

D. Renuka M.Com. ACS

COMPANY SECRETARY
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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

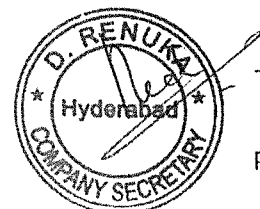
34th Annual General Meeting (AGM) of the equity shareholders of
M/s. SUVEN LIFE SCIENCES LIMITED
8-2-334, SDE Serene Chambers,
6th Floor, Road No. 5, Avenue 7,
Banjara Hills, Hyderabad – 500034
Telangana

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 34th AGM 2023

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 nos. 1&2 proposed as Ordinary Resolutions and item nos. 3&4 proposed as Special Resolutions vide the 34th AGM notice dated 9th May 2023.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022 and January 5, 2023 provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.



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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 34th AGM notice dated 9th May 2023 (together with the Annual Report of the Company for FY 2022-23) 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 July 29, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Tuesday, August 1, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Friday August 4, 2023, and the e-voting platform was deactivated thereafter.

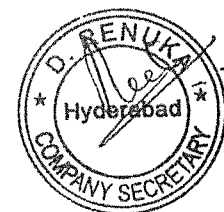
The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC /OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12:35p.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM 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 (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 34th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

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 34th AGM 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 34th AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited (KFintech).

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



ITEM NO. 1- ORDINARY RESOLUTION									
Adoption of Financial Statements.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
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	No. of share holders	No. of shares
254	156900718	99.9957	20	6777	0.0043	6	6066	279	156915761

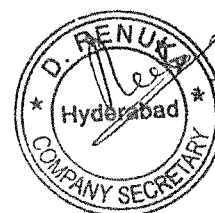
Less voted shares: 2200

ITEM NO. 2 - ORDINARY RESOLUTION									
To appoint Prof Seyed E Hasnain, (DIN: 02205199) as a Director liable to retire by rotation:									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
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	No. of share holders	No. of shares
237	156177098	99.5346	36	730212	0.4654	7	8451	279	156915761

ITEM NO. 3 - SPECIAL RESOLUTION									
To re-appoint Shri Santanu Mukherjee (DIN: 07716452) as an Independent Director									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
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	No. of share holders	No. of shares
248	156897541	99.9938	25	9769	0.0062	7	8451	279	156915761

ITEM NO. 4 - SPECIAL RESOLUTION									
To re-appoint Smt. Ananthasai Padmaja Jasthi (DIN: 07484630) as an Independent Director									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
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	No. of share holders	No. of shares
240	156175292	99.5336	33	731878	0.4664	7	8591	279	156915761

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:

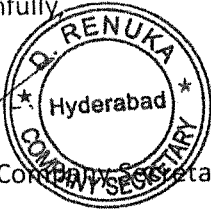
All the resolutions vide item nos. 1&2 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and item nos. 3&4 have secured requisite majority of votes and can be considered to have been passed as special resolutions.

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

Thanking you,

Yours' faithfully,


D. Renuka
Practicing Company Secretary
Scrutinizer




ICSI Peer Review UIN: L2000TL172900
UDIN:A011963E000747291

Place: Hyderabad

Date: August 5, 2023

For SUVEN LIFE SCIENCES LTD.


VENKATESWARLU JASTI
Chairman & CEO