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July 26, 2018

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

Subject: Proceedings of 25th Annual General Meeting (AGM)

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 25th AGM of the Company was held on Wednesday, July 25, 2018 at 2:30 P.M. at Tyler Jacks Auditorium, Biocon Park, Biocon SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, Jigani Link Road, Bengaluru-560 099, Karnataka.

In this regard, please find enclosed the summary of proceedings of 25th AGM.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be disseminated separately.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Mayank Verma
Company Secretary



Enclosed: Summary of Proceedings of 25th AGM

PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING (AGM) OF SYNGENE INTERNATIONAL LIMITED HELD ON WEDNESDAY, JULY 25, 2018 AT 2:30 PM AT THE TYLER JACKS AUDITORIUM, BIOCON PARK, BIOCON SEZ, PLOT NO. 2 & 3, BOMMASANDRA INDUSTRIAL AREA, PHASE VI, JIGANI LINK ROAD, BENGALURU-560 099, KARNATAKA, INDIA.

MEMBERS' PRESENT

61 Members were present at the meeting, including 2 Proxies.

DIRECTORS PRESENT:

Dr. Kiran Mazumdar Shaw	: Chairperson and Managing Director
Mr. Jonathan Hunt	: Whole-time Director and CEO
Mr. John Shaw	: Non-Executive Director
Prof. Catherine Rosenberg	: Non-Executive Director
Mr. Paul Blackburn	: Independent Director (Chairman-Audit & Risk Committee)
Mr. Suresh Talwar	: Independent Director (Chairman-Stakeholders' Relationship Committee)
Mr. Vijay Kuchroo	: Independent Director
Mr. Russell Walls	: Independent Director
Mr. Bala S Manian	: Independent Director (Chairman-Nomination & remuneration Committee and Corporate Social Responsibility Committee)

KEY MANAGERIAL PERSONNEL:

Mr. M B Chinappa	: Chief Financial Officer
Mr. Mayank Verma	: Company Secretary

BY INVITATION:

Mr. Sampad T	: Partner, B S R & Co. LLP, Chartered Accountants Statutory Auditors
Mr. Pradeep B Kulkarni	: Partner, V Sreedharan & Associates, Company Secretaries Secretarial Auditors
Mr. V Sreedharan	: Scrutinizer for e- voting Practicing Company Secretary

The meeting commenced at 2:30 PM (IST) and concluded at 3:30 PM (IST).

At the commencement of the meeting shareholders were briefed on safety procedure in case of any exigency.

Dr. Kiran Mazumdar Shaw welcome all the shareholders, Directors and other dignitaries present at 25th AGM of the Company. After ascertaining the presence of the requisite quorum, Chairman called the meeting to order and commenced the proceedings of the meeting. She also informed the shareholders that the requisite statutory documents are open for inspection.

She informed the members that there were nine resolutions proposed for approval at this meeting. The poll on these resolutions were concluded at the end of this meeting.

The members were informed that Mr. V Sreedharan, Practicing Company Secretary, was appointed as the Scrutinizer for conducting the e-voting process and poll process in fair and transparent manner. The consolidated report of voting will be submitted to the Stock Exchanges within 48 hours of conclusion of this meeting and will also be available on the website of the Company and Karvy Computershare Private Limited in the format prescribed under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary informed the members that pursuant the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of July 18, 2018, to cast their vote on all resolutions as set forth in the AGM notice from July 20, 2018 (9:00 am) to July 24, 2018 (5:00 pm). Further, members and proxyholders, who were attending the meeting in person and had not participated in remote e-voting process can still cast their vote on all resolutions as set forth in the AGM notice through Instapoll facility of Karvy Computershare Private Limited.

With the consent of the members present, the notice convening the 25th AGM, Directors' Report of the Company and Auditors' Report for the financial year ended March 31, 2018 were taken as read.

After the conclusion of Chairman's speech, the Management presented before the shareholders operational and financial performance of the Company for the financial year ended March 31, 2018.

Thereafter, all the agenda items as specified in the AGM notice were taken up and floor was open for discussion. The Chairman along with management team addressed the queries raised by the members at the meeting.

The following items of businesses were transacted at the meeting:

Ordinary Business:

1. Consider and adopt the audited standalone and consolidated financial statements for the year ended March 31, 2018, the Board's Report and Auditors thereon.
2. Declare Final Dividend of ₹1 per share for the year ended March 31, 2018.
3. Approve the appointment of John Shaw, who retires by rotation, being eligible, offers himself for re-appointment.
4. Ratification for appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Special Business:

5. Appointment of Ms. Vinita Bali (DIN: 00032940) as an Independent Director for the period of three years.
6. Re-appointment of Mr. Suresh Talwar as an Independent Director for the period of five years.
7. Approval of Syngene International Limited Restricted Stock Unit Plans 2018 and grant of Restricted Stock Units to eligible employees of the Company.
8. Approval of grant of Restricted Stock Units to the employees of present and future subsidiary company (ies) under Syngene International Limited Restricted Stock Units Plan 2018.
9. Approval of the provision of money by the Company for purchase of its own shares by the trust for the benefit of employees under Syngene International Limited Restricted Stock Units Plan 2018.

After all the agendas were duly taken up, meeting concluded with a vote of thanks to the Chair and the shareholders.