

CS/SE/AGM/2018-19  
 August 16, 2018

**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 29th Annual General Meeting (AGM) held on 14th August, 2018 and Voting Results – Reg.,**

.....

This is with reference to our earlier letter dated 20 July, 2018 regarding the 29th Annual General Meeting (AGM) of the Company held today i.e. 14 August, 2018.

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 29th AGM, dated May 15, 2018.

<i>Sl. No</i>	<i>Description</i>			<i>Particulars</i>		
A	Date of AGM			<b>14-08-2018</b>		
B	Book Closure Date			<b>11-08-2018 to 14-08-2018</b> <i>(both days Inclusive)</i>		
C	Total Number of Shareholders on Record (Cut-off) Date (August 7, 2018)			<b>66354</b> <sup>(1)</sup>		
D	No. of Shareholders Present in the Meeting either in Person or through Proxy			<b>165</b>		
E	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	0	1	1	76365000	59.9964
	Public	162	2	164	<b>1031866</b>	0.8107
	<b>Total</b>	<b>162</b>	<b>3</b>	<b>165</b>	<b>77396866</b>	<b>60.8071</b>
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					

(1) The cut-off date for purpose of determining the shareholders eligible to vote was Tuesday, August 07, 2018.

## Suven Life Sciences Limited

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**.

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 29th AGM were declared as passed by requisite majority.

We request you to take these documents on your records.

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



**K Hanumantha Rao**  
Company Secretary

Cc: Karvy Computershare Private Limited (Karvy)

## Suven Life Sciences Limited

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM/EGM	14-08-2018
Total number of shareholders on record date	66354
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	164
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2018, Statement of Profit &amp; Loss for the year ended 31st March, 2018, Cash Flow Statement for the year ended 31st March 2018 and together with the Report of the Directors and the Auditor's Report thereon.</b>							
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	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		76370000	100	76370000	0	100.0000	0.0000
Public- Institutions	E-Voting	9756327	7313767	74.9643	7313767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7313767	74.9643	7313767	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41156151	3258836	7.9182	3258835	1	100.0000	0.0000
	Poll		990241	2.4061	990040	201	99.9797	0.0203
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4249077	10.3243	4248875	202	99.9952	0.0048
<b>Total</b>		<b>127282478</b>	<b>87932844</b>	<b>69.0848</b>	<b>87932642</b>	<b>202</b>	<b>99.9998</b>	<b>0.0002</b>

For SUVEN LIFE SCIENCES LIMITED

*K. Hanumantha Rao*  
**K. HANUMANTHA RAO**  
 Company Secretary

Resolution No.	<b>2</b>							
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To confirm the Interim Dividend paid on equity shares for the year 2017-2018 as final dividend</b>							
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	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>76370000</b>	<b>100</b>	<b>76370000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9756327	7313767	74.9643	7313767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7313767</b>	<b>74.9643</b>	<b>7313767</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	41156151	3258836	7.9182	3258835	1	100.0000	0.0000
	Poll		990241	2.4061	989441	800	99.9192	0.0809
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4249077</b>	<b>10.3243</b>	<b>4248276</b>	<b>801</b>	<b>99.9811</b>	<b>0.0189</b>
<b>Total</b>		<b>127282478</b>	<b>87932844</b>	<b>69.0848</b>	<b>87932043</b>	<b>801</b>	<b>99.9991</b>	<b>0.0009</b>

For SUVEN LIFE SCIENCES LIMITED

  
K. HANUMANTHA RAO  
Company Secretary

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9756327	7313767	74.9643	6152607	1161160	84.1236	15.8763
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7313767</b>	<b>74.9643</b>	<b>6152607</b>	<b>1161160</b>	<b>84.1236</b>	<b>15.8764</b>
Public- Non Institutions	E-Voting	41156151	3258836	7.9182	3258636	200	99.9939	0.0061
	Poll		990241	2.4061	990199	42	99.9958	0.0042
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4249077</b>	<b>10.3243</b>	<b>4248835</b>	<b>242</b>	<b>99.9943</b>	<b>0.0057</b>
<b>Total</b>		<b>127282478</b>	<b>11562844</b>	<b>9.0844</b>	<b>10401442</b>	<b>1161402</b>	<b>89.9557</b>	<b>10.0443</b>

For SUVEN LIFE SCIENCES LIMITED

  
K. HANUMANTHA RAO  
Company Secretary

Resolution No.	4							
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Appointment of Mr Santanu Mukherjee as an Independent Director</b>							
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	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>76370000</b>	<b>100</b>	<b>76370000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9756327	7313767	74.9643	7313767	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>7313767</b>	<b>74.9643</b>	<b>7313767</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	41156151	3258836	7.9182	3258795	41	99.9987	0.0013
	Poll		990241	2.4061	990041	200	99.9798	0.0202
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4249077</b>	<b>10.3243</b>	<b>4248836</b>	<b>241</b>	<b>99.9943</b>	<b>0.0057</b>
<b>Total</b>		<b>127282478</b>	<b>87932844</b>	<b>69.0848</b>	<b>87932603</b>	<b>241</b>	<b>99.9997</b>	<b>0.0003</b>

For SUVEN LIFE SCIENCES LIMITED

  
K. HANUMANTHA RAO  
Company Secretary

**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 6<sup>th</sup> Floor**  
**Road No. 5, Banjara Hills, Hyderabad – 500 034**

The 29th Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Tuesday, 14<sup>th</sup> day of August, 2018, at 11.30 a.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad 500 004.


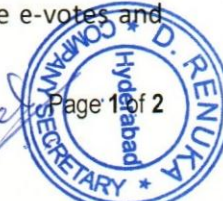
Dear Sir,

I, D. Renuka, Practicing Company Secretary, Hyderabad, was appointed as a Scrutinizer by the Board of Directors of Suven Life Sciences Limited 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 Tuesday, 14<sup>th</sup> day of August, 2018, at 11.30 a.m., do hereby submit my consolidated 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. 7<sup>th</sup> day of August, 2018 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 13<sup>th</sup> day of August, 2018 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.

After the closure of AGM held on 14<sup>th</sup> day of August, 2018 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

  
  
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**OFFICE :**

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

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 117 members participated in the e-voting during the period 10<sup>th</sup> day of August, 2018 to 13<sup>th</sup> day of August, 2018 and 107 members cast their votes at the AGM held on 14th August 2018. Thus 224 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

Place: Hyderabad  
Date: 16-08-2018



**ITEM NO. 1**

Ordinary Resolution - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended 31st March, 2018, Cash Flow Statement for the year ended 31st March 2018 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
Physical	74	990040	99.9797	21	201	0.0203	12	640	107	990881
e voting	116	86942602	100.0000	1	1	0.0000	0	0	117	87186844
<b>Total</b>	<b>190</b>	<b>87932642</b>	<b>99.7221</b>	<b>22</b>	<b>202</b>	<b>0.0002</b>	<b>12</b>	<b>640</b>	<b>224</b>	<b>88177725</b>

**ITEM NO. 2**

Ordinary Resolution -To confirm the Interim Dividend paid on equity shares for the year 2017-2018 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
Physical	73	989441	99.9192	22	800	0.0808	12	640	107	990881
e voting	116	86942602	100.0000	1	1	0.0000	0	0	117	87186844
<b>Total</b>	<b>189</b>	<b>87932043</b>	<b>99.9991</b>	<b>23</b>	<b>801</b>	<b>0.0009</b>	<b>12</b>	<b>640</b>	<b>224</b>	<b>88177725</b>

**ITEM NO. 3**

Ordinary Resolution- To appoint a director in place of Shri Venkateswarlu Jasti, (DIN: 00278028) 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
Physical	92	990199	99.9958	3	42	0.0042	12	640	107	990881
e voting	92	9411243	89.0154	19	1161360	10.9846	6	76370000	117	87186844
<b>Total</b>	<b>184</b>	<b>10401442</b>	<b>89.9557</b>	<b>22</b>	<b>1161402</b>	<b>10.0443</b>	<b>18</b>	<b>76370640</b>	<b>224</b>	<b>88177725</b>

**ITEM NO. 4**

Ordinary Resolution - Appointment of Mr Santanu Mukherjee as an Independent Director

	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
Physical	75	990041	99.9798	20	200	0.0202	12	640	107	990881
e voting	115	86942562	100.0000	2	41	0.0000	0	0	117	87186844
<b>Total</b>	<b>190</b>	<b>87932603</b>	<b>99.9997</b>	<b>22</b>	<b>241</b>	<b>0.0003</b>	<b>12</b>	<b>640</b>	<b>224</b>	<b>88177725</b>

\*\*\* total no. of shares in summary of e voting includes less voted shares of 244241 for all resolutions.

PLACE : HYDERABAD  
DATE : 16.08.2018

D RENUKA  
PRACTICING COMPANY SECRETARY  
SCRUTINISER TO THE AGM.

