



CS/BSE/NSE/2019-2020
September 21, 2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
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: Combined Voting Results of the Business transacted at the Hon'ble National Company Law Tribunal ("NCLT") convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on September 20, 2019.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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Pursuant to the order dated 14th August, 2019, passed by the Hon'ble NCLT, Hyderabad Bench, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad –500004, India on Friday, September 20, 2019 at 3:00 p.m., 12:30 p.m. and 10:30 a.m. respectively, for approving the Composite Scheme of Arrangement between Seven Life Sciences Limited (Demerged Company) and Seven Pharmaceuticals Limited (Resulting Company) and their respective Shareholders and Creditors ("Scheme of Arrangement").

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of NCLT, dated August 16, 2019. Please find enclosed the following disclosures:

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 website: www.suven.com

Sl. No	Description			Particulars		
A	Day and Date of NCLT Convened Meeting of Equity Shareholders			Friday, 20-Sept-2019		
B	Cut-off Date			02-Aug-2019		
C	Total Number of Shareholders on Cut-off date			63681		
D	No. of Shareholders Present in the Meeting either in Person or through Proxy			87		
E	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	4	0	4	76368000	59.99883
	Public	83	0	83	769047	0.60420
	Total	87	0	87	77137047	60.60303
F	No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: No video conferencing facility was made available Public: No video conferencing facility was made available					

The disclosure of voting results in the prescribed format is enclosed as **Annexure – A**.

In terms of the Companies Act, 2013 and NCLT Order - The Consolidated Report of Scrutinizer on remote e-voting & physical voting is enclosed as **Annexure – B** along with Scrutinizer's Report on Remote e-Voting as **Annexure – C** and Scrutinizer's Report on Voting at Meeting through Ballot Paper as **Annexure – D**.

Further, please find enclosed herewith Scrutinizer's Report of Meeting of Secured Creditors and Unsecured Creditors as **Annexure - E and F** respectively.

All the above said Scrutinizers' Reports were received and accordingly the resolution approving the Scheme of Arrangement as set out in the Notice of the NCLT was declared as passed by requisite majority.

The above information will also be hosted on the website of the Company at:
<http://www.suven.com/schemeofarrangement.aspx>

We request you to take these documents on your records.

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



K. Hanumantha Rao
 Company Secretary

Encl: as above

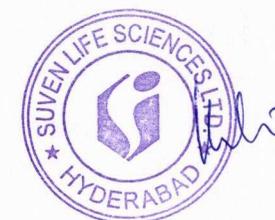
Cc: Karvy Fintech Private Limited (Karvy)

Suven Life Sciences Limited

Annexure - A

	SUVEN LIFE SCIENCES LIMITED
Date of the NCLT Convened Meeting of Equity Shareholders	20-09-2019
Total number of shareholders on record date	63681
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	83
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and if thought fit, approve the Scheme of Arrangement between Suven Life Sciences Limited Demerged Company and Suven Pharmaceuticals Limited Resulting Company and their respective Shareholders and Creditors "Scheme of Arrangement" under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder.							
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	76,370,000	76,370,000	100.0000	76,370,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		76,370,000	100.0000	76,370,000	0	100.0000	0.0000
Public- Institutions	E-Voting	9,647,487	6,707,590	69.5268	6,707,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,707,590	69.5268	6,707,590	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41,264,991	3,462,740	8.3915	3,462,151	589	99.9829	0.0170
	Poll		556,056	1.3475	555,968	88	99.9841	0.0158
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,018,796	9.739	4,018,119	677	99.9832	0.0168
Total		127,282,478	87,096,386	68.4276	87,095,709	677	99.9992	0.0008





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To

Mr. Nagaraj Kumar Annabattula

**Hon'ble NCLT appointed Chairman for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited
held on Friday, the 20th September, 2019 at 03:00 PM**

Flat No.G1, Door No.1-10-18

Lakshmi Sri Park View Apartments

Ashok Nagar Circle, Ashok Nagar

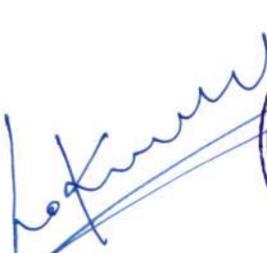
Hyderabad - 500020, Telangana

Dear Sir,

Sub: Consolidated Report on voting carried out through Remote e-Voting during 20th August, 2019 at 09:00 AM IST and 19th September, 2019 at 05:00 PM IST and through Ballot Paper at the venue of the Meeting, for the Hon'ble NCLT convened Meeting of the Equity Shareholders of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 03:00 PM at KLN Prasad Auditorium, the Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad - 500004, Telangana.

Ref: Please refer to my respective reports on:

- i. Voting carried out through Remote e-Voting during 20th August, 2019 at 09:00 AM IST and 19th September, 2019 at 05:00 PM IST for the Hon'ble NCLT convened Meeting of the Equity Shareholders of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 03:00 PM, dated 21.09.2019.

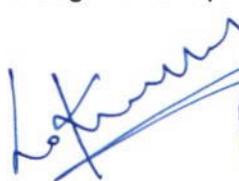



- ii. Voting carried out through Ballot Paper at the Hon'ble NCLT convened Meeting of the Equity Shareholders of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 03:00 PM, dated 21.09.2019.

With reference to the above subject, I, Lokesh Agarwal, Practising Company Secretary (ICSI CP No. 18074, M No. A35764), state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Equity Shareholders ("Meeting") by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated 14th August, 2019 ("Order") in CA(CAA)No.178/230/HDB/2019, to scrutinize the voting through Remote e-Voting process and voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Equity Shareholders of the Demerged Company, to the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") in terms of the Notice dated 16th August, 2019.

I report as follows:

1. The Demerged Company has availed the services of Karvy Fintech Private Limited ("Service Provider") to offer the e-voting facility to its Shareholders and the said facility was provided on portal <https://evoting.karvy.com>. The Remote e-Voting facility was offered and kept open for the period commencing from 20th August, 2019 at 09:00 AM IST and 19th September, 2019 at 05:00 PM IST ("e-Voting period"), to those Equity Shareholders whose name appears in the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 2nd August, 2019 ("Cut-off date"). On 20th September, 2019 at 03:30 PM upon counting the votes cast at the Meeting by way of Ballot Papers, the votes cast through Remote e-Voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses: namely Mr. Swathi Mandava (residing at Kukatpally, Hyderabad) and Mr. Jayesh Khatri (residing at Abids, Hyderabad), who are not in the employment of the Demerged Company. For further details kindly refer to my Scrutinizer's Report on Remote e-Voting dated 21.09.2019 attached herewith.
2. On 20th September, 2019, at the said Meeting, voting through Ballot Paper was provided to those Equity Shareholders of the Demerged Company who have not cast vote or participate in remote e-voting. For further details kindly refer to my Scrutinizer's Report - On Voting at Meeting through Ballot Paper dated 21.09.2019 attached herewith.




3. The result of the Voting through Remote e-Voting and at the Meeting through Ballot Paper is as under:

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder.

I. Voted in favour of the Resolution

Mode of Voting	Number of Equity Shareholders who voted in favour	Number of votes cast / shares in favour	% of total no of valid votes cast / shares
Remote e-Voting	162	86539741	99.361
Voting through Ballot Paper at the venue of the Meeting	51	555968	0.638
Total	213	87095709	99.999

II. Voted against of the Resolution

Mode of Voting	Number of Equity Shareholders who voted in against	Number of votes cast / shares against	% of total no of valid votes cast / shares
Remote e-Voting	9	589	0.0001
Voting through Ballot Paper at the venue of the Meeting	17	88	0.0006
Total	26	677	0.0007



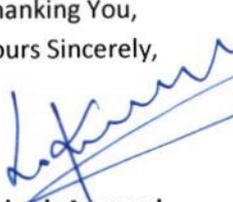
KESH AGARWAL
MUMBAI
Company Secretary

III. Invalid Votes

Mode of Voting	Number of Equity Shareholders who voted	Number of votes cast / shares
Remote e-Voting	Nil	NA
Voting through Ballot Paper at the venue of the Meeting	1	221
Total	1	221

4. Based on the foregoing, the Resolution as set out in the Notice of the Meeting dated 16th August, 2019, stands passed with requisite majority under Remote e-voting and voting through Ballot Paper at the venue of the Meeting.
5. The Registers, all other papers and relevant records relating to Remote e-Voting and voting through Ballot Paper, shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Meeting and thereafter the same shall be handed over to Mr. Nagaraj Kumar Annabattula, Hon'ble NCLT appointed Chairman for the Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Friday, the 20th September, 2019.

Thanking You,
Yours Sincerely,



Lokesh Agarwal
Practising Company Secretary
C.P.No.18074
Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited

Date: 21.09.2019
Place: Hyderabad

Scrutinizer's Report on Remote e-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Nagaraj Kumar Annabattula

**Hon'ble NCLT appointed Chairman for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited
held on Friday, the 20th September, 2019 at 03:00 PM**

Flat No.G1, Door No.1-10-18

Lakshmi Sri Park View Apartments

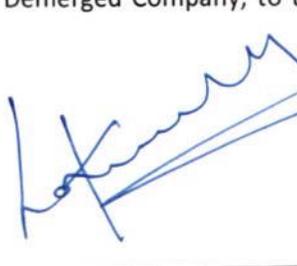
Ashok Nagar Circle, Ashok Nagar

Hyderabad - 500020, Telangana

Dear Sir,

Sub: Report on voting carried out through Remote e-Voting during 20th August, 2019 at 09:00 AM and 19th September, 2019 at 05:00 PM for the Hon'ble NCLT convened Meeting of the Equity Shareholders of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 03:00 PM at KLN Prasad Auditorium, the Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad - 500004, Telangana.

With reference to the above subject, I, Lokesh Agarwal, Practising Company Secretary (ICSI CP No. 18074, M No. A35764), state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Equity Shareholders ("Meeting") by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated 14th August, 2019 ("Order") in CA(CAA)No.178/230/HDB/2019, to scrutinize the voting through Remote e-Voting process and voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Equity Shareholders of the Demerged Company, to the Scheme of Arrangement between Suven Life Sciences Limited (Demerged



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Company) and Suen Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") in terms of the Notice dated 16th August, 2019.

I report as under:

1. The Demerged Company has availed the services of Karvy Fintech Private Limited ("**Service Provider**") to offer the e-voting facility to its Shareholders and the said facility was provided on portal <https://evoting.karvy.com>. The Remote e-Voting facility was offered and kept open for the period commencing from 20th August, 2019 at 09:00 AM IST and 19th September, 2019 at 05:00 PM IST ("**e-Voting period**"), to those Equity Shareholders whose name appears in the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 2nd August, 2019 ("Cut-off date"). On 20th September, 2019 at 03:30 PM upon counting the votes cast at the Meeting by way of Ballot Papers, the votes cast through Remote e-Voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of two witnesses: namely Mr. Swathi Mandava (residing at Kukatpally, Hyderabad) and Mr. Jayesh Khatri (residing at Abids, Hyderabad), who are not in the employment of the Demerged Company.
2. Particulars of all votes casted through Remote e-Voting during the e-Voting Period as recorded from the online platform provided by the Service Provider (*inter-alia* providing list of Equity Shareholders, who voted "FOR" and "AGAINST", on the resolution that was put to vote), have been consolidated and entered in a Electronic Register separately for the said purpose.
3. For the votes casted though Remote e-Voting facility, only votes casted during the said e-Voting period were considered for my scrutiny.
4. Based on such reports generated for the votes casted though Remote e-Voting facility during the e-Voting Period, **the result of Remote e-Voting** is as under:

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suen Life Sciences Limited (Demerged Company) and Suen Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230



to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder:

1.	Total No of Equity Shareholders responded	171
2.	Total No of votes/ shares cast	8,65,40,330
3.	Total No of valid votes/ shares	8,65,40,330

I. Voted in favour of the Resolution

Mode of Voting	Number of Equity Shareholders who voted in favour	Number of votes cast/ shares in favour	% of total no of valid votes cast/ shares
Remote e-Voting	162	86539741	99.9993
Total	162	86539741	99.9993

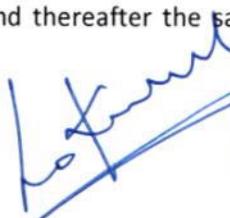
II. Voted against of the Resolution

Mode of Voting	Number of Equity Shareholders who voted against	Number of votes cast/ shares against	% of total no of valid votes cast/ shares
Remote e-Voting	9	589	0.0007
Total	9	589	0.0007

III. Invalid Votes

Mode of Voting	Number of Equity Shareholders who voted	Number of votes cast/ shares
Remote e-Voting	Nil	Nil
Total	NA	NA

5. The Registers, all other papers and relevant records relating to Remote e-Voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Meeting and thereafter the same shall be handed over to Mr. Nagaraj Kumar Annabattula Hon'ble NCLT




appointed Chairman for the Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Friday, the 20th September, 2019.

Thanking You,
Yours Sincerely,



Lokesh Agarwal

Practising Company Secretary

C.P.No.18074

**Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited**

Date: 21.09.2019

Place: Hyderabad



FORM NO MGT-13

Scrutinizer's Report

On Voting at Meeting through Ballot Paper

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Nagaraj Kumar Annabattula

**Hon'ble NCLT appointed Chairman for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited
held on Friday, the 20th September, 2019 at 03:00 PM**

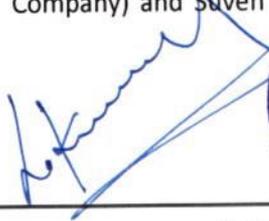
Flat No.G1, Door No.1-10-18
Lakshmi Sri Park View Apartments
Ashok Nagar Circle, Ashok Nagar
Hyderabad - 500020, Telangana

Dear Sir,

Sub: Report on voting carried out through Ballot Paper at the Hon'ble NCLT convened Meeting of the Equity Shareholders of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 03:00 PM at KLN Prasad Auditorium, the Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad - 500004, Telangana.

With reference to the above subject, I, Lokesh Agarwal, Practising Company Secretary (ICSI CP No. 18074, M No. A35764), state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Equity Shareholders ("Meeting") by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated 14th August, 2019 ("Order") in CA(CAA)No.178/230/HDB/2019, to scrutinize the voting through Remote e-Voting process and voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Equity Shareholders of the Demerged Company, to the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders

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and creditors ("Scheme of Arrangement") in terms of the Notice dated 16th August, 2019, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll / ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by Karvy Fintech Private Limited - the Registrar and Share Transfer Agent of the Demerged Company and the authorizations/ proxies lodged with the Demerged Company.
3. The Ballot (poll) Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Voting at Meeting through Ballot Paper is as under:

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder.

I. Voted in favour of the Resolution

No. of Equity Shareholders present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	555968	99.98



II. Voted against of the Resolution

No. of Equity Shareholders present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	88	0.02

III. Invalid Votes

Total no. of Equity Shareholders (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	221

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is herewith enclosed as **Annexure - 1**.
6. I have handed over the Ballot Papers and other related papers/ registers and records for safe custody to Mr. Nagaraj Kumar Annabattula Hon'ble NCLT appointed Chairman for the Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Friday, the 20th September, 2019.

Thanking You,

Yours Sincerely,



Lokesh Agarwal

Practising Company Secretary

C.P.No.18074

**Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited**

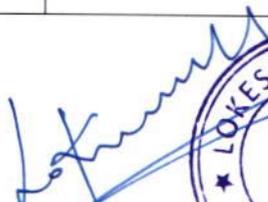
Date: 21.09.2019

Place: Hyderabad

ANNEXURE 1

I. Details of Shareholders who voted in favour of the Resolution

Sl. No.	Name of the Shareholder	Folio No.	No. of Shares held	No. votes cast
1.	SHANTILAL C SHAH	1203070000178377	1	1
2.	SHANTILAL C SHAH	1203840000139995	6	6
3.	SHANTILAL C SHAH	1205450000007769	20	20
4.	SHANTILAL C SHAH	IN30102220208729	20	20
5.	SHANTILAL C SHAH	IN30131321000502	6	6
6.	SHANTILAL C SHAH	IN30102210203367	10	10
7.	RENUKA DURBHA	1204450000559933	1500	1500
8.	SRINIVAS VARADARAJAN KATRAGADDA	IN30267934511669	3600	3600
9.	KOVVELAMUDI UMAMAHESWARA RAO	IN30226913089242	12000	12000
10.	GUNNAM RAVIKUMAR	1204340000029959	4	4
11.	RAVI KUMAR CHUNDURU	IN30302858392848	700	700
12.	S V SUBBA REDDY	IN30154930304049	3320	3320
13.	RAMESH SURYADEVARA	1204720011258148	125	125
14.	VIJAY MOHAN GARAPATI	1204720009551317	2000	2000
15.	GOPALA ARUMALLA REDDY	1203040000476054	1000	1000
16.	MANIKUMARI UPPALAPATI	IN30286310400354	472135	472135
17.	CH VISHNU VARDHAN RAO	IN30102220426200	20000	20000
18.	RAMESH MANGULURI	IN30039411655169	100	100
19.	DILIP KUMAR NICHANI	IN30045010422406	2000	2000
20.	B RAMAKRISHNA RAO	IN30051321084309	3200	3200
21.	KUSAM LAKSHMA REDDY	IN30048410036787	50	50
22.	YOGANANDA D A	IN30267931950885	1	1
23.	YOGANANDA DEEKSHITHULU ARAVAPALLI	IN30051312253839	2	2
24.	RANGA RAO PARUCHURI	IN30286310458083	8000	8000
25.	KILARU NARASIMHA RAO	IN30102220719887	400	400
26.	SAMBASIVA RAO BANDLAMUDI	IN30302853545602	74	74
27.	MAHABOOB BAIG MOGHAL	IN30115122083821	300	300




28.	MOHANKUMAR MALLARAPU	IN30302853391676	680	680
29.	POTHUNEEDI LAKSHMANA RAO	1203070000059872	5350	5350
30.	ARAVA VEERA REDDY	IN30021410742663	2000	2000
31.	GUNNAM RAVIKUMAR	IN30148510705563	1094	1094
32.	VENU GOPAL RAO ARAVA	1203500000827063	200	200
33.	SHAKER RAJU RALLABANDI	IN30177415305824	200	200
34.	INAPURI SAI KRISHNA PRASAD	IN30286310316288	30	30
35.	VENKATA GOPAL SINGAMSETTI	IN30311610476754	15799	15799
36.	NAJMUNNISA BEGUM	IN30002010213067	8	8
37.	AFZAL UR RAHMAN SUF MOHD	1204630001014773	1	1
38.	NAJMUNNISA BEGUM	IN30273410037869	3	3
39.	ANWARUR RAHMAN SUFI MOHAMMED	1203520000068367	1	1
40.	MD ANWAR UR RAHMAN SUFI	1205450000180243	1	1
41.	WALI UR RAHMAN SUFI MOHAMMAD	1204340000047288	1	1
42.	FAIZUR RAHMAN SUFI MOHAMMED	1204630001179452	1	1
43.	NAJMUNNISA BEGUM	1204630001769019	1	1
44.	NAJMUNNISA BEGUM	1204630001184437	1	1
45.	WALI UR RAHMAN SUFI MOHAMMAD	1204630001767497	1	1
46.	ANWARUR RAHMAN SUFI MOHAMMED	IN30114311331805	2	2
47.	SHENAZ BEGUM	1202290000454523	1	1
48.	TUMBI MUNAF ABDUL RAZAK	1203070000336108	5	5
49.	IRFANA BANU MUNAF TUMBI	1203070000057121	10	10
50.	ANWARUR RAHMAN SUFI MOHAMMED	1204630001773057	1	1
51.	RAJESH M PARYANI	IN30015910212242	3	3
TOTAL			555968	555968

II. Details of Shareholders who voted against the Resolution

Sl. No.	Name of the Shareholder	Folio No.	No. of Shares held	No. votes cast
1.	KAMAL KISHORE JHAWAR	IN30023911608345	1	1
2.	TARA DEVI	IN30023911557289	1	1



3.	SRIKANTH JHAWAR	IN30023912883300	1	1
4.	SONU JHAWAR	IN30023913454032	1	1
5.	SHUJATH ALI KHAN .	1205450000015647	40	40
6.	KAMAL KISHORE JHAWAR	1203070000486997	1	1
7.	KAMAL KISHORE JHAWAR	1205450000007701	1	1
8.	KAMAL KISHORE JHAWAR	1203690000135355	1	1
9.	TARADEVI JHAWAR	IN30051314915046	1	1
10.	SHUJATH ALI KHAN	IN30163741252082	1	1
11.	MAHENOOR JABEEN KHAN	IN30163741252291	1	1
12.	MOHAMMED ABDUL NAYEEM	1203500000047251	5	5
13.	FAHAD ALIKHAN	IN30163741254512	1	1
14.	SHABAHATH ALI KHAN	IN30163741268948	1	1
15.	ZARAFATH ALI KHAN	IN30163741328598	1	1
16.	L SWARNALATHA	IN30286310281425	10	10
17.	L.SRINIVASU	IN30286310026472	20	20
TOTAL			88	88

III. Details of Shareholder whose vote were treated as invalid

Sl. No.	Name of the Shareholder	Folio No.	No. of Shares held	No. votes cast
1.	ARAVA RAO RAMESH KUMAR	IN30018312216646	221	221
TOTAL			221	221

Thanking You,
Yours Sincerely,


Lokesh Agarwal



Practising Company Secretary
C.P.No.18074

Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Equity Shareholders of Suven Life Sciences Limited

Date: 21.09.2019

Place: Hyderabad

"KRISHNA NIVAS",
H.NO.1-8-522/5, CHIKKADAPALLY,
HYDERABAD 500 020.
TELANGANA STATE

CELL +91 9849258109
sravyakatta22@gmail.com
=====

Scrutinizer's Report

To

Ms. Vallapu Sravanthi

**Hon'ble NCLT appointed Chairperson for the Meeting of
the Secured Creditors of Suven Life Sciences Limited
held on Friday, the 20th September, 2019 at 12:30 PM**

Apartment No. 306, Mount Nasir Apartments
Lakdikapool, Hyderabad – 500004, Telangana

Respected Madam,

Sub: Report on voting carried out through Ballot Paper at the Hon'ble NCLT convened Meeting of the Secured Creditors of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 12:30 PM at KLN Prasad Auditorium, the Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad – 500004, Telangana

With reference to the above subject, I, Sravya Katta, Advocate, state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Secured Creditors ("Meeting") by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated 14th August, 2019 ("Order") in CA(CAA)No.178/230/HDB/2019, to scrutinize the voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Secured Creditors of the Demerged Company, to the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") in terms of the Notice dated 16th August, 2019, submit my report as under:

1. The Cut-off date was 31st March, 2019, for the purpose of deciding the Secured Creditors of the Demerged Company eligible to vote through Ballot Papers at the venue of the Meeting on the resolution seeking their approval.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.

**SRAVYA KATTA
ADVOCATE**

"KRISHNA NIVAS",
H.NO.1-8-522/5, CHIKKADAPALLY,
HYDERABAD 500 020.
TELANGANA STATE

CELL +91 9849258109
sravyakatta22@gmail.com
=====

3. The locked ballot box was subsequently opened in my presence and Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Demerged Company, Certificate provided by the Statutory Auditor and the authorizations lodged with the Demerged Company.
4. I did not find any Ballot Papers invalid.
5. The result of the Voting at Meeting is as under:

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under

I. Voted in favour of the Resolution

No. of Secured Creditors present and voting (in person or by proxy)*	Value of votes cast by them (In Rs.)	% of total value of valid votes cast
4	50,02,20,408	100%

II. Voted against of the Resolution

No. of Secured Creditors present and voting (in person or by proxy)*	Value of votes cast by them (In Rs.)	% of total value of valid votes cast
-	-	-

III. Invalid Votes

No. of Secured Creditors (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**SRAVYA KATTA
ADVOCATE**

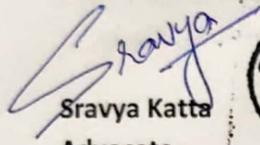
"KRISHNA NIVAS",
H.NO.1-8-522/5, CHIKKADAPALLY,
HYDERABAD 500 020.
TELANGANA STATE

CELL +91 9849258109
sravyakatta22@gmail.com
=====

** all the Secured Creditors were present in person through their Authorized Representative*

6. List of Secured Creditors who voted "FOR", "AGAINST" and those whose votes cast were declared invalid for the resolution through Ballot Paper at the Meeting is herewith annexure and marked as **Annexure - 1**.
7. I have handed over the Ballot Papers and other related papers/ registers and records for safe custody to Ms. Vallapu Sravanthi, Hon'ble NCLT appointed Chairperson for the Meeting of the Secured Creditors of Suven Life Sciences Limited held on Friday, the 20th September, 2019.

Thanking You


Sravya Katta
Advocate



Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Secured Creditors of Suven Life Sciences Limited

Date: 21st September, 2019

Place: Hyderabad

**SRAVYA KATTA
ADVOCATE**

"KRISHNA NIVAS",
H.NO.1-8-522/5, CHIKKADAPALLY,
HYDERABAD 500 020.
TELANGANA STATE

CELL +91 9849258109
sravyakatta22@gmail.com
=====

Encl: Annexure -1

Annexure – 1

**LIST OF SECURED CREDITORS WHO VOTED "FOR", "AGAINST" AND THOSE WHOSE VOTES
CAST WERE DECLARED INVALID**

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under



I. Voted in favour of the Resolution

S No.	Name and Address of Secured Creditors	Value of Secured Debt (In Rs.) as at 31 st March, 2019	Number of Votes cast	Percentage of the total Secured Debt as at 31 st March, 2019
1.	State Bank of India Mid Corporate group, Overseas Branch, 2nd & 3rd Floor, Rajala Centre, Road No 36, Jubilee Hills, Hyderabad – 500033, Telangana (PCFC – Fund Based)	29,65,70,650	29,65,70,650	59.29%
2.	State Bank of India Mid Corporate group, Overseas Branch, 2nd & 3rd Floor, Rajala Centre, Road No 36, Jubilee Hills, Hyderabad – 500033, Telangana	14,66,46,345	14,66,46,345	29.31%

**SRAVYA KATTA
ADVOCATE**

"KRISHNA NIVAS",
H.NO.1-8-522/5, CHIKKADAPALLY,
HYDERABAD 500 020.
TELANGANA STATE

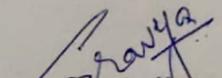
CELL +91 9849258109
sravyakatta22@gmail.com
=====

	(LC - Non Fund Based)			
3.	State Bank of India Mid Corporate group, Overseas Branch, 2nd & 3rd Floor, Rajala Centre, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana (BG - Non Fund Based)	6,50,000	6,50,000	0.13%
4.	Bank of Bahrain and Kuwait B.S.C Ground Floor, 6-3-252/1/3 & 6-3-252/1/3/A, Erramanzil, Taj Deccan Lane, Diagonally Opposite to More Supermarket, Hyderabad - 500 082, Telangana (PCFC - Fund Based)	5,63,53,413	5,63,53,413	11.27%
Total		50,02,20,408	50,02,20,408	100.00%

II. Voted against of the Resolution

S No.	Name and Address of Secured Creditors	Value of Secured Debt (In Rs.) as at 31 st March, 2019	Number of Votes cast	Percentage of the total Secured Debt as at 31 st March, 2019
1.	-	-	-	-

III. Invalid Votes - NIL


Sravya Katta
Advocate



Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Secured Creditors of Suven Life Sciences Limited

Date: 21st September, 2019

Place: Hyderabad

Scrutinizer's Report

To

Mr. D. Narendar Naik

Hon'ble NCLT appointed Chairman for the Meeting of
the Unsecured Creditors of Suven Life Sciences Limited
held on Friday, the 20th September, 2019 at 10:30 AM

201, Nirmitee's Landmark

MLA Colony, Road No. 12, Banjara Hills

Hyderabad – 500 034, Telangana

Dear Sir,

Sub: Report on voting carried out through Ballot Paper at the Hon'ble NCLT convened Meeting of the Unsecured Creditors of Suven Life Sciences Limited ("Demerged Company") held on Friday, the 20th September, 2019 at 10:30 AM at KLN Prasad Auditorium, the Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad - 500004, Telangana

With reference to the above subject, I, D. Renuka, Practising Company Secretary (ICSI CP No. 3460, M No. A11963), state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Unsecured Creditors ("Meeting") by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its order dated 14th August, 2019 ("Order") in CA(CAA)No.178/230/HDB/2019, to scrutinize the voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Unsecured Creditors of the Demerged Company, to the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") in terms of the Notice dated 16th August, 2019, submit my report as under:

1. The Cut-off date was 31st March, 2019, for the purpose of deciding the Unsecured Creditors of the Demerged Company eligible to vote through Ballot Papers at the venue of the Meeting on the resolution seeking their approval.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and Ballot Papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Demerged Company, Certificate provided by Auditor and the authorizations/ proxies lodged with the Demerged Company.



OFFICE :

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

4. The Ballot (poll) Papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Voting at Meeting is as under:

Item No. 1:

To consider and if thought fit, approve of the Scheme of Arrangement between Suven Life Sciences Limited (Demerged Company) and Suven Pharmaceuticals Limited (Resulting Company) and their respective shareholders and creditors ("Scheme of Arrangement") under Sections 230 to 232 read with Section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder

I. Voted in favour of the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy)	Value of votes cast by them (In Rs.)	% of total value of valid votes cast
56	14,09,83,879.00	100.00

II. Voted against of the Resolution

No. of Unsecured Creditors present and voting (in person or by proxy)	Value of votes cast by them (In Rs.)	% of total value of valid votes cast
0	0	0

III. Invalid Votes

No. of Unsecured Creditors (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (In Rs.)
2	82,72,700.00

6. A list of Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the proposed resolution is herewith enclosed as **Annexure - 1**.
7. I have handed over the Ballot Papers and other related papers/ registers and records for safe custody to Mr. D. Narendar Naik, Hon'ble NCLT appointed Chairman for the Meeting of the Unsecured Creditors of Suven Life Sciences Limited held on Friday, the 20th September, 2019.

Thanking You


D. Renuka
Practising Company Secretary
C.P.No. 3460



Hon'ble NCLT appointed Scrutinizer for the Meeting of the Unsecured Creditors of Suven Life Sciences Limited

Date:21/09/2019

Place:HYDERABAD

OFFICE :

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

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SUVEN LIFE SCIENCES LIMITED(UN-SEC CREDITORS)-20/09/2019-HYDERABAD
Instapoll Detail Report

IHNO	REGN SERIAL	FOLIO	NAME	REGD AS	PROXY/AR NAME	VOTES	VOTES			REMARKS	CATEGORY	AUDIT_SLN
							VOTES IN FAVOUR	AGAINST	VOTES INVALID			O
2001	1016	151	SRI VENKATESWARA TRANSPORT	P	V LAKSHMAN RAO	694004	694004	0	0	Valid	PUB	1
2002	2003	162	A.VEERA REDDY	M		607353	607353	0	0	Valid	PUB	2
2003	2002	244	CH V S L KAMESWARA RAO	M		293760	293760	0	0	Valid	PUB	3
2004	1010	23	HEMAIR SYSTEMS INDIA LIMITED	P	P NAGESHWAR RAO	5503542	0	0	5503542	Not Signed	PUB	4
2005	2007	358	K UMA MAHESWARA RAO	M		110700	110700	0	0	Valid	PUB	5
2006	3006	183	EKASILA CHEMICALS LIMITED	M		486628	486628	0	0	Valid	PUB	6
2007	2015	74	ORBIT SCIENTIFIC PRODUCTS	M		1826821	1826821	0	0	Valid	PUB	7
2008	3008	100	MYTRI ENGINEERING SERVICES	M		1207527	1207527	0	0	Valid	PUB	8
2009	1004	362	SIDDARTHA SERVICES	P	V N SUDHA RANI	108313	108313	0	0	Valid	PUB	9
2010	2013	34	VESTRO SOLVENTS PVT.LTD	M		4116511	4116511	0	0	Valid	PUB	10
2011	2012	7	VESTRO SOLVENTS PVT.LTD	M		13275511	13275511	0	0	Valid	PUB	11
2012	3011	38	ANURADA CHEMICALS	M		3798420	3798420	0	0	Valid	PUB	12
2013	1002	200	SHARP SCIENTIFIC TECHNOLOGIES	P	K N JAGDISH	425600	425600	0	0	Valid	PUB	13
2014	2005	56	TEJA SRI ENTERPRISES	M		2692367	2692367	0	0	Valid	PUB	14
2015	1011	148	BHARAT TUBES CORPORATION	P	B PRASAD	705238	705238	0	0	Valid	PUB	15
2016	1022	9	CHEMTECH ACIDS & CHEMICALS PVT.LTD	P	D L M KHASIM	10861664	10861664	0	0	Valid	PUB	16
2017	1015	6	THE ANDHRA SUGARS LIMITED	P	RAMAKRISHNA CH	17291421	17291421	0	0	Valid	PUB	17
2018	3012	22	DECCAN ORGANICS	M		5700437	5700437	0	0	Valid	PUB	18
2019	2010	205	UNITED RESOURCE ASSOCIATES	M		408520	408520	0	0	Valid	PUB	19
2020	3002	91	LCGC CHROM CONSUMABLES LLP	M		1471775	1471775	0	0	Valid	PUB	20
2021	1012	75	MOLLAR STEEL & TUBES	P	D SRINIVAS	1809727	1809727	0	0	Valid	PUB	21
2022	3010	66	MANIKANTA SAI INDUSTRIAL SOLUTIONS	M		2061681	2061681	0	0	Valid	PUB	22
2023	2018	109	RAM NATH & CO (P) LTD.,	M		1098580	1098580	0	0	Valid	PUB	23
2024	2017	143	RAM NATH & CO (P) LTD.,	M		724691	724691	0	0	Valid	PUB	24
2025	1005	196	SAI RAM PRINTERS	P	Y SUDHA RANI	437975	437975	0	0	Valid	PUB	25
2026	1003	5	BEST CHEM	P	MAHENDER VIJAYWARGI	22518133	22518133	0	0	Valid	PUB	26
2027	3004	342	SRIKAAR RETAIL PVT LTD	M		132042	132042	0	0	Valid	PUB	27
2028	2004	280	MANIPAL INDUSTRIES	M		219493	219493	0	0	Valid	PUB	28
2029	2014	514	VGS SYNTHESIS PVT LTD	M		25606	25606	0	0	Valid	PUB	29
2030	2008	218	VIJAYA DURGA INDUSTRIES	M		371255	371255	0	0	Valid	PUB	30
2031	3005	348	SRI KARTHIKEYA TRANSPORT	M		121406	121406	0	0	Valid	PUB	31
2032	3009	179	MANIKANTA SAI INDUSTRIAL SOLUTIONS	M		526212	526212	0	0	Valid	PUB	32
2033	1013	243	JAYALAKSHMI TRADERS	P	K NARSIMHA RAO	293817	293817	0	0	Valid	PUB	33
2034	1001	96	RAJDHANI SCIENTIFIC SYNDICATE	P	G SATYA KUMAR	1316237	1316237	0	0	Valid	PUB	34
2035	1021	27	PON PURE CHEMICAL INDIA PVT LTD	P	P SAISRIKAR	5174008	5174008	0	0	Valid	PUB	35
2036	1008	14	SARTHAK ENTERPRISES	P	ALOK RANASARIA	7292424	7292424	0	0	Valid	PUB	36
2037	1006	178	BHAGYANAGAR CHLORIDES (P) LIMITED	P	T SRIKANTH	536900	536900	0	0	Valid	PUB	37
2038	1017	98	ACME ENGINEERING COMPANY	P	KAYED JOHAR	1243218	1243218	0	0	Valid	PUB	38
2039	3003	126	B.M.MINERALS & CHEMICALS	M		866710	866710	0	0	Valid	PUB	39
2040	1009	262	SS TRANSPORT	P	V SUDHAKAR	264502	264502	0	0	Valid	PUB	40
2041	2016	523	STANDARD REAGENTS PVT. LTD	M		22528	22528	0	0	Valid	PUB	41
2042	2019	95	PROTEX SECURITY SERVICES PVT.LTD	M		1318879	1318879	0	0	Valid	PUB	42
2043	2006	311	P LAKSHMANA RAO	M		160920	160920	0	0	Valid	PUB	43



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2044	2011	26	SRI VASAVI CHEMICAL CORPORATION	M		5338414	5338414	0	0	Valid	PUB	44
2045	1014	47	SRINIVASA TRANSPORTERS	P	K NARSIMHA RAO	2969851	2969851	0	0	Valid	PUB	45
2046	3001	54	FAR N PAR (INDIA) PRIVATE LIMITED	M		2769158	0	0	2769158	Not Signed	PUB	46
2047	3013	329	BHARATH LAB GLASS WORKS	M		142614	142614	0	0	Valid	PUB	47
2048	3007	351	XPERTSPEST CONTROL SERVICES PVT.LTD	M		117160	117160	0	0	Valid	PUB	48
2049	2020	239	ARUN SCIENTIFICS	M		305490	305490	0	0	Valid	PUB	49
2050	1018	110	VISHNUPRIYA CHEMICALS PVT. LTD	P	VISHAL JOSHI	1089553	1089553	0	0	Valid	PUB	50
2051	1020	649	SOUTHERN PLANTAIDS PVT LTD	P	VISHAL JOSHI	997	997	0	0	Valid	PUB	51
2052	1019	267	CHOICE ORGANOCEM LLP	P	VISHAL JOSHI	252520	252520	0	0	Valid	PUB	52
2053	3014	11	DAGA GLOBAL CHEMICALS (P) LTD	M		10000500	10000500	0	0	Valid	PUB	53
2054	2021	319	PRODUCTION NEEDS GASES (P) LTD	M		155406	155406	0	0	Valid	PUB	54
2055	2023	79	PRODUCTION NEEDS GASES (P) LTD	M		1725967	1725967	0	0	Valid	PUB	55
2056	2022	640	PRODUCTION NEEDS GASES (P) LTD	M		1487	1487	0	0	Valid	PUB	56
2057	2024	89	TUKARAM & CO LLP	M		1530000	1530000	0	0	Valid	PUB	57
2058	2001	55	AVINASH ENTERPRISES	M		2734406	2734406	0	0	Valid	PUB	58
						149256579	140983879	0	8272700	0		



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