

**Date: 17.06.2025**

<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: SaiLife	<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 544306
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**Sub:** Outcome of the Postal Ballot - Scrutinizers Report and Voting Results

Dear Sir/Madam,

This is further to our disclosure dated May 15, 2025, enclosing the copy of Postal Ballot Notice dated May 15, 2025 (“Notice”), seeking approval of the Members of Sai Life Sciences Limited (“Company”) on the following Special Resolutions and Ordinary Resolution:

<b>S. No</b>	<b>Description of Special Resolutions and Ordinary Resolution</b>
1.	To ratify ESOP Scheme 2008 of Sai Life Sciences Limited
2.	Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited
3.	To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited
4.	Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited
5.	Appointment of Dr. Dinesh V Patel (DIN- 11010657) to the office of Independent Director
6.	Appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as Whole-Time Director of the Company

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 (‘Act’) read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-voting period started on Sunday, May 18, 2025, at 9:00 A.M. (IST) and ended on Monday, June 16, 2025, at 5:00 P.M. (IST). The Scrutinizer has on June, 17<sup>th</sup>, 2025, submitted the Scrutinizer’s Report on the results of the Postal Ballot through remote e-Voting. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the abovementioned Special and Ordinary resolution with requisite majority.

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**Corporate office**

# L4-01 & 02, SLN Terminus, Survey #133, Gachibowli Miyapur Road, Gachibowli, Hyderabad – 500032, Telangana, India.

**Registered office**

Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad -500078, Telangana, India.

**Contact us**

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W: www.sailife.com

Pursuant to Regulation 44(3) of the Listing Regulations, we herewith enclose the details of the voting results along with the Scrutinizer report.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at [www.sailife.com](http://www.sailife.com) and on the website of KFinTech at [www.kfintech.com](http://www.kfintech.com) as well as on the website of stock exchanges where the equity shares of the Company are listed i.e. on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com).

We request you to take the above on record.

Thank you.

For **Sai Life Sciences Limited**

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**Runa Karan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A13721**

**Encl: As above**

**Sai Life Sciences Limited** (CIN: U24110TG1999PLC030970)

**Corporate office**

# L4-01 & 02, SLN Terminus, Survey  
#133, Gachibowli Miyapur Road,  
Gachibowli, Hyderabad – 500032,  
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Voting results	
Record date	09-05-2025
Total number of shareholders on record date	134645
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify ESOP Scheme 2008 of Sai Life Sciences Limited				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public- Institutions	E-Voting		101667179	93.0096	72617955	29049224	71.4271	28.5729
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101667179	93.0096	72617955	29049224	71.4271	28.5729
Public- Non Institutions	E-Voting		13131428	50.7828	13129272	2156	99.9836	0.0164
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13131428	50.7828	13129272	2156	99.9836	0.0164
<b>Total</b>		208460899	188092497	90.2291	159041117	29051380	84.5547	15.4453
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public-Institutions	E-Voting		101667179	93.0096	72617955	29049224	71.4271	28.5729
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101667179	93.0096	72617955	29049224	71.4271	28.5729
Public- Non Institutions	E-Voting		13131423	50.7828	13129091	2332	99.9822	0.0178
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13131423	50.7828	13129091	2332	99.9822	0.0178
<b>Total</b>		208460899	188092492	90.2291	159040936	29051556	84.5546	15.4454
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public-Institutions	E-Voting		101667179	93.0096	72617955	29049224	71.4271	28.5729
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101667179	93.0096	72617955	29049224	71.4271	28.5729
Public- Non Institutions	E-Voting		13131477	50.7830	13129176	2301	99.9825	0.0175
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13131477	50.7830	13129176	2301	99.9825	0.0175
<b>Total</b>		208460899	188092546	90.2292	159041021	29051525	84.5547	15.4453
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public-Institutions	E-Voting		101667179	93.0096	72617955	29049224	71.4271	28.5729
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101667179	93.0096	72617955	29049224	71.4271	28.5729
Public- Non Institutions	E-Voting		13131477	50.7830	13129207	2270	99.9827	0.0173
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13131477	50.7830	13129207	2270	99.9827	0.0173
<b>Total</b>		208460899	188092546	90.2292	159041052	29051494	84.5547	15.4453
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of dr. Dinesh V Patel (DIN- 11010657) to the office of independent director				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public- Institutions	E-Voting		101546950	92.8996	100966910	580040	99.4288	0.5712
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101546950	92.8996	100966910	580040	99.4288	0.5712
Public- Non Institutions	E-Voting		13431542	51.9435	13430388	1154	99.9914	0.0086
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13431542	51.9435	13430388	1154	99.9914	0.0086
<b>Total</b>		208460899	188272382	90.3154	187691188	581194	99.6913	0.3087
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SIVARAMAKRISHNAN CHITTOR, (DIN: 01092158) AS WHOLE-TIME DIRECTOR OF THE COMPANY				
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		73293890	99.9989	73293890	0	100.0000	0.0000
	Poll	73294675						
	Postal Ballot (if applicable)							
	<b>Total</b>	73294675	73293890	99.9989	73293890	0	100.0000	0.0000
Public-Institutions	E-Voting		101667179	93.0096	94796147	6871032	93.2416	6.7584
	Poll	109308216						
	Postal Ballot (if applicable)							
	<b>Total</b>	109308216	101667179	93.0096	94796147	6871032	93.2416	6.7584
Public- Non Institutions	E-Voting		13431532	51.9434	13430113	1419	99.9894	0.0106
	Poll	25858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	25858008	13431532	51.9434	13430113	1419	99.9894	0.0106
<b>Total</b>		208460899	188392601	90.3731	181520150	6872451	96.3521	3.6479
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**REPORT OF THE SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
SAI LIFE SCIENCES LIMITED  
CIN: U24110TG1999PLC030970

Dear Sir,

I, DSM Ram, Company Secretary in practice and Proprietor of DSMR & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sai Life Sciences Limited (the "Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 15<sup>th</sup> May 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof).

1. The said appointment as the Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"). As the Scrutinizer, I have to scrutinize the process of voting conducted for the postal ballot by using an electronic voting system on the dates referred to in the Notice.

**2. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**3. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFin"), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process, i.e. till 5.00 p.m. on Monday June 16, 2025.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date, i.e. Friday, May 9, 2025 as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of the Articles of Association of the Company.

**5. E-voting process:**

- i. The Postal Ballot notice dated May 15, 2025 for seeking consent of the Members of the Company for resolution as provided therein was sent to the Members of the Company whose names appeared on the Register of Members / List of beneficiaries as on Friday, May 9, 2025.
- ii. Further, in compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and Rule 22 of the Rules and Regulation 44 of the Listing Regulations, the Board had provided a facility to the Members of the Company to exercise their voting rights through electronic means and availed the services of KFin to provide the e-voting facility. Necessary instructions regarding the voting process were also mentioned in the Notice.
- iii. Particulars of the votes cast through e-voting from / by the members have been entered in a register separately maintained for the purpose as per Rule 22 of the Rules.
- iv. I downloaded the report and unblocked the e-voting portal from <https://www.evoting.kfintech.com> by using the Scrutinizer's login ID and Password at 5.08 p.m.
- v. All e-votes cast up to the close of 5:00 p.m. IST on Monday, June 16, 2025 (the last date and time fixed by the Company for e-voting) were considered.
- vi. The votes cast during the remote e-voting were unblocked on Monday, June 16, 2025 at 5:03 p.m., after the conclusion of e-voting period for the Postal Ballot.
- vii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin, viz., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

Item No. 1 – Special Resolution: To ratify ESOP Scheme 2008 of Sai Life Sciences Limited.

S.R. No.	Particulars	No. of Members who voted	No. of Votes	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained & less votes)	15	3,07,582	N. A.
C	Net valid votes in Electronic (A-B)	699	18,80,92,497	100.00
D	Votes with Assent as Special Resolution	556	15,90,41,117	84.55
E	Votes with Dissent as Special Resolution	144	2,90,51,380	15.45

Result – As the number of voting rights exercised in favour of the resolution is 84.55% and the number of voting rights exercised against the resolution is 15.45%, I report that the Special Resolution No.1 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

**Item No. 2 – Special Resolution:** Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.

S.R. No.	Particulars	No. of Members who voted	No. of Votes	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained votes)	16	3,07,587	N. A.
C	Net valid votes in Electronic (A-B)	698	18,80,92,492	100.00
D	Votes with Assent as Special Resolution	551	15,90,40,936	84.55
E	Votes with Dissent as Special Resolution	147	2,90,51,556	15.45

**Result –** As the number of voting rights exercised in favour of the resolution is 84.55% and the number of voting rights exercised against the resolution is 15.45%, I report that the Special Resolution No.2 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

Item No. 3 – Special Resolution: To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited.

S.R. No.	Particulars	No. of Members who voted	Voting rights#	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained votes)	14	3,07,533	N. A.
C	Net valid votes in Electronic (A-B)	700	18,80,92,546	100.00
D	Votes with Assent as Special Resolution	556	15,90,41,021	84.55
E	Votes with Dissent as Special Resolution	145	2,90,51,525	15.45

Result – As the number of voting rights exercised in favour of the resolution is 84.55% and the number of voting rights exercised against the resolution is 15.45%, I report that the Special Resolution No.3 as set out in the Notice has been passed by the Members by requisite majority.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

**Item No. 4 – Special Resolution:** Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.

S.R. No.	Particulars	No. of Members who voted	Voting rights <sup>#</sup>	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained votes)	14	3,07,533	N. A.
C	Net valid votes in Electronic (A-B)	700	18,80,92,546	100.00
D	Votes with Assent as Special Resolution	555	15,90,41,052	84.55
E	Votes with Dissent as Special Resolution	146	2,90,51,494	15.45

**Result – As the number of voting rights exercised in favour of the resolution is 84.55 % and the number of voting rights exercised against the resolution is 15.45%, I report that the Special Resolution No. 4 as set out in the Notice has been passed by the Members by requisite majority.**

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

**Item No. 5 – Special Resolution:** Appointment of Dr. Dinesh V Patel (DIN- 11010657) to the office of Independent Director.

S.R. No.	Particulars	No. of Members who voted	No. of Votes	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained votes)	10	1,27,697	N. A.
C	Net valid votes in Electronic (A-B)	704	18,82,72,382	100.00
D	Votes with Assent as Special Resolution	650	18,76,91,188	99.69
E	Votes with Dissent as Special Resolution	56	5,81,194	0.31

**Result – As the number of voting rights exercised in favour of the resolution is 99.69% and the number of voting rights exercised against the resolution is 0.31, I report that the Special Resolution No. 5 as set out in the Notice has been passed by the Members by requisite majority.**

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480

**Item No. 6 – Ordinary Resolution:** Appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as Whole-Time Director of The Company.

S.R. No.	Particulars	No. of Members who voted	No. of Votes	% of total valid voting rights
	<b>Electronic Mode</b>			
A	Total Members who voted	714	18,84,00,079	N. A.
B	Less: Invalid votes (including abstained votes)	11	7,478	N. A.
C	Net valid votes in Electronic (A-B)	703	18,83,92,601	100.00
D	Votes with Assent as Special Resolution	659	18,15,20,150	96.35
E	Votes with Dissent as Special Resolution	44	68,72,451	3.65

**Result – As the number of voting rights exercised in favour of the resolution is 96.35% and the number of voting rights exercised against the resolution is 3.65, I report that the Ordinary Resolution No. 6 as set out in the Notice has been passed by the Members by requisite majority.**

The electronic data and all other relevant records relating to remote voting are under my safe custody and will be handed over to Ms. Runa Karan, the Company Secretary and the Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

#### Restriction on Use

1. This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on the website of the Company, (iii) displaying at the registered and corporate office of the Company, and (iv) placing on website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 17<sup>th</sup> June, 2025

D S M Ram  
Proprietor  
C. P. No. 4239  
UDIN: A014939G000611480