

Report of Scrutinizer

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

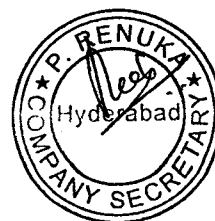
To,
Shri Venkateswarlu Jasti
Chairman
Extra ordinary General Meeting of the
Equity Shareholders of M/s. Suven Life Sciences Limited
8-2-334, SDE Serene Chambers 6th Floor, Road No. 5,
Banjara Hills, Hyderabad - 500 034

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 Extra-ordinary General Meeting (EGM) of the Equity Shareholders of M/s. Suven Life Sciences Limited, (Suven) held on Tuesday, 21st day of October, 2014, at 10.30 am at KLN Prasad Auditorium, Federation House, The Federation of Andhra Pradesh Chambers of Commerce & Industry, 11-6-841, Red Hills, Hyderabad - 500 004, do hereby submit my report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement entered into with the stock exchanges as under:

Suven through Karvy Computer Share 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 Register of Members was made up, for the purpose of dispatch of Notice of the EGM to the shareholders as of 19th day of September 2014.

1. All e-voting received up to 16th October, 2014 till 06.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at EGM were considered for my scrutiny.



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OFFICE :

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

2. The locked E-votes on the website of KARVY have been unblocked by me in the presence of two witnesses namely Mr. DVSN Krishna Murthy and Mr. Mohd Mohsinuddin 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.
3. The results of the e-votes item wise are as per annexure. While 67 members participated in the e-voting during the period 14th October, 2014 to 16th October, 2014, 55 members cast their votes at the EGM held on 21st October 2014. Thus 122 members in all exercised their voting rights for the resolutions mentioned in the EGM Notice.
4. 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.
5. All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
6. The Chairman declared the results of the Extra-ordinary General Meeting accordingly.

Thanking you,
Yours' faithfully,



P. Renuka
Practicing Company Secretary
M No. ACS11963, CP No. 3460
Scrutinizer

Place: Hyderabad
Date: 21/10/2014.

SUVEN LIFE SCIENCES LIMITED
SUMMARY OF BALLOTS - CONSOLIDATED (PHYSICAL & ELECTRONIC)
STATEMENT OF BALLOTS RECEIVED IN RESPECT OF THE RESOLUTIONS

ITEM NO. 1

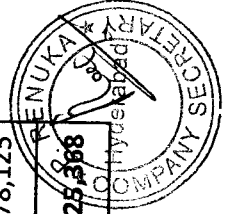
Special Resolution to Adopt Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

Entry Mode	Votes in Favour			Votes Against			Votes Abstained/ 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 sh.holders	No. of shares	No. of shares
ELE	26	79,240,712	99.92	4	63,110	0.08	3	1,242,921	33	80,546,743	
PHY	87	2,675,025	100.00	0	-	0.00	2	3,100	89	2,678,125	
TOTAL	113	81,915,737	99.92	4	63,110	0.08	5	1,246,021	122	83,224,868	

ITEM NO. 2

Ordinary Resolution to Re-appointment of Shri. Venkateswarlu Jasti as Chairman & CEO.

Entry Mode	Votes in Favour			Votes Against			Votes Abstained/ 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 sh.holders	No. of shares	
ELE	21	4,894,948	99.95	2	2,295	0.05	10	75,650,000	33	80,547,243	
PHY	87	2,675,025	100.00	0	-	0.00	2	3,100	89	2,678,125	
TOTAL	108	7,569,973	99.97	2	2,295	0.03	12	75,653,100	122	83,225,368	



ITEM NO. 3**Ordinary Resolution to Re-Appointment of Smt Sudha Rani Jasti as a Whole-time Director.**

Entry Mode	Votes in Favour			Votes Against			Votes Abstained/ 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 sh.holders	No. of Share holders	No. of shares
ELE	21	4,894,948	99.95	2	2,295	0.05	10	75,650,000	33	80,547,243	
PHY	87	2,675,025	100.00	0	-	0.00	2	3,100	89	2,678,125	
TOTAL	108	7,569,973	99.97	2	2,295	0.03	12	75,653,100	122	83,225,368	

ITEM NO. 4**Special Resolution to Re-Appointment of Ms Kalyani Jasti as President (US Operations).**

Entry Mode	Votes in Favour			Votes Against			Votes Abstained/ 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	
ELE	21	4,894,948	99.95	2	2,295	0.05	10	75,650,000	33	80,547,243	
PHY	86	2,674,925	100.00	1	100	0.00	2	3,100	89	2,678,125	
TOTAL	107	7,569,873	99.97	3	2,395	0.03	12	75,653,100	122	83,225,368	



ITEM NO. 5**Special Resolution to Offer /Further Issue of Securities.**

Entry Mode	Votes in Favour			Votes Against			Votes Abstained/ 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	
ELE	27	79,240,670	98.38	6	1,306,016	1.62	-	-	33	80,546,686	
PHY	86	2,660,925	99.47	1	14,100	0.53	2	3,100	89	2,678,125	
TOTAL	113	81,901,595	98.41	7	1,320,116	1.59	2	3,100	122	83,224,811	

Place: Hyderabad
Date: October 21, 2014



P. Renuka
P. Renuka
Practising Company Secretary
ACS: 11963 CP: 3460
Scrutinizer