

CSD/BSE&NSE/AGM/2024-25
August 09, 2024

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 Sixth Annual General Meeting (AGM) held on August 09, 2024, Voting Results and Report of Scrutinizer

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This is with reference to our earlier letter dated 16th July, 2024 regarding the 6th Annual General Meeting (AGM) of the Company held today i.e. August 09, 2024 and the businesses mentioned in the Notice dated July 12, 2024 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

Registered Office: # 215 Atrium, C Wing, 8th Floor,
819-821, Andheri Kurla Road, Chakala, Andheri East,
Chakala Midc, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999

Corporate Office: # 202, A-Wing, Galaxy Towers,
Plot No.1, Hyderabad Knowledge City, TSIC,
Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311

Email: info@suvenpharm.com | Website: www.suvenpharm.com | CIN: L24299MH2018PLC422236

Annexure – I**SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF SUVEN PHARMACEUTICALS LIMITED**

Meeting Day, Date, Time and Venue: Friday, 09th August, 2024 at 04:30 p.m. IST

The 6th Annual General Meeting of the Company was held on Friday, 09th August, 2024 at 04:30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 04:30 p.m. (IST) and concluded with e-Voting in AGM at 05.36 p.m. (IST).

Directors Present:

- | | |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. Mr. Vaidheesh Annaswamy | Executive Chairman
(Chairperson of Risk Management Committee &
Corporate Social Responsibility Committee) |
| 2. Dr. V. Prasada Raju | Managing Director |
| 3. Mr. Pankaj Patwari | Director |
| 4. Ms. Shweta Jalan | Director |
| 5. Ms. Matangi Gowrishankar | Independent Director
(Chairperson of Nomination & Remuneration
Committee) |
| 6. Mr. Vinod Rao | Independent Director
(Chairperson of Audit Committee) |
| 7. Mr. KG Ananthakrishnan | Independent Director
(Chairperson of Stakeholders Relationship
Committee) |
| 8. Mr. U.B. Pravin Rao | Independent Director |

In attendance:

- | | |
|---------------------------|-------------------------|
| 1. Dr. Sudhir Kumar Singh | CEO |
| 2. Mr. K. Hanumantha Rao | Company Secretary |
| 3. Mr. Himanshu Agarwal | Chief Financial Officer |

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- | | |
|----------------------|-------------------------------------------------|
| 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 |

Members Present:

The meeting was attended by 63 members through VC / OAVM

- 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.
- 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, August 05, 2024 and concluded at 5:00 p.m. on Thursday, August 08, 2024.

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 6th Annual General Meeting together with audited financial statements for the year ended March 31, 2024, 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 and Managing Director 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 06th AGM dated July 12, 2024 were transacted at the meeting:

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Ordinary Business:

No	Resolutions	Type of resolution
1.	Adoption of Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2024 and reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint Mr Pankaj Patwari, who retires by rotation, being eligible seeking reappointment as Director	Ordinary
3.	To appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants as statutory auditors for a term of 5 years from the conclusion of 6 th annual general meeting until the conclusion of 11 th annual general meeting	Ordinary

The Chairman Mr. Vaidheesh Annaswamy informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer to scrutinize the ballot paper and remote e-voting process for Annual General Meeting in a fair and transparent manner and to report on the voting results for the items as per the notice of the 6th 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 6th AGM were declared as passed by requisite majority.

For **Suven Pharmaceuticals Limited**

K. Hanumantha Rao
Company Secretary

Suven Pharmaceuticals Limited

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Annexure II

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	67182
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:	1
Public:	62

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	127,539,592	127,539,592	100.0000	127,539,592	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		127,539,592	100.0000	127,539,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	69,997,058	60,782,620	86.8360	60,782,620	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		60,782,620	86.836	60,782,620	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	57,028,306	25,846,050	45.3214	25,841,536	4,514	99.9825	0.0174	0	3,037
	Poll		11,289	0.0198	11,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,857,339	45.3412	25,852,825	4,514	99.9825	0.0175	0.0000	0
Total		254,564,956	214,179,551	84.1355	214,175,037	4,514	99.9979	0.0021	0	3037

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Mr. Pankaj Patwari as a Director liable to retire by rotation									
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	127,539,592	127,539,592	100.0000	127,539,592	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		127,539,592	100.0000	127,539,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	69,997,058	60,782,620	86.8360	59,121,428	1,661,192	97.2669	2.7330	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		60,782,620	86.836	59,121,428	1,661,192	97.2670	2.7330	0	0
Public- Non Institutions	E-Voting	57,028,306	25,846,050	45.3214	25,841,504	4,546	99.9824	0.0175	0	3,037
	Poll		11,289	0.0198	11,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,857,339	45.3412	25,852,793	4,546	99.9824	0.0176	0	3037
Total		254,564,956	214,179,551	84.1355	212,513,813	1,665,738	99.2223	0.7777	0	3037

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors 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	127,539,592	127,539,592	100.0000	127,539,592	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		127,539,592	100.0000	127,539,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	69,997,058	60,782,620	86.8360	59,797,650	984,970	98.3795	1.6204	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		60,782,620	86.836	59,797,650	984,970	98.3795	1.6205	0	0
Public- Non Institutions	E-Voting	57,028,306	25,846,050	45.3214	25,834,534	11,516	99.9554	0.0445	0	3,037
	Poll		11,289	0.0198	11,289	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,857,339	45.3412	25,845,823	11,516	99.9555	0.0445	0	3037
Total		254,564,956	214,179,551	84.1355	213,183,065	996,486	99.5347	0.4653	0	3037

D. Renuka M.Com. ACSCOMPANY SECRETARY
ACS : 11963 CP : 3460Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com**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
 6th Annual General Meeting (AGM) of the equity shareholders of
SUVEN PHARMACEUTICALS LIMITED
 Registered Office: # 215 Atrium, C Wing, 8th Floor,
 819-821, Andheri Kurla Road, Chakala, Andheri East,
 Chakala Midc, Mumbai- 400093, Maharashtra, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for remote e-voting
 and e-voting during the 6TH AGM 2024.**

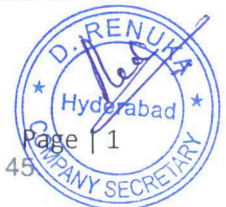
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- 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.1, 2 &3 proposed as Ordinary Resolutions vide the 6THAGM notice dated 12TH July 2024.
- 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, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') 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 6thAGM notice dated 12th July 2024 (together with the Annual Report of the Company for FY 2023-24) 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



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 2nd August 2024 (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 5th August, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday August 8, 2024, 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 5.20 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 Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 6th 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 6th 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 6th 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 Act & rules made there under 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
409	214175037	99.9979	10	4514	0.0021	3	3037	422	*214201651

ITEM NO. 2 - ORDINARY RESOLUTION									
To Appoint Mr. Pankaj Patwari 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
387	212513813	99.2223	36	1665738	0.7777	3	3037	422	*214201651

ITEM NO. 3 - ORDINARY RESOLUTION									
Appointment of Statutory Auditors 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
394	213183065	99.5347	25	996486	0.4653	3	3037	422	*214201651

*included less voted shares of 19063.

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, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary 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 No: A011963F000941089

Place: Hyderabad

Date: August 09, 2024.

For SUVEN PHARMACEUTICALS LIMITED


K. HANUMANTHA RAO
Company Secretary