



CSD/BSE&NSE/AGM 2023
August 05, 2023

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 34th Annual General Meeting (AGM) held on 05th August, 2023 – Reg.,
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This is with reference to our earlier letter dated 11th July, 2023 regarding the 34th Annual General Meeting (AGM) of the Company held today i.e. Saturday, 05th August, 2023 and the business mentioned in the Notice dated 09th May, 2023 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

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

Annexure-I
**SUMMARY OF PROCEEDINGS OF
34th ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

Meeting Day, Date and Time : Saturday, 05th August, 2023 at 11:30 a.m.

The 34th Annual General Meeting (AGM) of the Company was held on Saturday, 05th August, 2023 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 12:50 p.m. (IST).

Directors Present:

- | | |
|---|------------------------|
| 1. Shri Venkateswarlu Jasti | Chairman & CEO |
| 2. Smt. Sudharani Jasti | Whole-time Director |
| 3. Shri 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 |
| 6. Prof(Dr.) Seyed E Hasnain | Non-Executive Director |

In attendance:

- | | |
|----------------------------|---|
| 1. Mr. Shrenik Soni | Company Secretary |
| 2. Mr. M. Mohan Kumar | Chief Financial Officer |
| 3. Mr. Ajay Kumar Kosaraju | Partner, M/s. KARVY & Co., 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 63 members through VC / OAVM.

Mr. Shrenik Soni, Company Secretary, welcomed all Members, directors and auditors of the Company to the 34th Annual General Meeting and informed that the Meeting was held through VC/ OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Suven Life Sciences Limited

Then Shri 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.

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 34th Annual General Meeting together with audited financial statements for the year ended March 31, 2023, 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. Remote e-voting was commenced at 9:00 a.m. on Tuesday, August 01, 2023 and concluded at 5:00 p.m. on Friday, August 04, 2023. 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, performance of the Company 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 34th AGM dated 09th May, 2023 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, 2023 together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	To appoint a director in place of Prof(Dr.) Seyed E Hasnain, (DIN: 02205199) who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary

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Special Business:

No	Resolutions	Type of resolution
3.	To re-appoint Shri Santanu Mukherjee (DIN: 07716452) as an Independent Director	Special
4.	To re-appoint Smt. Ananthasai Padmaja Jasthi (DIN: 07484630) as an Independent Director.	Special

Chairman Shri. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for remote e-voting process and e-voting at the AGM, to report on the voting results for the items as per the notice of the 34th AGM in a fair and transparent manner.

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 34th AGM were declared as passed by requisite majority.

For Suven Life Sciences Limited

Shrenik Soni
Company Secretary
M. No.: F12400

Suven Life Sciences Limited

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Annexure-II

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM/EGM	05-08-2023
Total number of shareholders on record date	77604
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:	6
Public:	57

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	15,17,05,701	15,17,05,701	100.0000	15,17,05,701	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		15,17,05,701	100.0000	15,17,05,701	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,72,026	7,21,826	56.7462	7,21,826	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		7,21,826	56.7462	7,21,826	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,50,95,990	44,56,166	6.8455	44,49,525	6,641	99.8509	0.1490	0	6,051
	Poll		23,802	0.0366	23,666	136	99.4286	0.5713	15	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,79,968	6.8821	44,73,191	6,777	99.8487	0.1513	15	6051
Total	21,80,73,717	15,69,07,495	71.9516	15,69,00,718	6,777	99.9957	0.0043	15	6051	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri. Seyed Ehtesham Hasnain, (DIN: 02205199) 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	15,17,05,701	15,17,05,701	100.0000	15,17,05,701	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		15,17,05,701	100.0000	15,17,05,701	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,72,026	7,21,826	56.7462	728	7,21,098	0.1008	99.8991	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		7,21,826	56.7462	728	7,21,098	0.1009	99.8991	0	0
Public- Non Institutions	E-Voting	6,50,95,990	44,55,966	6.8452	44,47,003	8,963	99.7988	0.2011	0	8,451
	Poll		23,817	0.0366	23,666	151	99.3659	0.6340	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,79,783	6.8818	44,70,669	9,114	99.7966	0.2034	0	8451
Total	21,80,73,717	15,69,07,310	71.9515	15,61,77,098	7,30,212	99.5346	0.4654	0	8451	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri Santanu Mukherjee (DIN: 07716452) as an Independent 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	15,17,05,701	15,17,05,701	100.0000	15,17,05,701	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		15,17,05,701	100.0000	15,17,05,701	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,72,026	7,21,826	56.7462	7,21,826	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		7,21,826	56.7462	7,21,826	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	6,50,95,990	44,55,966	6.8452	44,46,328	9,638	99.7837	0.2162	0	8,451
	Poll		23,817	0.0366	23,686	131	99.4499	0.5500	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,79,783	6.8818	44,70,014	9,769	99.7819	0.2181	0	8451
Total	21,80,73,717	15,69,07,310	71.9515	15,68,97,541	9,769	99.9938	0.0062	0	8451	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Smt. Ananthasai Padmaja Jasthi (DIN: 07484630) as an Independent 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	15,17,05,701	15,17,05,701	100.0000	15,17,05,701	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		15,17,05,701	100.0000	15,17,05,701	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,72,026	7,21,826	56.7462	728	7,21,098	0.1008	99.8991	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		7,21,826	56.7462	728	7,21,098	0.1009	99.8991	0	0
Public- Non Institutions	E-Voting	6,50,95,990	44,55,966	6.8452	44,45,227	10,739	99.7589	0.2410	0	8,451
	Poll		23,677	0.0364	23,636	41	99.8268	0.1731	140	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,79,643	6.8816	44,68,863	10,780	99.7594	0.2406	140	8451
Total	21,80,73,717	15,69,07,170	71.9514	15,61,75,292	7,31,878	99.5336	0.4664	140	8451	

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

34th 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

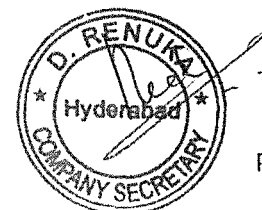
Telangana

Dear Sir,

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 34th AGM 2023

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. 1&2 proposed as Ordinary Resolutions and item nos. 3&4 proposed as Special Resolutions vide the 34th AGM notice dated 9th May 2023.
- 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, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022 and January 5, 2023 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.



OFFICE :

M/s. Suven Life Sciences Limited (the Company) confirmed that the 34th AGM notice dated 9th May 2023 (together with the Annual Report of the Company for FY 2022-23) 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 Circulars.

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 29, 2023 (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 Tuesday, August 1, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Friday August 4, 2023, and the e-voting platform was deactivated thereafter.

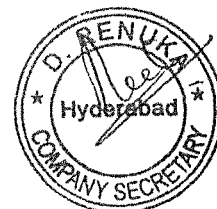
The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC /OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12:35p.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 Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 34th AGM of the Company and votes cast 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 34th 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 34th 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 Financial Statements.									
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
254	156900718	99.9957	20	6777	0.0043	6	6066	279	156915761

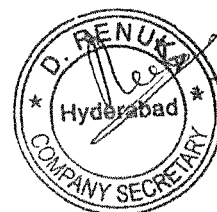
Less voted shares: 2200

ITEM NO. 2 - ORDINARY RESOLUTION									
To appoint Prof Seyed E Hasnain, (DIN: 02205199) 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
237	156177098	99.5346	36	730212	0.4654	7	8451	279	156915761

ITEM NO. 3 - SPECIAL RESOLUTION									
To re-appoint Shri Santanu Mukherjee (DIN: 07716452) as an Independent 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
248	156897541	99.9938	25	9769	0.0062	7	8451	279	156915761

ITEM NO. 4 - SPECIAL RESOLUTION									
To re-appoint Smt. Ananthasai Padmaja Jasthi (DIN: 07484630) as an Independent 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
240	156175292	99.5336	33	731878	0.4664	7	8591	279	156915761

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.




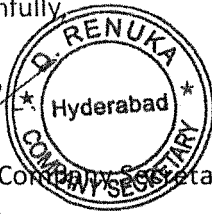
Result:

All the resolutions vide item nos. 1&2 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and item nos. 3&4 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



ICSI Peer Review UIN: L2000TL172900
UDIN:A011963E000747291

For SUVEN LIFE SCIENCES LTD.


VENKATESWARLU JASTI
Chairman & CEO

Place: Hyderabad

Date: August 5, 2023