SUVEN Life Sciences

CS/NSE/AGM/2012-13
September 27, 2012

TO
THE MANAGER – LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LTD
"EXCHANGE PLAZA" BANDRA- KURLA COMPLEX,
BANDRA (E), MUMBAI-400 051

Dear Sir/Madam,

Stock Code - SUVEN EQ

Sub: Outcome/Proceedings of Annual General Meeting held on 27th September, 2012 – Reg.,

With reference to above subject, the members in Annual General Meeting held on 27th September, 2012 at 10.00 a.m. have approved the resolution no(s) 1, 3, 4 & 5 unanimously and resolution no. 2 with requisite majority:

1. **Adoption of Audited Accounts for the year 2011-2012**

   "RESOLVED THAT the Audited Accounts for the year ended 31st March, 2012 together with Report of the Directors and Auditors thereon be and are hereby received and adopted."

2. **Declared Dividend of Rs. 0.30 paisa (30%) per equity share of Re 1/- each.**

   "RESOLVED THAT Dividend @ Re 0.30 paisa per equity share of Re 1/- (30%) for the year ended 31st March, 2012 on the paid up capital of the Company be and is hereby declared and be paid to those beneficial owners as per the list provided by the Depositories and members holding shares in physical form whose names appear on the Register of Members as on book closure date."

3. **Re-appointed Prof Seyed E Hasanain as Director retiring by rotation**

   "RESOLVED THAT Prof Seyed E Hasnain, Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company."

4. **Re-appointed Dr. M R Naidu as Director retiring by rotation**

   "RESOLVED THAT Dr M R Naidu, Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company."

5. **Re-appointed M/s. Karvy & Company, Chartered Accountants as Statutory Auditors of the company until the conclusion of next Annual General Meeting**

   "RESOLVED THAT Karvy & Company, Chartered Accountants, Hyderabad, the Statutory Auditors of the Company, who retire at the conclusion of this meeting, being eligible, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting to the conclusion of next Annual General Meeting and that the Board of Directors be and are hereby authorized to fix their remuneration."

We request you to take this document on your records.

Thanking you,
Yours faithfully,
For SUVEN LIFE SCIENCES LIMITED

K HANUMANTHA RAO
Company Secretary