CS/SE/AGM/2015-16
August 14, 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: Outcome of 26th Annual General Meeting held on 14th August, 2015 – Reg.,

With reference to above subject, the members of the Company at their Annual General Meeting (AGM) held on today i.e. 14th August, 2015 at 3.00 p.m. considered the following items of business for which the Company has provided its members facility to exercise their right to vote on the resolutions through e-voting which was kept open for members from 10th August 2015 (9.00 a.m.) to 13th August, 2015 (5.00 p.m.). Company also circulated Ballot Papers at the venue of the AGM for those members/ proxies present who have not availed the e-voting.

Once the votes cast at the meeting are counted and on receipt of Scrutinizer's Report the detailed consolidated e-voting as well as poll results will be submitted as per norms.

Sl. No.	Particulars
1.	Adoption of Audited Accounts for the year 2014-15
2.	Dividend of Re 0.60 paisa (60%) per equity share of Re 1/- each for the year 2014-2015
3.	Appointment of Shri Venkateswarlu Jasti as Director, retiring by rotation
4.	Re-appointment of M/s Karvy & Co., Chartered Accountants, Hyderabad the retiring auditors and 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