

Consolidated Scrutinizer Report

*(Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended)*

To,
The Chairman
M/s. Suven Life Sciences Limited
8-2-334, SDE Serene Chambers 6th Floor
Road No. 5, Banjara Hills, Hyderabad – 500 034

The 29th Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Tuesday, 14th day of August, 2018, at 11.30 a.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad 500 004.


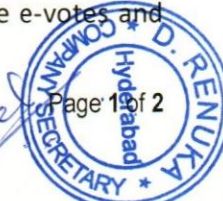
Dear Sir,

I, D. Renuka, Practicing Company Secretary, Hyderabad, was appointed as a Scrutinizer by the Board of Directors of Suven Life Sciences Limited for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Suven Life Sciences Limited, (Suven) held on Tuesday, 14th day of August, 2018, at 11.30 a.m., do hereby submit my consolidated report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Suven through Karvy Computershare Private Limited (Karvy), (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (Karvy). The members of the Company as on the "cut-off" date i.e. 7th day of August, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 13th day of August, 2018 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

After the closure of AGM held on 14th day of August, 2018 and after the end of the remote e-Voting period, the locked e-votes on the website of KARVY has been unblocked by me in the presence of two witnesses who are not employees of Suven. The remote e-votes and



Page 1 of 2

OFFICE :

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

votes casted by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes casted through Remote e-voting and votes casted by poll through e-voting at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the e-votes item wise are as per annexure. While 117 members participated in the e-voting during the period 10th day of August, 2018 to 13th day of August, 2018 and 107 members cast their votes at the AGM held on 14th August 2018. Thus 224 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.



Result:

All the four resolutions having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,

Yours' faithfully,



D. Renuka
Practicing Company Secretary
Scrutinizer

Place: Hyderabad

Date: 16-08-2018

| ITEM NO. 1 | | | | | | | | | | |
|--|-------------------|-----------------|-----------------------|-------------------|---------------|-----------------------|-------------------|---------------|-------------------|-----------------|
| Ordinary Resolution - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended 31st March, 2018, Cash Flow Statement for the year ended 31st March 2018 and together with the Report of the Directors and the Auditor's Report thereon. | | | | | | | | | | |
| ASSENT | | | DISSENT | | | ABSTAIN/ INVALID | | SUMMARY | | |
| | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | No. of sh.holders | No. of shares |
| Physical | 74 | 990040 | 99.9797 | 21 | 201 | 0.0203 | 12 | 640 | 107 | 990881 |
| e voting | 116 | 86942602 | 100.0000 | 1 | 1 | 0.0000 | 0 | 0 | 117 | 87186844 |
| Total | 190 | 87932642 | 99.7221 | 22 | 202 | 0.0002 | 12 | 640 | 224 | 88177725 |

| ITEM NO. 2 | | | | | | | | | | |
|---|-------------------|-----------------|-----------------------|-------------------|---------------|-----------------------|-------------------|---------------|-------------------|-----------------|
| Ordinary Resolution -To confirm the Interim Dividend paid on equity shares for the year 2017-2018 as final dividend | | | | | | | | | | |
| ASSENT | | | DISSENT | | | ABSTAIN/ INVALID | | SUMMARY | | |
| | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | No. of sh.holders | No. of shares |
| Physical | 73 | 989441 | 99.9192 | 22 | 800 | 0.0808 | 12 | 640 | 107 | 990881 |
| e voting | 116 | 86942602 | 100.0000 | 1 | 1 | 0.0000 | 0 | 0 | 117 | 87186844 |
| Total | 189 | 87932043 | 99.9991 | 23 | 801 | 0.0009 | 12 | 640 | 224 | 88177725 |

| ITEM NO. 3 | | | | | | | | | | |
|--|-------------------|-----------------|-----------------------|-------------------|----------------|-----------------------|-------------------|-----------------|-------------------|-----------------|
| Ordinary Resolution- To appoint a director in place of Shri Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment. | | | | | | | | | | |
| ASSENT | | | DISSENT | | | ABSTAIN/ INVALID | | SUMMARY | | |
| | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | No. of sh.holders | No. of shares |
| Physical | 92 | 990199 | 99.9958 | 3 | 42 | 0.0042 | 12 | 640 | 107 | 990881 |
| e voting | 92 | 9411243 | 89.0154 | 19 | 1161360 | 10.9846 | 6 | 76370000 | 117 | 87186844 |
| Total | 184 | 10401442 | 89.9557 | 22 | 1161402 | 10.0443 | 18 | 76370640 | 224 | 88177725 |

| ITEM NO. 4 | | | | | | | | | | |
|--|-------------------|-----------------|-----------------------|-------------------|---------------|-----------------------|-------------------|---------------|-------------------|-----------------|
| Ordinary Resolution - Appointment of Mr Santanu Mukherjee as an Independent Director | | | | | | | | | | |
| ASSENT | | | DISSENT | | | ABSTAIN/ INVALID | | SUMMARY | | |
| | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | % of valid votes cast | No. of sh.holders | No. of shares | No. of sh.holders | No. of shares |
| Physical | 75 | 990041 | 99.9798 | 20 | 200 | 0.0202 | 12 | 640 | 107 | 990881 |
| e voting | 115 | 86942562 | 100.0000 | 2 | 41 | 0.0000 | 0 | 0 | 117 | 87186844 |
| Total | 190 | 87932603 | 99.9997 | 22 | 241 | 0.0003 | 12 | 640 | 224 | 88177725 |

*** total no. of shares in summary of e voting includes less voted shares of 244241 for all resolutions.

PLACE : HYDERABAD
DATE : 16.08.2018

Devi
D RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE AGM
