

CSD/BSE&NSE/PBR/2024-2025

Date: December 18, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 543064

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Symbol: SUVENPHAR

Dear Sirs,

Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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This is with reference to our earlier letter dated November 18, 2024 enclosing therein Postal Ballot Notice, whereunder the Company had sought approval of the members of the Company for appointment of:

1. Mr. Vivek Sharma (DIN: 08559495), as the Executive Chairman and Director of the Company;
2. Mr. Jai Shankar Krishnan (DIN: 01519264), as an Independent Director of the Company; and
3. Mr. Vinod Padikkal (DIN: 07765484), as Non-Executive and Non-Independent Director of the Company.

We annex herewith the details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated November 15, 2024, 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 resolutions have been passed with requisite majority on December 18, 2024 (i.e. on the last date of e-voting).

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

This is for your information and records.

Thanking you.

Yours faithfully,
For Suven Pharmaceuticals Limited

Kundan Kumar Jha
Company Secretary, Compliance Officer and Head-Legal

Encl.: As above

Suven Pharmaceuticals Limited

Registered Office: # 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai- 400093, Maharashtra, India
Tel: 91 22 61539999

Corporate Office: # 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIIIC, Raidurg, Hyderabad - 500081 Telangana, India
Tel: 91 40 2354 9414 / 3311

Email: info@suvenpharm.com | Website: www.suvenpharm.com | CIN: L24299MH2018PLC422236

Company Name	SUVEN PHARMACEUTICALS LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	75155
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of the appointment of Mr. Vivek Sharma (DIN: 08559495), as an Executive Chairman and Director of the Company							
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	127539592	127539592	100.0000	127539592	0	100.0000	0.0000
	Poll	127539592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127539592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	70422234	62376312	88.5747	37562736	24813576	60.2195	39.7804
	Poll	70422234	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70422234	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56603130	25666474	45.3446	25659208	7266	99.9716	0.0283
	Poll	56603130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56603130	0	0.0000	00	0	0.0000	0.0000
Total		254564956	215582378	84.6866	190761536	24820842	88.4866	11.5134

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the appointment of Mr. Jai Shankar Krishnan (DIN: 01519264), as an Independent Director of the Company							
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	127539592	127539592	100.0000	127539592	0	100.0000	0.0000
	Poll	127539592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127539592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	70422234	62376312	88.5747	62373037	3275	99.9947	0.0052
	Poll	70422234	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70422234	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56603130	25666473	45.3446	25658811	7662	99.9701	0.0298
	Poll	56603130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56603130	0	0.0000	00	0	0.0000	0.0000
Total		254564956	215582377	84.6866	215571440	10937	99.9949	0.0051

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of the appointment of Mr. Vinod Padikkal (DIN: 07765484), as a Non-Executive and Non-Independent Director of the Company							
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	127539592	127539592	100.0000	127539592	0	100.0000	0.0000
	Poll	127539592	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127539592	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	70422234	62376312	88.5747	61982652	393660	99.3688	0.6311
	Poll	70422234	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70422234	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	56603130	25666474	45.3446	25658812	7662	99.9701	0.0298
	Poll	56603130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	56603130	0	0.0000	00	0	0.0000	0.0000
Total		254564956	215582378	84.6866	215181056	401322	99.8138	0.1862

Report of the 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 Pharmaceuticals Limited
Regd Office: 215 Atrium, C Wing, 8th Floor, 819-821,
Andheri Kurla Road, Chakala,
Andheri East, Chakala MIDC,
Mumbai, Maharashtra, India, 400093

Dear Sir,

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, D. Renuka, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Suven Pharmaceuticals Limited (the "Company") for the purpose of scrutinizing the Postal Ballot remote e-voting process carried out by the Company as per Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, on the Ordinary resolutions (Item nos. 1 and 3) and Special Resolution (Item no 2) as mentioned in the Notice of Postal Ballot dated Friday, November 15, 2024, in a fair and transparent manner and do hereby submit the report as under:

- a) The Company through KFin Technologies Limited ("KFintech"), Registrar and Transfer Agent ("RTA") of the Company, has uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN). The Register of members was made up for the purpose of dispatch of Notice of Postal Ballots to the shareholders as on Cut-off date, i.e., Friday, November 15, 2024.
- b) The Notice of the Postal Ballot was dispatched to the members of the Company on Monday, November 18, 2024.
- c) The remote e-voting period commenced on Tuesday, November 19, 2024 at 9.00 am. IST and ended on Wednesday, December 18, 2024 at 5:00 pm. IST.

- d) The remote e-voting facility was provided by KFintech.
- e) The Notice of Postal Ballot was sent in electronic mode to all the shareholders whose email addresses are registered with Company/ Depositories/ RTA and whose names appear in the Register of Members/ list of beneficial owners as received from Depositories, i.e. National Securities Depository Limited/ Central Depository Services (India) Limited.
- f) The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
- g) The Members of the Company holding shares as on the cut-off date i.e., Friday, November 15, 2024, were entitled to vote on the proposed resolutions.
- h) I report that all votes cast by e-voting through KFintech received up to 5:00 p.m. on December 18, 2024 being the last date fixed by the Company for e-voting were considered for my scrutiny.
- i) 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 the Company.
- j) The voting was reckoned in proportion to members share of voting rights on the paid-up equity share capital of the Company as on November 15, 2024. The postal ballot notice was also placed on the website of the company and KFintech.
- k) The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
- l) The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/ report of Postal Ballot process.
- m) The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Postal Ballot Notice dated Friday, November 15, 2024 is as under:

Item No. 1- Ordinary Resolution							
Approval of the appointment of Mr. Vivek Sharma (DIN: 08559495), as an Executive Chairman and Director of the Company							
ASSENT			DISSENT			SUMMARY	
Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	No. of members who voted	No. of shares voted by them
426	190761536	88.49	145	24820842	11.51	#576	*215634101

ABSTAINED/INVALID VOTES	
Total number of members whose votes were declared invalid/ abstained	Total number of shares voted by them
5	25443

Item No. 2 - Special Resolution							
Approval of the appointment of Mr. Jai Shankar Krishnan (DIN: 01519264), as an Independent Director of the Company							
ASSENT			DISSENT			SUMMARY	
Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	No. of members who voted	No. of shares voted by them
549	215571440	99.99	17	10937	0.01	#572	*215634101

ABSTAINED/INVALID VOTES	
Total number of members whose votes were declared invalid/ abstained	Total number of shares voted by them
6	25444

Item No. 3 - Ordinary Resolution							
Approval of the appointment of Mr. Vinod Padikkal (DIN: 07765484), as a Non-Executive and Non-Independent Director of the Company							
ASSENT			DISSENT			SUMMARY	
Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	Number of members who voted	No. of shares voted by them	% of total no. of valid votes cast	No. of members who voted	No. of shares voted by them
543	215181056	99.81	28	401322	0.19	#576	*215634101

ABSTAINED/INVALID VOTES	
Total number of members whose votes were declared invalid/ abstained	Total number of shares voted by them
5	25443

* includes 26280 less-voted shares and abstained/invalid votes

includes abstained/invalid votes

Result of the postal ballot:

The resolutions vide item nos. 1 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions and resolution vide item no. 2 has secured requisite majority of votes and can be considered to have been passed as special resolution.

Thanking you,
Yours faithfully,

D. Renuka
Company Secretary in Practice
Scrutinizer
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963F003422282

Encl: as above

Place: Hyderabad
Date: December 18, 2024

Contersigned by

(Person authorized by Chairman)
Kundan Kumar Jha
Company Secretary, Compliance Officer and Head – Legal
Suven Pharmaceuticals Limited
Membership No. A17612
Place: Hyderabad
Date: December 18, 2024