# Evonile Pharma Limited

***(formerly known as Novartis India Limited)***

**November 13, 2026**

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 500672

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the Postal Ballot of Evonile Pharma Limited (formerly known as Novartis India Limited) ('the Company') and Scrutinizers' Report.**

This has reference to our intimation dated October 13, 2026, enclosing the Notice of Postal Ballot (02/ 2026-27) dated October 08, 2026, seeking approval of the Members of the Company for the following special business by way of Postal Ballot only through remote voting by electronic means ("remote e-voting):

**Item No. 1. To approve the grant of employee stock options, equal to or more than 1% of the issued capital of the Company to the identified employee under Employee Stock Option Scheme 2026 - (Special Resolution); and**

**Item No. 2. To consider and approve the creation of charge on the assets of the Company under Section 180(1)(a) - (Special Resolution)**

We are pleased to inform you that the above resolutions set out in the Notice of Postal Ballot (02/ 2026-27) have been passed by the Members of the Company with requisite majority. The resolution is considered as passed on the last date of the remote e-voting period, i.e. Thursday, November 12, 2026.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as **Annexure – I.**

2. The Scrutinizer's Report dated November 13, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

The Voting Results along with the Scrutinizer's Report are also being made available on the websites of the Company at https://evonilepharma.com/annual-general-meeting/.

# Evonile Pharma Limited

***(formerly known as Novartis India Limited)***

You are requested to take the above information on record.

Thank you.

Yours Sincerely,

**For Evonile Pharma Limited**
**(formerly known as Novartis India Limited)**

CHANDNI BHUPENDRA MARU

Digitally signed by CHANDNI BHUPENDRA MARU
Date: 2026.11.13 15:42:17 +05'30'

**Chandni Maru**
**Company Secretary and Compliance Officer**
**M No. 60291**

Encl.: as above

**Annexure -I**

**Format of Voting Results**

| | |
|---|---|
| Date of declaration of Postal Ballot ~~AGM/EGM~~ | Resolutions passed through Postal Ballot on November 12, 2026 |
| Total number of shareholders on record date<br>(i.e. October 09, 2026) | 39691 |
| No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br>Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br>Public: | Not Applicable |

# Evonile Pharma Limited

***(formerly known as Novartis India Limited)***

| Resolution Details (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | | **To approve the grant of employee stock options, equal to or more than 1 percent of the issued capital of the Company to the identified employee under Employee Stock Option Scheme 2026 (Special Resolution)** | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | | **No** | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | 17450720 | 17450720 | 100 | 17450720 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **17450720** | **17450720** | **100** | **17450720** | **0** | **100** | **0** |
| Public Institutions | E-voting | 642900 | 608636 | 94.67039975 | 572288 | 36348 | 94.0279576 | 5.972042403 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **642900** | **608636** | **94.67039975** | **572288** | **36348** | **94.0279576** | **5.972042403** |
| Public Non-Institutions | E-voting | 6597177 | 22095 | 0.33491598 | 20447 | 1648 | 92.54129894 | 7.458701064 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6597177** | **22095** | **0.33491598** | **20447** | **1648** | **92.54129894** | **7.458701064** |
| **Total** | | **24690797** | **18081451** | **73.23154048** | **18043455** | **37996** | **99.789862** | **0.210138003** |

# Evonile Pharma Limited

***(formerly known as Novartis India Limited)***

| Resolution Details (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required** | | | | | **To consider and approve the creation of charge on the assets of the Company under Section 180(1)(a) (Special Resolution)** | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | | **No** | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | 17450720 | 17450720 | 100 | 17450720 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **17450720** | **17450720** | **100** | **17450720** | **0** | **100** | **0** |
| Public Institutions | E-voting | 642900 | 608636 | 94.67039975 | 572288 | 36348 | 94.0279576 | 5.972042403 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **642900** | **608636** | **94.67039975** | **572288** | **36348** | **94.0279576** | **5.972042403** |
| Public Non-Institutions | E-voting | 6597177 | 22095 | 0.33491598 | 21284 | 811 | 96.32948631 | 3.670513691 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6597177** | **22095** | **0.33491598** | **21284** | **811** | **96.32948631** | **3.670513691** |
| **Total** | | **24690797** | **18081451** | **73.23154048** | **18044292** | **37159** | **99.79449105** | **0.205508949** |

# Annexure II

**S. N. ANANTHASUBRAMANIAN & CO**
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

## SCRUTINIZER'S REPORT

**13th November, 2026**

To,
The Chairman
**Evonile Pharma Limited**
**(formerly known as Novartis India Limited)**
**CIN: L24200MH1947PLC006104**
Inspire-BKC, 7th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai, 400051.

We are pleased to present our report on the Postal Ballot conducted by **Evonile Pharma Limited (formerly known as Novartis India Limited)** ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated **October 08th, 2026** ("Postal Ballot Notice").

In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on October 08th, 2026 to conduct the Postal Ballot as contained in the Postal Ballot Notice.

1. In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to *inter-alia* "Clarification on passing of Ordinary and Special resolutions by Companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Resolutions (Special Resolution) as contained in the Postal Ballot Notice, through remote e-voting only.

2. **Notice of the Postal Ballot**

   2.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as of **Friday, October 09th, 2026, ("the cut-off date"),** the Company had completed the dispatch of Postal Ballot Notice on **October 13th, 2026,** through e-mail to **35,133** Members who had registered their email-ids with the Company/ Depositories / Depository Participants / Registrar and Share Transfer Agent (RTA).

S. N. ANANTHASUBRAMANIAN & CO
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

2.2 The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (e-voting Agency) and also intimated the same to the Stock Exchange i.e. BSE Limited on October 13th, 2026.

2.3 Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Wednesday, October 14, 2026 in **Financial Express** (English Newspaper) and **Navshakti** (Marathi Newspaper).

3. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from **9.00 A.M. (IST) on Wednesday, October 14, 2026 to 5.00 P.M. (IST) on Thursday, November 12, 2026.**

4. Thereafter, Members' demographic details, voting rights and voting pattern were downloaded by us from NSDL, the e-voting platform.

5. After scrutiny of votes cast, we report that:

   5.1. All the votes cast by Members were found to be valid.

   5.2. The Special Resolutions, as contained in the Postal Ballot Notice have been passed with the requisite majority.

We have annexed with this report, the analysis of the voting results on the Special Resolutions as contained in the Postal Ballot Notice.

**For S. N. ANANTHASUBRAMANIAN & CO.**
**Company Secretaries**
**ICSI Unique Code: P1991MH040400**
**Peer Review Cert. No.: 5218/2023**

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

**S. N. Viswanathan**
**Managing Partner**
**FCS: 13685 | COP No.: 24335**
**ICSI UDIN: F013685H002225378**
**13th November, 2026 |Thane**

## Result of Postal Ballot

**Item No. 1: To approve the grant of employee stock options, equal to or more than 1% of the issued capital of the Company to the identified employee under Employee Stock Option Scheme 2026.**

| Particulars | Number of valid | | Percentage (%) |
|---|---|---|---|
| | Voters | Votes | |
| Assent | 169 | 18,043,455 | 99.7899% |
| Dissent | 27 | 37,996 | 0.2101% |
| **Total** | **196** | **18,081,451** | **100.0000%** |

Based on the aforesaid result, we report that the **Special Resolution** as contained under Item No. 1 of the Postal Ballot Notice, has been passed with the **requisite majority.**

**For S. N. ANANTHASUBRAMANIAN & CO.**
**Company Secretaries**
**ICSI Unique Code: P1991MH040400**
**Peer Review Cert. No.: 5218/2023**

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

**S. N. Viswanathan**
**Managing Partner**
**FCS: 24335 | COP No.: 13685**
**ICSI UDIN: F013685H002225378**
**13th November, 2026 |Thane**

**S. N. ANANTHASUBRAMANIAN & CO**
**Company Secretaries**

## Result of Postal Ballot

**Item No. 2: To consider and approve the creation of charge on the assets of the Company under Section 180(1)(a).**

| Particulars | Number of valid | | Percentage (%) |
|---|---|---|---|
| | Voters | Votes | |
| Assent | 173 | 18,044,292 | 99.7945% |
| Dissent | 23 | 37,159 | 0.2055% |
| **Total** | **196** | **18,081,451** | **100.0000%** |

Based on the aforesaid result, we report that the **Special Resolution** as contained under Item No. 2 of the Postal Ballot Notice, has been passed with the **requisite majority.**

**For S. N. ANANTHASUBRAMANIAN & CO.**
**Company Secretaries**
**ICSI Unique Code: P1991MH040400**
**Peer Review Cert. No.: 5218/2023**

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

**S. N. Viswanathan**
**Managing Partner**
**FCS: 13685 | COP No.: 24335**
**ICSI UDIN: F013685H002225378**
**13th November, 2026 |Thane**