



Ref: Syn/Acts/ES/SE/PB Results Ltrs-BSE/NSE

Syngene

December 9, 2015

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
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CIN : U51909KA1993PLC014937
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To

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail”

Dear Sir/Madam,

Sub: Results of Postal Ballot

This has reference to our letter dated November 5, 2015 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking approval of members by way of Special Resolution vide postal ballot/electronic voting with respect to **“Ratification of the Syngene Employee Stock Plan -2011”**.

In connection with the above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the members of the Company by requisite majority.

Attached are the voting results of the said Postal Ballot along with Scrutinizer’s report.

This is for your information and records.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Mayank Verma
Company Secretary
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Email to
BSE: corp.relations@bseindia.com
NSE: cmlist@nse.co.in



Enclosed: As above

Annexure A

Date of the AGM / EGM / POSTAL BALLOT (Results declaration date)		09/12/2015						
Total number of shareholders on record date /cut of date		49,054						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		N/A						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N/A						
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Item No 1: Ratification of the Syngene Employee Stock Plan - 2011"								
Resolution required: (Ordinary/ Special)		Special Resolution						
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	149,092,154	149,084,516	99.99%	149,084,516	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
Public - Institution	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	149,092,154	149,084,516	99.99%	149,084,516	-	100.00%	0.00%
	E-Voting	34,152,300	10,925,249	31.99%	4,012,629	6,912,750	36.73%	63.27%



	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	4,271	-	0.01%	3,781	360	-	88.53%	-	360	8.43%
	Total	34,152,300	10,929,520	32.00%	4,016,410	6,913,110	6,913,110	36.75%	100.00%	63.25%	6,913,110	63.25%
	E-Voting	16,755,546	70,302	0.42%	70,302	-	-	100.00%	-	0.00%	-	0.00%
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-	-	-	-	-
	Total	16,755,546	70,302	0.42%	67,046	3,256	3,256	100.00%	95.68%	0.00%	3,256	0.00%
	Total	200,000,000	160,084,338	80.04%	153,167,972	6,916,366	6,916,366	95.68%	4.32%	4.32%	6,916,366	4.32%



SCRUTINIZER'S REPORT

Date: 09.12.2015

The Chairman

Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park, Plot.No.2 & 3,

Industrial Area, IV Phase, Jigani Link Road, Bommasandra

Bengaluru - 560 099.

Sir,

1. The Board of Directors of the company at its meeting held on October 20, 2015 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 November 04, 2015 by courier to those members who have not registered their e-mail ids with the company. The company has completed the uploading of emails with link of Postal Ballot notice for E-voting purposes on the same day to those members who have registered their email ids with the company.



The notice of postal ballot (physical and by email) were 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, October 23, 2015.


- 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 December 05, 2015 at 6.06 PM in my presence. The postal ballot forms were scrutinized on December 07, 2015 at Karvy Computershare 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 October 23, 2015.
- 2.5 All postal ballot forms and votes cast through electronic means received up to December 05, 2015 at 5.00 PM being the last date and time 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 December 05, 2015 up to the date of this report.
 - 2.7 960 (Nine Hundred and Sixty) envelopes containing postal ballot forms were returned undelivered up to 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 Company Secretary.
 5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For **V. Sreedharan & Associates**



(V. Sreedharan)

Partner

FCS 2347; CP No. 833

Place : Bengaluru

Date : 09.12.2015

Annexure I

SYNGENE INTERNATIONAL LIMITED

Regd. Office: Biocon SEZ, Biocon Park, Plot.No.2 & 3, Industrial Area, IV Phase, Jigani Link Road, Bommasandra,
Bengaluru - 560 099

Summary of votes cast through postal ballot and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice
dated October 20, 2015

Resolution No. 1 - Special Resolution for Ratification of the Syngene Employees Stock Option Plan-2011

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital as on cut-off date (i.e. 23/10/2015 20 Crore Equity Shares)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of member 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	59	4,271	142	16,00,80,257	201	16,00,84,528	80.04
(b) Less: Invalid postal ballot forms (as per register) (Including cases where less votes cast and abstained from voting)	3	130	1	60	4	190	Negligible
(c) Net valid postal ballot forms (as per register)	56	4,141	*141	16,00,80,197	*197	16,00,84,338	80.04
(d) Postal ballot forms / e votes with assent for the Resolution as a percentage of net valid shares polled	50	3,781	108	15,31,64,191	158	15,31,67,972	95.68
(e) Postal ballot forms/e votes with dissent for the Resolution as a percentage of net valid shares polled	6	360	34	69,16,006	40	69,16,366	4.32

* The total of row (d) and (e) for the column No. of member voted through e-voting system and Total No. of members voted through Postal ballot forms and through e-voting system is not equal to the row (c) for both said columns as one member has voted both in favour and against.

