

CS/SE/AGM/2019-20
 August 15, 2019

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

To
The General Manager
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 30th Annual General Meeting (AGM) held on 14th August, 2019 and Voting Results – Reg.,

.....

This is with reference to our earlier letter dated 20 July, 2019 regarding the 30th Annual General Meeting (AGM) of the Company held on 14th August, 2019.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 30th AGM, dated May 25, 2019.

Sl. No	Description			Particulars		
A	Date of AGM			14-Aug-2019		
B	Book Closure Date			12-Aug-2019 to 14-Aug-2019 <i>(both days Inclusive)</i>		
C	Total Number of Shareholders on Record (Cut-off) Date (August 7, 2019)			63644 ⁽¹⁾		
D	No. of Shareholders Present in the Meeting either in Person or through Proxy			136		
E	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	2	1	3	76367000	59.99805
	Public	132	1	133	1668873	1.31116
	Total	134	2	136	78035873	61.30921
F	No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: No video conferencing facility was made available Public: No video conferencing facility was made available					

(1) The cut-off date for purpose of determining the shareholders eligible to vote was Wednesday, August 07, 2019.

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

The agenda-wise disclosure of voting details is enclosed as **Annexure – A**.

The Consolidated Report of Scrutinizer on remote e-voting & physical voting is enclosed as **Annexure – B**.

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 30th AGM were declared as passed by requisite majority.

We request you to take these documents on your records.

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



K Hanumantha Rao
Company Secretary

Cc: Karvy Fintech Private Limited (Karvy)

Suven Life Sciences Limited

Annexure -A

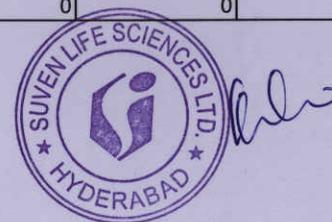
	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	14-08-2019
Total number of shareholders on record date	63644
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	133
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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
Promoter and Promoter Group	E-Voting	76,370,000	76,370,000	100.0000	76,370,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,370,000	100.0000	76,370,000	0	100.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	6,701,782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	6,701,782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,252,030	3,430,615	8.3162	3,430,595	20	99.9994	0.0005
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,481,565	8.4397	3,481,401	164	99.9953	0.0047
Total		127,282,478	86,553,347	68.0010	86,553,183	164	99.9998	0.0002



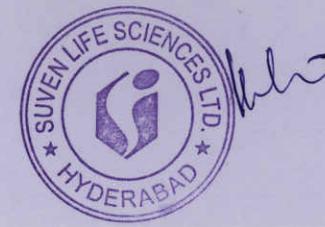
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend paid on equity shares for the year 2018-2019 as final dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	76,370,000	76,370,000	100.0000	76,370,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,370,000	100.0000	76,370,000	0	100.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	6,701,782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	6,701,782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,252,030	3,430,615	8.3162	3,430,543	72	99.9979	0.0020
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,481,565	8.4397	3,481,349	216	99.9938	0.0062
Total		127,282,478	86,553,347	68.0010	86,553,131	216	99.9998	0.0002

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Smt. Sudharani Jasti, DIN 00277998 who retires by rotation, and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	76,370,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



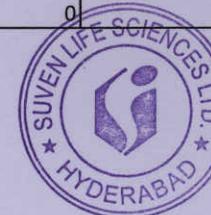
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	3,881,914	2,819,868	57.9236	42.0763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	3,881,914	2,819,868	57.9236	42.0764
Public- Non Institutions	E-Voting	41,252,030	3,300,615	8.0011	3,300,040	575	99.9825	0.0174
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,351,565	8.1246	3,350,846	719	99.9785	0.0215
	Total	127,282,478	10,053,347	7.8985	7,232,760	2,820,587	71.9438	28.0562

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri. Venkateswarlu Jasti as Chief Executive Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	76,370,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	6,701,782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	6,701,782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,252,030	3,403,635	8.2508	3,403,410	225	99.9933	0.0066
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,454,585	8.3743	3,454,216	369	99.9893	0.0107
	Total	127,282,478	10,156,367	7.9794	10,155,998	369	99.9964	0.0036

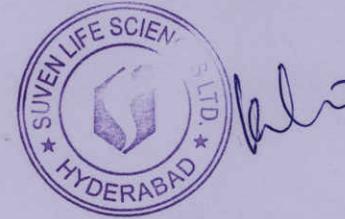


Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Smt. Sudharani Jasti as a Whole-time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	76,370,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	6,701,782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	6,701,782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,252,030	3,300,615	8.0011	3,300,420	195	99.9940	0.0059
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,351,565	8.1246	3,351,226	339	99.9899	0.0101
Total		127,282,478	10,053,347	7.8985	10,053,008	339	99.9966	0.0034

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Kalyani Jasti as President US Operations							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	76,370,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9,660,448	6,701,782	69.3734	6,701,782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,701,782	69.3734	6,701,782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,252,030	3,430,615	8.3162	3,430,426	189	99.9944	0.0055
	Poll		50,950	0.1235	50,806	144	99.7173	0.2826
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,481,565	8.4397	3,481,232	333	99.9904	0.0096
	Total	127,282,478	10,183,347	8.0006	10,183,014	333	99.9967	0.0033



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 :

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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.

