



CSD/BSE&NSE/PB/2023-24
March 05, 2024

To
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Disclosure of Voting Results – Postal Ballot Notice dated January 30, 2024

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This is with reference to our earlier letter dated February 02, 2024 regarding Postal Ballot Notice, the Company had sought approval of the Members of the Company for **Appointment of Dr. Vajja Sambasiva Rao (DIN: 09233939) as an Independent Director of the Company** for a term of three years with effect from January 30, 2024 upto January 20, 2027.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated January 30, 2024, is attached in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution has been passed with requisite majority on March 05, 2024 (the last date of e-voting).

Suven Life Sciences Limited

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



The Voting Results along with the Scrutinizer's Report will also be available on the Company's website at www.suven.com and on website of the KFin Technologies Limited <https://evoting.kfintech.com>.

This is for your information and record.

Thanking you,

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

Shrenik Soni
Company Secretary & Compliance Officer
M. No.: F12400

Encl.: As above

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Company Name	SUVEN LIFE SCIENCES LIMITED
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 5, 2024)
Total number of shareholders on record date	73026
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPOINT DR. VAJJA SAMBASIVA RAO (DIN: 09233939) AS AN INDEPENDENT DIRECTOR							
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	151705701	151705701	100.0000	151705701	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
Public- Institutions	E-Voting	3504322	3052256	87.0998	3052256	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
Public- Non Institutions	E-Voting	62863694	3689651	5.8693	3680165	9486	99.7429	0.2570
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	218073717	158447608	72.6578	158438122	9486	99.9940	0.0060

Report of Scrutinizer

*(Pursuant to section 110 of the Companies Act, 2013 Rule 22(9) of Companies
(Management and Administration) Rules, 2014 as amended)*

To
The Chairman
M/s. Suven Life Sciences Limited
Hyderabad.

Dear Sir,

Sub: Passing of resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of M/s. Suven Life Sciences Limited (the Company) on 30th January 2024, I (D. Renuka, Practicing Company Secretary) have been appointed as scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolution (1) as circulated in the postal ballot notice dated 30th January 2024.

To enable wider participation of shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the Act) and the rules framed thereunder and as required under the listing regulations, listed companies are required to provide e-voting facility to their shareholders for all the resolutions to be passed through postal ballot.

The Company through KFin Technologies Limited (KFintech), (Service Provider) uploaded the resolution together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the service provider. The Register of Members was made up, for the purpose of dispatch of postal ballots to the shareholders as of January 26, 2024 (Cut-off date).

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members / Register of Beneficial Owners as on Friday, January 26, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

I report that all votes cast by E-voting through KFintech received up to 5:00 P.M on 5th March, 2024 being the last date fixed by the Company for e-voting were considered for my scrutiny.

OFFICE :

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

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After the end of the remote e-Voting period, the locked e-votes on the website of KFintech has been unblocked by me in the presence of two witnesses who are not employees of Suven Life Sciences Limited.

The voting was reckoned in proportion to members share of voting rights on the paid-up equity share capital of the Company as on 26th January, 2024. The postal ballot notice was also placed on the website of the company and KFintech during the period of voting i.e. 5th February, 2024 to 5th March, 2024.

The resolution wise summary of votes cast in the postal ballot is as under.

ITEM NO. 1- SPECIAL RESOLUTION									
TO APPOINT DR. VAJJA SAMBASIVA RAO (DIN: 09233939) 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
386	158438122	99.994	24	9486	0.006	7	953*	415	158448561



*includes less voted shares: 4

Result of the postal ballot:

The special resolution set out in the notice of the postal ballot dated 30th January 2024 require more than three-fourths of the number of votes cast in favor of the resolution for passing as special resolution.

I report that the above special resolution has been passed by the shareholders with the requisite majority.

Thanking you,
Yours faithfully,



 D. Renuka
 Company Secretary in Practice
 Scrutinizer
 ICSI Peer Review UIN: L2000TL172900
 UDIN: A011963E003540642

For SUVEN LIFESCIENCES LIMITED


 SHRENIK SONI
 Company Secretary

Place: Hyderabad
Date: 05/03/2024