Syngene

Ref: Syn/CS/SE/AGM/2026-27/Jul/21

Syngene International Limited
Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560099,
Karnataka, India.
T +91 80 6891 9191
CIN: L85110KA1993PLC014937
www.syngeneintl.com

July 31, 2026

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

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report

We hereby submit the results of voting concluded at the 33rd Annual General Meeting of Syngene International Limited held on July 29, 2026, on all the resolutions set forth in the AGM Notice dated May 18, 2026.

We would like to inform you that resolution nos. 1 to 9 have been approved with the requisite majority 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 Instapoll is also enclosed.

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 Kfin Technologies Limited, our Register and Share Transfer Agents, at https://evoting.kfintech.com .

Thanking you,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

CHETHAN YOGESH
Digitally signed by CHETHAN YOGESH
Date: 2026.07.31 14:08:49 +05'30'

Chethan Yogesh
Company Secretary and Compliance Officer

Enclosed: Voting results and Scrutinizer's Report

Syngene

ANNEXURE-A

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	146773
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	116
No. of resolution passed in the meeting	**9**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public-Institutions	**E-Voting**	159480553	140110349	87.8542	140110349	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140110349	87.8542	140110349	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31904897	1084069	3.3978	1082586	1483	99.8632	0.1368
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1155974	3.6232	1154491	1483	99.8717	0.1283
Total		403669147	352451931	87.3121	352450448	1483	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 1.25 per equity share for the Financial Year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public-Institutions	**E-Voting**	159480553	140155325	87.8824	140155325	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	140155325	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31904897	1084069	3.3978	1083586	483	99.9554	0.0446
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1155974	3.6232	1155491	483	99.9582	0.0418
Total		403669147	352496907	87.3232	352496424	483	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Professor Catherine Rosenberg (DIN: 06422834) as Director liable to retire by rotation.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public-Institutions	**E-Voting**	159480553	140155325	87.8824	139008792	1146533	99.1820	0.8180
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	139008792	1146533	99.1820	0.8180
Public- Non Institutions	**E-Voting**	31904897	1084111	3.3979	1081159	2952	99.7277	0.2723
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1156016	3.6233	1153064	2952	99.7446	0.2554
Total		403669147	352496949	87.3232	351347464	1149485	99.6739	0.3261
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as the statutory auditors of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public- Institutions	**E-Voting**	159480553	140155325	87.8824	139637360	517965	99.6304	0.3696
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	139637360	517965	99.6304	0.3696
Public- Non Institutions	**E-Voting**	31904897	1084111	3.3979	1081225	2886	99.7338	0.2662
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1156016	3.6233	1153130	2886	99.7503	0.2497
Total		403669147	352496949	87.3232	351976098	520851	99.8522	0.1478
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to directors in case of absence / inadequate profits in excess of the limits prescribed under the companies act 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public- Institutions	E-Voting	159480553	140155325	87.8824	104892810	35262515	74.8404	25.1596
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	104892810	35262515	74.8404	25.1596
Public- Non Institutions	E-Voting	31904897	1084111	3.3979	1079122	4989	99.5398	0.4602
	Poll		71905	0.2254	51957	19948	72.2578	27.7422
	Postal Ballot (if applicable)							
	Total	31904897	1156016	3.6233	1131079	24937	97.8428	2.1572
Total		403669147	352496949	87.3232	317209497	35287452	89.9893	10.0107
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director and Chief Executive Officer of the Company and the remuneration payable to him				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public- Institutions	E-Voting	159480553	140155325	87.8824	138088017	2067308	98.5250	1.4750
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	138088017	2067308	98.5250	1.4750
Public- Non Institutions	E-Voting	31904897	1084111	3.3979	1077030	7081	99.3468	0.6532
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1156016	3.6233	1148935	7081	99.3875	0.6125
Total		403669147	352496949	87.3232	350422560	2074389	99.4115	0.5885
Whether resolution is Pass or Not.							Yes	

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Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the appointment of Dr. Vijaya Chandru as an Independent Director					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public- Institutions	**E-Voting**	159480553	140155325	87.8824	140155325	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	140155325	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31904897	1083921	3.3973	1082098	1823	99.8318	0.1682
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1155826	3.6227	1154003	1823	99.8423	0.1577
Total		403669147	352496759	87.3232	352494936	1823	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Dr. Arun Chandavarkar as an Independent Director				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public- Institutions	**E-Voting**	159480553	140155325	87.8824	56458173	83697152	40.2826	59.7174
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	56458173	83697152	40.2826	59.7174
Public- Non Institutions	**E-Voting**	31904897	1083921	3.3973	1067540	16381	98.4887	1.5113
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1155826	3.6227	1139445	16381	98.5827	1.4173
Total		403669147	352496759	87.3232	268783226	83713533	76.2513	23.7487
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	212283697	211185608	99.4827	211185608	0	100.0000	0.0000
Public-Institutions	E-Voting	159480553	140155325	87.8824	136492319	3663006	97.3865	2.6135
	Poll							
	Postal Ballot (if applicable)							
	Total	159480553	140155325	87.8824	136492319	3663006	97.3865	2.6135
Public- Non Institutions	E-Voting	31904897	1084111	3.3979	1081463	2648	99.7557	0.2443
	Poll		71905	0.2254	71905	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	31904897	1156016	3.6233	1153368	2648	99.7709	0.2291
Total		403669147	352496949	87.3232	348831295	3665654	98.9601	1.0399
Whether resolution is Pass or Not.							Yes	

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

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

To,

The Chairperson of the Thirty-Third Annual General Meeting ('AGM') of the Equity shareholders of **"Syngene International Limited"** held on Wednesday, July 29, 2026, at 3.30 p.m. (IST) through Video Conferencing (VC).

Dear Madam,

I, Pradeep B Kulkarni, 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, in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process; and

(ii) Scrutinizing the voting done through the electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions 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.

PRADEEP BHEEMSEN KULKARNI

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Date: 2026.07.30 15:56:55 +05'30'

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the Thirty-Third Annual General Meeting of the Equity Shareholders dated May 18, 2026. 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" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 A.M. Friday, July 24, 2026 up to 5.00 P.M. Tuesday, July 28, 2026.

2. The Annual Report, the notice of Annual General Meeting and the remote e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participant(s) / Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars")

3. The e-voting rights were reckoned as on Wednesday, July 22, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for e-voting (Remote e-voting and Instapoll)

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4. After the conclusion of the Annual General Meeting, the votes cast through e-voting facility were unblocked on Wednesday, July 29, 2026, at 4:35 p.m. (IST).

5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through Instapoll e-voting facility provided by KFin Technologies Limited.

6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting (Instapoll) during the AGM.

7. Based on the data provided by KFin Technologies Limited, on remote e-voting and e-voting at the AGM, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

PRADEEP BHEEMSEN KULKARNI

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1. **RESOLUTION NO. 1:**

ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	503	40	543
Number of votes cast by them	35,23,78,543	71,905	35,24,50,448
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	10	0	10
Number of votes cast by them	1,483	0	1,483
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 3 shareholders holding 45,026 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

PRADEEP BHEEMSEN KULKARNI

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Date: 2026.07.30 15:58:53 +05'30'

2. **RESOLUTION NO. 2:**

DECLARATION OF DIVIDEND

To declare a final dividend of Rs. 1.25 per equity share for the Financial Year ended March 31, 2026. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	506	40	546
Number of votes cast by them	35,24,24,519	71,905	35,24,96,424
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	9	0	9
Number of votes cast by them	483	0	483
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholder holding 50 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.07.30 15:59:21 +05'30'

3. **RESOLUTION NO.3:**

To consider and approve the Appointment of Professor Catherine Rosenberg (DIN: 06422834) as Director liable to retire by Rotation - **Ordinary Resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	465	40	505
Number of votes cast by them	35,12,75,559	71,905	35,13,47,464
% of total number of valid votes cast	99.67	100	99.67

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	55	0	55
Number of votes cast by them	11,49,485	0	11,49,485
% of total number of valid votes cast	0.33	0	0.33

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholders holding 8 shares abstained from voting

Less Votes cast- 1,05,049 shares.

PRADEEP BHEEMSEN KULKARNI

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4. **RESOLUTION NO. 4:**

Appointment of M/S S. R. Batliboi & Associates LLP, Chartered Accountants as the Statutory Auditors of the Company– **Ordinary Resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	476	40	516
Number of votes cast by them	35,19,04,193	71,905	35,19,76,098
% of total number of valid votes cast	99.85	100	99.85

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	40	0	40
Number of votes cast by them	5,20,851	0	5,20,851
% of total number of valid votes cast	0.15	0	0.15

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholders holding 8 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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5. **RESOLUTION NO. 5:**

To approve the payment of remuneration to directors in case of absence / inadequate profits in excess of the limits prescribed under the Companies Act, 2013- **Special resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	326	39	365
Number of votes cast by them	31,71,57,540	51,957	31,72,09,497
% of total number of valid votes cast	89.99	72.26	89.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	190	1	191
Number of votes cast by them	3,52,67,504	19,948	3,52,87,452
% of total number of valid votes cast	10.01	27.74	10.01

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholders holding 8 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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6. **RESOLUTION NO. 6:**

To approve the appointment of Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director and Chief Executive Officer of the company and the remuneration payable to him- **Special Resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	458	40	498
Number of votes cast by them	35,03,50,655	71,905	35,04,22,560
% of total number of valid votes cast	99.41	100	99.41

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	60	0	60
Number of votes cast by them	20,74,389	0	20,74,389
% of total number of valid votes cast	0.59	0	0.59

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholders holding 8 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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7. **RESOLUTION NO. 7:**

To approve the appointment of Dr. Vijaya Chandru as an Independent Director- **Special Resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	501	40	541
Number of votes cast by them	35,24,23,031	71,905	35,24,94,936
% of total number of valid votes cast	99.99	100	99.99

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	13	0	13
Number of votes cast by them	1,823	0	1,823
% of total number of valid votes cast	0.01	0	0.01

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 2 shareholders holding 198 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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8. RESOLUTION NO. 8:

To approve the appointment of Dr. Arun Chandavarkar as an Independent Director- **Special Resolution**

a) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	403	40	443
Number of votes cast by them	26,87,11,321	71,905	26,87,83,226
% of total number of valid votes cast	76.25	100	76.25

b) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	111	0	111
Number of votes cast by them	8,37,13,533	0	8,37,13,533
% of total number of valid votes cast	23.75	0	23.75

c) **Invalid** Votes **- NIL**

Note: Abstained Votes- 2 shareholders holding 198 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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9. **RESOLUTION NO. 9:**

To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940) as a Non-Executive Director- **Ordinary Resolution**

(i) Voted **in favour** of Resolution

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	454	40	494
Number of votes cast by them	34,87,59,390	71,905	34,88,31,295
% of total number of valid votes cast	98.96	100	98.96

(ii) Voted **against** the Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voting	66	0	66
Number of votes cast by them	36,65,654	0	36,65,654
% of total number of valid votes cast	1.04	0	1.04

(iii) **Invalid** Votes **- NIL**

Note: Abstained Votes- 1 shareholders holding 8 shares abstained from voting.

Less Votes cast- 1,05,049 shares.

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8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. 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**

PRADEEP BHEEMSEN KULKARNI Digitally signed by PRADEEP BHEEMSEN KULKARNI Date: 2026.07.30 16:04:07 +05'30'

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

Date: 30.07.2026
Place: Bengaluru
UDIN: F007260H000979407
Peer Review Certificate no.: 5543/ 2024

Counter Signed By
Syngene International Limited

CHETHAN YOGESH Digitally signed by CHETHAN YOGESH Date: 2026.07.30 19:36:01 +05'30'

(Chethan Yogesh)
Company Secretary and
Compliance Officer
FCS Number: F-9445