

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

3rd 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 3rd 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 4 proposed as ordinary resolutions and 5 as special resolution vide the 3rd AGM notice dated July 23, 2021.
- 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 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021, 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 3rd AGM notice dated July 23, 2021 (together with the Annual Report of the Company for FY 2020-21) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company

OFFICE :

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



whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

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 August 24, 2021 (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 August 27, 2021 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on August 30, 2021 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 12:47 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 3rd 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 3rd 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 3rd 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 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
307	183913722	99.9997	11	640	0.0003	4	50558	322	183964920

ITEM NO. 2 - Ordinary Resolution									
To approve and ratify the already paid Interim Dividend on Equity Shares @ INR 1.00 per equity share for financial year 2020-21.									
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
310	183964029	99.9997	11	640	0.0003	1	26	322	183964920

ITEM NO. 3 - Ordinary Resolution									
To declare a Final Dividend of Rs. 1.00 per Equity Share for the financial year 2020-21									
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
310	183963754	99.9997	11	640	0.0003	1	26	322	183964920

ITEM NO. 4 - Ordinary Resolution									
To appoint a director in place of Mr. Venkateswarlu Jasti, (DIN: 00278028) who retires by rotation, and being eligible, offers himself for re-appointment.									
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
282	180731134	98.2703	34	3181128	1.7297	6	52658	322	183964920



ITEM NO. 5 - Special Resolution									
Appointment of Dr. Vajja Sambasiva Rao 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
304	183909562	99.9974	13	4700	0.0026	5	50658	322	183964920

Note: Total number of shares in the above summary of voting includes 225 and 500 shares less voted for resolution number 2 and 3 respectively.

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 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and Item No. 5 have secured requisite majority of votes and can be considered to have been passed as Special Resolution.

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

Thanking you,
Yours' faithfully,



D. Renuka
 Practicing Company Secretary
 Scrutinizer
UDIN: A011963C000863176

Place: Hyderabad
Date: August 31, 2021