

**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 6<sup>th</sup> Floor  
Road No. 5, Banjara Hills, Hyderabad – 500 034

The 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Monday, 14<sup>th</sup> day of August, 2017, 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 the Suven Life Sciences Limited (Suven) 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 Monday, 14<sup>th</sup> day of August, 2017, at 11:30 a.m., do hereby submit my 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. 07<sup>th</sup> August, 2017 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 13<sup>th</sup> August, 2017 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.



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OFFICE :

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

After the closure of AGM held on 14th August, 2017 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 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 78 members participated in the e-voting during the period 10th August, 2017 to 13th August, 2017 and 117 members cast their votes at the AGM held on 14th August 2017. Thus 195 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.

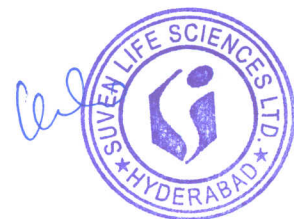
**Result:**

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  
CP No. 3460



Place: Hyderabad  
Date: 14-08-2017

## Annexure - I

Suven Life Sciences Limited: 28th annual general meeting held on Monday, 14th August, 2017 at 11:30 a.m. at the KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad -500 004

## Consolidated Results (remote e-voting and physical voting)

## ITEM NO. 1

**Ordinary Resolution:** Receive, consider and adopt the Audited standalone and consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss for the year ended 31st March, 2017, Cash Flow Statement for the year ended 31st March 2017 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
remote e-voting	78	87649410	100.0000	0	0	0.0000	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
<b>Total</b>	<b>165</b>	<b>88000875</b>	<b>99.9999</b>	<b>24</b>	<b>92</b>	<b>0.0001</b>	<b>6</b>	<b>1612</b>	<b>195</b>	<b>88002579</b>

## ITEM NO. 2

**Ordinary Resolution:** Confirm the Interim Dividend paid on equity shares for the year 2016-2017 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
remote e-voting	77	87649338	99.9999	1	72	0.0000	0	0	78	87649410
physical voting	85	351413	99.9590	26	144	0.0408	6	1612	117	353169
<b>Total</b>	<b>162</b>	<b>88000751</b>	<b>99.9998</b>	<b>27</b>	<b>216</b>	<b>0.0002</b>	<b>6</b>	<b>1612</b>	<b>195</b>	<b>88002579</b>

## ITEM NO. 3

**Ordinary Resolution:** Re-appointment of Prof Seyed E Hasnain (DIN No. 02205199), 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
remote e-voting	74	87015989	99.2773	4	633421	0.7227	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
<b>Total</b>	<b>161</b>	<b>87367454</b>	<b>99.2801</b>	<b>28</b>	<b>633513</b>	<b>0.7199</b>	<b>6</b>	<b>1612</b>	<b>195</b>	<b>88002579</b>

## ITEM NO. 4

**Ordinary Resolution:** Appointment of M/s. TUKARAM & CO, Chartered Accountants (Regn. No. 0044365) as Statutory Auditors and fix their remuneration

	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
remote e-voting	78	87649410	100.0000	0	0	0.0000	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
<b>Total</b>	<b>165</b>	<b>88000875</b>	<b>99.9999</b>	<b>24</b>	<b>92</b>	<b>0.0001</b>	<b>6</b>	<b>1612</b>	<b>195</b>	<b>88002579</b>

PLACE : HYDERABAD  
DATE : 14.08.2017

