



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

Date: October 2, 2023

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.: Submission of Outcome of voting results of 15th Annual General Meeting held on September 29, 2023.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).

Please find enclosed herewith Outcome of voting results of 15th Annual General Meeting held on September 29, 2023 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Based on the Combined Report from the Scrutinizer (annexed), M/s. DSM & Associates, Company Secretary in Practice, all the resolutions as set out in the Notice of the 15th AGM 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



Outcome of Voting at 15th Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the Annual General Meeting	September 29, 2023
Total number of shareholders on record date (i.e., September 22, 2023 - cut-off date for voting purpose)	94,691
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (AGM through VC/OAVM)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	5 40

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AGENDA-WISE DISCLOSURE

The Mode of voting for all resolutions was remote e-voting and e-voting during the Meeting.

Resolution Required: (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967715	54821465	99.7339	54821465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54821465	99.7339	54821465	0	100.0000	0.0000
Public Institutions	E-Voting	10081931	4312447	42.7740	4312447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4312447	42.7740	4312447	0	100.0000	0.0000
Public Non Institutions	E-Voting	15433154	50283	0.3258	49159	1124	97.7647	2.2353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50283	0.3258	49159	1124	97.7647	2.2353
Total		80482800	59184195	73.5365	59183071	1124	99.9981	0.0019

Whether resolution passed or not? (Yes/ No): Yes

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Resolution Required: (Ordinary)			2 - To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967715	54821465	99.7339	54821465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54821465	99.7339	54821465	0	100.0000	0.0000
Public Institutions	E-Voting	10081931	4312447	42.7740	4312447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4312447	42.7740	4312447	0	100.0000	0.0000
Public Non Institutions	E-Voting	15433154	50283	0.3258	49169	1114	97.7845	2.2155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50283	0.3258	49169	1114	97.7845	2.2155
Total		80482800	59184195	73.5365	59183081	1114	99.9981	0.0019

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			3 - To appoint a Director in place of Ms. Shivani Satish Wagh (DIN: 08491420) who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967715	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10081931	4312447	42.7740	4120448	191999	95.5478	4.4522
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4312447	42.7740	4120448	191999	95.5478	4.4522
Public Non Institutions	E-Voting	15433154	50273	0.3258	48911	1362	97.2908	2.7092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50273	0.3258	48911	1362	97.2908	2.7092
Total		80482800	4362720	5.4207	4169359	193361	95.5679	4.4321

Whether resolution passed or not? (Yes/ No):

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Resolution Required: (Ordinary)			4- To ratify the remuneration of Cost Auditors for the FY 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	54967715	54821465	99.7339	54821465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54821465	99.7339	54821465	0	100.0000	0.0000
Public Institutions	E-Voting	10081931	4275715	42.4097	4275715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4275715	42.4097	4275715	0	100.0000	0.0000
Public Non Institutions	E-Voting	15433154	50273	0.3258	48829	1444	97.1277	2.8723
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50273	0.3258	48829	1444	97.1277	2.8723
Total		80482800	59147453	73.4908	59146009	1444	99.9976	0.0024

Whether resolution passed or not? (Yes/ No):	Yes
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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Dr. Satish Waman Wagh

Chairman & Managing Director

15th Annual General Meeting of the Equity Shareholders of **Supriya Lifescience Limited** held on **Friday the 29th September, 2023, at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Supriya Lifescience Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 15th Annual General Meeting held on Friday the 29th September, 2023, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

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 as well as e-voting at the AGM on the resolutions contained in the Notice of the 15th Annual General Meeting of the members of the Company.





My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- 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) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-2023 as under:-
 - On 6th September, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 22nd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 26th September, 2023 till 5.00 p.m. on Thursday the 28th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 16th September, 2023 to Friday the 29th September, 2023 (both days inclusive) purpose of Dividend and AGM. The Company has fixed Friday the 15th September, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31st March, 2023, if approved at the AGM.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement,





which was published - 21 days before the date of AGM in English in "Financial Express" newspaper dated 7th September, 2023 and in Marathi in "Loksatta" newspaper dated 7th September, 2023.

- At the end of the voting period on 28th September, 2023 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	190	5,91,82,796	1	275	191	5,91,83,071	99.9981%
Dissent	4	1,124	0	0	4	1,124	0.0019%
Total	194	5,91,83,920	1	275	195	5,91,84,195	100.00%

Accordingly, out of 5,91,84,195 votes cast (remote e-voting and e-voting at the AGM), 5,91,83,071 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9981% of the total votes cast; 1,124 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0019% of the total votes cast.

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

(b) Resolution No.2: - Ordinary Resolution -

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2023.





Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	191	5,91,82,806	1	275	192	5,91,83,081	99.9981%
Dissent	3	1,114	0	0	3	1,114	0.0019%
Total	194	5,91,83,920	1	275	195	5,91,84,195	100.00%

Accordingly, out of 5,91,84,195 votes cast (remote e-voting and e-voting at the AGM), 5,91,83,081 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9981% of the total votes cast; 1,114 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0019% of the total votes cast.

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

(c) Resolution No.3: - Ordinary Resolution -

Appoint a director in place of Ms. Shivani Satish Wagh (DIN: 08491420), who retires by rotation and being eligible, offer herself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	173	41,69,084	1	275	174	41,69,359	95.57%
Dissent	14	1,93,361	0	0	14	1,93,361	4.43%
Total	187	43,62,445	1	275	188	43,62,720	100.00%

Accordingly, out of 43,62,720 votes cast (remote e-voting and e-voting at the AGM), 41,69,359 votes were cast ASSENTING to the Ordinary Resolution constituting 95.57% of the total votes cast; 1,93,361 vote were cast DISSENTING to the Ordinary Resolution constituting 4.43% of the total votes cast.

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

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*





(d)Resolution No. 4 : - Ordinary Resolution -

To ratify the remuneration of Cost Auditors for the Financial Year 2023-2024:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	183	5,91,45,734	1	275	184	5,91,46,009	99.9975%
Dissent	9	1,444	0	0	9	1,444	0.0025%
Total	192	5,91,47,178	1	275	193	5,91,47,453	100.00%

Accordingly, out of 5,91,47,453 votes cast (remote e-voting and e-voting at the AGM), 5,91,46,009 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9975% of the total votes cast; 1,444 vote were cast DISSENTING to the Ordinary Resolution constituting 0.0025% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No.2229/2022.


CS Sanam Umbargkar
Partner
M. No.F11777.
CP No.9394.
UDIN: F011777E001133471.



Date: 29th September, 2023.

Place: Mumbai.