



28th July, 2025

The Manager (Listing)
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir

Sub: Voting Results of 02nd Annual General Meeting 2025 held on 26th July, 2025 along with Scrutinizers Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 544361 - COVANCE SOFTSOL LIMITED

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed voting results in respect of resolutions passed at the 02nd Annual General Meeting of the Company held on Saturday, 26th July, 2025 at the Registered Office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana, at 11.00 A.M.

Also please find the enclosed consolidated Scrutinizers Report on Remote e-voting prior to, and e-voting/ voting through polling papers at, the 02nd Annual General Meeting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, of COVANCE SOFTSOL LIMITED held on Saturday, 26th July, 2025 at 11.00 a.m.

The same will be placed on the website of the Company www.covance.ai.

Kindly take the above information on the record.

Thanking you
Yours faithfully
For Covance Softsol Limited

Bhaskar Rao Madala
Director
DIN: 00474589

Encl. Voting Results and Scrutinizers Report

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



**02nd ANNUAL GENERAL MEETING (AGM) held on 26th July, 2025
Declaration of Results of remote e-voting prior to, and
e-voting/ Voting through polling papers at, AGM**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, COVANCE SOFTSOL LIMITED (“the Company”) had provided remote e-voting facility to the members to enable them to cast their vote electronically and e-voting/ polling papers at AGM on the resolutions proposed in the Notice of 02nd Annual General Meeting. The remote e-voting was open from 9.00 a.m. on Wednesday, 23rd July, 2025 up to 5.00 p.m. on Friday, 25th July, 2025.

The Board of Directors had appointed Mr. S Srikanth, Practicing CS, Partner of B S S & Associates, Company Secretaries as the Scrutinizer for Remote e-voting prior to and e-voting/ voting through polling papers. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 25th July, 2025 and, votes cast through e-voting and on poll at the 02nd AGM held on 26th July, 2025 and submitted his Consolidated Report on 26th July, 2025. The Consolidated Report of Scrutinizer on remote e-voting prior to, and e-voting/ voting through polling paper at, AGM is attached herewith. I declare that all the resolutions contained in the Notice convening the 02nd AGM have been passed with requisite majority.

Kindly take the report into the records.

Yours faithfully

For Covance Softsol Limited

Bhaskar Rao Madala

Director

DIN: 00474589

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

Date of the AGM/EGM	COVANCE SOFTSOL LIMITED
Total number of shareholders on record date	26-07-2025
No. of shareholders present in the meeting either in person or through proxy:	2172
Promoters and Promoter Group:	3
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1																		
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together																		
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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	1,08,47,240	12,34,517	11.3809	12,34,517	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)		95,87,423	88.3858	95,87,423	0	100.0000	0.0000	0	0									
Public- Institutions	Total		1,08,21,940	99.7667	1,08,21,940	0	100.0000	0.0000	0	0									
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
Total	Total		0	0.0000	0	0	0.0000	0.0000	0	0									
	E-Voting		33,27,527	84.9629	33,27,428	99	99.9970	0.0029	0	0									
Total	Poll		16,508	0.4215	16,508	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
Total	Total	1,47,63,689	33,44,035	85.3844	33,43,936	99	99.9970	0.0030	0	0									
Total	Total	1,47,63,689	1,41,65,975	95.9515	1,41,65,876	99	99.9993	0.0007	0	0									



Resolution No.	3																	
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-30																	
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	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting		12,34,517	11.3809	12,34,517	0	100.0000	0.0000	0	0								
	Poll	1,08,47,240	95,87,423	88.3858	95,87,423	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0								
	Total		1,08,21,940	99.7667	1,08,21,940	0	100.0000	0.0000	0	0								
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0								
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0								
	Total		0	0	0	0	0.0000	0.0000	0	0								
Public- Non Institutions	E-Voting		33,27,527	84.9629	33,27,428	99	99.9970	0.0029	0	0								
	Poll	39,16,449	16,508	0.4215	16,508	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0								
	Total		33,44,035	85.3844	33,43,936	99	99.9970	0.0030	0	0								
	Total	1,47,63,689	1,41,65,975	95.9515	1,41,65,876	99	99.9993	0.0007	0	0								



Resolution No.	4																	
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the increase in the authorised share capital of the company and consequent amendment to the memorandum of association																	
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	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting	1,08,47,240	12,34,517	11.3809	12,34,517	0	100.0000	0.0000	0	0								
	Poll	1,08,47,240	95,87,423	88.3858	95,87,423	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Total	1,08,21,940	1,08,21,940	99.7667	1,08,21,940	0	100.0000	0.0000	0	0								
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0								
Public- Institutions	E-Voting	39,16,449	33,27,527	84.9629	33,27,428	99	99.9970	0.0029	0	0								
	Poll	39,16,449	16,508	0.4215	16,508	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0								
	Total	33,44,035	85,3844	0.0000	33,43,936	99	99.9970	0.0030	0	0								
Public- Non Institutions	Total	1,47,63,689	1,41,65,975	95.9515	1,41,65,876	99	99.9993	0.0007	0	0								





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

To,
The Chairman,
COVANCE SOFTSOL LIMITED
CIN: L62011TS2023PLC175979

Registered Office: Plot No. 4, Software Units Layout,
Madhapur, Hyderabad - 500081, Telangana, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting prior to and e-voting / voting through polling paper for the 02nd Annual General Meeting (AGM) of Covance Softsol Limited held on Saturday, 26th July, 2025 at 11:00 a.m. at the Registered Office of the Company.

1. 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 process of remote e-voting prior to and e-voting / voting through polling paper during the 02nd Annual General Meeting of the Company, in a fair and transparent manner, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 28th May, 2025 of the 02nd AGM of the members of the Company, held on 26th July, 2025 at 11.00 a.m. at the Registered Office of the company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India.
2. The Notice dated 28th May, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023 and October 07, 2023.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("**KFintech**") for conducting remote e-voting for the shareholders of the company.
4. The remote e-voting period was kept open for three days from Wednesday, 23rd July, 2025 (9.00 A.M. IST) to Friday, 25th July, 2025 (5.00 P.M. IST).
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 18th July, 2025.



6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.
7. The locked ballot box was subsequently opened in our presence along with two witnesses 1.Mr.G.Gopi and 2. Mr. A. Bhaskar, residents of Hyderabad, who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under the remote e-voting prior to and e-voting during the AGM were unblocked in the presence of Two witnesses, 1.Mr.G.Gopi and 2.Mr.A. Bhaskar, who are not in employment with the company.
9. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company.
10. Our responsibility as Scrutinizer for the remote e-voting process and voting through polling paper process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said 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 remote e-voting prior to and e-voting/ voting through poll conducted during the AGM.
11. We hereby submit our consolidated report on the results of remote e-voting prior to and e-voting/ voting conducted through polling papers during the AGM, in respect of the aforementioned resolutions. The voting was carried out through the e-voting system provided by KFintech and physical polling papers provided by the Company. The detailed summary of the e-voting and poll results is as follows:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the Audited Standalone and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon.

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved and adopted.”

(i) Voted **Favour** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	12	96,03,931	67.7958
Remote E-Voting	51	45,61,945	32.2035
Total	63	1,41,65,876	99.9993



(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	1	99	0.0007
Total	1	99	0.0007

(iii) **Abstain/ Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

b) **Resolution 2 (as an Ordinary Resolution)**

To re-appoint Mr. Srinivasa Rao Madala (DIN: 01180342), who retires by rotation as Director and being eligible, offers himself for re-appointment

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Srinivasa Rao Madala (DIN 01180342), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

(i) Voted **Favour** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	12	96,03,931	67.7958
Remote E-Voting	51	45,61,945	32.2035
Total	63	1,41,65,876	99.9993

(ii) Voted **against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	1	99	0.0007
Total	1	99	0.0007

(iii) **Abstain/ Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



c) **Resolution 3 (as an Ordinary Resolution)**

To approve the appointment of Secretarial Auditor for the financial year 2025-2026 to 2029-2030

“**RESOLVED THAT** pursuant to provisions of Section 204 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), M/s B S S & Associates, Company Secretaries (FRN: 3744), be and are hereby appointed as the Secretarial Auditor of the Company for a first term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 07th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2026 to the financial Year ended March 31, 2030, at such remuneration and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the company.”

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the company, be and is hereby authorized to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

(i) **Voted Favour** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	12	96,03,931	67.7958
Remote E-Voting	51	45,61,945	32.2035
Total	63	1,41,65,876	99.9993

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	1	99	0.0007
Total	1	99	0.0007

(iii) **Abstain/ Invalid** Votes:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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d) **Resolution 4 (as an Ordinary Resolution)**

To approve the increase in the authorised share capital of the company and consequent amendment to the memorandum of Association.

“RESOLVED THAT pursuant to Sections 13, 61 and other applicable provisions of the Companies Act, 2013, as amended from time to time and as may be applicable, including statutory modifications or re-enactment hereof for the time being in force, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs.15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs.10/- each to Rs.27,00,00,000/- (Rupees Twenty-Seven Crores only) divided into 2,70,00,000 (Two Crores Seventy Lakhs only) equity shares of Rs.10/- each ranking in all respect with existing Equity Shares of the company.

RESOLVED FURTHER THAT in this regard, pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013, Clause 5 i.e., Capital Clause of the Memorandum of Association of the company be and is hereby substituted with the following clause:

“5. The share capital of the company is Rs.27,00,00,000/- (Rupees Twenty-Seven Crores only) divided into 2,70,00,000 (Two Crores Seventy Lakhs only) Equity shares of Rs.10/- (Rupees Ten only) each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including but not limited to seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

(i) **Voted Favour** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	12	96,03,931	67.7958
Remote E-Voting	51	45,61,945	32.2035
Total	63	1,41,65,876	99.9993

(ii) **Voted against** the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	1	99	0.0007
Total	1	99	0.0007



(iii) **Abstain/ Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
E-voting/ voting through polling paper (in person or by proxy)	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

12. The Registers, all other papers and relevant records relating to remote e-voting and voting by polling paper at 2nd AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For B S S & Associates
Company Secretaries

S. S. Srikanth
S. Srikanth
Partner
CoP No.7999
UDIN: A022119G000870637



Date: 26.07.2025
Place: Hyderabad

Countersigned By:
For **Covance Softsol Limited**

K. Chandana
CS Chandana K
Company Secretary
M. No. A75976
(Person Authorised by Chairman)



Date: 26.07.2025
Place: Hyderabad