

CSD/BSE&NSE/PBR/2023-2024 Date: December 13, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 543064

То

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 <u>www.suvenpharm.com</u> and on website of the KFin Technologies Limited <u>https://evoting.kfintech.com/</u>

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

		SUVE	N PHARMACEUTIC	ALS LIMITED								
	SPECIAL - Approval for the Shifting of Registered Office of the Company from Hyderabad in the State of Telangana To Mumbai in the State of											
Resolution required: (Ordinary/ Special)		Maharashtra and Consequent amendment to Memorandum of Association of the Company										
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding			favour on votes	against on votes				
		No. of shares held	No. of votes		No. of Votes – in	No. of Votes –	polled	polled				
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting	152740000	152740000	100.0000	152740000		100.0000	0.0000				
	Poll	152740000	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if											
Promoter and Promoter Group	applicable)	152740000	C	0.0000	00	0	0.0000	0.0000				
	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											
Public- Institutions	applicable)	63514217	C	0.0000	00	0	0.0000	0.0000				
	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											
Public- Non Institutions	applicable)	38310739	C	0.0000	00	0	0.0000	0.0000				
	Total	254564956	208881107	82.0541	208874246	6861	99.9967	0.0033				

(LLP Regd. No. AAG-3878)

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and relevant circulars issued by Ministry of Corporate Affairs]

To, The Chairman Suven Pharmaceuticals Limited, CIN: L24299TG2018PLC128171 # 8-2-334, SDE Serene Chambers, 3rd Floor Avenue 7, Road No.5, Banjara Hills, Hyderabad – 500034, Telangana, India.

Sub: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, Kodukula Venkata Srinivasa Subramanyam, Practicing Company Secretary (Membership No: F5400/C.P. No. 4815), Designated Partner of M/s. ARS & ASSOCIATES COMPANY SECRETARIES LLP, Hyderabad, have been appointed as the Scrutinizer by the Board of Directors of M/s. Suven Pharmaceuticals Limited ("the Company"), for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolution mentioned in the notice of Postal Ballot dated November 09, 2023 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Act and the Rules read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-.

S. No Type of Resolution		Particulars				
1.	Special Resolution	Approval 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.				

In connection with the above-referred matter, we submit our report as under:

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Head Office : Flat No. 113, Block-B, Srl Datta Sai Commercial Color Opp. Sopthagiri Theatre, RTC "X" Roads, Hyderabad - 500 020. Phone : 040- 6662 3101 Öffice : Plot No. 250, Opp. Darpan Boulique, Near Birla Mandir Adarsh Nagor, Hyderabad-500063 Ph.: 040-23242325/26, Cell : 9848024525

- 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

Comp. HYDERABA

Place: Hyderabad Date: 13/12/2023 CS. K.V.S. Subramanya 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:

N	umber	of	Members	Number	of	Valid	votes	%	of	total	number	of
VC	oted			Cast				val	lid v	votes	cast	
5:	511		208874246			99.993						

(ii)

Voted against the resolution:

Number voted	of	Members	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	Number of	Abstained	%	of	total	number	of	
voted votes Cast			valid votes abstained							
4 66		6666	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 RAD)

(Name: Mani Kumay)

Countersigned by:

For M/s. ARS & Associates Company Secretaries LLP

s Cor HYDERA 1 CS. K.V.S. Subramanyam **Designated Partner**

M.No: F5400 CP.No: 4815 UDIN: F005400E002924261 Peer Review No: 2661/2022

Place: Hyderabad Date:13/12/2023 For Suven Pharmaceuticals Limited

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

