

CSD/BSE&NSE/AGM 2022
August 04, 2022

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

Stock Code - SUVEN EQ

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

Stock Code - 530239

Dear Sir/Madam,

Sub: Outcome of 33rd Annual General Meeting (AGM) held on 04th August, 2022 – Reg.,

This is with reference to our earlier letter dated 11th July, 2022 regarding the 33rd Annual General Meeting (AGM) of the Company held today i.e. Thursday, 04th August, 2022 and the business mentioned in the Notice dated 24th June, 2022 was transacted.

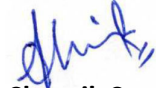
In this regard, please find enclosed the following:

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 Life Sciences Limited**



Shrenik Soni
Company Secretary

Suven Life Sciences Limited

**SUMMARY OF PROCEEDINGS OF
33rd ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

Meeting Day, Date and Time: Thursday, 04th August, 2022 at 11:30 a.m.

The 33rd Annual General Meeting (AGM) of the Company was held on Thursday, 04th 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 12:40 p.m. (IST).

Directors Present:

- | | |
|--|----------------------|
| 1. Mr. Venkateswarlu Jasti | Chairman & CEO |
| 2. Mrs. Sudharani Jasti | Whole-time Director |
| 3. Mr. Santanu Mukherjee
(Chairman – Audit Committee &
Chairman – Nomination & Remuneration Committee) | Independent Director |
| 4. Shri M. Gopalakrishna
(Chairman – Stakeholders Relationship Committee) | Independent Director |
| 5. Smt. J.A.S. Padmaja | Independent Director |

In attendance:

- | | |
|--------------------------|--|
| 1. Mr. Shrenik Soni | Company Secretary |
| 2. Mr. M. Mohan Kumar | Chief Financial Officer |
| 3. Mr. Rajender Reddy K. | Partner, M/s. Tukaram & Co LLP, Statutory Auditors |
| 4. Mr. D.V.M. Gopal | M/s. DVM & Associates LLP, Secretarial Auditors |
| 5. Smt. D. Renuka | Scrutinizer, Practicing Company Secretary |

Members Present:

The meeting was attended by 65 members through VC / OAVM.

Mr. Venkateswarlu Jasti, 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.

Suven Life Sciences Limited

- The Chairman informed that 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.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on Sunday, July 31, 2022 and concluded at 5:00 p.m. on Wednesday, August 03, 2022.

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 33rd 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 voting).

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, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business, as per the Notice of the 33rd AGM dated 24th June, 2022 were transacted at the meeting:

Ordinary Business:

No	Resolutions	Type of resolution
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3.	To appoint Statutory Auditors and to fix their remuneration.	Ordinary

Suven Life Sciences Limited

Special Business:

No	Resolutions	Type of resolution
4.	Increase of authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.	Ordinary
5.	To Approve modification of material Related Party Transaction(s)	Ordinary
6.	Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time Director	Special

Shri Santanu Mukherjee, Independent Director, chaired the meeting for agenda item no. 5 & 6 of the Notice of the 33rd AGM, relating to approval of modification of material Related Party Transactions and reappointment of Smt. Sudharani Jasti (DIN: 00277998) as Whole-time Director and then Shri Santanu Mukherjee handed over the chair to Shri. Venkateswarlu Jasti.

Then Chairman Shri. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the ballot voting 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 33rd 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 33rd AGM were declared as passed by requisite majority.

For **Suven Life Sciences Limited**



Shrenik Soni

Company Secretary

Suven Life Sciences Limited

Annexure – II

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	9,44,70,000	9,44,70,000	100.0000	9,44,70,000	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		9,44,70,000	100.0000	9,44,70,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	4,05,452	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		4,05,452	53.5968	4,05,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,01,55,993	32,74,248	6.5281	32,74,019	229	99.9930	0.0069	0	0
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,698	6.5908	33,05,469	229	99.9931	0.0069	0.0002	0
Total		14,53,82,478	9,81,81,150	67.5330	9,81,80,921	229	99.9998	0.0002	0	0

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Smt. Sudharani Jasti (DIN 00277998) 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	9,44,70,000	9,44,65,000	99.9947	9,44,65,000	0	100.0000	0.0000	0	5,000
	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		9,44,65,000	99.9947	9,44,65,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	3,70,416	35,036	91.3587	8.6412	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		4,05,452	53.5968	3,70,416	35,036	91.3588	8.6412	0	0
Public- Non Institutions	E-Voting	5,01,55,993	32,74,273	6.5282	32,70,881	3,392	99.8964	0.1035	0	0
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,723	6.5909	33,02,331	3,392	99.8974	0.1026	0	0
Total		14,53,82,478	9,81,76,175	67.5296	9,81,37,747	38,428	99.9609	0.0391	0	5000

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors and to fix their remuneration									
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	9,44,70,000	9,44,70,000	100.0000	9,44,70,000	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		9,44,70,000	100.0000	9,44,70,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	4,05,452	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		4,05,452	53.5968	4,05,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,01,55,993	32,73,823	6.5273	32,73,272	551	99.9831	0.0168	0	475
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,273	6.59	33,04,722	551	99.9833	0.0167	0	475
Total	14,53,82,478	9,81,80,725	67.5327	9,81,80,174	551	99.9994	0.0006	0	475	

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase of Authorized Share Capital and consequent alteration of the Memorandum of Association 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	9,44,70,000	9,44,70,000	100.0000	9,44,70,000	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		9,44,70,000	100.0000	9,44,70,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	4,05,452	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		4,05,452	53.5968	4,05,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,01,55,993	32,74,298	6.5282	32,73,337	961	99.9706	0.0293	0	0
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,748	6.5909	33,04,787	961	99.9709	0.0291	0.0000	0
Total		14,53,82,478	9,81,81,200	67.5330	9,81,80,239	961	99.9990	0.0010	0	0

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve modification of Material Related Party Transaction(s)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	9,44,70,000	0	0.0000	0	0	0.0000	0.0000	0	9,44,70,000
	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		0	0.0000	0	0	0.0000	0.0000	0	94470000
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	0	4,05,452	0.0000	100.0000	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		4,05,452	53.5968	0	4,05,452	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	5,01,55,993	32,73,821	6.5273	32,68,325	5,496	99.8321	0.1678	0	0
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,271	6.59	32,99,775	5,496	99.8337	0.1663	0	0
Total	14,53,82,478	37,10,723	2.5524	32,99,775	4,10,948	88.9254	11.0746	0	94470000	

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	04-08-2022
Total number of shareholders on record date	82932
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	60

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Sudharani Jasti (DIN 00277998) as a Whole-time Director									
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	9,44,70,000	9,44,65,000	99.9947	9,44,65,000	0	100.0000	0.0000	0	5,000
	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		9,44,65,000	99.9947	9,44,65,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,56,485	4,05,452	53.5968	4,05,452	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		4,05,452	53.5968	4,05,452	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,01,55,993	32,74,298	6.5282	32,70,906	3,392	99.8964	0.1035	0	0
	Poll		31,450	0.0627	31,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,05,748	6.5909	33,02,356	3,392	99.8974	0.1026	0.1026	0
Total	14,53,82,478	9,81,76,200	67.5296	9,81,72,808	3,392	99.9965	0.0035	0	5000	

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

33rd Annual General Meeting (AGM) of the equity shareholders of

M/s. SUVEN LIFE SCIENCES LIMITED

8-2-334, SDE Serene Chambers,

6th Floor, Road No. 5, Avenue 7,

Banjara Hills, Hyderabad – 500034

Telangana

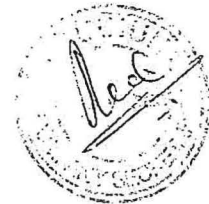
Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 33rd 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 5 proposed as Ordinary Resolutions and Item No. 6 as Special Resolution vide the 33rd AGM notice dated 24th June 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.

M/s. Suven Life Sciences Limited (the Company) confirmed that the 33rd AGM notice dated 24th June 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.



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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 July 28, 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, July 31, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Wednesday August 3, 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 12:25 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 Private Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 33rd 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 33rd 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 33rd 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
236	98180921	99.9998	6	229	0.0002	0	0	242	98181206

Less voted: 56 shares



ITEM NO. 2 - ORDINARY RESOLUTION									
To appoint Smt. Sudharani Jasti, (DIN: 00277998) 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
219	98137747	99.9609	18	38428	0.0391	5	5000	242	98181206

Less voted: 31 shares

ITEM NO. 3 - ORDINARY RESOLUTION									
To appoint Statutory Auditors and to fix their remuneration									
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
229	98180174	99.9994	12	551	0.0006	1	475	242	98181206

Less voted: 6 shares

ITEM NO. 4 - ORDINARY RESOLUTION									
Increase of Authorized Share Capital and consequent alteration of the Memorandum of Association 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
232	98180239	99.999	10	961	0.001	0	0	242	98181206

Less voted: 6 shares

ITEM NO. 5 - ORDINARY RESOLUTION									
To approve modification of Material Related Party Transaction(s)									
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
214	3299775	88.9254	22	410948	11.0746	6	94470000	242	98181206

Less voted: 483 shares



ITEM NO. 6 - SPECIAL RESOLUTION									
Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time Director									
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
224	98172808	99.9965	13	3392	0.0035	5	5000	242	98181206

Less voted: 6 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 5 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 6 have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

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: A011963D000741747

Place: Hyderabad
Date: August 4, 2022

For SUVEN LIFE SCIENCES LIMITED


VENKATESWARLU JASTI
Chairman & CEO