

Syngene International Limited

Biocon Park SEZ, Bommasandra IV Phase, Jigani Link Road, Bangalore 560 099, India.

T +91 80 2808 2808 F +91 80 4014 3150 / 2852 3423 CIN No. L85110KA1993PLC014937

www.syngeneintl.com

June 3, 2019

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

Subject: Voting results and Scrutinizer Report on Postal Ballot

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated April 24, 2019, seeking approval of the shareholders 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.

The voting on Postal Ballot concluded at 17:00 PM on Saturday, June 1, 2019 and the Scrutinizer has submitted his report on the Postal Ballot (including e-voting) on June 3, 2019.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that above said resolutions have been passed with the requisite majority. The details of vote cast by shareholders is enclosed as **Annexure A**.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report on the Postal Ballot (including e-voting) is enclosed as **Annexure B**.

Further, results of e-voting along with Scrutinizer's Report are also available on the Company's website www.syngeneintl.com and on the website of Karvy, our Register and Share Transfer Agents, at www.karvy.com.

Kindly note that the Record Date for determining the eligible shareholders who are entitled to receive Bonus shares is **Wednesday**, **June 12**, **2019** and the same has been communicated vide our letter dated May 29, 2019.

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Request to kindly take this intimation on record.

Yours faithfully

For SYNGENE INTERNATIONAL LIMITED

M B Chinappa

CFO & Compliance Officer

Enclosed: Voting results and Scrutinizer's report

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0.0000 0.0000		oting	14426509	306282	2.1231	306202	80	99.9738	0.0261
			44265097	2	0.0000	00	0	0.0000	0.0000

Postal Ballot (if applicable)	14426509	20	0.0003	20	0	100.0000	0.0000
Total	2000000000	178218151	89.1091	176795779	1422372	99.2019	0.7981



2. To approve the issue of bonus shares by way of capitalisation of reserves

14/1-41-4	URDINARY - 10 approve the issue of bonus shares by way of capitalisation of reserves		200000000000000000000000000000000000000	and a constant	000000000000000000000000000000000000000			
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)]*	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
	E-Voting	142104995	140496084	98.8678	140496084	0	100.0000	0.0000
	Poll	142104995	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	142104995	0	0.0000	00	0	0.0000	0.0000
	E-Voting	43468496	37415735	86.0755	33654207	3761528	89.9466	10.0533
	Poll	43468496	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	43468496	0	0.0000	00	0	0.0000	0.0000
	E-Voting	14426509	306282	2.1231	306222	09	99.9804	0.0195
	Poll	14426509	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	14426509	50	0.0003	50	0	100.0000	0.0000
· · · · · · · · · · · · · · · · · · ·	Total	200000000	178218151	89.1091	174456563	3761588	97,8893	2,1107

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

MB Chinappa CFO & Compliance Officer





V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 **C**+91 80 222 90 394 **C** compliance@sreedharancs.com



SCRUTINIZER'S REPORT

June 03, 2019

The Chairperson

Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park

Plot.No.2 & 3, Bommasandra Industrial Area IV Phase

Jigani Link Road, Bommasandra

Bengaluru 560099

Madam,

- The Board of Directors of the company at its meeting held on April 24, 2019 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.
- 2. I submit my report as under:

The Company has completed the despatch of postal ballot forms along with postage prepaid business reply envelope on April 30, 2019 by courier to those members who have not registered their email ids with the Company / RTA and completed the despatch of postal ballot notice by email also on April 30, 2019 to those members who have registered their email ids with the Company / RTA.



The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited(NSDL) / Central Depository Services(India) Limited(CDSL) on Friday, April 19, 2019.

- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 2.3 The votes cast through electronic means were unblocked on June 01, 2019 at 5.03 P.M. The postal ballot forms were scrutinized on June 03, 2019 atKarvy Fintech Private Limited, Hyderabad.
- 2.4 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on Friday, April 19, 2019.
- 2.5 All postal ballot forms and votes cast through electronic means received up to 5.00 PM on June 01, 2019 being the last time and date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.6 No envelope containing postal ballot form was received afterJune 01, 2019 up to the date of this report.

- 2.7 810 envelopescontaining postal ballot formswere returned undelivered upto the date of this report.
- 2.8 I did not find any defaced or mutilated ballot paper.
- 3. A summary of votes cast through postal ballot and votes cast through electronic means is given in Annexure I.
- 4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Compliance Officer.
- 5. You may accordingly declare the result of the voting by Postal Ballot.

ran &

Company

Secretaries

Thanking you,

For V. Sreedharan & Associates

(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Place:Hyderabad

Date: June 03, 2019

SYNGENE INTERNATIONAL LIMITED

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

Summary of votes cast through postal ballot and votes cast through electronic means for the resolutions mentioned in the Postal *Ballot Notice dated April 24, 2019

1) To approve the increase in the authorised share capital and amendment in the Memorandum of Association

0.80	14,22,372	, &	14,22,372	8	NIL	NIL	(c) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled
99.20	17,67,95,779	204	17,67,95,729	203	50	: 1	(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled
89.11	17,82,18,151	211	17,82,18,101	210	50	Į.	(c) *Net valid postal ballot forms (as per register)
NIL	133	N	33	. н	100	1	(b) Less: Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)
89.11	17,82,18,284	213	17,82,18,134	211	150	8	(a) Total postal ballot forms / e votes received
capital as on cut-off date (i.e. 19/04/2019) (20,00,00,000 Equity Shares)	cast (Equity Shares of Rs.10/- each)	member s voted through Postal ballot forms & through e voting system	cast (Equity Shares of Rs. 10/- each)	member s voted through e voting system	cast (Equity Shares of Rs. 10- each)	members voted through Postal ballot forms	
% of total	Total		Voi	<u>न</u>	Postal Ballot	Posta	Particulars

^{*} For Resolution No. 1, the total of row (d) and (e) for the columns, No. of members voted through e-voting system and Total No. of members voted through ballot forms and through e-voting system are not equal to the row (c) for both said columns as one of the members have voted both in favour and against.

d against. Company of Osecretaries

2) To approve the issue of bonus shares by way of capitalisation of reserves

process and an arrangement of the same of					
(c) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	(d) Postal ballot forms /e votes with assent for the Resolution as a percentage of net valid shares polled	(c) Net valid postal ballot forms (as per register)	(b) Less: Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	(a) Total postal ballot forms / e votes received	Particulars
TIN	H	þud	1	2	Posta No. of members voted through Postal ballot forms
NIL	50	50	100	150	Postal Ballot o. of
6	204	210	Н	211	No. of member s voted through e voting system
37,61,588	17,44,56,513	17,82,18,101	33	17,82,18,134	E-Voting No. of votes cast (Equity Shares of Rs. 10/-each)
6	205	211	N	213	No. of member s voted through Postal ballot forms & through e voting system
37,61,588	17,44,56,563	17,82,18,151	133	17,82,18,284	Total No. of votes cast (Equity Shares of Rs. 10/- each)
2.11	97.89	89.11	NIT N	89.11	% of total paid-up equity capital as on cut-off date (i.e. 19/04/2019) (20,00,000,000 Equity Shares)

