

**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

**Fourth Annual General Meeting (AGM) of the equity shareholders of**

**SUVEN PHARMACEUTICALS LIMITED**

8-2-334, SDE Serene Chambers,

3<sup>rd</sup> 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 4<sup>th</sup> AGM 2022**

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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 vide the 4<sup>th</sup> AGM notice dated May 9, 2022.
- 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 and 5th May 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated 13th May, 2022, 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.



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**OFFICE :**

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

M/s. Suven Pharmaceuticals Limited (the Company) confirmed that the 4<sup>th</sup> AGM notice dated May 9, 2022 (together with the Annual Report of the Company for FY 2021-22) 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 Circular.

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 August 11, 2022 (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 Sunday, August 14, 2022 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Wednesday August 17, 2022, 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 12:23 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 Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 4<sup>th</sup> 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 4th 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 4<sup>th</sup> 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 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 Audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2022 and reports of the Board of Directors and the Auditors thereon.**

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares

**ITEM NO. 2 - ORDINARY RESOLUTION**

**To approve and ratify the already paid 1st Interim Dividend on Equity Shares @ INR 3.00 per equity share for the financial year 2021-22.**

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares

**ITEM NO. 3 - ORDINARY RESOLUTION**

**To approve and ratify the 2nd Interim Dividend on Equity Shares @ INR 2.00 per equity share for the financial year 2021-22**

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
266	197084221	99.9996	5	730	0.0004	-	-	271	197325271

Less voted: 240320 shares



**ITEM NO. 4 - ORDINARY RESOLUTION****To Appoint Dr. Jerry Jeyasingh (DIN: 08589727) as a director liable to retire by rotation**

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
193	178398918	90.5215	78	18680033	9.4785	3	6000	271	197325271

Less voted: 240320 shares

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 have secured requisite majority of votes and can be considered to have been passed as ordinary 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: A011963D000811621



Place: Hyderabad

Date: August 18, 2022