

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman

33rd Annual General Meeting (AGM) of the equity shareholders of

M/s. SUVEN LIFE SCIENCES LIMITED

8-2-334, SDE Serene Chambers,

6th Floor, Road No. 5, Avenue 7,

Banjara Hills, Hyderabad – 500034

Telangana

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 33rd AGM 2022

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 5 proposed as Ordinary Resolutions and Item No. 6 as Special Resolution vide the 33rd AGM notice dated 24th June 2022.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Suven Life Sciences Limited (the Company) confirmed that the 33rd AGM notice dated 24th June 2022 (together with the Annual Report of the Company for FY 2021-22) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.



OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

ITEM NO. 2 - ORDINARY RESOLUTION									
To appoint Smt. Sudharani Jasti, (DIN: 00277998) as a Director liable to retire by rotation									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
219	98137747	99.9609	18	38428	0.0391	5	5000	242	98181206

Less voted: 31 shares

ITEM NO. 3 - ORDINARY RESOLUTION									
To appoint Statutory Auditors and to fix their remuneration									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
229	98180174	99.9994	12	551	0.0006	1	475	242	98181206

Less voted: 6 shares

ITEM NO. 4 - ORDINARY RESOLUTION									
Increase of Authorized Share Capital and consequent alteration of the Memorandum of Association of the company									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
232	98180239	99.999	10	961	0.001	0	0	242	98181206

Less voted: 6 shares

ITEM NO. 5 - ORDINARY RESOLUTION									
To approve modification of Material Related Party Transaction(s)									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
214	3299775	88.9254	22	410948	11.0746	6	94470000	242	98181206

Less voted: 483 shares



The Company engaged KFin Technologies Limited (KFinTech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on July 28, 2022 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Sunday, July 31, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Wednesday August 3, 2022, and the e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12:25 p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, KFin Technologies Private Limited (KFinTech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 33rd AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFinTech).

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 electronic means on the resolutions contained in the notice to the 33rd AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 33rd AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited (KFinTech).

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- ORDINARY RESOLUTION									
Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2022 and reports of the Board of Directors and the Auditors thereon.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
236	98180921	99.9998	6	229	0.0002	0	0	242	98181206

Less voted: 56 shares



ITEM NO. 6 - SPECIAL RESOLUTION									
Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time Director									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
224	98172808	99.9965	13	3392	0.0035	5	5000	242	98181206

Less voted: 6 shares

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions vide item nos. 1 to 5 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 6 have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer

ICSI Peer Review UIN: L2000TL172900
UDIN: A011963D000741747

Place: Hyderabad

Date: August 4, 2022

For SUVEN LIFE SCIENCES LIMITED


VENKATESWARLU JASTI
Chairman & CEO