ್, ಟವರ್ ಬಿ, ಗಾಜಿಪೇರಿ, ಪುನಃನಿಯಮ್ ಹಿಲ್ಸ್, ಜಾನ್ಸನ್‌ಸನ್ ಗುಡ್, ಸೆಲಿಯಮ್‌ನಲ್ಲಿ, ಹೈದರಾಬಾದ್-500088, ತೆಲಂಗಾಣ. ವಿವಿಧ ರೂಪದಲ್ಲಿ ಮತದಾನ ಮಾಡುವುದಕ್ಕೆ ಒಳಗೊಂಡಂತೆ, ಅಂತಿಮ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ತಮ್ಮ ಯಾವುದೇ ತೊಂದರೆಯನ್ನು ಸದಸ್ಯರು ಮೇಲೆ ತಿಳಿಸಿದ ವಿಳಾಸಕ್ಕೆ ಅಥವಾ [einward.ris@karvy.com/investor@syngeneintl.com](mailto:einward.ris@karvy.com/investor@syngeneintl.com) ಈ ವಿಳಾಸಕ್ಕೆ ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಬಹುದು.

ಸದಸ್ಯರು ಕೆಲವು ಒಂದು ವಿಧಾನದ ಮತದಾನವನ್ನು ಮಾತ್ರ ಅನ್ನು ಮಾಡಿಕೊಳ್ಳಬಹುದು. ಅಂದರೆ, ಘೌತಿಕ ಮತದಾನ ಅಥವಾ ಇ-ಮತದಾನ. ಒಂದೊಮ್ಮೆ ಸದಸ್ಯರು ಎರಡೂ ವಿಧದಲ್ಲಿ ಮತದಾನ ಮಾಡಿದಲ್ಲಿ, ಇ-ಮತದಾನದ ಮೂಲಕ ಮಾಡಿದ ಮತದಾನವನ್ನು ಪರಿಗಣಿಸಿ, ಘೌತಿಕ ಅಂತಿಮ ಮತದಾನ ಸಮಾನತೆಯ ಮೂಲಕ ಮಾಡಿದ ಮತದಾನವನ್ನು ಅನಿರೀಕ್ಷಿಸಲಾಗುತ್ತದೆ.

ಅಂತಿಮ ಮತದಾನವನ್ನು ನ್ಯಾಯಬದ್ಧವಾಗಿಯೂ ಪಾರದರ್ಶಕವಾಗಿಯೂ ನಡೆಸಿಕೊಡಲು, ಅರ್ಜಿ ಮಂಡಳಿಯು, ಮೆಸಾರ್ಸ್ ವಿ. ಶ್ರೀಧರನ್ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯಾ, ಬೆಂಗಳೂರು (FCS 2347; CP 833) ಇವರ ಖಾತೆಯಲ್ಲಿರುವ ಶ್ರೀ ವಿ. ಶ್ರೀಧರನ್, ಕಾರ್ಯನಿರತ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ, ಹಾಗೂ ಅದರ ಗೃಹ ಖಾತೆಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ. ಶಿಲ್ಪಕರ್, ಕಾರ್ಯನಿರತ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ, ಬೆಂಗಳೂರು (FCS 7269; CP 7815) ಇವರನ್ನು ಪರಿಶೀಲಿಸುವುದಕ್ಕಾಗಿ ನೇಮಿಸಿದೆ. ಅಂತಿಮ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಮಾರ್ಚ್ 7, 2019ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಘೋಷಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಇವುಗಳನ್ನು ಪ್ಲಾಟ್ ಎಸ್ಟೇಟ್‌ನಲ್ಲಿ, ರೆಸ್ಟೋರ್ ಅಂಡ್ ಕೆಆರ್ ಪಾರ್ಕ್ ಎಸ್ಟೇಟ್‌ನಲ್ಲಿ ತಿಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಸಂಸ್ಥೆಯ ವೆಬ್‌ಸೈಟ್ [einward.ris@karvy.com/investor@syngeneintl.com](http://einward.ris@karvy.com/investor@syngeneintl.com) ದಲ್ಲೂ ಪ್ರಕಟಿಸಲಾಗುತ್ತದೆ.

ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಅಧೀನದ ಮೇರೆಗೆ  
ಸಿಂಜೇನ್ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್ ಇವರ ಪರವಾಗಿ  
(ಸಹಿ),  
ಮನುಷ್ಯ ವರ್ತು  
ಸಂಸ್ಥೆಯ ಕಾರ್ಯದರ್ಶಿಗಳು

ಸ್ಥಳ: ಬೆಂಗಳೂರು  
ದಿನಾಂಕ: ಫೆಬ್ರವರಿ 2, 2019