CS/SE/AGM/2016-17
August 11, 2016

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: Outcome of 27th Annual General Meeting held on 10th August, 2016 and Voting Results – Reg.,

This is with reference to our earlier letter dated July 16, 2016 regarding the 27th Annual General Meeting (AGM) of the Company held today i.e. August 10, 2016.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 27th AGM, dated May 27, 2016.

Sl. No	***Description***			***Particulars***		
A	Date of AGM					**10-08-2016**
B	Book Closure Date					**08-08-2016** To **10-08-2016** (both days Inclusive)
C	Total Number of Shareholders on Record (Cut-off) Date (August 03, 2016)					**62578** (1)
D	No. of Shareholders Present in the Meeting either in Person or through Proxy					**532**
E	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter and Promoter Group	**1**	**0**	**1**	**76365000**	**59.99**
	Public	**488**	**43**	**531**	**820004**	**0.64**
	Total	**489**	**43**	**532**	**77185004**	**60.64**
F	No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: No video conferencing facility was made available Public: No video conferencing facility was made available					

(1) The cut-off date for purpose of determining the shareholders eligible to vote was Wednesday, August 03, 2016.

The agenda-wise disclosure of voting details is enclosed as Annexure-A.

The Consolidated Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure - B.

Further, pursuant to Regulation 30 of the Listing Regulations, summary of proceedings of the 27th AGM proceedings is enclosed as Annexure — C.

We request you to take this document on your records.

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



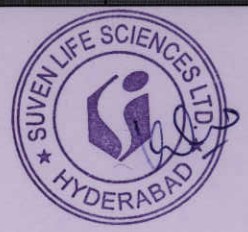
K Hanumantha Rao
Company Secretary

Cc: Karvy Computershare Private Limited (Karvy)

Consolidated Results (remote e-voting and voting at the AGM venue) **Annexue -A**

	SUVEN LIFE SCIENCES LIMITED
Date of the AGM	10-08-2016
Total number of shareholders on record date	62578
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	531
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To Consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2016, Statement of Profit & Loss for the year ended 31st March, 2016, Cash Flow Statement for the year ended 31st March 2016 and together with the Report of the Directors and the Auditor's Report thereon.							
Category	*Mode of Voting*	*No. of shares held (1)*	*No. of votes polled (2)*	*% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100*	*No. of Votes – in favour (4)*	*No. of Votes – against (5)*	*% of Votes in favour on votes polled (6)=[(4)/(2)]*100*	*% of Votes against on votes polled (7)=[(5)/(2)]*100*
Promoter and Promoter Group	E-Voting	76370000	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll	76370000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	76370000	0	0.0000	00	0	0.0000	0.0000
	Total	76370000	76370000	100	76370000	0	100	0
Public- Institutions	E-Voting	9168176	3049697	33.2639	3049697	0	100.0000	0.0000
	Poll	9168176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9168176	0	0.0000	00	0	0.0000	0.0000
	Total	9168176	3049697	33.2639	3049697	0	100	0
Public- Non Institutions	E-Voting	41744302	3536109	8.4709	3535508	601	99.9830	0.0169
	Poll	41744302	424016	1.0157	424010	6	99.9985	0.0014
	Postal Ballot (if applicable)	41744302	0	0.0000	00	0	0.0000	0.0000
	Total	41744302	3960125	9.4866	3959518	607	199.9815	0.0183
	Total	127282478	83379822	65.5077	83379215	607	99.9993	0.0007



Consolidated Results (remote e-voting and voting at the AGM venue)

Annexue -A

Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend paid on equity shares for the year 2015-2016 as final dividend							
Category	*Mode of Voting*	*No. of shares held (1)*	*No. of votes polled (2)*	*% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100*	*No. of Votes – in favour (4)*	*No. of Votes – against (5)*	*% of Votes in favour on votes polled (6)=[(4)/(2)]*100*	*% of Votes against on votes polled (7)=[(5)/(2)]*100*
Promoter and Promoter Group	E-Voting	76370000	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll	76370000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	76370000	0	0.0000	00	0	0.0000	0.0000
	Total	76370000	76370000	100	76370000	0	100	0
Public- Institutions	E-Voting	9168176	3049697	33.2639	3049697	0	100.0000	0.0000
	Poll	9168176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9168176	0	0.0000	00	0	0.0000	0.0000
	Total	9168176	3049697	33.2639	3049697	0	100	0
Public- Non Institutions	E-Voting	41744302	3535659	8.4698	3535052	607	99.9828	0.0171
	Poll	41744302	424016	1.0157	424010	6	99.9985	0.0014
	Postal Ballot (if applicable)	41744302	0	0.0000	00	0	0.0000	0.0000
	Total	41744302	3959675	9.4855	3959062	613	199.9813	0.0185
	Total	127282478	83379372	65.5073	83378759	613	99.9993	0.0007

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Smt Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment.							
Category	*Mode of Voting*	*No. of shares held (1)*	*No. of votes polled (2)*	*% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100*	*No. of Votes – in favour (4)*	*No. of Votes – against (5)*	*% of Votes in favour on votes polled (6)=[(4)/(2)]*100*	*% of Votes against on votes polled (7)=[(5)/(2)]*100*
Promoter and Promoter Group	E-Voting	76370000	0	0.0000	00	0	0.0000	0.0000
	Poll	76370000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	76370000	0	0.0000	00	0	0.0000	0.0000
	Total	76370000	0	0	0	0	0	0
Public- Institutions	E-Voting	9168176	3049697	33.2639	2471864	577833	81.0527	18.9472
	Poll	9168176	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9168176	0	0.0000	00	0	0.0000	0.0000

SUVEN LIFE SCIENCES LTD ★ HYDERABAD

Consolidated Results (remote e-voting and voting at the AGM venue) **Annexue -A**

	Total	9168176	3049697	33.2639	2471864	577833	81.0527	18.9472
	E-Voting	41744302	3532109	8.4613	3529470	2639	99.9252	0.0747
	Poll	41744302	424016	1.0157	424010	6	99.9985	0.0014
Public- Non Institutions	Postal Ballot (if applicable)	41744302	0	0.0000	00	0	0.0000	0.0000
	Total	41744302	3956125	9.477	3953480	2645	199.9237	0.0761
	Total	127282478	7005822	5.5042	6425344	580478	91.7143	8.2857

Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the Appointment of M/s. Karvy & Co., Chartered Accountants (Regn. No. 0017575) as the auditors of Company and fixing their remuneration							
Category	*Mode of Voting*	*No. of shares held (1)*	*No. of votes polled (2)*	*% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100*	*No. of Votes – in favour (4)*	*No. of Votes – against (5)*	*% of Votes in favour on votes polled (6)=[(4)/(2)]*100*	*% of Votes against on votes polled (7)=[(5)/(2)]*100*
	E-Voting	76370000	76370000	100.0000	76370000	0	100.0000	0.0000
	Poll	76370000	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	76370000	0	0.0000	00	0	0.0000	0.0000
	Total	76370000	76370000	100	76370000	0	100	0
	E-Voting	9168176	3049697	33.2639	3049697	0	100.0000	0.0000
	Poll	9168176	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	9168176	0	0.0000	00	0	0.0000	0.0000
	Total	9168176	3049697	33.2639	3049697	0	100	0
	E-Voting	41744302	3536109	8.4709	3535909	200	99.9943	0.0056
	Poll	41744302	424016	1.0157	424010	6	99.9985	0.0014
Public- Non Institutions	Postal Ballot (if applicable)	41744302	0	0.0000	00	0	0.0000	0.0000
	Total	41744302	3960125	9.4866	3959919	206	199.9928	0.007
	Total	127282478	83379822	65.5077	83379616	206	99.9998	0.0002

SUVEN LIFE SCIENCES LTD. HYDERABAD

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

Annexure - B

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

Consolidated Scrutinizer Report

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

To,
The Chairman
M/s. Suven Life Sciences Limited
 # 8-2-334, SDE Serene Chambers 6th Floor
Road No. 5, Banjara Hills, Hyderabad – 500 034

The 27th Annual General Meeting of the Equity Shareholders of Suven Life Sciences Limited held on Wednesday, 10th day of August, 2016, at 10.30 a.m. at KLN Prasad Auditorium, Federation House, FTAPCCI, Red Hills, Hyderabad 500 004.

Dear Sir,

I, D. Renuka, Practicing Company Secretary, Hyderabad, was appointed as a Scrutinizer by the Board of Directors of Suven Life Sciences Limited 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 Wednesday, 10th day of August, 2016, at 10.30 a.m., 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Suven through Karvy Computershare Private Limited (Karvy), (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 (Karvy). The members of the Company as on the "cut-off" date i.e. 03rd August, 2016 were entitled to vote which was mentioned in the Notice of the AGM of the Company

All e-voting received up to 09th August, 2016 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.

D. RENUKA Hyderabad COMPANY SECRETARY

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

After the closure of AGM held on 10th August, 2016 and after the end of the remote e-Voting period, the locked e-votes on the website of KARVY has been unblocked by me in the presence of two witnesses who are not employees of Suven. The remote e-votes and votes casted by poll through physical ballot voting at the venue of AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The particulars of votes casted through Remote e-voting and votes casted by poll through e-voting at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The combined results of the e-votes item wise are as per annexure. While 81 members participated in the e-voting during the period 06th August, 2016 to 09th August, 2016 and 68 members cast their votes at the AGM held on 10th August 2016. Thus 149 members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

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.

Result:
All the four resolutions having secured requisite majority of votes, may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of e voting.

Thanking you,
Yours' faithfully,

D. RENUKA
M.Com., ACS
ACS : 11983 CP : 3480
Plot No.143, Flat No.301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45.

D. Renuka
Practicing Company Secretary
Scrutinizer

Place: Hyderabad
Date: 11-08-2016

SUVEN LIFE SCIENCES LIMITED *(Forming part of scrutiniser report on e-voting)*

Consolidated Results (rem ote e-voting and voting at the AGM venue)

Annexure

ITEM NO. 1

Ordinary Resolution: Adoption of the Audited standalone and consolidated Financial Statements, Reports of the Board of Directors and Auditors as at 31st March 2016.

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**
110	**83,379,215**	**100.00**	**7**	**607.00**	**0.00**	**32**	**4,416**	**149**	**83,384,244**

ITEM NO. 2

Ordinary Resolution: Confirm the Interim Dividend paid on equity shares for the year 2015-2016 as final dividend

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**
108	**83,378,759**	**100.00**	**8**	**613.00**	**0.00**	**33**	**4866**	**149**	**83,384,244**

ITEM NO. 3

Ordinary Resolution: Re-appointment of Smt. Sudharani Jasti (DIN No. 00277998), who retires by rotation and being eligible offers herself for re-appointm ent.

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**
99	**6,425,344**	**91.71**	**12**	**580,478**	**8.29**	**38**	**76,374,416**	**149**	**83,384,244**

ITEM NO. 4

Ordinary Resolution : Ratification of appointment of M/s. Karvy & Co., Chartered Accountants as Statutory Auditors and fix 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**
111	**83,379,616**	**100.00**	**6**	**206**	**0.00**	**32**	**4416**	**149**	**83,384,244**

** Includes partial voting made by two shareholders.*

SUVEN LIFE SCIENCES LTD. HYDERABAD

D. RENUKA Hyderabad COMPANY SECRETARY

Annexure — C

SUMMARY OF PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING

Meeting Day, Date and Time: Wednesday, 10th August 2016 at 10.30 a.m.

Venue:
KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry [FTAPCCI], 11-6-841, Red Hills, Hyderabad –500 004, India.

Directors Present:

1.	Mr. Venkateswarlu Jasti	Chairman & CEO
2.	Mr. D.G. Prasad *(Chairman - Audit Committee)*	Director
3.	Dr. K.V. Raghavan *(Chairman - Stakeholders Relationship Committee)*	Director
4.	Mr. M Gopalakrishana	Director
5.	Prof Seyed E Hasnain	Director

In attendance:

1.	Mr. K. Hanumantha Rao	Company Secretary
2.	Mr. P. Subba Rao	Chief Financial Officer
3.	Mr. K. Ajay Kumar	Partner, M/s. Karvy & Co., Statutory Auditors
4.	Smt. D. Renuka	Practicing Company Secretary (Scrutinizer)
5.	Mr. DVM Gopal	Representing M/s dvmgopal & associates., Secretarial Auditor

Members Present:
Members present in person : 489
Proxy present : 43

Mr. Venkateswarlu Jasti, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Company Secretary read the Auditors' Report. The Chairman delivered his speech. All Directors seated on the dais spoke on the Company's activities.

The shareholders were informed that the copies of audited financial statements for the year ended March 31, 2016, Board's and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents along with the statutory registers are available for inspection. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting and that there will be no voting by show of hands at the meeting.

The Chairman informed the shareholders that Smt. D Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of the 27th AGM.

The Chairman also authorised the Company Secretary, to declare the results of voting. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 27th AGM were declared as passed by requisite majority.

The Chairman then invited the Shareholders to ask questions, if any. The Shareholders were given an opportunity to speak. After giving sufficient time to all Shareholders who wished to speak, the Chairman gave responses to the queries raised by the Shareholders.

The Chairman then informed that the combined results on the remote e-voting, voting by post through ballot paper and poll process would be announced within forty-eight hours of conclusion of the AGM.

The following items of business, as per the Notice of the 27th AGM dated 27th May, 2016 were transacted at the meeting:

1. Adoption of audited Financial Statements (both Standalone and Consolidated Financial Statements) for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Confirmation of the Interim Dividend paid on equity shares for the year 2015-2016 as final dividend (Ordinary Resolution).
3. Re-appointment of Smt. Sudharani Jasti, who retires by rotation, and being eligible, offers herself for the re-appointment (Ordinary Resolution).
4. Ratification of appointment of M/s. Karvy & Co., Chartered Accountants as Statutory Auditors and fix their remuneration (Ordinary Resolution).

For **Suven Life Sciences Limited**

K Hanumantha Rao
Company Secretary