



April 24, 2025

To,

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

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: SUPRIYA

Dear Sir (s),

**Sub.: Disclosure under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report in respect of the business transacted by way of Postal Ballot conducted through Remote e-voting.**

In continuation to our letter dated March 24, 2025, and inter-alia pursuant to Regulation(s) 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following resolutions have been passed with the requisite majority on April 23, 2025:

1. Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as Non-Executive Independent Director of the Company (Ordinary Resolution);
2. Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the Company (Ordinary Resolution);

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**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*

The above information is also available on the website of the Company at [www.supriyalifescience.com](http://www.supriyalifescience.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

**For Supriya Lifescience Limited**

**Prachi Sathe**

**Company Secretary & Compliance Officer**

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**GOVT. RECOGNISED EXPORT HOUSE**



**Annexure A**

**Outcome of Voting Postal Ballot in terms of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)**

|  |   |
|--|---|
| <b>Date of AGM/EGM</b>   | Not Applicable                              |
| <b>Date of Postal Ballot Notice</b>  | Saturday, March 15, 2025                    |
| <b>Voting Start Date &amp; Time</b>  | Tuesday, March 25, 2025, at 9.00 a.m. IST   |
| <b>Voting End Date &amp; Time</b>  | Wednesday, April 23, 2025, at 5.00 p.m. IST |
| <b>Total number of shareholders on record date (i.e., March 21,2025 - cut-off date for voting purpose)</b>                       | 93,354                                      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not applicable                              |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:          |   |

**Results of the Postal Ballot:**

| <b>Sr. No.</b> | <b>Agenda</b>  | <b>Resolution Required</b> | <b>Mode of Voting</b> | <b>Result</b>                  |
|----------------|--|----------------------------|-----------------------|--------------------------------|
| 1.             | Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as Non-Executive Independent Director of the Company | Special Resolution         | Remote E-Voting       | Passed with Requisite majority |
| 2.             | Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the Company    | Special Resolution         | Remote E-Voting       | Passed with Requisite majority |

**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  
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**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 Limited   |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special  |                |                    | 1 - Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as Non-Executive Independent Director of the Company |   |                          |                       |                                      |                                    |
| 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       | 54967825           | 54967715   | 100.00                                  | 54967715                 | 0                     | 100.00                               | 0.00                               |
|   | Poll           |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>54967715</b>  | <b>100.00</b>                           | <b>54967715</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions   | E-Voting       | 9127356            | 4864549  | 53.30                                   | 4543073                  | 321476                | 93.39                                | 6.61                               |
|   | Poll           |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>4864549</b>   | <b>53.30</b>                            | <b>4543073</b>           | <b>321476</b>         | <b>93.39</b>                         | <b>6.61</b>                        |
| Public Non Institutions   | E-Voting       | 16387619           | 65509  | 0.40                                    | 64771                    | 738                   | 98.87                                | 1.13                               |
|   | Poll           |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>65509</b>   | <b>0.40</b>                             | <b>64771</b>             | <b>738</b>            | <b>98.87</b>                         | <b>1.13</b>                        |
| <b>Total</b>  |                | <b>80482800</b>    | <b>59897773</b>  | <b>74.42</b>                            | <b>59575559</b>          | <b>322214</b>         | <b>99.46</b>                         | <b>0.54</b>                        |

| Supriya Lifescience Limited   |                |                    |   |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special  |                |                    | 2 - Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the Company |   |                          |                       |                                      |                                    |
| 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       | 54967825           | 54967715  | 100.00                                  | 54967715                 | 0                     | 100.00                               | 0.00                               |
|   | Poll           |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>54967715</b>   | <b>100.00</b>                           | <b>54967715</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Institutions   | E-Voting       | 9127356            | 4864549   | 53.30                                   | 4864549                  | 0                     | 100.00                               | 0.00                               |
|   | Poll           |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>4864549</b>  | <b>53.30</b>                            | <b>4864549</b>           | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        |
| Public Non Institutions   | E-Voting       | 16387619           | 65529   | 0.40                                    | 64871                    | 658                   | 99.00                                | 1.00                               |
|   | Poll           |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               |
|   | <b>Total</b>   |                    | <b>65529</b>  | <b>0.40</b>                             | <b>64871</b>             | <b>658</b>            | <b>99.00</b>                         | <b>1.00</b>                        |
| <b>Total</b>  |                | <b>80482800</b>    | <b>59897793</b>   | <b>74.42</b>                            | <b>59897135</b>          | <b>658</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

***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 15<sup>th</sup> March, 2025, 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 15<sup>th</sup> March, 2025, issued by **Supriya Lifescience Limited** (hereinafter the "Company") to all shareholders of the Company for passing of following resolutions:

| Sr. No. | Particulars  | Resolution Type |
|---------|--|-----------------|
| 1.      | Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030. | Special         |
| 2.      | Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030:    | 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 15<sup>th</sup> March, 2025, 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.      | Appointment of Dr. Ganapati Dadasaheb Yadav | Special         |





|    |  |         |
|----|--|---------|
|    | (DIN: 02235661) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030.   |         |
| 2. | Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030:. | Special |

4. 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 24<sup>th</sup> March, 2025, by email to all the Members, who had registered their email-ids with the Company/RTA;
5. 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 25<sup>th</sup> March, 2025 and in Marathi in "Loksatta" newspaper dated 25<sup>th</sup> March, 2025;
6. The Voting rights were reckoned as on Friday the 21<sup>st</sup> March, 2025 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 Tuesday the 25<sup>th</sup> March, 2025 and ended at 5.00 p.m. (IST) on Wednesday the 23<sup>rd</sup> April, 2025 (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 23<sup>rd</sup> April, 2025 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 |
| Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030. |  |                    |                             |
| Total Electronic Votes received  | 311                                    | 5,98,97,773        | 100.00%                     |
| Less: Invalid Electronic Votes   | Nil                                    | Nil                | Nil                         |
| <b>Net Valid Electronic Votes</b>  | <b>311</b>                             | <b>5,98,97,773</b> | <b>100.00%</b>              |
| Postal Ballot Electronic with Assent for the Resolution  | 289                                    | 5,95,75,559        | 99.46%                      |
| Postal Ballot Electronic with Dissent for the Resolution   | 22                                     | 3,22,214           | 0.54%                       |
| <b>Result</b>  | <b>Carried with requisite majority</b> |                    |                             |

Accordingly, out of 5,98,97,773 votes cast (through remote e-voting), 5,95,75,559 votes were cast ASSENTING to the Special Resolution constituting 99.46% of the total votes cast; 3,22,214 votes were cast DISSENTING to the Special Resolution constituting 0.54% 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 |
| Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) as Non-Executive Independent Director of the company for a term of five (5) consecutive years from January 24, 2025 to January 23, 2030. |                      |                    |                             |
| Total Electronic Votes received   | 312                  | 5,98,97,793        | 100.00%                     |
| Less: Invalid Electronic Votes  | Nil                  | Nil                | Nil                         |
| <b>Net Valid Electronic Votes</b>   | <b>312</b>           | <b>5,98,97,793</b> | <b>100.00%</b>              |
| Postal Ballot Electronic with Assent for the Resolution   | 302                  | 5,98,97,135        | 99.99%                      |
| Postal Ballot Electronic with Dissent for   | 10                   | 658                | 0.01%                       |



|                |  |  |  |
|----------------|--|--|--|
| the Resolution |  |  |  |
| <b>Result</b>  | <b>Carried with requisite majority</b> |  |  |

Accordingly, out of 5,98,97,793 votes cast (through remote e-voting), 5,98,97,135 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 658 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 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 15<sup>th</sup> March, 2025 issued under section 110 of the Companies Act, 2013 and rules made there under.

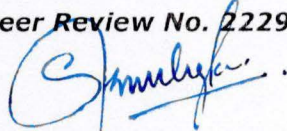
Yours Sincerely,

**For DSM & Associates**

**Company Secretaries**

**UCN: P2015MH038100.**

**Peer Review No. 2229/2022.**



**CS Sanam Umbargikar**

**Partner**

**M. No. F11777.**

**CP No.9394.**

**UDIN: F011777G000192078**



Date: 24<sup>th</sup> April, 2025.

Place: Mumbai.

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

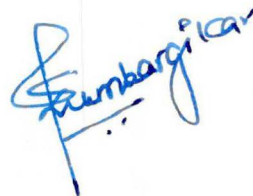
**Witness details**

**Witness No.1**

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

**Signature**

:





Mumbai - 400 099, Maharashtra.

**Witness No.2**

:

Suruchi Jha

D/o. Sunil Jha

103, Swaroop Centre,

Behind Satellite Building,

J B Nagar, Andheri (East),

Mumbai - 400 099, Maharashtra.

