

# Syngene

Ref: Syn/CS/SE/AGM/2025-26/Jul/10

**Syngene International Limited**

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July 23, 2025

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
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

Dear Sir/Madam,

**Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting**

With reference to the above-mentioned subject, we hereby enclose the proceedings of the 32<sup>nd</sup> Annual General Meeting (“AGM”) held on Wednesday, July 23, 2025 at 03:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

\_\_\_\_\_  
Chethan Yogesh

**Company Secretary and Compliance Officer**

**Enclosed: Summary of Proceedings of the 32<sup>nd</sup> AGM**



**PROCEEDINGS OF THE THIRTY SECOND ANNUAL GENERAL MEETING (“AGM”) OF SYNGENE INTERNATIONAL LIMITED HELD ON WEDNESDAY, JULY 23, 2025 AT 3:30 PM (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

**MEMBERS PRESENT**

51 Members were present at the meeting.

**DIRECTORS & KEY MANAGERIAL PERSONNEL PRESENT:**

<b>Sl. No.</b>	<b>Names</b>	<b>Position</b>
1	Ms. Kiran Mazumdar Shaw	Chairperson (Non-Executive)
2	Mr. Peter Bains	Managing Director and Chief Executive Officer
3	Prof. Catherine Rosenberg	Non-Executive Director (Chairperson - Corporate Social Responsibility Committee)
4	Ms. Vinita Bali	Non-Executive Director
5	Mr. Kush M Parmar	Independent Director
6	Ms. Sharmila Abhay Karve	Independent Director (Chairperson - Audit Committee)
7	Mr. Nilanjan Roy	Independent Director (Chairman - Risk Management Committee and Stakeholders Relationship and ESG Committee)
8	Ms. Manja Boerman	Independent Director (Chairperson - Science & Technology Committee)
9	Mr. Sanjaya Singh	Independent Director
10	Mr. Deepak Jain	Chief Financial Officer
11	Mr. Chethan Yogesh	Company Secretary and Compliance Officer

**BY INVITATION:**

Mr. G Prakash	Partner, B S R & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Pradeep B Kulkarni	Partner, V Sreedharan & Associates, Company Secretaries, Secretarial Auditors and Scrutinizer for e-voting

The meeting commenced at 3:30 PM (IST) and concluded at 4:26 PM (IST).

At the commencement of the meeting, members were briefed about holding the meeting through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, and the attendance of Directors from their location through video conference.

Ms. Kiran Mazumdar Shaw welcomed all the members, Directors and other invitees present at 32<sup>nd</sup> AGM of the Company. After ascertaining the presence of the requisite quorum through video conferencing, the Chairperson called the meeting to order and commenced the proceedings of the meeting.

She informed the members that there were six resolutions proposed for approval at the meeting.

The members were informed that the Scrutinizer’s Report along with the consolidated report of voting will be submitted to the Stock Exchanges within two working days of the conclusion of the



meeting and will also be available on the websites of the Company and Kfin Technologies Limited in the format prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The Company Secretary informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided remote e-voting facility to all the members as on the cut-off date of July 16, 2025, to cast their vote on all resolutions as set forth in the AGM notice from July 18, 2025 (9:00 am) (IST) to July 22, 2025 (5:00 pm) (IST). Further, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the AGM notice through Instapoll facility of Kfin Technologies Limited as made available during the meeting. He also informed the members that the requisite statutory registers and documents shall be made available to the shareholders for inspection upon their request through mail.

With the consent of the members present, the notice convening the 32<sup>nd</sup> AGM and Auditors' Report for the financial year ended March 31, 2025 were taken as read.

After the conclusion of the Chairperson's speech, the Managing Director & Chief Executive Officer briefed the members on the performance of the Company's operations for the financial year ended March 31, 2025.

Thereafter, all the agenda items as specified in the AGM notice were taken up and the floor was open for queries from the members. The Chairperson addressed the queries raised by the members.

The following items of businesses were proposed to be transacted:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements:  
To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of Rs. 1.25 per equity share for the financial year ended March 31, 2025.
3. To consider and approve the appointment of Professor Catherine Rosenberg (DIN: 06422834) as director liable to retire by rotation.

**SPECIAL BUSINESS:**

4. To appoint M/s V Sreedharan & Associates, Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration.
5. To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940), as a Non-Executive Director.
6. To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan F.Y 2020.

After all the agenda items were duly taken up, the Chairperson informed the members that the e-voting facility was available for 15 minutes from the conclusion of the AGM. The Chairperson concluded the meeting with a vote of thanks to the members, Directors and other invitees.