

CSD/BSE&NSE/PBR/2025-2026  
Date: January 22, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 543064**

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Scrip Symbol: COHANCE**

Dear Sir/Madam,

**Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our earlier letter dated December 23, 2025 enclosing therein Postal Ballot Notice, whereunder the Company had sought approval of the members of the Company for appointment of Mr. Himanshu Agarwal (DIN: 06672915), as a Whole-time Director of the Company.

We annex herewith the details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated December 19, 2025, in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution seeking approval of the members of the Company for appointment of Mr. Himanshu Agarwal (DIN: 06672915), as a Whole-time Director of the Company, has been passed with requisite majority on January 22, 2026 (i.e. on the last date of e-voting).

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at <https://www.cohance.com/shareholder-info-2/> and on website of the KFin Technologies Limited <https://evoting.kfintech.com/>

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Cohance Lifesciences Limited**  
(Formerly, Suven Pharmaceuticals Limited)

**Kundan Kumar Jha**  
*Company Secretary, Compliance Officer and Head-Legal*

Encl.: As above

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**Cohance Lifesciences Limited**  
(Formerly, Suven Pharmaceuticals Limited)

**Corporate Office:** 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSILC, Raidurg, Hyderabad - 500081, Telangana.  
Tel: +91 40 2354 9414 / 3311

**Regd. Office:** 215 Atrium, C-Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala MIDC, Andheri East, Mumbai, Maharashtra - 400093.  
Tel: 022 6513999

CIN: L24299MH2018PLC422236 | Website: [www.cohance.com](http://www.cohance.com) | Company Email: [reachus@cohance.com](mailto:reachus@cohance.com)



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the appointment of Mr. Himanshu Agarwal (DIN: 06672915), as a Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	219930170	219930170	100	219930170	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	219930170	219930170	100	219930170	0	100	0
Public- Institutions	E-Voting	105298217	96726429	91.8595	86020959	10705470	88.9322	11.0678
	Poll							
	Postal Ballot (if applicable)							
	Total	105298217	96726429	91.8595	86020959	10705470	88.9322	11.0678
Public- Non Institutions	E-Voting	57338753	25102622	43.7795	25083986	18636	99.9258	0.0742
	Poll							
	Postal Ballot (if applicable)							
	Total	57338753	25102622	43.7795	25083986	18636	99.9258	0.0742
Total		382567140	341759221	89.3331	331035115	10724106	96.8621	3.1379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Report of Scrutinizer for Voting on Postal Ballot through remote e-voting**

To

**The Chairperson**

**Cohance Lifesciences Limited**

*(Formerly Suven Pharmaceuticals Limited)*

Registered Office: 215 Atrium, C Wing, 8th Floor, 819-821

Andheri Kurla Road, Chakala, Andheri East, Chakala MIDC

Mumbai - 400093, Maharashtra, India.

Dear Sir,

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

1. In accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, I, DVM Gopal (ICSI Membership No. F6280 and CP No.6798), Partner of M/s. DVM & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company on November 12, 2025 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated December 19, 2025 ("Notice").
2. Member's approval was sought for Special Business i.e. appointment of Mr. Himanshu Agarwal (DIN: 06672915), as a Whole-time Director of the Company.
3. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, and other relevant circulars issued in this regard by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Tuesday, December 23, 2025 whose e-mail addresses were registered with the Company / KFin Technologies Limited ("KFinTech") - Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, and whose names appeared in the Register of Members/ List of Beneficial Owners as on December 19, 2025 ("cut-off date").
4. The Company had appointed KFinTech for providing remote e-voting facility to the members of the Company.





5. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
6. Pursuant to Rule 22 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisement in "Business Standard" (English Daily) "Navshakti" (Marathi Daily) editions on Wednesday, December 24, 2025.
7. The remote e-voting period commenced on Wednesday, December 24, 2025 at 9:00 A.M. (IST) and ended on Thursday, January 22, 2026 at 5:00 P.M. (IST).
8. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, January 22, 2026 at 5:00 P.M. (IST), the remote e-voting module was thereafter disabled for voting by KFinTech. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent (RTA)") i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com), and was witnessed by two witnesses, Mr. Jayesh Khatri and Mr. Siva Naga Satish Guptha, who are not in the employment of the Company.
9. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares.

**Result of the Postal Ballot through remote e-voting areas under:**

Resolution Item No. 1 Ordinary Resolution:

Appointment of Mr. Himanshu Agarwal (DIN: 06672915), as a Whole-time Director of the Company

**a) Voted in favour of the resolution:**

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
471	33,10,35,115	96.862%

**b) Voted against the resolution:**

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
51	1,07,24,106	3.138%

**c) Invalid votes:**

Total no. of members	Total number of votes cast by them (Shares)
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It is to be noted that, the aforesaid resolution was passed by the members of the Company with requisite majority.

The management is responsible for ensuring compliance under the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the MCA Circulars, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by KFinTech.

The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

**For M/s. DVM & Associates LLP**  
**Company Secretaries**  
**L2017KR002100**  
**ICSI Peer Review Certificate No.: 7238/2025**



**DVM Gopal**  
**Partner**

ICSI M No: F6280  
ICSI CP No: 6798



UDIN: F006280G003407700

Date: January 22, 2026  
Place: Hyderabad