

CS/SE/AGM/2018-19
August 14, 2018

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

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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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), summary of proceedings of the 29th AGM held today i.e. August 14, 2018, the proceedings is enclosed.

We request you to take this document on your record.

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



K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

SUMMARY OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

Meeting Day, Date and Time : Tuesday, 14th August 2018 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. Mr. D.G. Prasad
(Chairman – Audit Committee &
Chairman – Nomination & Remuneration Committee) | Director |
| 4. Prof Dr. Seyed E. Hasnain | Director |
| 5. Mr. Santanu Mukherjee | Director |

In attendance:

- | | |
|--------------------------|---|
| 1. Mr. K. Hanumantha Rao | Company Secretary |
| 2. Mr. P. Subba Rao | Chief Financial Officer |
| 3. Mr. B. Lokanadh | Partner, M/s. Tukaram & Co., Statutory Auditors |
| 4. Smt. D. Renuka | Scrutinizer, Practicing Company Secretary |
| 5. Mr. D.V.M. Gopal | Secretarial Auditor, M/s dvmgopal & associates, |

Members Present:

Members present in person	: 162
Proxy present	: 3

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.

Mr. D. G. Prasad, Independent Director, chaired the meeting for agenda item no. 3 of the Notice of the 29th AGM, relating to re-appointment of Mr. Venkateswarlu Jasti, retiring by rotation.

Suven Life Sciences Limited

The shareholders were informed that the copies of audited financial statements for the year ended March 31, 2018, 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 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 29th AGM dated 15th May, 2018 were transacted at the meeting:

Ordinary Business:

1. Adoption of audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2018 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 2017-2018 as final dividend (Ordinary Resolution).
3. Re-appointment of Shri Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for the re-appointment (Ordinary Resolution).

Special Business:

4. Appointment of Shri Santanu Mukherjee as an Independent Director (Ordinary Resolution).

The Chairman informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the ballot 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 29th AGM.

The Chairman further informed the shareholders that the combined results on the remote e-voting and ballot paper voting (through post and at the meeting) would be announced within forty-eight hours of conclusion of the AGM.

For **Suven Life Sciences Limited**



K. Hanumantha Rao
Company Secretary

Suven Life Sciences Limited