

CS/NSE&BSE/AGM/2020-21
September 14, 2020

To
The General 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 2nd Annual General Meeting (AGM) held on 14th September, 2020, Voting Results and Report of Scrutinizer

.....

This is with reference to our earlier letter dated 21st August, 2020 regarding the 2nd Annual General Meeting (AGM) of the Company held today i.e. 14 September, 2020 and the business mentioned in the Notice dated August 17, 2020 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

SUMMARY OF PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING OF SUVEN PHARMACEUTICALS LIMITED**Meeting Day, Date, Time and Venue:**

The 2nd Annual General Meeting of the Company was held on Monday, 14th September, 2020 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 12.52 p.m. (IST).

Directors Present:

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

In attendance:

- | | |
|---------------------------|---|
| 1. Mr. Sunder Venkatraman | Vice President (Corporate Affairs) |
| 2. 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 139 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 Pharmaceuticals 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 Thursday, September 10, 2020 and concluded at 5:00 p.m. on Sunday, September 13, 2020.

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 2nd Annual General Meeting together with audited financial statements for the year ended March 31, 2020, 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 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 2nd AGM dated 17th August, 2020 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, 2020 and reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Confirmation of the Interim Dividend already paid on equity shares for the year 2019-2020 as final dividend.	Ordinary
3.	Re-appointment of Mr. J. V. Ramudu, (DIN: 03055480) who retires by rotation, and being eligible, offers himself for the re-appointment.	Ordinary

Suven Pharmaceuticals 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.	Issue of Bonus Shares.	Ordinary
6.	Approval of Suven Pharma Employee Stock Option Scheme 2020 (SPLESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014.	Special
7.	Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Pharma Employee Stock Option Scheme 2020	Special

The Chairman 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 2nd 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 2nd AGM were declared as passed by requisite majority.

For **Suven Pharmaceuticals Limited**



K. Hanumantha Rao
Company Secretary

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditor's 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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	8,323,876	74.7026	8,323,876	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		8,323,876	74.7026	8,323,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,769,794	3,985,242	10.0208	3,984,711	531	99.9866	0.0133	0	0
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,254	10.3527	4,116,723	531	99.9871	0.0129	0	0
	Total	127,282,478	88,811,130	69.7748	88,810,599	531	99.9994	0.0006	0	0

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend of Rs. 5.00 per equity share of face value of Rs 1.00 each already paid as final dividend for the financial year 2019-2020									
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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	8,323,876	74.7026	8,323,876	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		8,323,876	74.7026	8,323,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,769,794	3,985,042	10.0203	3,984,511	531	99.9866	0.0133	0	200
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,054	10.3522	4,116,523	531	99.9871	0.0129	0	200
	Total	127,282,478	88,810,930	69.7747	88,810,399	531	99.9994	0.0006	0	200

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. J. V. Ramudu, DIN 03055480 who retires by rotation, and being eligible, offers himself for re-appointment									
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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	8,323,876	74.7026	8,128,052	195,824	97.6474	2.3525	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		8,323,876	74.7026	8,128,052	195,824	97.6474	2.3526	0	0
Public- Non Institutions	E-Voting	39,769,794	3,985,242	10.0208	3,984,711	531	99.9866	0.0133	0	0
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,254	10.3527	4,116,723	531	99.9871	0.0129	0	0
Total		127,282,478	88,811,130	69.7748	88,614,775	196,355	99.7789	0.2211	0	0

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	8,323,876	74.7026	8,323,876	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		8,323,876	74.7026	8,323,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,769,794	3,985,242	10.0208	3,984,411	831	99.9791	0.0208	0	0
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,254	10.3527	4,116,423	831	99.9798	0.0202	0	0
	Total	127,282,478	88,811,130	69.7748	88,810,299	831	99.9991	0.0009	0	0

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Issue of Bonus Shares									
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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	8,323,876	74.7026	8,323,876	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		8,323,876	74.7026	8,323,876	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,769,794	3,985,242	10.0208	3,984,711	531	99.9866	0.0133	0	0
	Poll		132,012	0.3319	131,683	329	99.7507	0.2492	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,254	10.3527	4,116,394	860	99.9791	0.0209	0	0
Total		127,282,478	88,811,130	69.7748	88,810,270	860	99.9990	0.0010	0	0

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Suven Pharma Employee Stock Option Scheme 2020 SPLESOP 2020 under SEBI Share Based Employee Benefits Regulations, 2014									
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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	4,611,376	41.3848	2,954,222	1,657,154	64.0637	35.9362	0	3,712,500
	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		4,611,376	41.3848	2,954,222	1,657,154	64.0638	35.9362	0	3712500
Public- Non Institutions	E-Voting	39,769,794	3,985,214	10.0207	3,984,037	1,177	99.9704	0.0295	0	28
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,226	10.3526	4,116,049	1,177	99.9714	0.0286	0	28
	Total	127,282,478	85,098,602	66.8581	83,440,271	1,658,331	98.0513	1.9487	0	3712528

	SUVEN PHARMACEUTICALS LIMITED	Annexure- II
Date of the AGM/EGM	14-09-2020	
Total number of shareholders on record date	73009	
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:	5	
Public:	134	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of stock options to the employees of subsidiary company ies under Suven Pharma Employee Stock Option Scheme 2020									
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	76,370,000	76,370,000	100.0000	76,370,000	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		76,370,000	100.0000	76,370,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,142,684	4,611,376	41.3848	2,954,222	1,657,154	64.0637	35.9362	0	3,712,500
	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		4,611,376	41.3848	2,954,222	1,657,154	64.0638	35.9362	0	3712500
Public- Non Institutions	E-Voting	39,769,794	3,985,214	10.0207	3,984,037	1,177	99.9704	0.0295	0	28
	Poll		132,012	0.3319	132,012	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,117,226	10.3526	4,116,049	1,177	99.9714	0.0286	0	28
	Total	127,282,478	85,098,602	66.8581	83,440,271	1,658,331	98.0513	1.9487	0	3712528

D. Renuka M.Com. ACSCOMPANY SECRETARY
ACS : 11963 CP : 3460Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com**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**2nd Annual General Meeting (AGM) of the equity shareholders of****M/s. 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 2nd AGM

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 6 and 7 as special resolutions vide the 2nd AGM notice dated August 17, 2020.
- 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 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, 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 Pharmaceuticals Limited (the Company) confirmed that the 2nd AGM notice dated August 17, 2020 (together with the Annual Report of the Company for FY 2019-20) 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.



Page 1 of 5

OFFICE :

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

The Company engaged KFin Technologies Private 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 September 7, 2020 (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 September 10, 2020 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on September 13, 2020 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 12.37 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 2nd AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Private 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 2nd 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 2nd AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Private 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, 2020 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
229	88810599	99.9994	3	531	0.0006	0	0	232	88851130

ITEM NO. 2 - Ordinary Resolution									
To confirm the Interim Dividend of Rs. 5.00 per equity share of face value of Rs 1.00 each already paid as final dividend for the financial year 2019-2020.									
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
228	88810399	99.9994	3	531	0.0006	1	200	232	88851130

ITEM NO. 3 - Ordinary Resolution									
To Appoint Mr. J. V. Ramudu ((DIN:03055480) 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
225	88614775	99.7789	7	196355	0.2211	0	0	232	88851130

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
228	88810299	99.9991	4	831	0.0009	0	0	232	88851130



ITEM NO. 5 - Ordinary Resolution									
Issue of Bonus Shares.									
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
228	88810270	99.9990	4	860	0.0010	0	0	232	88851130

ITEM NO. 6 - Special Resolution									
Approval of Suven Pharma Employee Stock Option Scheme 2020 (SPLESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014.									
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
187	83440271	98.0513	40	1658331	1.9487	5	3712528	232	88851130

ITEM NO. 7 - Special Resolution									
Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Pharma Employee Stock Option Scheme 2020.									
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
187	83440271	98.0513	40	1658331	1.9487	5	3712528	232	88851130

Note: Total number of shares in summary of voting includes less voted shares of 40,000 for all resolutions.

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 no. 1 to 5 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 6 and 7 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,



D. Renuka

Practicing Company Secretary
Scrutinizer

UDIN: A011963B000710133



Place: Hyderabad

Date: September 14, 2020