



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: July 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 543434

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: SUPRIYA

Dear Sir (s),

Sub.: Scrutinizers Report in respect of results of e-voting on the resolutions set out under Notice of Postal Ballot dated June 26, 2024.

Please find enclosed herewith Scrutinizer's Report in respect of results of e-voting on the resolutions set out under Notice of Postal Ballot dated June 26, 2024 have been approved by the members with requisite majority.

Kindly take the same on your record.

Thanking you,
For Supriya Lifescience Limited

Shweta Singh
Company Secretary & Compliance Officer
Membership No.: A44973

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

GOVT. RECOGNISED EXPORT HOUSE

Private & Confidential

To,

Mr. Satish Wagh

Chairman & Managing Director

Supriya Lifesciences Limited

Registered Office:

207/208, Udyog Bhavan, Sonawala Road,

Goregaon (East), Mumbai - 400 063,

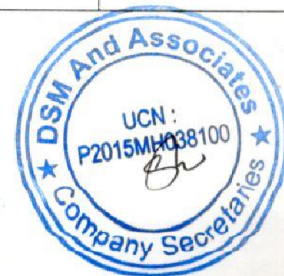
Maharashtra, India.

Respected Sir,

Report on Postal Ballot

This has reference to my appointment as Scrutinizer by the Board of Directors by way of Circular Resolution passed on 26th June, 2024, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting) in respect of the Notice dated 26th June, 2024, issued by **Supriya Lifesciences Limited** (hereinafter the "Company") to all shareholders of the Company for passing of following resolutions:

Sr. No.	Particulars	Resolution Type
1.	Change in designation and appointment of Dr. Satish Waman Wagh (DIN: 01456982) as Whole Time Director and Key Managerial Personnel designated as Executive Chairman of the Company.	Special
2.	Change in designation and appointment of Dr. Saloni Satish Wagh (DIN: 08491410) as a Managing Director and Key Managerial Personnel of the Company.	Special
3.	Change in designation and appointment of Ms. Shivani Satish Wagh (DIN: 08491420) as a Joint Managing Director and Key Managerial Personnel of the Company.	Special



In this connection, I hereby submit my report as under:

1. I, CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, having UCN P2015MH038100, Peer Review No.2229/2022 and having our office at 103, Swaroop Centre, Behind Satellite Building, J B Nagar, Andheri (East), Mumbai - 400 099 , Maharashtra, India, is well versed with the process of e-voting and have been appointed as Scrutinizer by the Board of Directors by way of Circular Resolution passed on 26th June, 2024, in terms of Section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, for voting by Postal Ballot (only through remote e-Voting);
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through remote e-voting means on the resolutions contained in the postal ballot notice sent to the equity shareholders of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted in fair and transparent manner and submit the Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolution, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorised agency to provide remote e-voting, as engaged by the Company;
3. The Company has issued notice pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") (including any statutory modification, amendment or re-enactment thereof for the time being in force) Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (SEBI Listing Regulations) and the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.3/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard on General Meetings ("SS-2") issued



by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and for seeking consent of members of the Company for passing of following resolutions:

Sr. No.	Particulars	Resolution Type
1.	Change in designation and appointment of Dr. Satish Waman Wagh (DIN: 01456982) as Whole Time Director and Key Managerial Personnel designated as Executive Chairman of the Company.	Special
2.	Change in designation and appointment of Dr. Saloni Satish Wagh (DIN: 08491410) as a Managing Director and Key Managerial Personnel of the Company.	Special
3.	Change in designation and appointment of Ms. Shivani Satish Wagh (DIN: 08491420) as a Joint Managing Director and Key Managerial Personnel of the Company.	Special

- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL), the Company completed dispatch of Notice of Postal Ballot on 27th June, 2024, by email to all the Members, who had registered their email-ids with the Company/RTA;
- Company has informed that as prescribed in the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process, the Company also released an advertisement, in English in "Financial Express" newspaper dated 28th June, 2024 and in Marathi in "Loksatta" newspaper dated 28th June, 2024;
- The Voting rights were reckoned as on Friday the 21st June, 2024 being the cut-off date for the purpose of deciding the entitlements of members for the voting at the Postal Ballot (only through remote e-Voting);



7. The remote e-voting period commenced at 9.00 a.m. (IST) on Saturday the 29th June, 2024 and ended at 5.00 p.m. (IST) on Sunday the 28th July, 2024 (both days inclusive). The e-voting module was disabled by NSDL thereafter.
8. During the process of remote e-voting, we have been assigned by and have relied upon the secured system provided by the NSDL for validation of voting by electronic means. Report for Postal Ballot (only through remote e-Voting) for the resolution is generated from the website of NSDL, by unblocking the data after 5.00 p.m. on 28th July, 2024 in presence of two witnesses#. The voting by electronic means was made validated with software controls.
9. I now submit my Report as under on the result of the voting by Postal Ballot (only through remote e-Voting) in respect of above resolutions:

Particulars	Resolution No.1		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	422	6,00,64,444	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	422	6,00,64,444	100.00%
Postal Ballot Electronic with Assent for the Resolution	374	5,79,29,908	96.45%
Postal Ballot Electronic with Dissent for the Resolution	48	21,34,536	3.55%
Result	Carried with requisite majority		

Accordingly, out of 6,00,64,444 votes cast (through remote e-voting), 5,79,29,908 votes were cast ASSENTING to the Special Resolution constituting 96.45% of the total votes cast; 21,34,536 votes were cast DISSENTING to the Special Resolution constituting 3.55% of the total votes cast.



Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

Particulars	Resolution No.2		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Total Electronic Votes received	421	6,00,64,244	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	421	6,00,64,244	100.00%
Postal Ballot Electronic with Assent for the Resolution	376	5,79,75,144	96.52%
Postal Ballot Electronic with Dissent for the Resolution	45	20,89,100	3.48%
Result	Carried with requisite majority		

Accordingly, out of 6,00,64,244 votes cast (through remote e-voting), 5,79,75,144 votes were cast ASSENTING to the Special Resolution constituting 96.52% of the total votes cast; 20,89,100 votes were cast DISSENTING to the Special Resolution constituting 3.48% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.



Particulars	Resolution No.3		
	No. of Members Voted	No. of Shares	% of Total Valid Votes Cast
Change in designation and appointment of Ms. Shivani Satish Wagh (DIN: 08491420) as a Joint Managing Director and Key Managerial Personnel of the Company.			
Total Electronic Votes received	423	6,00,64,457	100.00%
Less: Invalid Electronic Votes	Nil	Nil	Nil
Net Valid Electronic Votes	423	6,00,64,457	100.00%
Postal Ballot Electronic with Assent for the Resolution	369	5,79,73,926	96.52%
Postal Ballot Electronic with Dissent for the Resolution	54	20,90,531	3.48%
Result	Carried with requisite majority		

Accordingly, out of 6,00,64,457 votes cast (through remote e-voting), 5,79,73,926 votes were cast ASSENTING to the Special Resolution constituting 96.52% of the total votes cast; 20,90,531 votes were cast DISSENTING to the Special Resolution constituting 3.48% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.



You may accordingly declare the result of the Shareholders' voting by Postal Ballot, in respect of the Resolutions given in Notice dated 26th June, 2024 issued under section 110 of the Companies Act, 2013 and rules made there under.

Yours Sincerely,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

Peer Review No. 2229/2022.

CS Sanam Umbargikar

Partner

M. No. F11777.

CP No. 9394.

UDIN: F011777F000846490.



Date: 29th July, 2024.

Place: Mumbai.

Witness in whose presence postal ballot (through remote e-voting) was unblocked.

Witness details

Signature

Witness No.1

:

Sharvari Umbargikar
D/o. Kashinath Umbargikar
103, Swaroop Centre,
Behind Satellite Building,
J B Nagar, Andheri (East),
Mumbai - 400 099.

Witness No.2

:

Suruchi Jha
D/o. Sunil Jha
R.No.7, Ram Nagar, Umarshet Pada,
Gokuldharm, A K Vaidya Marg,
Goregaon (East),
Mumbai - 400 063.