



CSD/BSE&NSE/AGM 2024
August 02, 2024

To
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051

To
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code - SUVEN EQ

Stock Code - 530239

Dear Sir/Madam,

Sub: Outcome of 35th Annual General Meeting (AGM) held on 02nd August, 2024 – Reg.,
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This is with reference to our earlier letter dated 04th July, 2024 regarding the 35th Annual General Meeting (AGM) of the Company, held today i.e. Friday, 02nd August, 2024 and the business mentioned in the Notice dated 06th May, 2024 was transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure- II
3. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as Annexure- III

We request you to take the documents on your record.

Thanking you,

Yours faithfully,
For **Suven Life Sciences Limited**

Shrenik Soni
Company Secretary
M. No.: F12400

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Email: info@suven.com website: www.suven.com

Annexure-I
**SUMMARY OF PROCEEDINGS OF
35th ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

Meeting Day, Date and Time: Friday, 02nd August, 2024 at 11:30 a.m.

The 35th Annual General Meeting (AGM) of the Company was held on Friday, 02nd August, 2024 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded with e-Voting in AGM at 12:55 p.m. (IST).

Directors Present:

1. Shri Venkateswarlu Jasti Chairman & MD
2. Smt. Sudharani Jasti Whole-time Director
3. Shri Santanu Mukherjee Independent Director
(Chairman – Audit Committee &
Chairman – Nomination & Remuneration Committee)
4. Dr. Vajja Sambasiva Rao Independent Director
(Chairman – Stakeholders Relationship Committee)
5. Smt. J.A.S. Padmaja Independent Director
6. Prof(Dr.) Seyed E Hasnain Non-Executive Director

In attendance:

1. Mr. Shrenik Soni Company Secretary
2. Mr. M. Mohan Kumar Chief Financial Officer
3. Mr. Ajay Kumar Kosaraju M/s. KARVY & Co., Statutory Auditors
4. Mr. D.V.M. Gopal M/s. DVM & Associates LLP, Secretarial Auditors
5. Smt. D. Renuka Scrutinizer, Practicing Company Secretary

Members Present:

The meeting was attended by 77 members through VC / OAVM.

Mr. Shrenik Soni, Company Secretary, welcomed all Members, directors and auditors of the Company to the 35th Annual General Meeting and informed that the Meeting was held through VC/ OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

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Then Shri Venkateswarlu Jasti, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The Chairman informed the members that the Auditors' Report and Secretarial Audit report did not contain any qualifications nor adverse remarks. The members were further informed that the notice convening the 35th Annual General Meeting together with audited financial statements for the year ended March 31, 2024, Report of Directors and Auditor's report had been sent to all the Members through emails and with the permission of the Members the same were taken as read. The documents along with the statutory registers were made available for inspection.

The Members were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Remote e-voting was commenced at 9:00 a.m. on Monday, July 29, 2024 and concluded at 5:00 p.m. on Thursday, August 01, 2024. Members who were present at the AGM and had not exercised their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through Insta Poll (e-voting).

The Chairman then invited the shareholders to ask questions, if any on the accounts, performance of the Company and other matters placed before the AGM. The Shareholders were given an opportunity to speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business, as per the Notice of the 35th AGM dated May 06th, 2024 were transacted at the meeting:

Ordinary Business:

No	Resolutions	Type of resolution
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Shri Venkateswarlu Jasti (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

Suven Life Sciences Limited

Special Business:

No	Resolutions	Type of resolution
3.	To re-appoint Shri Venkateswarlu Jasti (DIN: 00278028) as Managing Director	Special

Shri Santanu Mukherjee, Independent Director, chaired the meeting for agenda item no. 2 & 3 of the Notice of the 35th AGM, relating to re-appointment of Shri Venkateswarlu Jasti (DIN: 00278028) who retires by rotation and re-appointment as Managing Director of the Company and then Shri Santanu Mukherjee handed over the chair to Shri. Venkateswarlu Jasti.

Then Chairman Shri. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for remote e-voting process and e-voting at the AGM, to report on the voting results for the items as per the notice of the 35th AGM in a fair and transparent manner.

The Chairman authorized the Company Secretary, to declare the results of voting. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 35th AGM were declared as passed by requisite majority.

For Suven Life Sciences Limited

Shrenik Soni
Company Secretary
M. No.: F12400

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Annexure- II

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM/EGM	02-08-2024
Total number of shareholders on record date	65633
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,32,31,236	15,17,05,701	99.0044	15,17,05,701	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,17,05,701	99.0044	15,17,05,701	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	38,40,751	7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,10,01,730	36,98,524	6.0630	36,92,948	5,576	99.8492	0.1507	0	2,700
	Poll		42,328	0.0694	42,328	0	100.0000	0.0000	0	8,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,40,852	6.1324	37,35,276	5,576	99.8509	0.1491	0	10700
Total	21,80,73,717	15,62,30,074	71.6409	15,62,24,498	5,576	99.9964	0.0036	0	10700	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Venkateswarlu Jasti (DIN: 00278028) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,32,31,236	15,16,97,500	98.9991	15,16,97,500	0	100.0000	0.0000	0	8,201
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,16,97,500	98.9991	15,16,97,500	0	100.0000	0.0000	0	8201
Public- Institutions	E-Voting	38,40,751	7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,10,01,730	36,98,524	6.0630	36,92,900	5,624	99.8479	0.1520	0	2,700
	Poll		42,328	0.0694	42,328	0	100.0000	0.0000	0	8,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,40,852	6.1324	37,35,228	5,624	99.8497	0.1503	0	10700
Total	21,80,73,717	15,62,21,873	71.6372	15,62,16,249	5,624	99.9964	0.0036	0	18901	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri Venkateswarlu Jasti (DIN: 00278028) as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,32,31,236	15,16,97,500	98.9991	15,16,97,500	0	100.0000	0.0000	0	8,201
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,16,97,500	98.9991	15,16,97,500	0	100.0000	0.0000	0	8201
Public- Institutions	E-Voting	38,40,751	7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,521	20.4002	7,83,521	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,10,01,730	36,98,524	6.0630	36,92,802	5,722	99.8452	0.1547	0	2,700
	Poll		42,328	0.0694	42,328	0	100.0000	0.0000	0	8,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,40,852	6.1324	37,35,130	5,722	99.8470	0.1530	0	10700
Total	21,80,73,717	15,62,21,873	71.6372	15,62,16,151	5,722	99.9963	0.0037	0	18901	

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

35th Annual General Meeting (AGM) 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 for remote e-voting and e-voting during the 35th AGM 2024.

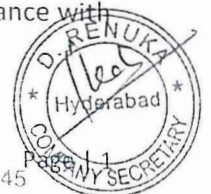
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- 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 No. 3 proposed as Special Resolution vide the 35th AGM notice dated 6th May, 2024.
- 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, December 28, 2022 and September 25, 2023 (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 (collectively referred to as 'SEBI Circulars') 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.

M/s. Suven Life Sciences Limited (the Company) confirmed that the 35th AGM notice dated 6th May 2024 (together with the Annual Report of the Company for FY 2023-24) 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.

OFFICE :

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



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 26th July 2024 (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 Monday, July 29, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday August 1, 2024, 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 12:40 p.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 35th AGM of the Company and votes casted there in, 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 35th 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 35th 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 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 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
250	156224498	99.996	16	5576	0.004	3	10700	268	156240774



ITEM NO. 2 - ORDINARY RESOLUTION									
To appoint Shri Venkateswarlu Jasti (DIN: 00278028) 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
243	156216249	99.996	18	5624	0.004	8	18901	268	156240774

ITEM NO. 3 –SPECIAL RESOLUTION									
To re-appoint Shri Venkateswarlu Jasti (DIN: 00278028) as Managing 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
244	156216151	99.996	17	5722	0.004	8	18901	268	156240774



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 and 2 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and vide item no. 3 have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

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 NoA011963F000882283




Place: Hyderabad
Date: August 2, 2024