

Syngene

Syngene International Limited

Biocon Park SEZ, Bommasandra IV Phase,
Jigani Link Road, Bangalore 560 099,
India.

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CIN No. L85110KA1993PLC014937

www.syngeneintl.com

Ref: Syn/CS/SE/AGM/July/2019-20/32

July 2, 2019

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: Newspaper Advertisement for the 26th Annual General Meeting ("AGM") Notice, e-voting Information and completion of dispatch of Notice and Annual Reports

In continuation to our letter dated June 27, 2019 on Notice of the 26th AGM, we wish to inform you that the Company has completed dispatching of Notice of the 26th AGM and Annual Report 2018-19 on June 29, 2019 to eligible members.

Please find enclosed the copies of newspaper advertisement published in Financial Express (English Language) and Vijayavani, Bengaluru Edition (Kannada Language) on June 30, 2019.

The above mentioned newspaper advertisements are also made available on website of the Company at <http://www.syngeneintl.com/investor-relations>.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**


M B Chinappa
Compliance Officer



Enclosed:

Financial Express dated June 30, 2019

Vijayavani Newspaper dated June 30, 2019 – Kannada Language (Bengaluru Edition)

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Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area,
IV Phase, Jigani Link Road, Bengaluru – 560 099
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
Website: www.syngeneintl.com, Phone: 080 – 6775 8782/83

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND RECORD DATE**

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of the Syngene International Limited ("the Company") will be held on **Wednesday, July 24, 2019 at 4:30 PM** at Tyler Jacks Auditorium, Biocon Research Centre, Biocon Special Economic Zone, Biocon Park, Bommasandra Industrial Area, Jigani Link Road, Bengaluru 560 099, to transact the business as set forth in the Notice of AGM dated April 24, 2019.
2. Electronic copies of the Notice of AGM and Annual Report for the FY 2018-19 has been sent to all the members whose email IDs are registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address as per permitted mode. These documents are also available on the website of the Company at www.syngeneintl.com. The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on June 29, 2019.
3. In compliance with the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in physical or dematerialized form, as on the cut-off date July 17, 2019, may cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on the business as set forth in the Notice of AGM through electronic voting system of M/s. Karvy Fintech Private Limited ("Karvy"). All the members are hereby informed that:
 - i. The remote e-voting shall commence on Friday, July 19, 2019 (9:00 hours IST) and shall end on Tuesday, July 23, 2019 (17:00 hours IST);
 - ii. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Wednesday, July 17, 2019;
 - iii. Remote e-voting shall not be allowed beyond 17:00 hours IST on Tuesday, July 23, 2019 and this facility shall be disabled by Karvy after aforesaid cut-off time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - iv. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM venue;
 - v. The Company has appointed Mr. V Sreedharan, Practising Company Secretary, and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process and Insta poll, at the AGM in a fair and transparent manner;
 - vi. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM;
 - vii. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
 - viii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, July 17, 2019 may obtain login ID and password by following the steps mentioned under heading "Instructions for e-voting and Insta Poll" which forms part of AGM Notice or by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting the vote.
4. The Notice of AGM, Annual Report for FY 2018-19, Attendance Slip, Proxy Form and Instructions for e-voting & Insta Poll are available on the Company's website i.e. www.syngeneintl.com and also on the website of Karvy at <https://evoting.karvy.com>.
5. For e-voting queries, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Suresh Babu, Deputy Manager (Unit: Syngene International Limited) of M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or mail at evoting@karvy.com or call at Phone No.- 040-6716 1518 or toll free No.- 1800-345-4001.
6. Further, the record date for the purpose of determining the eligibility of members who are entitled to receive final dividend, if approved by the members, is Wednesday, July 17, 2019.

By order of the Board of Directors
For **Syngene International Limited**
(Sd/-)

Jonathan Hunt

Whole-Time Director and CEO

Place: Bengaluru
Date: June 30, 2019



