



CSD/BSE&NSE/AGM 2025
August 22, 2025

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

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

Stock Code - SUVEN EQ

Stock Code - 530239

Dear Sir/Madam,

Sub: Outcome of 36th Annual General Meeting (AGM) held on 22nd August, 2025 – Reg.,
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With reference to subject, we inform that the 36th Annual General Meeting (AGM) of the Company was held today, Friday, 22nd August, 2025 and the business mentioned in the AGM Notice dated 13th May, 2025 was transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means) as Annexure- II

We request you to take the documents on your record.

Thanking you,

For Suven Life Sciences Limited

Shrenik Soni
Company Secretary
M. No.: F12400

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 1152 Email: info@suven.com website: www.suven.com

Annexure-I
**SUMMARY OF PROCEEDINGS OF
36th ANNUAL GENERAL MEETING OF SUVEN LIFE SCIENCES LIMITED**

Meeting Day, Date and Time: Friday, 22nd August, 2025 at 11:30 a.m.

The 36th Annual General Meeting (AGM) of the Company was held on Friday, 22nd August, 2025 at 11:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded with e-Voting in AGM at 12:38 p.m. (IST).

Directors Present:

1. Shri Venkateswarlu Jasti Chairman & MD
2. Smt. Sudharani Jasti Whole-time Director
3. Shri Santanu Mukherjee Independent Director
(Chairman – Audit Committee &
Chairman – Nomination & Remuneration Committee)
4. Dr. Vajja Sambasiva Rao Independent Director
(Chairman – Stakeholders Relationship Committee)
5. Smt. J.A.S. Padmaja Independent Director

In attendance:

1. Mr. Shrenik Soni Company Secretary
2. Mr. M. Mohan Kumar Chief Financial Officer
3. Mr. Ajay Kumar Kosaraju M/s. KARVY & Co., Statutory Auditors
4. Mr. D.V.M. Gopal M/s. DVM & Associates LLP, Secretarial Auditors
5. Smt. D. Renuka Scrutinizer, Practicing Company Secretary

Members Present:

The meeting was attended by 60 members through VC / OAVM.

Mr. Shrenik Soni, Company Secretary, welcomed all Members, directors and auditors of the Company to the 36th Annual General Meeting and informed that the Meeting held through VC/ OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

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Then Shri 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 Chairman delivered his speech.

The Chairman informed the members that the Auditors' Report and Secretarial Audit report did not contain any qualifications nor adverse remarks. The members were further informed that the notice convening the 36th Annual General Meeting together with audited financial statements for the year ended March 31, 2025, Report of Directors and Auditor's report had been sent to the Members through emails and a letter containing Annual Report web link was sent to the Members of the company whose e-mail IDs are not registered. With the permission of the Members the reports were taken as read. The documents along with the statutory registers were made available for inspection.

The Members 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. Remote e-voting was commenced at 9:00 a.m. on Monday, August 18, 2025 and concluded at 5:00 p.m. on Thursday, August 21, 2025. Members who were present at the AGM and had not exercised their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through Insta Poll (e-voting).

The Chairman then invited the shareholders to ask questions, if any on the accounts, performance of the Company and other matters placed before the AGM. The Shareholders were given an opportunity to speak. Sufficient time to all shareholders given to speak, the Chairman gave responses appropriately to the queries raised by the shareholders.

The following items of business were transacted at the meeting:

Sr. No.	Resolutions	Type of resolution
	Ordinary Business:	
1.	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditor's thereon	Ordinary
2.	To appoint a director in place of Smt. Sudharani Jasti, (DIN: 00277998) who retires by rotation, and being eligible, offers herself for re-appointment	Ordinary
	Special Business:	
3.	To appoint Secretarial Auditors of the Company	Ordinary

Suven Life Sciences Limited

Shri Santanu Mukherjee, Independent Director, chaired the meeting for agenda item no. 2 of the Notice of the 36th Annual General Meeting and then Shri Santanu Mukherjee handed over the chair back to Shri Venkateswarlu Jasti.

Then Chairman Shri. Venkateswarlu Jasti, informed the shareholders that Smt. D. Renuka, Practicing Company Secretary, Hyderabad was appointed as the Scrutinizer for remote e-voting process and e-voting at the AGM, to report on the voting results for the items as per the notice of the 36th Annual General Meeting in a fair and transparent manner.

The Chairman authorized 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 36th Annual General Meeting were declared as passed by requisite majority.

For Suven Life Sciences Limited

Shrenik Soni
Company Secretary
M. No.: F12400

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman

**36th Annual General Meeting (AGM) of the equity shareholders of
SUVEN LIFE SCIENCES LIMITED**

8-2-334, SDE Serene Chambers

6thFloor, Road No. 5, Avenue 7

Banjara Hills, Hyderabad – 500034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote E-voting and E-voting during the 36thAGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice dated May 13, 2025.

I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of the company to scrutinize the:

- a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos.1, 2 & 3 proposed as Ordinary Resolutions at the 36thAGM of the Equity Shareholders of the Company held on Friday, August 22, 2025 at 11:30 a.m.
- b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated, April 8, 2020, April 13, 2020, May 5, 2020, 13th January, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as 'SEBI Circulars') provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

M/s. Suven Life Sciences Limited (the Company) confirmed that the 36th AGM notice dated 13th May 2025 (together with the Annual Report of the Company for FY 2024-25) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories and a letter containing Annual Report web link was sent to the Members of the company whose e-mail IDs are not registered in Compliance with the above said MCA Circulars and SEBI Circulars.

The Company engaged KFin Technologies Limited (KFinTech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on 15th August 2025 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Monday, 18th August 2025 from 9:00 a.m. (IST) to 5.00 p.m. (IST) on Thursday 21st August, 2025, and the e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC /OAVM and not exercised their votes earlier.

After the conclusion of AGM at 12:23 p.m. (IST), the e-voting was open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, KFin Technologies Limited.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 36thAGM of the Company and votes casted there in, based on the data downloaded from the Service Provider, KFin Technologies Limited.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 36thAGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 36th AGM, based on the reports generated from e-voting system provided by the Service Provider, KFin Technologies Limited.

The combined results as per the provisions of Section 108 of the Act & rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1- ORDINARY RESOLUTION							
Sub: Adoption of Financial Statements							
Favour			Against			Invalid/ Abstain	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
233	155791168	99.999	9	803	0.001	3	285

ITEM NO. 2 – ORDINARY RESOLUTION							
Sub: To appoint Smt. Sudharani Jasti (DIN: 00277998), as a Director liable to retire by rotation							
Favour			Against			Invalid/ Abstain	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
224	154255061	99.996	16	6174	0.004	5	1531021

ITEM NO. 3 – ORDINARY RESOLUTION							
Sub: To appoint Secretarial Auditors of the Company							
Favour			Against			Invalid/ Abstain	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
232	155790738	99.999	10	1233	0.001	3	285

The registers and all other records/ papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

Result:

All the resolutions, vide Item No. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as an Ordinary Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours' faithfully,

Counter Signed by

Durbha
Renuka

D. Renuka
Scrutinizer
Practicing Company Secretary
CP No. 3460 / M. No. A11963
ICSI Peer Review UIN: L2000TL172900
UDIN: A011963G001060219

VENKATESW
ARLU JASTI
Venkateswarlu Jasti
Chairman and MD
Suven Life Sciences Limited

Digitally signed by
VENKATESWARLU
JASTI
Date: 2025.08.22
15:18:44 +05'30'

Place: Hyderabad
Date: August 22, 2025