

14th June 2026

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Code: 543064

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: COHANCE

Dear Sir/Madam,

Sub: Postal Ballot voting results and Scrutinizer's Report

Further to our letter dated 14th May 2026, this is to inform you that the Members of the Company have approved, with requisite majority, the Resolutions as set out in the Notice of Postal Ballot dated 11th May 2026 regarding the following:

1. Appointment of Mr. Umang Vohra (DIN: 02296740) as Chairman of the Company, with effect from the opening business hours of 1 May 2026, and Group Chief Executive Officer of the Company, with effect from the opening business hours of 20 May 2026;
2. Payment of remuneration to Mr. Umang Vohra (DIN: 02296740) in excess of the limits prescribed under Section 197 of the Companies Act, 2013;
3. The 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026';
4. Extension of the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026' to the unlisted subsidiary companies of the Company; and
5. Grant of stock options equal to or exceeding, in one financial year, 1% of the issued capital of the Company, at the time of grant of options.

The remote e-Voting ended on 13th June 2026 at 5.00 pm (IST) and the Scrutinizer submitted his report on the results on 14th June 2026. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Results of remote e-Voting in the prescribed format along with the Scrutinizer's Report is enclosed.

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/> and on the website of KFin Technologies Limited <https://evoting.kfintech.com/>

You are requested to take the above on record.

Thanking you.

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

Sisir K. Mishra
Company Secretary & Compliance Officer

Encl: as above

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 | Company Email: reachus@cohance.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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. DVM Gopal
Firms Name	M/s. DVM & Associates LLP
Qualification	CS
Membership Number	F6280
Date of Board Meeting in which appointed	27-04-2026
Date of Issuance of Report to the company	14-06-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	103586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
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				Approval for appointment of Mr. Umang Vohra (DIN: 02296740) as Chairman of the Company, with effect from the opening business hours of 1 May 2026, and Group Chief Executive Officer of the Company, with effect from the opening business hours of 20 May 2026				
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
Public- Institutions	E-Voting	101397311	96279786	94.953	94978916	1300870	98.6489	1.3511
	Poll							
	Postal Ballot (if applicable)							
	Total		101397311	96279786	94.953	94978916	1300870	98.6489
Public- Non Institutions	E-Voting	61239659	25877916	42.2568	25874606	3310	99.9872	0.0128
	Poll							
	Postal Ballot (if applicable)							
	Total		61239659	25877916	42.2568	25874606	3310	99.9872
Total		382567140	342087872	89.419	340783692	1304180	99.6188	0.3812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Mr. Umang Vohra (DIN: 02296740) in excess of the limits prescribed under Section 197 of the Companies Act, 2013				
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
Public-Institutions	E-Voting	101397311	96279786	94.953	57180338	39099448	59.3898	40.6102
	Poll							
	Postal Ballot (if applicable)							
	Total		101397311	96279786	94.953	57180338	39099448	59.3898
Public- Non Institutions	E-Voting	61239659	25877916	42.2568	25863494	14422	99.9443	0.0557
	Poll							
	Postal Ballot (if applicable)							
	Total		61239659	25877916	42.2568	25863494	14422	99.9443
Total		382567140	342087872	89.419	302974002	39113870	88.5661	11.4339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026				
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
Public-Institutions	E-Voting	101397311	96279786	94.953	84554201	11725585	87.8213	12.1787
	Poll							
	Postal Ballot (if applicable)							
	Total		101397311	96279786	94.953	84554201	11725585	87.8213
Public- Non Institutions	E-Voting	61239659	25867916	42.2405	25850202	17714	99.9315	0.0685
	Poll							
	Postal Ballot (if applicable)							
	Total		61239659	25867916	42.2405	25850202	17714	99.9315
Total		382567140	342077872	89.4164	330334573	11743299	96.5671	3.4329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for extension of the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026' to the unlisted subsidiary companies 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
Public-Institutions	E-Voting	101397311	96279786	94.953	84791240	11488546	88.0675	11.9325
	Poll							
	Postal Ballot (if applicable)							
	Total		101397311	96279786	94.953	84791240	11488546	88.0675
Public- Non Institutions	E-Voting	61239659	25867916	42.2405	25849339	18577	99.9282	0.0718
	Poll							
	Postal Ballot (if applicable)							
	Total		61239659	25867916	42.2405	25849339	18577	99.9282
Total		382567140	342077872	89.4164	330570749	11507123	96.6361	3.3639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for grant of stock options equal to or exceeding, in one financial year, 1% of the issued capital of the Company, at the time of grant of options				
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
Public-Institutions	E-Voting	101397311	96279786	94.953	55806324	40473462	57.9627	42.0373
	Poll							
	Postal Ballot (if applicable)							
	Total		101397311	96279786	94.953	55806324	40473462	57.9627
Public- Non Institutions	E-Voting	61239659	25867916	42.2405	25848162	19754	99.9236	0.0764
	Poll							
	Postal Ballot (if applicable)							
	Total		61239659	25867916	42.2405	25848162	19754	99.9236
Total		382567140	342077872	89.4164	301584656	40493216	88.1626	11.8374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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

To

The Chairperson

Cohance Lifesciences Limited

(Formerly Suren 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 April 27, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated May 11, 2026 ("Notice").
2. Member's approval was sought for the following Special Businesses:
 - a) appointment of Mr. Umang Vohra (DIN: 02296740) as Chairman of the Company, with effect from the opening business hours of 1 May 2026, and Group Chief Executive Officer of the Company, with effect from the opening business hours of 20 May 2026;
 - b) payment of remuneration to Mr. Umang Vohra (DIN: 02296740) in excess of the limits prescribed under Section 197 of the Act;
 - c) the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026';
 - d) extension of the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026' to the unlisted subsidiary companies of the Company; and
 - e) grant of stock options equal to or exceeding, in one financial year, 1% of the issued capital of the Company, at the time of grant of options.



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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 items of special businesses 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 the Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Thursday, May 14, 2026, 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 May 8, 2026 ("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 Friday, May 15, 2026.
7. The remote e-voting period commenced on Friday, May 15, 2026 at 9:00 A.M. (IST) and ended on Saturday, June 13, 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 Saturday, June 13, 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, 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:

Approve the appointment of Mr. Umang Vohra (DIN: 02296740) as Chairman of the Company, with effect from the opening business hours of 1 May 2026, and Group Chief Executive Officer of the Company, with effect from the opening business hours of 20 May 2026

a) Voted in favour of the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
506	34,07,83,692	99.6188%

b) Voted against the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
32	13,04,180	0.3812%

c) Invalid votes:

Total no. of members	Total number of votes cast by them (Shares)
0	0

It is to be noted that, the aforesaid resolution was passed by the members of the Company with requisite majority.

Resolution Item No. 2 - Special Resolution:

Approve the payment of remuneration to Mr. Umang Vohra (DIN: 02296740) in excess of the limits prescribed under Section 197 of the Companies Act, 2013

a) Voted in favour of the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
402	30,29,74,002	88.5661%



b) Voted against the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
135	3,91,13,870	11.4339%

c) Invalid votes:

Total no. of members	Total number of votes cast by them (Shares)
0	0

It is to be noted that, the aforesaid resolution was passed by the members of the Company with requisite majority.

Resolution Item No. 3 - Special Resolution:

Approve the 'Cohance Lifesciences Limited – Employee Stock Option Plan, 2026'

a) Voted in favour of the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
419	33,03,34,573	96.5671%

b) Voted against the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
116	1,17,43,299	3.4329%

c) Invalid votes:

Total no. of members	Total number of votes cast by them (Shares)
0	0

It is to be noted that, the aforesaid resolution was passed by the members of the Company with requisite majority.



Resolution Item No. 4 - Special Resolution:

Approve the extension of Cohance Lifesciences Limited – Employee Stock Option Plan, 2026 to the unlisted subsidiary companies 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
415	33,05,70,749	96.6361%

b) Voted against the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
121	1,15,07,123	3.3639%

c) Invalid votes:

Total no. of members	Total number of votes cast by them (Shares)
0	0

It is to be noted that, the aforesaid resolution was passed by the members of the Company with requisite majority.

Resolution Item No. 5 - Special Resolution:

Approve the grant of employee stock options equal to or exceeding, in one financial year, 1% of the issued capital of the Company, at the time of grant of the options

a) Voted in favour of the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
379	30,15,84,656	88.1626%

b) Voted against the resolution:

No. of members	Number of votes cast by them (Shares)	% of total number of valid votes cast
158	4,04,93,216	11.8374%



c) Invalid votes:

Total no. of members	Total number of votes cast by them (Shares)
0	0

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 resolutions 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: F006280H000624986

Date: June 13, 2026
Place: Hyderabad