CS/SE/AGM/2015-16
August 28, 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: Proceedings of 26th Annual General Meeting (AGM) held on 14th August, 2015 – Reg.,

Please find enclosed proceedings of the 26th Annual General Meeting of the Company held on 14th August, 2015, as required under Clause 31(d) of the Listing Agreement.

We request you to take this document on your records.

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

K Hanumantha Rao
Company Secretary

Encl: a/a

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY UNDER CLAUSE 31(D) OF THE LISTING AGREEMENT

Meeting Day, Date and Time	Friday, 14th August, 2015 at 3.00 p.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
Chairman	Mr. Venkateswarlu Jasti, Chairman of the Board, took the Chair.
Members attending the Meeting	446 members were present in person and 4 by proxy
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present

1. After declaring the quorum to be present, the Chairman called the Meeting to order. All the Directors seated on the dais spoke on the company's activities. With the consent of the Shareholders, the Notice convening the Meeting, the Directors' Report, Financial Statements and the Auditors' Report for the year ended 31st March, 2015 were taken as read.

2. The Chairman explained to the shareholders present at the AGM, about the ongoing activities of the Company under CRAMS and Drug Discovery and Development Support Services (DDDSS) business models of the Company.

3. The Chairman then informed the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Clause 35B of the Listing Agreement, the Company had provided to the Members the facility to exercise their right to vote at the 26th Annual General Meeting by electronic means. For the benefit of Members who did not have access to e-voting facility, ballot forms were also sent along with the Notice of the Annual General Meeting, to enable them to send their assent or dissent by post.

   The Shareholders were also informed that the Board of Directors had appointed Mrs. P. Renuka, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting, voting by post through ballot paper and the ballot box was sealed in the presence of the Scrutinizer for poll process at the Annual General Meeting, in a fair and transparent manner.

4. 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.

Suven Life Sciences Limited
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Registered Office: 8-2-334 I SDE Serene Chambers I 6th Floor
Road No.5 I Avenue 7 I Banjara Hills I Hyderabad – 500 034 I Telangana I India
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

5. 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 not later than three days of conclusion of the AGM.

6. The Scrutinizer first counted the number of votes cast at the Meeting for and against the Resolutions. She then unlocked the votes cast through remote e-voting. She then collated the votes cast at the Meeting, votes downloaded from the remote e-voting system and votes received through ballot paper, and submitted her consolidated report to the Chairman.

Business transacted at the 26th Annual General Meeting:

The following business was transacted at the Annual General Meeting:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon, submitted to this Meeting, be and are hereby adopted.

2. Declare a dividend the year 2014-15 on Equity Shares:

The following resolution was passed as an Ordinary Resolution:

"**RESOLVED THAT** Dividend @ Re 0.60 paisa per equity share of Re 1/- (60%) for the year 2014-2015 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. Appointment of Mr. Venkateswarlu Jasti:

The following resolution was passed as an Ordinary Resolution:

"**RESOLVED THAT Shri Venkateswarlu Jasti**, 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."

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4. Appointment of Statutory Auditors:

The following resolution was passed as an Ordinary Resolution

"**RESOLVED THAT** M/s. Karvy & Co., Chartered Accountants (Firm Registration No.001757S), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors".

For **Suven Life Sciences Limited**

K Hanumantha Rao
Company Secretary

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