CS/SE/AGM/2015-16
August 17, 2015

To
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051

Stock Code - SUVEN EQ

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code - 530239

Dear Sir/Madam,

Sub: Consolidated Results of 26th Annual General Meeting (AGM) held on 14th August, 2015 – Reg.,

This is with reference to our earlier communication regarding Annual General Meeting of our Company held on 14th August, 2015 at 3.00 p.m. at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad –500 004.

The Company has appointed Mrs. P Renuka a Practicing Company Secretary as the scrutinizer for the remote e-voting as well as ballot voting at the AGM. As per the scrutinizer's report all the resolutions as set out in the notice of 26th AGM have been duly approved by the members with the requisite majority.

Please find enclosed consolidated results of voting held through e-voting and ballot voting at the 26th Annual General Meeting of the Company together with the Scrutinizer's Report

We request you to take these documents on your records.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Limited**

K Hanumantha Rao
Company Secretary

P. Renuka M.Com. ACS
COMPANY SECRETARY
ACS : 11963 CP : 3460

Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies (Management and Administration) Rules, 2014

To,
Shri Venkateswarlu Jasti
Chairman
26th Annual General Meeting of the Equity Shareholders of
M/s. Suven Life Sciences Limited
8-2-334, SDE Serene Chambers 6th Floor,
Road No. 5, Banjara Hills, Hyderabad – 500 034

Dear Sir,

I, P. Renuka, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. Suven Life Sciences Limited, (Suven) held on Friday, 14th day of August, 2015, at 3.00 p.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad 500 004, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 35B of the listing agreement entered into with the stock exchanges as under:

Suven through Karvy Computershare Private Limited (RTA) uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider (RTA). The members of the Company as on the "cut-off" date i.e. 7th August, 2015 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 13th August, 2015 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of KARVY has been unblocked by me in the presence of two witnesses namely Mr. DVSN Krishna Murthy and Ms. C. Shobha Anand who are not employees of Suven. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the e-votes item wise are as per annexure. While 99 members participated in the e-voting during the period 10th August, 2015 to 13th August, 2015 and 51 members cast their votes at the AGM held on 14th August 2015. Thus 150 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

P. RENUKA * Hyderabad * COMPANY SECRETARY

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

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

Thanking you,
Yours' faithfully,

P. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
Plot No. 143, Flat No. 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45.

P. Renuka
Practicing Company Secretary
Scrutinizer

Place: Hyderabad
Date: 17-08-2015.

SUVEN LIFE SCIENCES LIMITED

SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)

STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

Ordinary Resolution to Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
144	83,306,051	100.00	0	-	0.00	6	5,250,968	150	88,557,019

ITEM NO. 2

Ordinary Resolution: Declaration of Dividend on Equity Shares.

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
146	88,545,156	100.00	1	300.00	0.00	3	11563	150	88,557,019

ITEM NO. 3

Ordinary Resolution: Appointment of Shri Venkateswarlu Jasti, who retires by rotation.

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
136	12,234,347	94.93	4	653,468	5.07	10	75,669,204	150	88,557,019

ITEM NO. 4

Ordinary Resolution : Re-appointment of Auditors and fixing their remuneration.

ASSENT			DISSENT			ABSTAIN/ INVALID		SUMMARY	
No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	% of valid votes cast	No. of sh.holders	No. of shares	No. of Share holders	No. of shares
143	83,305,026	94.08	3	5,240,065	5.92	5	11928	151 *	88,557,019

* Includes partial voting made by one shareholder.



