

### **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  
Extra ordinary General Meeting (EGM) of the equity shareholders of  
**M/s. SUVEN LIFE SCIENCES LIMITED**  
8-2-334, SDE Serene Chambers,  
6<sup>th</sup> 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 EGM**

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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 number 1 proposed as Special Resolution vide the EGM notice dated February 20, 2021.
- b) electronic voting system during the EGM 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 December 31, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to EGM but casted vote(s) through e-voting system during the EGM.

**OFFICE :**

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



M/s. Suven Life Sciences Limited (the Company) confirmed that the EGM notice dated February 20, 2021 in respect of the below stated resolution 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.

The Company engaged M/s. KFin Technologies Private Limited (KFin Tech), (Service Provider) to provide remote e-voting facility to the share holders of the Company. The shareholders of the Company holding shares as on 13th March 2021 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of EGM. The voting period for remote e-voting commenced on 17th March 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on 19th March 2021 and the e-voting platform was deactivated thereafter.

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

The e-voting was opened for 15 minutes towards the end of the meeting agenda. Then meeting was concluded with e-voting in EGM at 12:18 p.m. Thereafter, the remote e-voting facility provided before the EGM and electronic voting facility provided during the EGM 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 (KFin Tech).

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

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 resolution contained in the notice to the EGM 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 EGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Private Limited (KFin Tech).

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 the resolution under remote e-voting and electronic voting during the EGM are as follows:



