



CS/SE/AGM/2017-18
August 14, 2017

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

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

Stock Code - SUVEN EQ

Stock Code - 530239

Dear Sir/Madam,

Sub: Outcome of 28th Annual General Meeting (AGM) held on 14th August, 2017 and Voting Results – Reg.,

.....

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 28th AGM, dated May 13, 2017.

<i>Sl. No</i>	<i>Description</i>			<i>Particulars</i>		
A	Date of AGM			14-08-2017		
B	Book Closure Date			11-08-2017 To 14-08-2017 <i>(both days Inclusive)</i>		
C	Total Number of Shareholders on Record (Cut-off) Date (August 07, 2017)			65245 ⁽¹⁾		
D	No. of Shareholders Present in the Meeting either in Person or through Proxy			404		
E	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	1	1	2	76366000	59.9972
	Public	345	59	404	540199	0.4244
	Total	346	60	406	76906199	60.4216
F	No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: No video conferencing facility was made available Public: No video conferencing facility was made available					

Suven Life Sciences Limited

Registered Office: 8-2-334 I SDE Serene Chambers I 6th Floor I Road No.5 I Avenue 7
Banjara Hills I Hyderabad – 500 034 I Telangana I India I CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com



(1) The cut-off date for purpose of determining the shareholders eligible to vote was Monday, August 07, 2017.

The agenda-wise disclosure of voting details is enclosed as Annexure-A.

The Consolidated Report of Scrutinizer on remote e-voting & physical voting is enclosed as Annexure - B.

Further, pursuant to Regulation 30 of the Listing Regulations, summary of proceedings of the 28th AGM held today i.e. August 14, 2017, the proceedings is enclosed as Annexure—C.

We request you to take these documents on your records.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Limited**

A handwritten signature in black ink, appearing to read "K Hanumantha Rao".

K Hanumantha Rao
Company Secretary

Cc: Karvy Computershare Private Limited (Karvy)

Suven Life Sciences Limited

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Annexure -A

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM/EGM	14-08-2017
Total number of shareholders on record date	65245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	404
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1	ORDINARY - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss for the year ended 31st March, 2017, Cash Flow Statement for the year ended 31st March 2017 and together with the Report of the Directors and the Auditor's Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting							
	E-Voting		76370000	100.0000	76370000	0	100.0000	0.0000
	Poll			0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Total		76370000	100	76370000	0	100	0
	E-Voting		8016175	89.4065	8016175	0	100.0000	0.0000
	Poll	8965984	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		8016175	89.4065	8016175	0	100	0
	E-Voting		3263235	7.7795	3263235	0	100.0000	0.0000
	Poll	41946494	351557	0.8381	351465	92	99.9738	0.0261
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		3614792	8.6176	3614700	92	99.9975	0.0025
	Total	127282478	88000967	69.1383	88000875	92	99.9999	0.0001



Resolution No.	ORDINARY - To confirm the Interim Dividend paid on equity shares for the year 2016-2017 as final dividend									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend paid on equity shares for the year 2016-2017 as final dividend									
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		76370000	100.0000	76370000	0	100.0000	0.0000		
	Poll	76370000		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		76370000	100	76370000	0	100	0		
Public- Institutions	E-Voting		8016175	89.4065	8016175	0	100.0000	0.0000		
	Poll	8965984		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		8016175	89.4065	8016175	0	100	0		
Public- Non Institutions	E-Voting		3263235	7.7795	3263163	72	99.9977	0.0022		
	Poll	41946494		0.8381	351413	144	99.9590	0.0409		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total	127282478	3614792	8.6176	3614576	216	99.994	0.006		
	Total		88000967	69.1383	88000751	216	99.9998	0.0002		

Resolution No.	ORDINARY - To appoint a director in place of Prof Seyed E Hasnain, (DIN: 02205199) who retires by rotation, and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Prof Seyed E Hasnain, (DIN: 02205199) 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		
Promoter and Promoter Group	E-Voting		76370000	100.0000	76370000	0	100.0000	0.0000		
	Poll			0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		76370000	100	76370000	0	100	0		
Public- Institutions	E-Voting		8016175	89.4065	8016175	0	100.0000	0.0000		
	Poll	8965984		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total		8016175	89.4065	8016175	0	100	0		
Public- Non Institutions	E-Voting		3263235	7.7795	3263163	72	99.9977	0.0022		
	Poll	41946494		0.8381	351413	144	99.9590	0.0409		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total	127282478	3614792	8.6176	3614576	216	99.994	0.006		
	Total		88000967	69.1383	88000751	216	99.9998	0.0002		



Promoter and Promoter Group	Poll	76370000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		76370000	100	76370000	0	100	0
	E-Voting		8016175	89.4065	7382904	633271	92.1000	7.8999
Public- Non Institutions	Poll	8965984	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		8016175	89.4065	7382904	633271	92.1001	7.8999
	E-Voting		3263235	7.7795	3263085	150	99.9954	0.0045
Public- Non Institutions	Poll	41946494	351557	0.8381	351465	92	99.9738	0.0261
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		3614792	8.6176	3614550	242	99.9933	0.0067
	Total	127282478	88000967	69.1383	87367454	633513	99.2801	0.7199

Resolution No.	ORDINARY - To appointment of M/s. Tukaram & Co., Chartered Accountants (Regn. No. 0044365) as the statutory auditors of Company and fixing their remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category									
Promoter and Promoter Group	E-Voting		76370000	100.0000	76370000	0	100.0000	0.0000	
	Poll	76370000	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		76370000	100	76370000	0	100	0	
Public- Non Institutions	E-Voting		8016175	89.4065	8016175	0	100.0000	0.0000	
	Poll	8965984	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		8016175	89.4065	8016175	0	100	0	
Public- Non Institutions	E-Voting		3263235	7.7795	3263235	0	100.0000	0.0000	
	Poll	41946494	351557	0.8381	351465	92	99.9738	0.0261	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		3614792	8.6176	3614700	92	99.9975	0.0025	
Public- Non Institutions	Total	127282478	88000967	69.1383	88000875	92	99.9999	0.0001	



Consolidated Scrutinizer Report

*(Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended)*

To,
The Chairman
M/s. Suven Life Sciences Limited
8-2-334, SDE Serene Chambers 6th Floor
Road No. 5, Banjara Hills, Hyderabad – 500 034

The 28th Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Monday, 14th day of August, 2017, at 11:30 a.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad 500 004.

Dear Sir,

I, D. Renuka, Practicing Company Secretary, Hyderabad, was appointed as a Scrutinizer by the Board of Directors of the Suven Life Sciences Limited (Suven) for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Suven Life Sciences Limited, (Suven) held on Monday, 14th day of August, 2017, at 11:30 a.m., do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Suven through Karvy Computershare Private Limited (Karvy), (Service Provider) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider (Karvy). The members of the Company as on the "cut-off" date i.e. 07th August, 2017 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 13th August, 2017 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.



Page 1 of 1



OFFICE :

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

After the closure of AGM held on 14th August, 2017 and after the end of the remote e-Voting period, the locked e-votes on the website of KARVY has been unblocked by me in the presence of two witnesses who are not employees of Suven. The remote e-votes and votes casted by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes casted through Remote e-voting and votes casted by poll through e-voting at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the e-votes item wise are as per annexure. While 78 members participated in the e-voting during the period 10th August, 2017 to 13th August, 2017 and 117 members cast their votes at the AGM held on 14th August 2017. Thus 195 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

Result:

All the four resolutions having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,
Yours' faithfully,



D. Renuka
Practicing Company Secretary
Scrutinizer
CP No. 3460



Place: Hyderabad
Date: 14-08-2017

Annexure - I

Suven Life Sciences Limited: 28th annual general meeting held on Monday, 14th August, 2017 at 11:30 a.m. at the KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad -500 004

Consolidated Results (remote e-voting and physical voting)

ITEM NO. 1

Ordinary Resolution: Receive, consider and adopt the Audited standalone and consolidated Balance Sheet as at 31st March, 2017, Statement of Profit & Loss for the year ended 31st March, 2017, Cash Flow Statement for the year ended 31st March 2017 and together with the Report of the Directors and the Auditor's Report thereon.

	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
remote e-voting	78	87649410	100.0000	0	0	0.0000	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
Total	165	88000875	99.9999	24	92	0.0001	6	1612	195	88002579

ITEM NO. 2

Ordinary Resolution: Confirm the Interim Dividend paid on equity shares for the year 2016-2017 as final dividend

	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
remote e-voting	77	87649338	99.9999	1	72	0.0000	0	0	78	87649410
physical voting	85	351413	99.9590	26	144	0.0408	6	1612	117	353169
Total	162	88000751	99.9998	27	216	0.0002	6	1612	195	88002579

ITEM NO. 3

Ordinary Resolution: Re-appointment of Prof Seyed E Hasnain (DIN No. 02205199), who retires by rotation and being eligible offers himself for re-appointment.

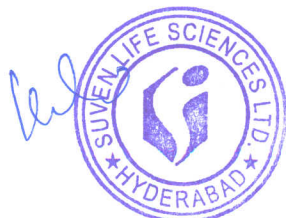
	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
remote e-voting	74	87015989	99.2773	4	633421	0.7227	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
Total	161	87367454	99.2801	28	633513	0.7199	6	1612	195	88002579

ITEM NO. 4

Ordinary Resolution: Appointment of M/s. TUKARAM & CO, Chartered Accountants (Regn. No. 0044365) as Statutory Auditors and fix their remuneration

	ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of sh.holders	No. of shares
remote e-voting	78	87649410	100.0000	0	0	0.0000	0	0	78	87649410
physical voting	87	351465	99.9738	24	92	0.0260	6	1612	117	353169
Total	165	88000875	99.9999	24	92	0.0001	6	1612	195	88002579

PLACE : HYDERABAD
DATE : 14.08.2017



D RENUKA
PRACTISING COMPANY SECRETARY
SCRUTINISER TO THE AGM

SUMMARY OF PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING

Meeting Day, Date and Time: Monday, 14th August 2017 at 11:30 a.m.

Venue: KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad –500 004, India.

Directors Present:

- | | |
|--|---------------------|
| 1. Mr. Venkateswarlu Jasti | Chairman & CEO |
| 2. Mrs. Sudharani Jasti | Whole-time Director |
| 3. Dr. M. R. Naidu | Director |
| 4. Mr. D.G. Prasad
(Chairman - Audit Committee) | Director |
| 5. Mr. M Gopalakrishana | Director |

In attendance:

- | | |
|--------------------------|--|
| 1. Mr. K. Hanumantha Rao | Company Secretary |
| 2. Mr. P. Subba Rao | Chief Financial Officer |
| 3. Mr. K. Ajay Kumar | Partner, M/s. Karvy & Co., Statutory Auditors |
| 4. Mr. B. Lokanadh | Partner, M/s. Tukaram & Co., Statutory Auditors |
| 5. Smt. D. Renuka | Scrutinizer, Practicing Company Secretary |
| 6. Ms. Shriya Sood | Representing of M/s dvmgopal & associates,
Secretarial Auditors |

Members Present:

Members present in person	: 346
Proxy present	: 60

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 Company Secretary read the Auditors' Report. The Chairman delivered his speech.

Suven Life Sciences Limited

The shareholders were informed that the copies of audited financial statements for the year ended March 31, 2017, Board's and Auditor's report had been posted/ emailed as the case may be; to all the Members and that the original documents along with the statutory registers are available for inspection. The shareholders 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 were provided an opportunity to cast their votes at the end of the meeting and there was no voting by show of hands at the meeting.

The Chairman informed the shareholders that Smt. D Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the 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 28th AGM.

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 Chairman then informed that the combined results on the remote e-voting, voting by post through ballot paper and poll process would be announced within forty-eight hours of conclusion of the AGM.

The following items of business, as per the Notice of the 28th AGM dated 13th May, 2017 were transacted at the meeting:

1. Adoption of audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2017 and reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Confirmation of the Interim Dividend paid on equity shares for the year 2016-2017 as final dividend (Ordinary Resolution).
3. Re-appointment of Prof Seyed E Hasnain, (DIN: 02205199) who retires by rotation, and being eligible, offers himself for the re-appointment (Ordinary Resolution).
4. Appointment of M/s. Tukaram & Co., Chartered Accountants (Regn. No. 004436S) as Statutory Auditors and fix their remuneration (Ordinary Resolution).

Brief profile of M/s. TUKARAM & CO., Chartered Accountants:

M/s. TUKARAM & CO., Chartered Accountants is a Hyderabad based audit firm having 37 years of rich auditing experience with 7 Chartered Accountant partners with good supporting staff and infrastructure facilities.

Suven Life Sciences Limited



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 28th AGM were declared as passed by requisite majority.

For **Suven Life Sciences Limited**

A handwritten signature in black ink, appearing to read "K Hanumantha Rao".

K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

Registered Office: 8-2-334 I SDE Serene Chambers I 6th Floor I Road No.5 I Avenue 7
Banjara Hills I Hyderabad – 500 034 I Telangana I India I CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com