



Date: 17th November, 2025

To,
The Manager - Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-voting.

Ref: COVANCE SOFTSOL LIMITED - Scrip Code: 544361;

In continuation of our letter dated 15th October, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Ordinary Resolution has been passed by the Members of the Company with requisite majority on Saturday, November 15, 2025, being the last date of the remote e-voting:

| Sl No. | Brief Description of Resolution |
|--------|--|
| 1 | To appoint Mr. Aravind Kumar Madala (DIN: 06994824) as a Director of the Company |

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer dated November 17, 2025, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot results along with Scrutinizer's Report are displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at www.covance.ai and on the website of KFin Technologies Limited at www.kfintech.com.

We request you to kindly take the same on record and disseminate appropriately

For **Covance SoftSol Limited**

Chandana Konduru
Company Secretary & Compliance Officer
M. No. A75976

COVANCE SOFTSOL LIMITED
CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500081, Telangana, India.
Email: cs@covance.ai | Website: www.covance.ai | Tel. No.: +91 40 42568500 | Fax No.: +91 40 42568600

| | |
|--|-------------------------|
| Company Name | COVANCE SOFTSOL LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 2161 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | |
| Public: | |

| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint Mr. Aravind Kumar Madala (DIN: 06994824) as a director of the Company | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| 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 | 16258211 | 1851777 | 11.3898 | 1851777 | 0 | 100.0000 | 0.0000 |
| | Poll | 16258211 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 16258211 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 5887322 | 4989052 | 84.7423 | 4989052 | 0 | 100.0000 | 0.0000 |
| | Poll | 5887322 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 5887322 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 22145533 | 6840829 | 30.8903 | 6840829 | 0 | 100.0000 | 0.0000 |





B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

Scrutinizer's Report on Postal Ballot through remote e-voting

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Sections 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
COVANCE SOFTSOL LIMITED
CIN: L62011TS2023PLC175979
Registered Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Covance Softsol Limited**" ("**the Company**") for the purpose of scrutinizing the postal ballot through remote e-voting process in respect of business contained in the Postal Ballot Notice dated 13th October, 2025 (the "**Postal Ballot Notice**") issued by the Company to all its members, in a fair and transparent manner, pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice of the members of the Company.

Our responsibility as Scrutinizer for the postal ballot through remote e-voting process for resolution was restricted to make a Scrutinizer's Report of the votes cast 'In favour' or 'against' of the resolution stated in the said Postal Ballot Notice based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFintech"), the agency engaged by the Company to provide voting through electronic means i.e. by e-voting.

In this connection, we submit hereunder the Scrutinizer's Report on the e-voting:

1. The Members of the Company as on "Cut-off" date i.e., Friday, October 10, 2025 were entitled to vote on the resolution set out in the Postal Ballot Notice.
2. As per the MCA Circulars, after due examination, it has been decided to allow companies to transact items through postal ballot in accordance with the framework set out in the MCA Circulars.



3. KFintech, on October 15, 2025, transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on October 10, 2025.
4. The remote e-voting period remained open from 9.00 a.m. (IST) on October 17, 2025 to 5.00 p.m. (IST) on November 15, 2025 (both days inclusive).
5. At the end of e-voting period on Saturday, November 15, 2025 at 5:00 p.m. (IST), the e-voting portal of KFintech was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on November 15, 2025 at around 05.10 p.m. (IST).
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/voted for or against an Ordinary Resolution that was put to vote was generated from the e-voting website of KFintech i.e., <https://evoting.kfintech.com>.
8. A summary of the Postal Ballot through remote e-voting is as under:

a) Resolution 1 (as an Ordinary Resolution)

To appoint Mr. Aravind Kumar Madala (DIN: 06994824) as a Director of the Company.

“RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in pursuance of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and pursuant to receipt of recommendation of Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company, Mr. Aravind Kumar Madala (DIN: 06994824), who was appointed by the Board of Directors as an Additional Director of the Company with effect from September 01, 2025, and in respect of whom the Company has received a notice in writing from a Member under section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as deemed necessary, desirable and/or expedient to give effect to the foregoing resolution(s), including but not limited to filing of necessary e-forms with the Registrar of Companies and/or intimation to Stock Exchanges.”



| Particulars | No of Members voted | Number of votes cast by them | % to total number of valid votes cast |
|---|---------------------|------------------------------|---------------------------------------|
| Total Postal Ballots (Remote e-voting) | 37 | 68,40,829 | - |
| Less: Total number of votes Invalid/abstained | 0 | 0 | - |
| Total Valid Postal Ballots (Remote e-voting) | 37 | 68,40,829 | 100.00 |
| Postal Ballots (Remote e-voting) Voted in favour of Resolution | 37 | 68,40,829 | 100.00 |
| Postal Ballots (Remote e-voting) Voted against the resolution | 0 | 0 | 0 |

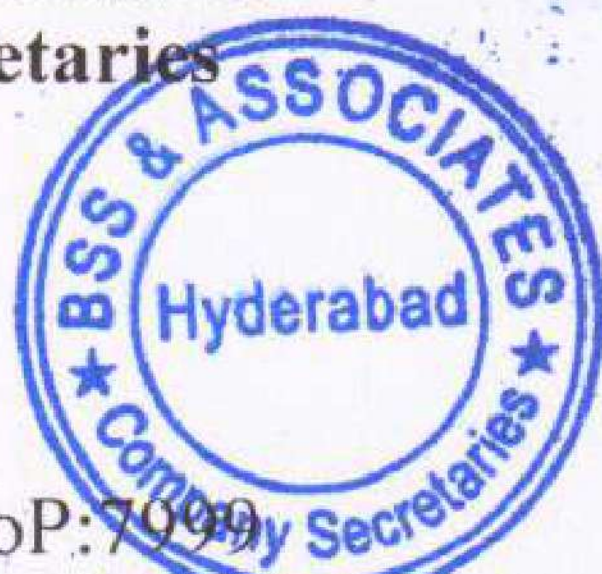
Based on the above information, you may accordingly declare the result of the Postal Ballot through e-voting.

Thanking you,

Yours faithfully,

For **B S S & Associates**
Company Secretaries

S. Srikanth
Partner
M.No.22119, CoP:7099
UDIN: A022119G001901260
Peer Review Cert No.6513/2025



Countersigned by
For **Covance SoftSol Limited**

Chandana Konduru
Company Secretary
(Person Authorised by Chairperson)
M. No. A75976

Date: 17.11.2025
Place: Hyderabad