

CSD/BSE&NSE/AGM/2022-23
August 18, 2022

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 fourth Annual General Meeting (AGM) held on August 18, 2022,
Voting Results and Report of Scrutinizer**

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This is with reference to our earlier letter dated July 26, 2022 regarding the 4th Annual General Meeting (AGM) of the Company held today i.e. August 18, 2022 and the businesses mentioned in the Notice dated May 9, 2022 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 4TH ANNUAL GENERAL MEETING OF SUVEN PHARMACEUTICALS LIMITED**

Meeting Day, Date, Time and Venue: Thursday, 18th August, 2022 at 11:30 a.m.

The 4th Annual General Meeting of the Company was held on Thursday, 18th August, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded with e-Voting in AGM at 12:38 p.m. (IST).

Directors Present:

- | | |
|----------------------------------|---|
| 1. Shri J. V. Ramudu | Chairman & Non-executive Director
<i>(Chairperson of Stakeholders
Relationship Committee)</i> |
| 2. Mr. Venkateswarlu Jasti | Managing Director |
| 3. Mr. D. G. Prasad | Independent Director
<i>(Chairperson of Audit Committee and
Nomination & Remuneration Committee)</i> |
| 4. Mrs. Deepanwita Chattopadhyay | Independent Director |
| 5. Dr. V. Sambasiva Rao | Independent Director |
| 6. Dr. Jerry Jeyasingh | Director |

In attendance:

- | | |
|---------------------------|---|
| 1. Mr. Sunder Venkatraman | Vice President (Corporate Affairs) |
| 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 |

Members Present:

The meeting was attended by 45 members through VC / OAVM

Suven Pharmaceuticals Limited

- Mr. J. V. Ramudu, the Chairman of the Board took the chair and requested the Managing Director to conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Managing Director 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 Sunday, August 14, 2022 and concluded at 5:00 p.m. on Wednesday, August 17, 2022.

The Managing Director 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 4th Annual General Meeting together with audited financial statements for the year ended March 31, 2022, 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 Managing Director 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, the 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 4th AGM dated May 9, 2022 were transacted at the meeting:

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, 2022 and reports of the Board of Directors and the Auditors thereon.	Ordinary

Suven Pharmaceuticals Limited

2.	To approve and ratify the already paid 1 st Interim Dividend on Equity Shares @ INR 3.00 per equity share for financial year 2021-22	Ordinary
3.	To approve and ratify the 2 nd Interim Dividend on Equity Shares @ INR 2.00 per equity share for financial year 2021-22	Ordinary
4.	Re-appointment of Mr. Jerry Jeyasingh, (DIN: 08589727) who retires by rotation, and being eligible, offers himself for the re-appointment.	Ordinary

The Managing Director Shri Venkateswarlu Jasti 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 4th 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 4th 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	18-08-2022
Total number of shareholders on record date	89684
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:	6
Public:	39

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	15,27,40,000	15,27,40,000	100.0000	15,27,40,000	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		15,27,40,000	100.0000	15,27,40,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,96,88,567	3,51,38,421	88.5354	3,51,38,421	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		3,51,38,421	88.5354	3,51,38,421	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	6,21,36,389	82,84,739	13.3332	82,84,009	730	99.9911	0.0088	0	0
	Poll		9,21,791	1.4835	9,21,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,06,530	14.8167	92,05,800	730	99.9921	0.0079	0.0079	0
Total		25,45,64,956	19,70,84,951	77.4203	19,70,84,221	730	99.9996	0.0004	0	0

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	18-08-2022
Total number of shareholders on record date	89684
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:	6
Public:	39

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the already paid 1st Interim Dividend on Equity Shares INR 3.00 per equity share for the financial year 2021-									
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	15,27,40,000	15,27,40,000	100.0000	15,27,40,000	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		15,27,40,000	100.0000	15,27,40,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,96,88,567	3,51,38,421	88.5354	3,51,38,421	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		3,51,38,421	88.5354	3,51,38,421	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,21,36,389	82,84,739	13.3332	82,84,009	730	99.9911	0.0088	0	0
	Poll		9,21,791	1.4835	9,21,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,06,530	14.8167	92,05,800	730	99.9921	0.0079	0	0
Total		25,45,64,956	19,70,84,951	77.4203	19,70,84,221	730	99.9996	0.0004	0	0

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	18-08-2022
Total number of shareholders on record date	89684
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:	6
Public:	39

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve and ratify the 2nd Interim Dividend on Equity Shares INR 2.00 per equity share for the financial year 2021-22									
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	15,27,40,000	15,27,40,000	100.0000	15,27,40,000	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		15,27,40,000	100.0000	15,27,40,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,96,88,567	3,51,38,421	88.5354	3,51,38,421	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		3,51,38,421	88.5354	3,51,38,421	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,21,36,389	82,84,739	13.3332	82,84,009	730	99.9911	0.0088	0	0
	Poll		9,21,791	1.4835	9,21,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,06,530	14.8167	92,05,800	730	99.9921	0.0079	0	0
Total		25,45,64,956	19,70,84,951	77.4203	19,70,84,221	730	99.9996	0.0004	0	0

	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM	18-08-2022
Total number of shareholders on record date	89684
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:	6
Public:	39

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Dr. Jerry Jeyasingh (DIN 08589727) 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	15,27,40,000	15,27,34,000	99.9961	15,27,34,000	0	100.0000	0.0000	0	6,000
	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		15,27,34,000	99.9961	15,27,34,000	0	100.0000	0.0000	0	6000
Public- Institutions	E-Voting	3,96,88,567	3,51,38,421	88.5354	1,65,66,689	1,85,71,732	47.1469	52.8530	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		3,51,38,421	88.5354	1,65,66,689	1,85,71,732	47.1469	52.8531	0	0
Public- Non Institutions	E-Voting	6,21,36,389	82,84,739	13.3332	81,76,438	1,08,301	98.6927	1.3072	0	0
	Poll		9,21,791	1.4835	9,21,791	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,06,530	14.8167	90,98,229	1,08,301	98.8237	1.1763	0	0
Total		25,45,64,956	19,70,78,951	77.4179	17,83,98,918	1,86,80,033	90.5215	9.4785	0	6000

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

**Fourth 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 4th AGM 2022**

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 4 proposed as Ordinary Resolutions vide the 4th AGM notice dated May 9, 2022.
- 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 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, 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.



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OFFICE :

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

M/s. Suven Pharmaceuticals Limited (the Company) confirmed that the 4th AGM notice dated May 9, 2022 (together with the Annual Report of the Company for FY 2021-22) 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 Circular.

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 August 11, 2022 (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 Sunday, August 14, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Wednesday August 17, 2022, 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 12:23 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 4th 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 4th 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 4th 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 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 Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2022 and reports of the Board of Directors and the Auditors thereon.

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares

ITEM NO. 2 - ORDINARY RESOLUTION

To approve and ratify the already paid 1st Interim Dividend on Equity Shares @ INR 3.00 per equity share for the financial year 2021-22.

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares

ITEM NO. 3 - ORDINARY RESOLUTION

To approve and ratify the 2nd Interim Dividend on Equity Shares @ INR 2.00 per equity share for the financial year 2021-22

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares



ITEM NO. 4 - ORDINARY RESOLUTION									
To Appoint Dr. Jerry Jeyasingh (DIN: 08589727) 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
193	178398918	90.5215	78	18680033	9.4785	3	6000	271	197325271

Less voted: 240320 shares

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 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: A011963D000811621

Place: Hyderabad

Date: August 18, 2022

