

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]

To

The Chairman

Extra-Ordinary General Meeting ("EGM") of the equity shareholders of

SUVEN LIFE SCIENCES LIMITED

8-2-334, SDE Serene Chambers

6th Floor, Road No. 5, Avenue 7

Banjara Hills, Hyderabad – 500034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote E-voting and E-voting during the EGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice dated May 13, 2025, along with corrigendum dated May 28, 2025 and Additional disclosure dated June 4, 2025 forming part of the same.

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 No.1 proposed as Ordinary Resolution and Item Nos. 2 & 3 proposed as Special Resolutions at the EGM of the Equity Shareholders of the Company held on Thursday, June 05, 2025 at 11:30 a.m.
- b) electronic voting system during the EGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, 13th January, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023, October 3, 2024 (collectively referred to as 'SEBI Circulars') and all the other applicable circulars issued in this regard issued by MCA and SEBI, 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.

Durbha
Renuka

M/s. Suven Life Sciences Limited ("the Company") confirmed that the EGM notice dated 13th May, 2025 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 Circulars.

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 29th May, 2025 (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 Sunday, June 1, 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Wednesday June 4, 2025, 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.

After the conclusion of EGM at 12:13 p.m. (IST), the e-voting remained opened for 15 minutes. 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 Limited.

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 there in, based on the data downloaded from the Service Provider, KFin Technologies Limited.

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 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 Limited.

The combined results as per the provisions of Section 108 of the Act & rules made there under 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 13, 2025, along with corrigendum dated May 28, 2025 and Additional disclosure dated June 4, 2025 forming part of the same, are as follows:

ITEM NO. 1- ORDINARY RESOLUTION							
Sub: Increase of Authorized Share Capital and consequent alteration of the Memorandum of Association of the company							
Favour			Against			Invalid/ Abstain	
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
182	158908434	99.9991	9	1394	0.0009	2	23105

ITEM NO. 2 –SPECIAL RESOLUTION							
Sub: Issue of up to 6,40,02,999 (Six Crore Forty Lakh Two Thousand Nine Hundred and Ninety-Nine) warrants each convertible into, or exchangeable for, one equity shares of the Company within the period of 18 (eighteen months) in accordance with the applicable law (“Warrants”) to the Promoter Group entity of the Company and certain identified non promoter persons / entities							
Favour			Against			Invalid/ Abstain	
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
179	158831414	99.9509	12	78015	0.0491	2	23105

ITEM NO. 3 –SPECIAL RESOLUTION							
Sub: To Re-appoint Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time Director							
Favour			Against			Invalid/ Abstain	
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
176	157374404	99.9993	10	1091	0.0007	7	1556841

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 No. 1 has secured requisite majority of votes and can be considered to have been passed as Ordinary Resolution and vide Item Nos. 2 & 3 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions.

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

Thanking you,
Yours' faithfully,

Counter Signed by

Durbha
Renuka

D. Renuka
Scrutinizer
Practicing Company Secretary
CP No. 3460 / M. No. A11963
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963G000543340

VENKATESW
ARLU JASTI

Venkateswarlu Jasti
Chairman and MD
Suven Life Sciences Limited

Digitally signed by
VENKATESWARLU JASTI
Date: 2025.06.05
15:53:33 +05'30'

Place: Hyderabad
Date: June 5, 2025