



CS/SE/PB/2018-19  
March 21, 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: Results of the Postal Ballot and E-voting– Reg.,**

.....  
This is with reference to our earlier letter dated February 14, 2019 regarding Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) please find enclosed the following:


- 1) Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) The Consolidated Report of Scrutinizer on remote e-voting & physical voting dated March 21, 2019

The Special Resolution(s) re-appointing Dr. M. R. Naidu, Shri M Gopalakrishna and Shri D. G. Prasad as Independent Directors for second term of 5 years each and the Ordinary Resolution appointing Smt. J.A.S. Padmaja as an Independent Director for first term of 5 years on the Board of the Company have been approved by the members of the Company with requisite majority by way of postal ballot (both e-voting and ballot voting) ended on 20<sup>th</sup> March, 2019.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <http://www.suven.com/postalballot.aspx> and website of Karvy Fintech Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

This is for your information and records.

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

  
**K Hanumantha Rao**  
Company Secretary

Encl: as above

## 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)

<b>Company Name</b>	SUVEN LIFE SCIENCES LIMITED
<b>Date of the Postal Ballot</b>	February 5, 2019 (Voting start date: February 18, 2019 9:00 hours to March 20, 2019 17:00 hours)
<b>Total number of shareholders on February 8, 2019 i.e. cut-off date for voting</b>	66124
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution No.	<b>1</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. M. R. Naidu as an Independent Director for second term							
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	76370000	76370000	100.00	76370000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		76370000	100.00	76370000	0	100.00	0.00
Public- Institutions	E-Voting	10432428	8199303	78.59	3998160	4201143	48.76	51.24
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		8199303	78.59	3998160	4201143	48.76	51.24
Public- Non Institutions	E-Voting	40480050	3328434	8.22	3327790	644	99.98	0.02
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		331161	0.82	330637	524	99.84	0.16
	<b>Total</b>		3659595	9.04	3658427	1168	99.97	0.03
<b>Total</b>		<b>127282478</b>	<b>88228898</b>	<b>69.32</b>	<b>84026587</b>	<b>4202311</b>	<b>95.24</b>	<b>4.76</b>



Resolution No.	<b>2</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. M. Gopalakrishna as an Independent Director for second term							
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	76370000	76370000	100.00	76370000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		76370000	100.00	76370000	0	100.00	0.00
Public- Institutions	E-Voting	10432428	8199303	78.59	7899732	299571	96.35	3.65
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		8199303	78.59	7899732	299571	96.35	3.65
Public- Non Institutions	E-Voting	40480050	3328434	8.22	3327790	644	99.98	0.02
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		331161	0.82	330637	524	99.84	0.16
	Total		3659595	9.04	3658427	1168	99.97	0.03
<b>Total</b>		<b>127282478</b>	<b>88228898</b>	<b>69.32</b>	<b>87928159</b>	<b>300739</b>	<b>99.66</b>	<b>0.34</b>



Resolution No.	<b>3</b>							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. D.G. Prasad as an Independent Director for second term							
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	76370000	76370000	100.00	76370000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>76370000</b>	<b>100.00</b>	<b>76370000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	10432428	8199303	78.59	7415509	783794	90.44	9.56
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		<b>8199303</b>	<b>78.59</b>	<b>7415509</b>	<b>783794</b>	<b>90.44</b>	<b>9.56</b>
Public- Non Institutions	E-Voting	40480050	3328434	8.22	3327986	448	99.99	0.01
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		331161	0.82	330637	524	99.84	0.16
	<b>Total</b>		<b>3659595</b>	<b>9.04</b>	<b>3658623</b>	<b>972</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>127282478</b>	<b>88228898</b>	<b>69.32</b>	<b>87444132</b>	<b>784766</b>	<b>99.11</b>	<b>0.89</b>



Resolution No.	<b>4</b>							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of J.A.S. Padmaja as an Independent 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
Promoter and Promoter Group	E-Voting	76370000	76370000	100.00	76370000	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		76370000	100.00	76370000	0	100.00	0.00
Public- Institutions	E-Voting	10432428	8199303	78.59	8108852	90451	98.90	1.10
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	<b>Total</b>		8199303	78.59	8108852	90451	98.90	1.10
Public- Non Institutions	E-Voting	40480050	3328429	8.22	3327914	515	99.98	0.02
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		331161	0.82	330652	509	99.85	0.15
	<b>Total</b>		3659590	9.04	3658566	1024	99.97	0.03
<b>Total</b>		<b>127282478</b>	<b>88228893</b>	<b>69.32</b>	<b>88137418</b>	<b>91475</b>	<b>99.90</b>	<b>0.10</b>

*Handwritten signature*



**Report of Scrutinizer**

*(Pursuant to section 110 of the Companies Act, 2013 Rule 22(9) 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, Avenue 7, Banjara Hills  
Hyderabad – 500 034 Telangana State

Dear Sir,

**Sub: Passing of resolutions through Postal Ballot.**

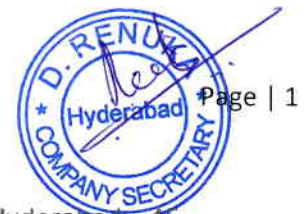
Pursuant to the resolution passed by the Board of Directors of M/s. Suven Life Sciences Limited (Suven) on 5<sup>th</sup> February, 2019, I (D. Renuka, Practicing Company Secretary) have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the special resolutions (1-3) and Ordinary Resolution (4) as circulated in the postal ballot notice dated 5<sup>th</sup> day of February 2019.

To enable wider participation of shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) and the rules framed thereunder and as required under the listing regulations, listed companies are required to provide e-voting facility to their shareholders for all the resolutions to be passed through postal ballot.

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. The Register of members was made up, for the purpose of dispatch of postal ballots to the shareholders as of 8<sup>th</sup> day of February 2019 (Cut-off date).

Sl. No.	Description of special resolutions
1.	To re-appoint Dr. M. R. Naidu as an Independent Director for second term
2.	To re-appoint Mr. M. Gopalakrishna as an Independent Director for second term
3.	To re-appoint Mr. D. G. Prasad as an Independent Director for second term
	<b>Description of Ordinary Resolution</b>
4.	Appointment of Ms. J.A.S. Padmaja as an Independent Director

I report that the postal ballot notice dated 5<sup>th</sup> February 2019 under section 110 of the Companies Act, 2013 read with the relevant rules dispatched to the shareholders in physical form by courier along with self-addressed prepaid business reply envelope on or before March 20, 2019.



**OFFICE :**

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

In addition to the above, postal ballot notices were also sent via electronic mode by KARVY to all shareholders at their e-mail addresses registered with the Depository participants as per the data downloaded from the CDSL and NSDL as on 8<sup>th</sup> day of February 2019 (Cut-off date).

I report that I have received the postal ballot forms from the shareholders during the period starting from 18<sup>th</sup> February, 2019 at 9:00 a.m. till 20<sup>th</sup> March, 2019 up to 5:00 P.M. All the postal ballot forms together with all votes cast by E-voting through KARVY received up to 5:00 P.M on 20<sup>th</sup> March, 2019 being the last date fixed by the Company for receipt of the ballot forms/e-voting were considered for my scrutiny.

After the last date for the receipt of the Postal Ballot Forms 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.

On scrutiny, I report that 166 shareholders exercised their vote through e-voting and 50 shareholders exercised their votes through postal ballot forms in physical mode.

The voting was reckoned in proportion to members shares of voting rights on the paid up equity share capital of Suven as on 8<sup>th</sup> February, 2019. The postal ballot notice was also placed on the website of the company and KARVY during the period of voting i.e. 18<sup>th</sup> February, 2019 to 20<sup>th</sup> March, 2019.

The resolution wise summary of votes cast in the postal ballot is as per the attached annexure.

Result of the postal ballot:

The three special resolutions set out in the notice of the postal ballot dated 5<sup>th</sup> February 2019 require more than three-fourths of the number of votes cast in favour of each of the resolutions for passing of special resolutions and the ordinary resolution set out in the said notice of the postal ballot requires simple majority.

**I report that all the three special resolutions and one ordinary resolution have been passed by the shareholders by the requisite majority.**

Thanking you,  
Yours faithfully,

  
D. Renuka  
Company Secretary in Practice



Encl: as above

Place: Hyderabad  
Date: March 21, 2019


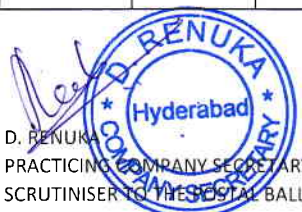
STATEMENT OF POSTAL BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS										
Consolidated Results (remote e-voting and physical voting)										
ITEM NO. 1										
Special Resolution - To re-appoint Dr. M. R. Naidu as an Independent Director for second term.										
	ASSENT			DISSENT			ABSTAIN/ 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	83695950	95.22	57	4201787	4.78	2	446	166	87898183
Physical voting	44	330637	99.84	6	524	0.16	0	0	50	331161
<b>Total</b>	<b>151</b>	<b>84026587</b>	<b>95.24</b>	<b>63</b>	<b>4202311</b>	<b>4.76</b>	<b>2</b>	<b>446</b>	<b>216</b>	<b>88229344</b>

ITEM NO. 2										
Special Resolution -To re-appoint Mr. M. Gopalakrishna as an Independent Director for second term										
	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	153	87597522	99.66	11	300215	0.34	2	446	166	87898183
Physical voting	44	330637	99.84	6	524	0.16	0	0	50	331161
<b>Total</b>	<b>197</b>	<b>87928159</b>	<b>99.66</b>	<b>17</b>	<b>300739</b>	<b>0.34</b>	<b>2</b>	<b>446</b>	<b>216</b>	<b>88229344</b>

ITEM NO. 3										
Special Resolution- To re-appoint Mr. D. G. Prasad as an Independent Director for second term.										
	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	149	87113495	99.11	15	784242	0.89	2	446	166	87898183
Physical voting	44	330637	99.84	6	524	0.16	0	0	50	331161
<b>Total</b>	<b>193</b>	<b>87444132</b>	<b>99.11</b>	<b>21</b>	<b>784766</b>	<b>0.89</b>	<b>2</b>	<b>446</b>	<b>216</b>	<b>88229344</b>

ITEM NO. 4										
Ordinary Resolution - Appointment of Ms. J.A.S. Padmaja as an Independent 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	153	87806766	99.90	10	90966	0.10	3	451	166	87898183
Physical voting	45	330652	99.85	5	509	0.15	0	0	50	331161
<b>Total</b>	<b>198</b>	<b>88137418</b>	<b>99.90</b>	<b>15</b>	<b>91475</b>	<b>0.10</b>	<b>3</b>	<b>451</b>	<b>216</b>	<b>88229344</b>

Place: Hyderabad  
Date: 21-03-2019

  
  
 D. RENUKA  
 PRACTISING COMPANY SECRETARY  
 SCRUTINISER TO THE POSTAL BALLOT