

Syngene International Limited

CIN: L51909KA1993PLC014937

Regd. Office: Biocon Park SEZ, Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru – 560 099, Email- mayank.verma@syngeneintl.com

Website: www.syngeneintl.com; Phone: 080 – 6775 5000

Form No. MGT-11

Proxy Form

24th Annual General Meeting

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]

Venue of the meeting : Tyler Jacks Auditorium, Biocon Research Centre,
Biocon Park SEZ, Bommasandra Industrial Area,
Phase IV, Jigani Link Road, Bengaluru 560 099

Date & Time : July 28, 2017 at 2:00 PM

Name	
Address	
DP Id	
Client Id	
Folio No.	
No. of Shares held	

I/We _____ of _____ being a shareholder/shareholders of Syngene International Limited hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 24th Annual General Meeting of the Company to be held on July 28, 2017 at 2:00 pm and at any adjournment thereof) in respect of such resolutions as are indicated below;

Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him.

Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him.

Name: _____ Address: _____

E-mail Id: _____ Signature: _____ or failing him.

Sl. No	Resolutions	Vote (See note 5)	
		For	Against
Ordinary Business			
1	Adoption of financial statements		
2	Declaration of Dividend		
3	Appointment of Prof. Catherine Rosenberg as director liable to retire by rotation		
4	Ratification for appointment of Statutory Auditors and fixing their remuneration		
Special Business			
5	Appointment of Dr. Vijay Kuchroo as an Independent Director		
6	Re-appointment of Russell Walls as an Independent Director		
7	Appointment of Jonathan Hunt as a Whole-time Director for a period of five years.		

Signature (s) of Shareholder(s)

1. _____
2. _____
3. _____



Signed this _____ day of _____ 2017

Signature of Proxy holder(s)

Note:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting. (i.e. on or before July 26, 2017 at 2.00 PM.).
2. A Proxy need not be a shareholder of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Shareholders .
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a shareholder leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a shareholder wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the Resolution.
6. The submission by a shareholder of this form of proxy will not preclude such shareholder from attending in person and voting at the meeting.
7. In case a shareholder wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.