



SUVEN LIFE SCIENCES LIMITED

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor | Road No.5 | Avenue 7
Banjara Hills | Hyderabad - 500 034 | Telangana | India ICIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/3311 Fax: 91 40 2354 1152 Email: investorservices@suvlen.com website: www.suvlen.com

POSTAL BALLOT FORM

Postal Ballot.No. : BALNO

Name(s) & Registered Address of the sole / first named Member : HOLDER
HOLDER_ADD
HOLDER_AD1
HOLDER_AD2
HOLDER_AD3
PIN : HOLDER_PIN

Name(s) of the Joint Holder(s) if any : SECOND
THIRD

DP ID No./Client ID No./ RegisteredFolio No. : DPID / HOLDER_FOL
Number of Ordinary Share(s) held : TOTAL_SHAR

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed through Postal Ballot / e-voting stated in the Postal Ballot Notice dated February 5, 2019 of Suven Life Sciences Limited ("the Company"), by conveying my/ our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Resolution(s)	No. of equity shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution: To re-appoint Mr. M. R. Naidu (DIN: 00143836)as an Independent Director for second term			
2.	Special Resolution: To re-appoint Mr. M. Gopalakrishna (DIN: 00088454)as an Independent Director for second term			
3.	Special Resolution: To re-appoint Mr. D.G. Prasad (DIN: 00160408) as an Independent Director for second term			
4.	Ordinary Resolution: Appointment of Ms. J.A.S. Padmaja (DIN: 07484630) as an Independent Director			

Place :
Date :

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link: <https://www.evoting.karvy.com>. The electronic voting particulars are set out below:

EVEN (E-Voting Event Number)	USER ID	PASSWORD
EVENT_NO	USER_ID	PWD

The e-voting facility will be available during the following period:

Commencement of remote e-voting	End of remote e-voting
from (9:00 a.m. IST) on February 18, 2019	up to (5:00 p.m. IST) on March 20, 2019

Notes:

- Please read instructions printed below carefully before filling this form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of the Postal Ballot Forms by the Scrutinizer is Wednesday, March 20, 2019 upto 5:00 p.m. (IST).
- Please return your Postal Ballot Form in the Postage prepaid self-addressed Business Reply Envelope (BRE) enclosed herewith.

INSTRUCTIONS

1. Voting rights shall be reckoned on the paid-up value of equity shares registered in the names(s) of Member(s) on the cut-off date i.e. Friday, February 8, 2019. A person who is not a Member on the relevant date should treat this Postal Ballot Notice for information purpose only.
2. A Member desirous of exercising vote(s) by physical Postal Ballot Form should complete the Postal Ballot Form in all respects and send the original signed Postal Ballot Form to the Scrutinizer, Smt. D. Renuka, Practicing Company Secretary at C/o: Karvy Fintech Private Limited [Unit: Suven Life Sciences Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, in the attached postage pre-paid self-addressed BRE which shall be properly sealed with adhesive or adhesive tape. Postage charges will be borne and paid by the Company. Postal Ballot Form(s), if deposited in person or sent by courier or by registered/speed post at the expense of the Member will also be accepted.
3. Alternatively, a Member may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith.
4. **The Members can opt for only one mode of voting, i.e., either by physical ballot form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot form will be treated as invalid.**
5. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Registrar and Transfer Agent ('R&TA')/Depository Participant). In case of joint-holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. Unsigned/Blank Postal Form will be rejected.
6. In case of equity shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorisation with the specimen signature(s) of the authorized signatory(ies) duly certified/attested. In case the Power of Attorney signs the Postal Ballot Form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
7. Consent must be accorded by placing a tick mark in the column, 'I/ We assent to the Resolution', or dissent must be accorded by placing a tick mark in the column, 'I/We dissent from the Resolution'. Form bearing tick mark in both the columns will be treated as invalid. A Member need not use all his/her votes nor does he/she need to cast his/her votes in the same way
8. The votes of a Member will be considered invalid on any of the following grounds:
 - a). If a form other than the Postal Ballot Form issued by the Company is used.
 - b). If the Postal Ballot Form has not been signed by or on behalf of the Member.
 - c). If the Member's signature does not tally with the specimen signature with the Company.
 - d). It is not possible to determine without any doubt the assent or dissent of the Member.
 - e). Neither assent nor dissent is mentioned;
 - f). Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member.
 - g). The envelope containing the Postal Ballot Form is received after the last date as specified above.
 - h). The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority
 - i). If the Postal Ballot Form is received torn or defaced or mutilated or in a manner such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or neither assent or dissent is mentioned or if the signature could not be verified, or one or more of the above grounds.
 - j). If the Member has made any amendment to the Resolution(s) or imposed any condition while exercising his vote
 - k). If the Postal Ballot Form is incomplete and incorrectly filled.
9. Duly completed Postal Ballot Form should reach the Scrutinizer at C/o: Karvy Fintech Private Limited [Unit: Suven Life Sciences Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 not later than 5.00 p.m. (IST) on Wednesday, March 20, 2019. Postal Ballot Form received after that date will be strictly treated as if reply from such Member has not been received. The Members are requested to send the duly completed Postal Ballot Form well before the last date providing sufficient time for the postal transit.
10. In case a Member is desirous of obtaining a duplicate copy of a Postal Ballot Form or desirous of any guidance pertaining to Postal Ballot Form can write to the Company's Registrar & Transfer Agent at Karvy Fintech Private Limited [Unit: Suven Life Sciences Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or may write to Karvy on the e-mail id: einward.ris@karvy.com or he/she may send an e-mail to investorservices@suven.com. The R&TA/Company shall forward the same along with postage pre-paid self-addressed BRE to the Member.
11. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed BRE as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. For every Folio No./DP ID/Client ID, there will be only one Postal Ballot Form/e-voting irrespective of the number of joint-holder(s). Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
13. In case of non-receipt of the Postal Ballot Form or for any query relating thereto, the Members may contact the Company's Registrar and Share Transfer Agent, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 [Unit: Suven Life Sciences Limited] or send an e-mail at investorservices@suven.com.
14. The Scrutinizer will submit her report to Chairman or any person authorized by him, after completion of the scrutiny and the results of the Postal Ballot will be announced on or before Friday, March 22, 2019 at the registered office and will also be displayed on the website of the Company (www.suven.com) and on the website of Karvy Fintech Private Limited (<https://evoting.karvy.com>), besides being communicated to the Stock Exchanges.
15. For detailed instructions on e-voting, please refer Note 20 of the Postal Ballot Notice.