

CSD/BSE&NSE/AGM/2025-26  
September 19, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Symbol: COHANCE**

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

**Scrip Code: 543064**

Dear Sir/Madam,

**Sub: Summary of proceedings and voting results of the 7<sup>th</sup> Annual General Meeting (AGM) of Cohance Lifesciences Limited (Formerly, Suven Pharmaceuticals Limited) held on September 19, 2025**

This is with reference to our earlier letter dated August 26, 2025 regarding the 7<sup>th</sup> Annual General Meeting (AGM) of the Company, held today i.e. on September 19, 2025 and the businesses mentioned in the Notice of AGM dated June 26, 2025 was transacted.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting of the Company, as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) enclosed as **Annexure – I**;
2. Voting results of e-Voting (prior to as well as during the meeting), in relation to the item of business transacted at the said Meeting, as required under Regulation 44(3) of the SEBI Listing Regulations, enclosed as **Annexure- II**; and
3. The Scrutinizer's Report dated September 19, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as **Annexure- III**.

The above documents are also being uploaded on the Company's website. The video recording of the proceedings of the AGM will be made available on the Company's website.

This is for your information and record.

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, TSIC, Raidurg, Hyderabad – 500081, Telangana, India.  
Tel: +91 40 2354 9414 / 3311

Registered Office: 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road,  
Chakala, Andheri East, Chakala MIDC, Mumbai – 400093, Maharashtra, India.  
Tel: +91 22 6153 9999

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



## **Summary of proceedings of the 7<sup>th</sup> Annual General Meeting of Cohance Lifesciences Limited (Formerly, Suven Pharmaceuticals Limited)**

**Meeting Day, Date and Time: Friday, September 19, 2025 at 02:30 p.m. IST**

The 7<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 19, 2025 at 02:30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 02:30 p.m. (IST) and concluded at 3.58 p.m. (IST) (including the time provided for e-voting at the AGM).

### **Director's Present:**

1. Mr. Vivek Sharma	Executive Chairman
2. Dr. V Prasada Raju	Managing Director and Shareholder
3. Mr. Vinod Rao	Independent Director and Chairman of Audit Committee
4. Ms. Matangi Gowrishankar	Independent Director and Chairperson of Nomination and Remuneration Committee
5. Mr. KG Ananthakrishnan	Independent Director, Chairman of Stakeholders Relationship Committee and Shareholder
6. Mr. Pankaj Patwari	Non-Executive Director
7. Mr. Vinod Padikkal	Non-Executive Director

### **In attendance:**

1. Mr. Himanshu Agarwal	Chief Financial Officer
2. Mr. Kundan Kumar Jha	Company Secretary, Compliance Officer and Head-Legal

### **Other representatives through VC/ OAVM:**

1. Representatives of Statutory Auditors
2. Representatives of Secretarial Auditors
3. Mrs. D Renuka, Practicing Company Secretary – Scrutinizer

### **Members Present:**

The meeting was attended by 75 members through VC / OAVM holding 27,95,60,602 shares representing 73% of the total share capital of the Company.

Pursuant to Article 72 of the Articles of Association of the Company, Mr. Vivek Sharma, Executive Chairman of the Company 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 Company Secretary informed the members that the meeting is being held through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The members were informed that the Annual Report for the financial year 2024-25, comprising the Notice of AGM, Board's Report & its annexures, Standalone and Consolidated Financial Statements along with Auditors Report thereon, has been sent through electronic mode to all the members who have registered their email addresses with the Company or Registrar & Transfer Agent or Depository Participants. Since the Annual Report for the financial year 2024-25 containing the Notice of the 7th AGM and the Auditor's Report was circulated to the members, the Notice convening the meeting and the Auditor's Report were taken as read.



The members were informed that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, observation or adverse remarks.

The Company has engaged the services of Kfin Technologies Limited ("KfinTech") to provide remote e-voting and e-voting facility during this AGM. The documents and registers, as referred to in the Notice of AGM, were made available electronically on KfinTech e-voting portal for inspection by the members.

The members were further informed that the Company has provided the members with a facility to cast their votes electronically, on all resolutions set forth in the Notice of the 7th AGM through remote e-voting provided by KfinTech. The remote e-voting facility was open from Monday, September 15, 2025 at 9 a.m. IST to Thursday, September 18, 2025 at 5 p.m. IST. Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the Insta Poll facility provided by KfinTech.

The members were invited to offer comments or ask their questions. Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions or comments. The members provided suggestions and asked questions. The queries were adequately responded by the Management.

The following items of business, as per the Notice of the 7<sup>th</sup> AGM dated June 26, 2025 were transacted at the meeting:

#### Ordinary Business:

No	Resolutions	Type of resolution
1	Adoption of Audited Financial Statements	Ordinary
2	Re-appointment of Dr. V. Prasada Raju, a director liable to retire by rotation	Ordinary

#### Special Business:

No	Resolutions	Type of resolution
3	Approval for payment of Remuneration to Dr. V Prasada Raju, Managing Director of the Company	Ordinary
4	Appointment of Secretarial Auditors of the Company	Ordinary

The Chairman Mr. Vivek Sharma informed the members that Mrs. D. Renuka, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize process of remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner and to report on the voting results for the items as per the notice of the 7<sup>th</sup> AGM.

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 7<sup>th</sup> AGM were declared as passed by requisite majority.

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

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

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

Corporate Office: 202, A-Wing, Galaxy Towers, Plot No.1, Hyderabad Knowledge City, TSIC, Raidurg, Hyderabad - 500081, Telangana, India.  
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CIN: L24299MH2018PLC422236 | Website: [www.suvenpharm.com](http://www.suvenpharm.com) | Company Email: [info@suvenpharm.com](mailto:info@suvenpharm.com)



General information about company	
Scrip code	543064
NSE Symbol	COHANCE
MSEI Symbol	NOTLISTED
ISIN	INE03QK01018
Name of the company	COHANCE LIFESCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:58 PM

Scrutinizer Details	
Name of the Scrutinizer	D. RENUKA
Firms Name	D. RENUKA, Company Secretary
Qualification	CS
Membership Number	11963
Date of Board Meeting in which appointed	26-06-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	71036
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	73
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements				
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	254078170	254078170	100	254078170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254078170	254078170	100	254078170	0	100	0
Public- Institutions	E-Voting	72932357	64202823	88.0306	64202823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72932357	64202823	88.0306	64202823	0	100	0
Public- Non Institutions	E-Voting	55556613	25704292	46.2668	25703986	306	99.9988	0.0012
	Poll		158876	0.286	158876	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55556613	25863168	46.5528	25862862	306	99.9988	0.0012
Total		382567140	344144161	89.9565	344143855	306	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. V. Prasada Raju, a Director liable to retire by rotation				
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	254078170	254078170	100	254078170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254078170	254078170	100	254078170	0	100	0
Public-Institutions	E-Voting	72932357	64202823	88.0306	63523440	679383	98.9418	1.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72932357	64202823	88.0306	63523440	679383	98.9418	1.0582
Public- Non Institutions	E-Voting	55556613	25704382	46.267	25701140	3242	99.9874	0.0126
	Poll		158876	0.286	158876	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55556613	25863258	46.553	25860016	3242	99.9875	0.0125
Total		382567140	344144251	89.9566	343461626	682625	99.8016	0.1984
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of Remuneration to Dr. V Prasada Raju, Managing 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	254078170	254078170	100	254078170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254078170	254078170	100	254078170	0	100	0
Public- Institutions	E-Voting	72932357	64202823	88.0306	59392663	4810160	92.5079	7.4921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72932357	64202823	88.0306	59392663	4810160	92.5079	7.4921
Public- Non Institutions	E-Voting	55556613	25704382	46.267	25701140	3242	99.9874	0.0126
	Poll		158876	0.286	158876	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55556613	25863258	46.553	25860016	3242	99.9875	0.0125
Total		382567140	344144251	89.9566	339330849	4813402	98.6013	1.3987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	254078170	254078170	100	254078170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254078170	254078170	100	254078170	0	100	0
Public-Institutions	E-Voting	72932357	64200867	88.028	63297189	903678	98.5924	1.4076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72932357	64200867	88.028	63297189	903678	98.5924	1.4076
Public- Non Institutions	E-Voting	55556613	25704382	46.267	25701476	2906	99.9887	0.0113
	Poll		158876	0.286	158876	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55556613	25863258	46.553	25860352	2906	99.9888	0.0112
Total		382567140	344142295	89.9561	343235711	906584	99.7366	0.2634
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**D. Renuka** M.Com. ACS  
PRACTICING COMPANY SECRETARY

### 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**  
**7th Annual General Meeting (AGM) of the equity shareholders of**  
**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,

**Sub: Consolidated Scrutinizer's Report for remote e-voting  
and e-voting during the 7<sup>th</sup> AGM 2025.**

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Cohance Lifesciences Limited (formerly, Suven Pharmaceuticals Limited) ("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 & 4 proposed as Ordinary Resolutions at the 7<sup>th</sup> AGM of the Equity Shareholders of the Company held on Friday, September 19, 2025 at 2:30 p.m. IST.
- 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, January 13, 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 ("SEBI 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.

The Company confirmed that the Annual Report of the Company for FY 2024-25 including the Notice of 7<sup>th</sup> AGM dated June 26, 2025 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/ RTA 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 September 12, 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 September 15, 2025 from 9:00 a.m. (IST) to Thursday September 18, 2025 till 5.00 p.m. (IST), 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 3.28 p.m. (IST), the e-voting remained opened for 30 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, KFintech.

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 7<sup>th</sup>AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFintech.

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 7<sup>th</sup>AGM of the Company. My responsibility as a scrutinizer to scrutinize the e-voting process and to make a Scrutinizer's Report of the votes casted "in favour" or "against" on the resolutions stated in the notice of 7<sup>th</sup>AGM, based on the reports generated from e-voting system provided by the Service Provider, KFintech.

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:

<b>Item No. 1 - Ordinary Resolution</b>							
<b>Adoption of Financial Statements:</b>							
<b>Particulars</b>	<b>Remote e-voting</b>		<b>Voting through electronic voting system at the AGM</b>		<b>Consolidated voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of votes to total number of valid votes cast</b>
Voted in favour of the resolution	455	34,39,84,979	13	1,58,876	468	34,41,43,855	99.999
Votes against the resolution	2	306	0	0	2	306	0.000
Invalid votes/ Abstained	3	4,721	0	0	3	4,721	0.001



<b>Item No. 2 - Ordinary Resolution</b>							
<b>Re-appointment of Dr. V. Prasada Raju, a Director liable to retire by rotation:</b>							
<b>Particulars</b>	<b>Remote e-voting</b>		<b>Voting through electronic voting system at the AGM</b>		<b>Consolidated voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of votes to total number of valid votes cast</b>
Voted in favour of the resolution	448	34,33,02,750	13	1,58,876	461	34,34,61,626	99.800
Votes against the resolution	14	6,82,625	0	0	14	6,82,625	0.198
Invalid votes/ Abstained	3	4,721	0	0	3	4,721	0.001

<b>Item No. 3 - Ordinary Resolution</b>							
<b>Approval for payment of Remuneration to Dr. V Prasada Raju, Managing Director of the Company:</b>							
<b>Particulars</b>	<b>Remote e-voting</b>		<b>Voting through electronic voting system at the AGM</b>		<b>Consolidated voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of votes to total number of valid votes cast</b>
Voted in favour of the resolution	436	33,91,71,973	13	1,58,876	449	33,93,30,849	98.600
Votes against the resolution	21	48,13,402	0	0	21	48,13,402	1.399
Invalid votes/ Abstained	3	4,721	0	0	3	4,721	0.001

<b>Item No. 4 - Ordinary Resolution</b>							
<b>Appointment of Secretarial Auditors of the Company:</b>							
<b>Particulars</b>	<b>Remote e-voting</b>		<b>Voting through electronic voting system at the AGM</b>		<b>Consolidated voting results</b>		
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>% of votes to total number of valid votes cast</b>
Voted in favour of the resolution	432	34,30,76,835	13	1,58,876	445	34,32,35,711	99.735
Votes against the resolution	24	9,06,584	0	0	24	9,06,584	0.263
Invalid votes/ Abstained	4	6,677	0	0	4	6,677	0.002

The registers and all other records/ papers relating to e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 7<sup>th</sup> AGM of the Company. Thereafter the same shall be returned to the authorized person of the Company.

**Result:**

All the resolutions vide item nos. 1, 2, 3 and 4 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions.

The Chairman of AGM or the Company Secretary authorised by the Chairman may accordingly declare result of the voting.

Thanking you,  
Yours' faithfully,

Durbha  
Renuka

**D. Renuka**

Practicing Company Secretary

Scrutinizer

ICSI Peer Review UIN: L2000TL172900

UDIN No: A011963G001291384

Place: Hyderabad

Date: September 19, 2025

Counter signed by

(Person authorized by the Chairman)

Kundan Kumar Jha

Company Secretary, Compliance Officer and Head-Legal

Cohance Lifesciences Limited

(Formerly, Suven Pharmaceuticals Limited)

Place: Hyderabad

Date: September 19, 2025