

CS/SE/AGM/2020
September 17, 2020

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 31st Annual General Meeting (AGM) held on 17th September, 2020 – Reg.,

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This is with reference to our earlier letter dated 24th August, 2020 regarding the 31st Annual General Meeting (AGM) of the Company held today i.e. Thursday, 17th September, 2020 and the business mentioned in the Notice dated August 11, 2020 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
31st ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

Meeting Day, Date and Time: Thursday, 17th September 2020 at 11:30 a.m.

The 31st Annual General Meeting of the Company was held on Thursday, 17th September, 2020 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 12.53 p.m. (IST).

Directors Present:

- | | |
|------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. Mr. Venkateswarlu Jasti | Chairman & CEO |
| 2. Mrs. Sudharani Jasti | Whole-time Director |
| 3. Mr. Santanu Mukherjee
<i>(Chairman – Audit Committee &
Chairman – Nomination & Remuneration Committee)</i> | Independent Director |
| 4. Shri M. Gopalakrishna
<i>(Chairman – Stakeholders Relationship Committee)</i> | Independent Director |
| 5. Mrs. Padmaja JAS | Independent Director |

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 87 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 Sunday, September 13, 2020 and concluded at 5:00 p.m. on Wednesday, September 16, 2020.

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 31st Annual General Meeting together with audited financial statements for the year ended March 31, 2020, 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).

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 31st AGM dated 11th August, 2020 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, 2020 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

Special Business:

No	Resolutions	Type of resolution
3.	Approval of Related Party Transactions	Ordinary
4.	Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as Whole-time Director	Special
5.	Approval of Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014	Special
6.	Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020)	Special

Shri Santanu Mukherjee, Independent Director, chaired the meeting for agenda item no. 3 & 4 of the Notice of the 31st AGM, relating to approval of Related Party Transactions and re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as Whole-time Director.

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 31st 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 31st AGM were declared as passed by requisite majority.

For **Suven Life Sciences Limited**



Shrenik Soni

Company Secretary

Suven Life Sciences Limited

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditor's 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,63,70,000	7,63,70,000	100.0000	7,63,70,000	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		7,63,70,000	100.0000	7,63,70,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,82,223	14,74,050	64.5883	14,74,050	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		14,74,050	64.5883	14,74,050	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,86,30,255	34,62,158	7.1193	34,61,762	396	99.9885	0.0114	0	1,200
	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		34,62,158	7.1193	34,61,762	396	99.9886	0.0114	0	1200
Total		12,72,82,478	8,13,06,208	63.8786	8,13,05,812	396	99.9995	0.0005	0	1200

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	7,63,70,000	100.0000	7,63,70,000	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		7,63,70,000	100.0000	7,63,70,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,82,223	14,74,050	64.5883	7,90,931	6,83,119	53.6569	46.3430	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		14,74,050	64.5883	7,90,931	6,83,119	53.6570	46.3430	0	0
Public- Non Institutions	E-Voting	4,86,30,255	34,62,158	7.1193	34,59,712	2,446	99.9293	0.0706	0	1,200
	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		34,62,158	7.1193	34,59,712	2,446	99.9294	0.0706	0	1200
Total		12,72,82,478	8,13,06,208	63.8786	8,06,20,643	6,85,565	99.1568	0.8432	0	1200

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,63,70,000	0	0.0000	0	0	0.0000	0.0000	0	7,63,70,000
	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		0	0.0000	0	0	0.0000	0.0000	0	76370000
Public- Institutions	E-Voting	22,82,223	14,74,050	64.5883	3,03,666	11,70,384	20.6007	79.3992	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		14,74,050	64.5883	3,03,666	11,70,384	20.6008	79.3992	0	0
Public- Non Institutions	E-Voting	4,86,30,255	33,32,158	6.8520	33,28,187	3,971	99.8808	0.1191	0	1,31,200
	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		33,32,158	6.852	33,28,187	3,971	99.8808	0.1192	0	131200
	Total	12,72,82,478	48,06,208	3.7760	36,31,853	11,74,355	75.5659	24.4341	0	76501200

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Sudharani Jasti DIN 00277998 as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,63,70,000	7,63,68,000	99.9974	7,63,68,000	0	100.0000	0.0000	0	2,000
	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		7,63,68,000	99.9974	7,63,68,000	0	100.0000	0.0000	0	2000
Public- Institutions	E-Voting	22,82,223	14,74,050	64.5883	9,29,777	5,44,273	63.0763	36.9236	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		14,74,050	64.5883	9,29,777	5,44,273	63.0764	36.9236	0	0
Public- Non Institutions	E-Voting	4,86,30,255	34,62,158	7.1193	34,59,812	2,346	99.9322	0.0677	0	1,200
	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		34,62,158	7.1193	34,59,812	2,346	99.9322	0.0678	0	1200
	Total	12,72,82,478	8,13,04,208	63.8770	8,07,57,589	5,46,619	99.3277	0.6723	0	3200

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Suven LifeSciences Limited Employee Stock Option Scheme 2020 SLSL ESOP 2020 under SEBI Share Based Employee Benefits Regulations, 2014									
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	7,63,70,000	100.0000	7,63,70,000	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		7,63,70,000	100.0000	7,63,70,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,82,223	11,70,384	51.2826	4,06,861	7,63,523	34.7630	65.2369	0	3,03,666
	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		11,70,384	51.2826	4,06,861	7,63,523	34.7630	65.2370	0	303666
Public- Non Institutions	E-Voting	4,86,30,255	34,62,158	7.1193	34,61,671	487	99.9859	0.0140	0	1,200
	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		34,62,158	7.1193	34,61,671	487	99.9859	0.0141	0	1200
Total		12,72,82,478	8,10,02,542	63.6400	8,02,38,532	7,64,010	99.0568	0.9432	0	304866

	SUVEN LIFE SCIENCES LIMITED	Annexure II
Date of the AGM/EGM	17-09-2020	
Total number of shareholders on record date	78483	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	6	
Public:	81	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of stock options to the employees of subsidiary company (ies) under SuvenLife Sciences Limited Employee Stock Option Scheme 2020 SLSL ESOP 2020									
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	7,63,70,000	100.0000	7,63,70,000	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		7,63,70,000	100.0000	7,63,70,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,82,223	11,70,384	51.2826	4,06,861	7,63,523	34.7630	65.2369	0	3,03,666
	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		11,70,384	51.2826	4,06,861	7,63,523	34.7630	65.2370	0	303666
Public- Non Institutions	E-Voting	4,86,30,255	34,62,158	7.1193	34,61,096	1,062	99.9693	0.0306	0	1,200
	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		34,62,158	7.1193	34,61,096	1,062	99.9693	0.0307	0	1200
Total		12,72,82,478	8,10,02,542	63.6400	8,02,37,957	7,64,585	99.0561	0.9439	0	304866

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

31st 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 31st AGM

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 3 proposed as ordinary resolutions and 4 to 6 as special resolutions vide the 31st AGM notice dated August 11, 2020.
- 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 31st AGM notice dated August 11, 2020 (together with the Annual Report of the Company for FY 2019-20) 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 Circular.



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OFFICE :

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

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 September 10, 2020 (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 September 13, 2020 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 16, 2020 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 12:38 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 31st 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 31st 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 31st 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, 2020 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
174	81367115	99.9993	5	596	0.0007	1	1200	179	81368911

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
168	80681946	99.1572	10	685765	0.8428	1	1200	179	81368911

ITEM NO. 3 - ORDINARY RESOLUTION

Approval of Related Party Transactions

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
154	3693156	75.8705	18	1174555	24.1295	8	76501200	179	81368911



ITEM NO. 4 – SPECIAL RESOLUTION									
Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time 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
169	80818892	99.3279	7	546819	0.6721	3	3200	179	81368911

ITEM NO. 5 – SPECIAL RESOLUTION									
Approval of Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014									
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
163	80299835	99.0573	13	764210	0.9427	3	304866	179	81368911

ITEM NO. 6 - SPECIAL RESOLUTION									
Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020)									
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
161	80299260	99.0566	15	764785	0.9434	3	304866	179	81368911

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 no. 1 to 3 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 4 to 6 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

UDIN: A011963B000725381



Place: Hyderabad

Date: September 17, 2020