

CSD/BSE&NSE/AGM 2021  
August 06, 2021

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

**Stock Code - SUVEN EQ**

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

**Stock Code - 530239**

Dear Sir/Madam,

**Sub: Outcome of 32<sup>nd</sup> Annual General Meeting (AGM) held on 06<sup>th</sup> August, 2021 – Reg.,**

.....

This is with reference to our earlier letter dated 12<sup>th</sup> July, 2021 regarding the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held today i.e. Friday, 06<sup>th</sup> August, 2021 and the business mentioned in the Notice dated 04<sup>th</sup> May, 2021 was transacted.

In this regard, please find enclosed the following:

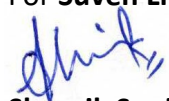
1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure- II
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

## **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 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

**SUMMARY OF PROCEEDINGS OF  
32<sup>ND</sup> ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

**Meeting Day, Date and Time:** Friday, 06<sup>th</sup> August, 2021 at 11:30 a.m.

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Friday, 06<sup>th</sup> August, 2021 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 12:47 p.m. (IST).

**Directors Present:**

1. Mr. Venkateswarlu Jasti Chairman & CEO
2. Mrs. Sudharani Jasti Whole-time Director
3. Prof. Seyed E. Hasnain Director
4. Mr. Santanu Mukherjee Independent Director  
(Chairman – Audit Committee &  
Chairman – Nomination & Remuneration Committee)
5. Shri M. Gopalakrishna Independent Director  
(Chairman – Stakeholders Relationship Committee)

**In attendance:**

1. Mr. Shrenik Soni Company Secretary
2. Mr. M. Mohan Kumar Chief Financial Officer
3. Mr. Rajender Reddy K. Partner, M/s. Tukaram & Co LLP, 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 68 members through VC / OAVM.

Mr. 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.

**Suven Life Sciences Limited**

- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Monday, August 02, 2021 and concluded at 5:00 p.m. on Thursday, August 05, 2021.

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 32<sup>nd</sup> Annual General Meeting together with audited financial statements for the year ended March 31, 2021, 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. 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 (electronic voting).

The Chairman then invited the shareholders to ask questions, if any on the accounts 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 32<sup>nd</sup> AGM dated 04<sup>th</sup> May, 2021 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, 2021 together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Prof Seyed E Hasnain, (DIN: 02205199) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

## Suven Life Sciences Limited

The Chairman Shri Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the ballot voting and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of the 32<sup>nd</sup> AGM.

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 32<sup>nd</sup> AGM were declared as passed by requisite majority.

For **Suven Life Sciences Limited**



**Shrenik Soni**

Company Secretary

## **Suven Life Sciences Limited**

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Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: [info@suven.com](mailto:info@suven.com) website: [www.suven.com](http://www.suven.com)

	SUVEN LIFE SCIENCES LIMITED
<b>Date of the AGM/EGM</b>	06-08-2021
<b>Total number of shareholders on record date</b>	87533
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	6
<b>Public:</b>	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2021 and reports of the Board of Directors and the Auditors thereon.</b>									
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	7,63,70,000	7,63,66,000	99.9948	7,63,66,000	0	100.0000	0.0000	0	0
	Poll		2,000	0.0026	2,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,63,68,000</b>	<b>99.9974</b>	<b>7,63,68,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	10,07,560	4,22,607	41.9436	4,22,607	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
	<b>Total</b>		<b>4,22,607</b>	<b>41.9436</b>	<b>4,22,607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,99,04,918	25,72,454	5.1547	25,71,356	1,098	99.9573	0.0426	0	475
	Poll		13	0.0000	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,72,467</b>	<b>5.1547</b>	<b>25,71,369</b>	<b>1,098</b>	<b>99.9573</b>	<b>0.0427</b>	<b>0</b>	<b>475</b>
<b>Total</b>		<b>12,72,82,478</b>	<b>7,93,63,074</b>	<b>62.3519</b>	<b>7,93,61,976</b>	<b>1,098</b>	<b>99.9986</b>	<b>0.0014</b>	<b>0</b>	<b>475</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To appoint Shri Venkateswarlu Jasti, (DIN 00278028) as a Director liable to retire by rotation.</b>									
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	7,63,70,000	7,63,65,000	99.9935	7,63,65,000	0	100.0000	0.0000	0	1,000
	Poll		2,000	0.0026	2,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,63,67,000</b>	<b>99.9961</b>	<b>7,63,67,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>1000</b>
Public- Institutions	E-Voting	10,07,560	4,22,607	41.9436	4,22,607	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
	<b>Total</b>		<b>4,22,607</b>	<b>41.9436</b>	<b>4,22,607</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,99,04,918	25,72,454	5.1547	25,71,000	1,454	99.9434	0.0565	0	475
	Poll		13	0.0000	13	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,72,467</b>	<b>5.1547</b>	<b>25,71,013</b>	<b>1,454</b>	<b>99.9435</b>	<b>0.0565</b>	<b>0</b>	<b>475</b>
	<b>Total</b>	<b>12,72,82,478</b>	<b>7,93,62,074</b>	<b>62.3511</b>	<b>7,93,60,620</b>	<b>1,454</b>	<b>99.9982</b>	<b>0.0018</b>	<b>0</b>	<b>1475</b>

### 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  
32nd Annual General Meeting (AGM) of the equity shareholders of  
M/s. SUVEN LIFE SCIENCES LIMITED  
8-2-334, SDE Serene Chambers,  
6<sup>th</sup> 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 32nd AGM**

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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. from 1 to 2 proposed as ordinary resolutions vide the 32nd AGM notice dated 4th May 2021.
- 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 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, 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 32nd AGM notice dated 4th May 2021 (together with the Annual Report of the Company for FY 2020-21) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company



OFFICE :

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

whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged KFin Technologies Private 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 30, 2021 (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 August 2, 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on August 5, 2021, 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 12.32 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 Private Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 32nd AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Private 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 32nd 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 32nd AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Private 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 Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2021 and reports of the Board of Directors and the Auditors thereon.									
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
226	79361976	99.9986	10	1098	0.0014	3	475	239	79363549

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
220	79360620	99.9982	15	1454	0.0018	4	1475	239	79363549

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 to 2 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions.

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

Thanking you,  
Yours' faithfully,

**D. Renuka**

Practicing Company Secretary  
Scrutinizer

UDIN: A011963C000747962

Place: Hyderabad

Date: 06.08.2021.

