

CSD/BSE&NSE/AGM/2023-24
December 15, 2023

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

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

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

**Sub: Proceedings of Fifth Annual General Meeting (AGM) held on December 15, 2023,
Voting Results and Report of Scrutinizer**

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This is with reference to our earlier letter dated 22nd November, 2023 regarding the 5th Annual General Meeting (AGM) of the Company held today i.e. December 15, 2023 and the businesses mentioned in the Notice dated November 9, 2023 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 Pharmaceuticals Limited**

K Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF SUVEN PHARMACEUTICALS LIMITED

Meeting Day, Date, Time and Venue: Friday, 15th December, 2023 at 03:00 p.m. IST

The 5th Annual General Meeting of the Company was held on Friday, 15th December, 2023 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 p.m. (IST) and concluded with e-Voting in AGM at 03:51 p.m. (IST).

Directors Present:

- | | |
|------------------------------|--|
| 1. Mr. Vaidheesh Annaswamy | Executive Chairman |
| 2. Dr. V. Prasada Raju | Managing Director |
| 3. Mr. Pankaj Patwari | Director |
| 4. Mrs. Matangi Gowrishankar | Independent Director
(Chairperson of Nomination & Remuneration Committee) |
| 5. Mr. Vinod Rao | Independent Director
(Chairman of Audit Committee) |
| 6. Mr. K.G. Ananthkrishnan | Independent Director
(Chairman of Stakeholders Relationship Committee) |
| 7. Mr. U.B. Pravin Rao | Independent Director |

In attendance:

- | | |
|---------------------------|---|
| 1. Dr. Sudhir Kumar Singh | Chief Executive Officer |
| 2. Mr. K. Hanumantha Rao | Company Secretary |
| 3. Mr. P. Subba Rao | Chief Financial Officer |
| 4. Mr. K. Ajay Kumar | M/s. Karvy & Co., Statutory Auditors |
| 5. Mr. D.V.M. Gopal | M/s. DVM & Associates LLP, Secretarial Auditors |
| 6. Smt. D. Renuka | Scrutinizer, Practicing Company Secretary |

Suven Pharmaceuticals Limited

Members Present:

The meeting was attended by 48 members through VC / OAVM

Mr. K Hanumantha Rao, Company Secretary, welcomed all the Members, Directors, KMPs and Auditors of the Company to the 5th Annual General Meeting and informed that the Meeting was held through VC/OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

- Mr. Vaidheesh Annaswamy, 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. Then Dr. V. Prasada Raju, Managing Director and Dr. Sudhir Kumar Singh, Chief Executive Officer of the Company also spoke at the AGM.
- 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.
- Informed the members present at the meeting that remote e-voting commenced at 9:00 a.m. on Monday, December 11, 2023 and concluded at 5:00 p.m. on Thursday, December 14, 2023.

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 5th Annual General Meeting together with audited financial statements for the year ended March 31, 2023, 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, then the Chairman, Managing Director and Chief Executive Officer gave responses appropriately to all the queries raised by the shareholders present at the meeting.

The following items of business, as per the Notice of the 5th AGM dated November 9, 2023 were transacted at the meeting:

Suven Pharmaceuticals Limited

Ordinary Business:

Sl. No	Resolutions	Type of resolution
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2023 and reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To approve and ratify the Interim Dividend on Equity Shares @ Rs. 6.00 per equity share for the financial year 2022-23	Ordinary

Special Business:

Sl. No	Resolutions	Type of resolution
3.	Appointment of Mr. Vaidheesh Annaswamy as an Executive Chairman of the Company	Ordinary
4.	Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju as Managing Director of the Company	Ordinary
5.	Appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company	Special
6.	Appointment of Mr. Vinod Rao as an Independent Director of the Company	Special
7.	Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan as an Independent Director of the Company	Special
8.	Appointment of Mr. Pravin Rao Udhayavara Bhadya as an Independent Director of the Company	Special
9.	Appointment of Mr. Pankaj Patwari as Director of the Company	Ordinary
10.	Appointment of Ms. Shweta Jalan as Director of the Company	Ordinary
11.	To approve the payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company	Ordinary

The Chairman Mr. Vaidheesh Annaswamy informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the Insta Poll 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 5th 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 5th AGM were declared as passed by requisite majority.

For **Suven Pharmaceuticals Limited**

K. Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited

Annexure - II

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	5,90,32,443	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		5,90,32,443	89.6537	5,90,32,443	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,07,100	772	99.6286	0.3713	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,09,225	772	99.6324	0.3676	0	2
Total	25,45,64,956	21,19,84,989	83.2734	21,19,84,217	772	99.9996	0.0004	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the Interim Dividend on Equity Shares @ INR 6.00 per equity share for the financial year 2022-23									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	5,90,32,443	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		5,90,32,443	89.6537	5,90,32,443	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,07,100	772	99.6286	0.3713	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,09,225	772	99.6324	0.3676	0.3676	0
Total	25,45,64,956	21,19,84,989	83.2734	21,19,84,217	772	99.9996	0.0004	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vaidheesh Annaswamy (DIN: 01444303) as an Executive Chairman of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,440	89.6537	5,78,96,452	11,35,988	98.0756	1.9243	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		5,90,32,440	89.6537	5,78,96,452	11,35,988	98.0757	1.9243	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,986	83.2734	21,08,45,724	11,39,262	99.4626	0.5374	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju (DIN: 07267366) as Managing Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	4,90,27,081	1,00,05,362	83.0510	16.9489	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		5,90,32,443	89.6537	4,90,27,081	1,00,05,362	83.0511	16.9489	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,989	83.2734	20,19,76,353	1,00,08,636	95.2786	4.7214	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,440	89.6537	5,85,78,207	4,54,233	99.2305	0.7694	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		5,90,32,440	89.6537	5,85,78,207	4,54,233	99.2305	0.7695	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,986	83.2734	21,15,27,479	4,57,507	99.7842	0.2158	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vinod Rao (DIN: 01788921) as an Independent Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	5,90,16,691	15,752	99.9733	0.0266	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		5,90,32,443	89.6537	5,90,16,691	15,752	99.9733	0.0267	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,989	83.2734	21,19,65,963	19,026	99.9910	0.0090	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Kumarapuram Gopalakrishnan Ananthkrishnan (DIN: 00019325) as an Independent Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	5,90,32,443	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		5,90,32,443	89.6537	5,90,32,443	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,989	83.2734	21,19,81,715	3,274	99.9985	0.0015	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Pravin Rao Udhayavara Bhadya (DIN: 06782450) as an Independent Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	5,90,32,443	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		5,90,32,443	89.6537	5,90,32,443	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,989	83.2734	21,19,81,715	3,274	99.9985	0.0015	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Pankaj Patwari (DIN: 08206620) as Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,440	89.6537	5,76,66,344	13,66,096	97.6858	2.3141	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		5,90,32,440	89.6537	5,76,66,344	13,66,096	97.6859	2.3141	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,986	83.2734	21,06,15,616	13,69,370	99.3540	0.6460	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Shweta Jalan (DIN: 00291675) as Director of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,440	89.6537	5,88,52,047	1,80,393	99.6944	0.3055	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		5,90,32,440	89.6537	5,88,52,047	1,80,393	99.6944	0.3056	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	2,04,598	3,274	98.4249	1.5750	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,06,723	3,274	98.4409	1.5591	0	2
Total	25,45,64,956	21,19,84,986	83.2734	21,18,01,319	1,83,667	99.9134	0.0866	0	2	

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	15-12-2023
Total number of shareholders on record date	69743
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company									
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	15,27,42,549	15,27,42,549	100.0000	15,27,42,549	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		15,27,42,549	100.0000	15,27,42,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,58,44,936	5,90,32,443	89.6537	4,14,24,927	1,76,07,516	70.1731	29.8268	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		5,90,32,443	89.6537	4,14,24,927	1,76,07,516	70.1732	29.8268	0	0
Public- Non Institutions	E-Voting	3,59,77,471	2,07,872	0.5778	1,98,768	9,104	95.6203	4.3796	0	2
	Poll		2,125	0.0059	2,125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,09,997	0.5837	2,00,893	9,104	95.6647	4.3353	0	2
Total	25,45,64,956	21,19,84,989	83.2734	19,43,68,369	1,76,16,620	91.6897	8.3103	0	2	

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****Fifth Annual General Meeting (AGM) of the equity shareholders of****SUVEN PHARMACEUTICALS LIMITED**

8-2-334, SDE Serene Chambers,

3rd 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 5th AGM 2023

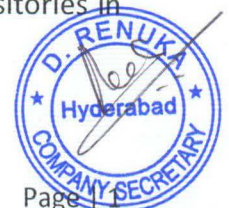
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- 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 11 proposed as Ordinary and Special Resolutions vide the 5th AGM notice dated 9th November, 2023.
- 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, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022 and January 5, 2023 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 Pharmaceuticals Limited (the Company) confirmed that the 5th AGM notice dated 9th November 2023 (together with the Annual Report of the Company for FY 2022-23) 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 Circulars.

OFFICE :

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



Page 1

The Company engaged KFin Technologies 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 December 8, 2023 (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 Monday, December 11, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday, December 14, 2023, 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 3:36 PM (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 Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 5th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies 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 5th 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 5th AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited (KFintech).

The combined results as per the provisions of Section 108 of the Companies Act, 2013 and 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:



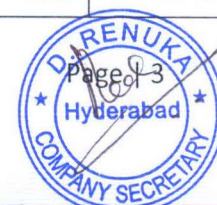
ITEM NO. 1- ORDINARY RESOLUTION									
Adoption of financial statements									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
307	211984217	99.9996	11	772	0.0004	1	2	319	211984991

ITEM NO. 2 - ORDINARY RESOLUTION									
To approve and ratify the Interim Dividend on Equity Shares @ 6.00 per equity share for the financial year 2022-23									
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
307	211984217	99.9996	11	772	0.0004	1	2	319	211984991

ITEM NO. 3 - ORDINARY RESOLUTION									
Appointment of Mr. Vaidheesh Annaswamy as an Executive Chairman of the Company									
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
282	210845724	99.4626	41	1139262	0.5374	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 4 - ORDINARY RESOLUTION									
Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju as Managing Director of the Company									
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
242	201976353	95.2786	79	10008636	4.7214	1	2	319	211984991



ITEM NO. 5 - SPECIAL RESOLUTION**Appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company**

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
300	211527479	99.7842	23	457507	0.2158	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 6 - SPECIAL RESOLUTION**Appointment of Mr. Vinod Rao as an Independent Director of the Company**

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
304	211965963	99.9910	14	19026	0.0090	1	2	319	211984991

ITEM NO. 7 - SPECIAL RESOLUTION**Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan as an Independent Director of the Company**

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
305	211981715	99.9985	13	3274	0.0015	1	2	319	211984991

ITEM NO. 8 - SPECIAL RESOLUTION**Appointment of Mr. Pravin Rao Udhavara Bhadya as an Independent Director of the Company**

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
305	211981715	99.9985	13	3274	0.0015	1	2	319	211984991



ITEM NO. 9 - ORDINARY RESOLUTION									
Appointment of Mr. Pankaj Patwari as Director of the Company									
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
281	210615616	99.354	43	1369370	0.6460	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 10 - ORDINARY RESOLUTION									
Appointment of Ms. Shweta Jalan as Director of the Company									
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
302	211801319	99.9134	20	183667	0.0866	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 11 - ORDINARY RESOLUTION									
To approve the payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company									
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
206	194368369	91.6897	115	17616620	8.3103	1	2	319	211984991

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 4, 9, 10 and 11 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and vide item nos. 5, 6, 7 and 8 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
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963E002947016

For SUVEN PHARMACEUTICALS LIMITED


K. HANUMANTHA RAO
Company Secretary

Place: Hyderabad

Date: December 15, 2023