

CSD/BSE&NSE/PBR/2023-2024

Date: February 13, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 543064

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra - Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Symbol: SUVENPHAR

Dear Sirs,

Sub.: Disclosure of Voting Results – Postal Ballot Notice dated December 21, 2023

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This is with reference to our earlier letter dated January 12, 2024 regarding Postal Ballot Notice. The Company had sought approval of the members of the Company for:

- Approval of 'Suven Pharmaceuticals Limited Employee Stock Option Plan 2023'
- Approval of "Suven Pharmaceuticals Limited Employee Stock Option Plan 2023" (the "Plan" or "ESOP 2023") to the employees of Associate Company(ies) and its Subsidiary Company (ies) [present and future]

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated December 21, 2023, is attached in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions has been passed with requisite majority on February 13, 2024 (the last date of e-voting).

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.suvenpharm.com and on website of the KFin Technologies Limited <https://evoting.kfintech.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Suven Pharmaceuticals Limited

K. Hanumantha Rao

Company Secretary

Encl.: As above

Suven Pharmaceuticals Limited

Registered Office: # 8-2-334 | SDE Serene Chambers | 3rd Floor | Road No.5

Avenue 7 | Banjara Hills | Hyderabad - 500034 | Telangana | India | CIN: L24299TG2018PLC128171

Tel: 91 40 2354 9414 /1142 /3311 | Fax: 91 40 2354 1152 | Email: info@suvenpharm.com | www.suvenpharm.com

Company Name	SUVEN PHARMACEUTICALS LIMITED
Total number of shareholders on record date	72679

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of 'Suven Pharmaceuticals Limited Employee Stock Option Plan 2023'							
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	127539592	127539592	100.0000	127539592	0	100.0000	0.0000
	Poll	127539592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127539592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	66290293	58936310	88.9064	18850661	40085649	31.9848	68.0151
	Poll	66290293	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	66290293	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60735071	25546549	42.0623	25532948	13601	99.9467	0.0532
	Poll	60735071	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60735071	0	0.0000	00	0	0.0000	0.0000
Total		254564956	212022451	83.2882	171923201	40099250	81.0873	18.9127

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of "Suven Pharmaceuticals Limited Employee Stock Option Plan 2023" (the "Plan" or "ESOP 2023") to the employees of Associate Company(ies) and its Subsidiary Company (ies) [present and future]							
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	127539592	127539592	100.0000	127539592	0	100.0000	0.0000
	Poll	127539592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127539592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	66290293	58936310	88.9064	17886249	41050061	30.3484	69.6515
	Poll	66290293	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	66290293	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	60735071	25546549	42.0623	25386525	160024	99.3735	0.6264
	Poll	60735071	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	60735071	0	0.0000	00	0	0.0000	0.0000
Total		254564956	212022451	83.2882	170812366	41210085	80.5633	19.4367

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 Pharmaceuticals Limited
HYDERABAD.

Dear Sir,

Sub: Passing of resolutions through Postal Ballot.

Pursuant to the resolution passed by the Board of Directors of **M/s. Suven Pharmaceuticals Limited** (the Company) on December 21, 2023, 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 and 2) as circulated in the postal ballot notice dated December 21, 2023.

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.

The Company through KFin Technologies Limited (KFintech), (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 January 05, 2024 (Cut-off date).

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members / Register of Beneficial Owners as on Friday January 05, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

I report that all votes cast by E-voting through KFintech received up to 5:00 P.M on 13th February 2024 being the last date fixed by the Company for e-voting were considered for my scrutiny.

OFFICE :

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



Page 1

After the end of the remote e-Voting period, the locked e-votes on the website of KFintech has been unblocked by me in the presence of two witnesses who are not employees of Suven.

The voting was reckoned in proportion to members share of voting rights on the paid-up equity share capital of the Company as on 5th January 2024. The postal ballot notice was also placed on the website of the company and KFintech during the period of voting i.e. 15 January 2024 to 13th February 2024.

The resolution wise summary of votes cast in the postal ballot is as under.

ITEM NO. 1- SPECIAL RESOLUTION									
Approval of 'Suven Pharmaceuticals Limited Employee Stock Option Plan 2023"									
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
372	171923201	81.09	157	40099250	18.91	6	5297	530	212031691

Less voted shares :3943

ITEM NO. 2 - SPECIAL RESOLUTION									
Approval of "Suven Pharmaceuticals Limited Employee Stock Option Plan 2023" (the "Plan" or "ESOP 2023") to the employees of Associate Company(ies) and its Subsidiary Company (ies) [present and future]									
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
350	170812366	80.56	179	41210085	19.44	6	5297	530	212031691

Less voted shares :3943

Result of the postal ballot:

Both the special resolutions set out in the notice of the postal ballot dated December 21, 2023 require more than three-fourths of the number of votes cast in favour of each of the resolutions for passing of special resolutions.



I report that the above two special resolutions have been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,


D. Renuka
Company Secretary in Practice
Scrutinizer
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963E003424416



For SUVEN PHARMACEUTICALS LIMITED


K. HANUMANTHA RAO
Company Secretary

Encl: as above

Place: Hyderabad
Date: February 13, 2024