

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

**6th Annual General Meeting (AGM) of the equity shareholders of
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

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during the 6TH AGM 2024.

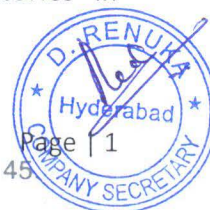
I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- 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.1, 2 &3 proposed as Ordinary Resolutions vide the 6THAGM notice dated 12TH July 2024.
- 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, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars') 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 6thAGM notice dated 12th July 2024 (together with the Annual Report of the Company for FY 2023-24) 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



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 2nd August 2024 (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 5th August, 2024 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday August 8, 2024, 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 5.20 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 6th 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 6th 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 6th 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 there under 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
409	214175037	99.9979	10	4514	0.0021	3	3037	422	*214201651

ITEM NO. 2 - ORDINARY RESOLUTION									
To Appoint Mr. Pankaj Patwari 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
387	212513813	99.2223	36	1665738	0.7777	3	3037	422	*214201651

ITEM NO. 3 - ORDINARY RESOLUTION									
Appointment of Statutory Auditors 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
394	213183065	99.5347	25	996486	0.4653	3	3037	422	*214201651

*included less voted shares of 19063.

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, 2 and 3 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 No: A011963F000941089

Place: Hyderabad

Date: August 09, 2024.

For SUVEN PHARMACEUTICALS LIMITED

K. Hanumantha Rao
K. HANUMANTHA RAO
Company Secretary