

### 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 Pharmaceuticals 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 Pharmaceuticals Limited** (the Company) on December 21, 2023, 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 resolutions (1 and 2) as circulated in the postal ballot notice dated December 21, 2023.

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 resolutions 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 05, 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 05, 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 13th February 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.

The voting was reckoned in proportion to members share of voting rights on the paid-up equity share capital of the Company as on 5th January 2024. The postal ballot notice was also placed on the website of the company and KFintech during the period of voting i.e. 15 January 2024 to 13th February 2024.

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

<b>ITEM NO. 1- SPECIAL RESOLUTION</b>									
Approval of 'Suven Pharmaceuticals Limited Employee Stock Option Plan 2023"									
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
372	171923201	81.09	157	40099250	18.91	6	5297	530	212031691

Less voted shares :3943

<b>ITEM NO. 2 - SPECIAL RESOLUTION</b>									
Approval of "Suven Pharmaceuticals Limited Employee Stock Option Plan 2023" (the "Plan" or "ESOP 2023") to the employees of Associate Company(ies) and its Subsidiary Company (ies) [present and future]									
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
350	170812366	80.56	179	41210085	19.44	6	5297	530	212031691

Less voted shares :3943

#### Result of the postal ballot:

Both the special resolutions set out in the notice of the postal ballot dated December 21, 2023 require more than three-fourths of the number of votes cast in favour of each of the resolutions for passing of special resolutions.



I report that the above two special resolutions have 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: A011963E003424416



For SUVEN PHARMACEUTICALS LIMITED

  
K. HANUMANTHA RAO  
Company Secretary

Encl: as above

Place: Hyderabad  
Date: February 13, 2024