

Report of Scrutinizer

*(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 – 500034

The 30th Annual General Meeting (AGM) of the Equity Shareholders of Suven Life Sciences Limited held on Wednesday, 14th day of August, 2019, at 3:00 p.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad -500004.

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 Wednesday, 14th day of August, 2019, at 3:00 p.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 Fintech 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, 2019 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, 2019 till 5:00 PM, 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.



OFFICE :

Page | 1

After the closure of AGM held on 14th day of August, 2019 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 consolidated results of the e-votes item wise are as per **Annexure**. While 110 members participated in the e-voting during the period 10th day of August, 2019 to 13th day of August, 2019 and 52 members cast their votes at the AGM held on 14th August 2019. Thus 162 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 of the AGM:

The resolutions vide Nos. 1 to 3, 5 and 6 having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions and the Resolution No. 4 having secured requisite majority of votes, may be considered to have been passed as Special Resolution.

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: 15-08-2019

Suven Life Sciences Limited: The 30th Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Wednesday, 14th day of August, 2019, at 3:00 p.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad – 500004, Telangana.

Consolidated Results (remote e-voting and physical voting)

ITEM NO. 1

Ordinary Resolution - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2019, Statement of Profit & Loss for the year ended 31st March, 2019, Statement of Cash Flows for the year ended 31st March 2019 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	109	86502377	100.0000	1	20	0.0000	0	0	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	145	86553183	99.9998	10	164	0.0002	7	1576	162	86554960

ITEM NO. 2

Ordinary Resolution -To confirm the Interim Dividend paid on equity shares for the year 2018-2019 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	107	86502325	99.9999	3	72	0.0001	0	0	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	143	86553131	99.9998	12	216	0.0002	7	1576	162	86554960

ITEM NO. 3

Ordinary Resolution- To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself 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	66	7181954	71.8023	37	2820443	28.1977	7	76500000	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	102	7232760	71.9438	46	2820587	28.0562	14	76501576	162	86554960

ITEM NO. 4

Special Resolution - Re-appointment of Shri. Venkateswarlu Jasti as Chief Executive Officer

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	98	10105192	99.9978	5	225	0.0022	7	76396980	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	134	10155998	99.9964	14	369	0.0036	14	76398556	162	86554960

ITEM NO. 5

Ordinary Resolution - Re-appointment of Smt. Sudharani Jasti as a Whole-time 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
remote e-voting	99	10002202	99.9981	4	195	0.0019	7	76500000	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	135	10053008	99.9966	13	339	0.0034	14	76501576	162	86554960

ITEM NO. 6

Ordinary Resolution - Re-appointment of Ms. Kalyani Jasti as President (US Operations)

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	101	10132208	99.9981	3	189	0.0019	6	76370000	110	86502434
Physical voting	36	50806	99.7174	9	144	0.2826	7	1576	52	52526
Total	137	10183014	99.9967	12	333	0.0033	13	76371576	162	86554960

Place: Hyderabad
Date : 15/08/2019

D. RENUKA
PRACTICING COMPANY SECRETARY
SCRUTINISER TO THE AGM.

