

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

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

PB

Company Name	SYNGENE INTERNATIONAL LIMITED									
Date of the AGM/EGM	NA									
Total number of shareholders on record date	43386									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	NA									
Public:	NA									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	NA									
Public:	NA									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the increase in the authorised share capital and amendment in the Memorandum of Association.									
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	142104995	140496084	98.8678	140496084	0	100.0000	0.0000		
	Poll	142104995	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	142104995	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	43468496	37415735	86.0755	35993443	1422292	96.1986	3.8013		
	Poll	43468496	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	43468496	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	14476509	306282	2.1231	306202	80	99.9738	0.0261		
	Poll	14476509	0	0.0000	00	0	0.0000	0.0000		



	Postal Ballot (if applicable)	14426509	50	0.0003	50	0	100.0000	0.0000
	Total	200000000	178218151	89.1091	176795779	1422372	99.2019	0.7981



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

Resolution required: (Ordinary/ Special)		ORDINARY - To approve the issue of bonus shares by way of capitalisation of reserves									
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	142104995	140496084	98.8678	140496084	0	100.0000	0.0000			
	Poll	142104995	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	142104995	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	43468496	37415735	86.0755	33654207	3761528	89.9466	10.0533			
	Poll	43468496	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	43468496	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	14426509	306282	2.1231	306222	60	99.9804	0.0195			
	Poll	14426509	0	0.0000	00	0	0.0000	0.0000			
	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

MB



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,

1. **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 at Karvy 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 upto 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 after June 01, 2019 up to the date of this report.



- 2.7 810 envelopes containing postal ballot forms were 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.

Thanking you,

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)
Partner
FCS 7260; CP No. 7835



Place: Hyderabad

Date : June 03, 2019

Annexure I

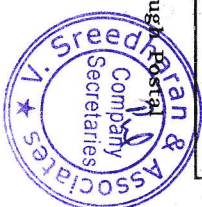
SYNGENE INTERNATIONAL LIMITED
Regd. Office: Biocon SEZ, Biocon Park, Plot.No.2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bommasandra, Bengaluru 560099

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

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (i.e. 19/04/2019)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
(a) Total postal ballot forms / e votes received	2	150	211	17,82,18,134	213	17,82,18,284	89.11
(b) Less: Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	1	100	1	33	2	133	NIL
(c) *Net valid postal ballot forms (as per register)	1	50	210	17,82,18,101	211	17,82,18,151	89.11
(d) Postal ballot forms / e votes with assent for the Resolution as a percentage of net valid shares polled	1	50	203	17,67,95,729	204	17,67,95,779	99.20
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	NIL	NIL	8	14,22,372	8	14,22,372	0.80

* 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 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.



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

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

