

CSD/BSE&NSE/PBR/2023-2024

Date: December 13, 2023

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

**Scrip Code: 543064**

**To**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,

G Block, Bandra - Kurla Complex,

Bandra (East), Mumbai 400 051

**Scrip Symbol: SUVENPHAR**

Dear Sirs,

**Sub.: Disclosure of Voting Results – Postal Ballot Notice dated November 9, 2023**

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This is with reference to our earlier letter dated November 10, 2023 regarding Postal Ballot Notice. The Company had sought approval of the members of the Company for:

- Shifting of Registered Office of the Company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra and Consequent Amendment to Memorandum of Association of the Company

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated November 9, 2023, is attached in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution has been passed with requisite majority on December 12, 2023 (the last date of e-voting).

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For Suven Pharmaceuticals Limited**

**K. Hanumantha Rao**

Company Secretary

Encl.: As above

**Suven Pharmaceuticals Limited**

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

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

Tel: 91 40 2354 9414 /1142 /3311 | Fax: 91 40 2354 1152 | Email: [info@suvenpharm.com](mailto:info@suvenpharm.com) | [www.suvenpharm.com](http://www.suvenpharm.com)

**SUVEN PHARMACEUTICALS LIMITED**

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Shifting of Registered Office of the Company from Hyderabad in the State of Telangana To Mumbai in the State of Maharashtra and Consequent amendment to 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
Promoter and Promoter Group	E-Voting	152740000	152740000	100.0000	152740000	0	100.0000	0.0000
	Poll	152740000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	152740000	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	63514217	55750983	87.7772	55750983	0	100.0000	0.0000
	Poll	63514217	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	63514217	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38310739	390124	1.0183	383263	6861	98.2413	1.7586
	Poll	38310739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38310739	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>254564956</b>	<b>208881107</b>	<b>82.0541</b>	<b>208874246</b>	<b>6861</b>	<b>99.9967</b>	<b>0.0033</b>




1. The Company had engaged the services of Kfin Technologies Limited ("KfinTech") to provide remote e-voting facility to its Members.
2. The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, November 3, 2023, were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.
3. The remote e-voting period commenced from Monday, November 13, 2023 at 09:00 a.m. (IST) and ended on Tuesday, December 12, 2023 at 05:00 p.m. (IST) and the KfinTech e-voting module was disabled thereafter.
4. The votes cast under remote e-voting facility were thereafter unblocked and were counted.
5. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KfinTech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
7. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.
8. As a scrutinizer, the report of the postal ballot was duly compiled and accordingly the result of postal ballot (through remote e-voting) is annexed herewith in Annexure A.


### Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) submission to National Stock Exchange of India Limited (iii) Placing on the website of the Company and (iv) Placing on the website of the KfinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For M/s. ARS & Associates Company Secretaries LLP**



**Place: Hyderabad  
Date: 13/12/2023**

**CS. K.V.S. Subramanyam  
Designated Partner  
M.No: F5400  
CP. No: 4815  
UDIN: F005400E002924261  
Peer Review No: 2661/2022**

**Resolution No.1– Special Resolution:**

**To Approve the shifting of Registered Office of the Company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra and consequent amendment to Memorandum of Association of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of Valid votes Cast	% of total number of valid votes cast
511	208874246	99.993

(ii) Voted **against** the resolution:

Number of Members voted	Number of Valid votes Cast	% of total number of valid votes cast
42	6861	0.004

(iii) Invalid Votes:

Number of Members voted	Number of Valid votes Cast
0	0

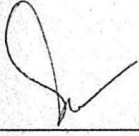
(iv) Abstained Votes:

Number of Members voted	Number of Abstained votes Cast	% of total number of valid votes abstained
4	6666	0.003

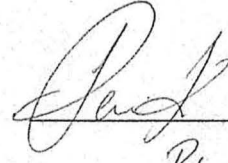
To conclude we report that the Resolution set forth in the Notice dated November 09, 2023, has been passed by the Members of the Company with requisite majority.



We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from KfinTech e-voting website in our presence at 5.01 PM on Tuesday, December 12, 2023.



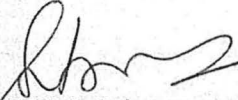
(Name: RAMA RAO )




(Name: Phani Kumar)

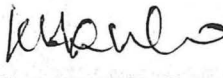
**Countersigned by:**


For M/s. ARS & Associates Company Secretaries LLP

  
CS. K.V.S. Subramanya  
Designated Partner  
M.No: F5400  
CP.No: 4815  
UDIN: F005400E002924261  
Peer Review No: 2661/2022



For Suvem Pharmaceuticals Limited

  
K. Hanumantha Rao  
Company Secretary and  
Compliance Officer  
M.No: A11599



Place: Hyderabad  
Date:13/12/2023