



Date: September 29, 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: Summary of proceedings of the 15<sup>th</sup> Annual General Meeting (AGM)**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 15<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)



### Summary of proceedings of the 15<sup>th</sup> Annual General Meeting

The 15<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Supriya Lifescience Limited (‘the Company’) was convened and held on Friday, September 29, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the framework issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.29 P.M. (IST).

Ms. Shweta Singh, Company Secretary, welcomed the Members at the AGM and informed that the AGM is being held through VC/OAVM in accordance with the relevant circulars issued by the MCA and SEBI. The Company had also provided live webcast of the proceedings of Meeting. She further informed that the Notice of the AGM along with the Annual Report for the FY 2022-23 was sent through electronic mode to all the Members whose e-mail addresses were registered with the Company or Depositories. Further, the general instructions regarding participation in the AGM through VC/OAVM were provided to the Members. Since, there was no physical attendance of the Members, the requirement of appointing proxies was not applicable.

Dr. Satish Wagh, Chairman & Managing Director of the Company, chaired the proceeding of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The following Directors & KMPs attended the meeting through VC/OAVM:

Sr. No.	Name	Designation
1	Dr. Satish Wagh	Chairman & Managing Director Chairman of Risk Management Committee and Corporate Social Responsibility Committee Member of Stakeholder Relationship committee and Audit Committee
2	Mr. Dinesh Modi	Independent Director Chairman of Audit Committee & Nomination and Remuneration Committee
3	Mr. Dileep Jain	Independent Director Chairman of Stakeholder Relationship Committee
4	Mr. Bhairav Chokshi	Independent Director Member of Audit Committee & Nomination and Remuneration Committee

**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

5	Mr. Kedar Karmarkar	Independent Director Member of Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee
6	Dr. Neelam Arora	Independent Director
7	Mrs. Smita Wagh	Whole Time Director
8	Dr. Saloni Wagh	Whole Time Director Member of Risk Management Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee
9	Ms. Shivani Wagh	Whole Time Director
10	Mr. Rajeev Kumar Jain	Chief Executive Officer
11	Mr. Krishna Raghunathan	Chief Financial Officer
12	Ms. Shweta Singh	Company Secretary & Compliance Officer

The representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the AGM through VC/OAVM.

With the consent of the Members, the Notice of the AGM as well as the Directors report along with the annexures and the statutory auditors report was taken as read. The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Company Secretary briefed the shareholders about the facility of remote e-voting provided by the National Securities Depository Limited (NSDL) to the members of the Company. The remote e-voting facility had commenced at 9.00 a.m. on Tuesday, September 26, 2023 and ended on Thursday, September 28, 2023 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes before. She further informed that the Board of Directors of the Company had appointed M/s. DSM & Associates, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing the e-voting during the Meeting and by remote e-voting process.

Thereafter, Chairman delivered his speech, which focused on the industry at large and also provided insights on the performance of the Company in the current business scenario and future outlook of the Company.

The following items of businesses as set out in the Notice convening the 15<sup>th</sup> AGM were transacted at the meeting:

---

**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)

**GOVT. RECOGNISED EXPORT HOUSE**



<b>Item No.</b>	<b>Business</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
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	Ordinary
2	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2023	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.	Ordinary
<b>Special Business</b>		
4	To ratify the remuneration of Cost Auditors for the FY 2023-24	Ordinary

The Members who had registered themselves as speaker were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company in the order in which they had registered their names. There was 1 (one) speaker shareholder present in the meeting. Clarifications were provided to the various queries raised by the Shareholder.

Thereafter, the Chairman announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so. The Chairman informed the Members that the e-voting results would be announced within the stipulated time frame and the results alongwith the Consolidated Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the website of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Board Members for joining the Meeting virtually.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

---

**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

**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](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://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](mailto:factory@supriyalifescience.com)

**GOVT. RECOGNISED EXPORT HOUSE**