

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****Fifth Annual General Meeting (AGM) of the equity shareholders of****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 5th AGM 2023

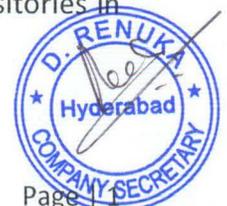
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- 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. from 1 to 11 proposed as Ordinary and Special Resolutions vide the 5th AGM notice dated 9th November, 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.

M/s. Suven Pharmaceuticals Limited (the Company) confirmed that the 5th AGM notice dated 9th November 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.

OFFICE :

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



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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 December 8, 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 Monday, December 11, 2023 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday, December 14, 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 3:36 PM (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 5th AGM of the Company and votes casted 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 5th 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 5th 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 Companies Act, 2013 and 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:



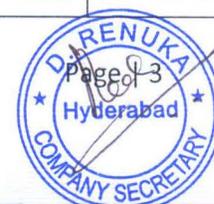
ITEM NO. 1- ORDINARY RESOLUTION									
Adoption of financial statements									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
307	211984217	99.9996	11	772	0.0004	1	2	319	211984991

ITEM NO. 2 - ORDINARY RESOLUTION									
To approve and ratify the Interim Dividend on Equity Shares @ 6.00 per equity share for the financial year 2022-23									
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	211984217	99.9996	11	772	0.0004	1	2	319	211984991

ITEM NO. 3 - ORDINARY RESOLUTION									
Appointment of Mr. Vaidheesh Annaswamy as an Executive Chairman of the Company									
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	210845724	99.4626	41	1139262	0.5374	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 4 - ORDINARY RESOLUTION									
Appointment of Dr. Vetukuri Venkata Naga Kali Vara Prasada Raju as Managing Director of the Company									
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
242	201976353	95.2786	79	10008636	4.7214	1	2	319	211984991



ITEM NO. 5 - SPECIAL RESOLUTION**Appointment of Ms. Matangi Gowrishankar as an Independent Director of the Company**

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
300	211527479	99.7842	23	457507	0.2158	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 6 - SPECIAL RESOLUTION**Appointment of Mr. Vinod Rao as an Independent Director of the Company**

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	211965963	99.9910	14	19026	0.0090	1	2	319	211984991

ITEM NO. 7 - SPECIAL RESOLUTION**Appointment of Mr. Kumarapuram Gopalakrishnan Ananthakrishnan as an Independent Director of the Company**

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
305	211981715	99.9985	13	3274	0.0015	1	2	319	211984991

ITEM NO. 8 - SPECIAL RESOLUTION**Appointment of Mr. Pravin Rao Udhavara Bhadya as an Independent Director of the Company**

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
305	211981715	99.9985	13	3274	0.0015	1	2	319	211984991



ITEM NO. 9 - ORDINARY RESOLUTION									
Appointment of Mr. Pankaj Patwari as Director of the Company									
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
281	210615616	99.354	43	1369370	0.6460	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 10 - ORDINARY RESOLUTION									
Appointment of Ms. Shweta Jalan as Director of the Company									
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
302	211801319	99.9134	20	183667	0.0866	1	2	319	211984991

Less voted: 3 shares

ITEM NO. 11 - ORDINARY RESOLUTION									
To approve the payment of remuneration to the non-executive director(s) including Independent Director(s) of the Company									
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
206	194368369	91.6897	115	17616620	8.3103	1	2	319	211984991

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 to 4, 9, 10 and 11 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and vide item nos. 5, 6, 7 and 8 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: A011963E002947016

For SUVEN PHARMACEUTICALS LIMITED


K. HANUMANTHA RAO
Company Secretary

Place: Hyderabad

Date: December 15, 2023