



CS/BSE/NSE/2019-2020  
September 20, 2019

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**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: Proceedings of the Hon'ble National Company Law Tribunal ("NCLT") convened separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on September 20, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to the order dated 14th August, 2019, passed by the Hon'ble NCLT, Hyderabad Bench, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad –500004, India on Friday, September 20, 2019 at 3:00 p.m., 12:30 p.m. and 10:30 a.m. respectively, for approving the Composite Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective Shareholders and Creditors ("Scheme of Arrangement"). The Hon'ble NCLT appointed Chairman's have conducted the proceedings of the respective meetings.

In case of Equity Shareholders' meeting, in compliance with the Hon'ble NCLT Order and also in compliance with the provisions of Section 230(4) read with Section 108 of the Companies Act, 2013 read with applicable provisions of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company has provided the facility to the Equity Shareholders of the Company to cast their votes through remote e-voting facility during the period

## **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](mailto:info@suven.com) website: [www.suven.com](http://www.suven.com)

commenced from Tuesday, 20th August, 2019 at 9:00 a.m. IST and ended on Thursday, 19th September, 2019 at 5:00 p.m. IST (inclusive of both days) and ballot paper voting was conducted at the venue of the meeting.

In case of Secured Creditors and Unsecured Creditors meetings in compliance with the said NCLT Order. Voting through ballot paper at the venue of the meeting was carried out.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

We request you to take this document on your record.

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



**K. Hanumantha Rao**  
Company Secretary

## Suven Life Sciences Limited