

| | |
|---|-------------------------|
| 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 | |
| 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 with the report of the Board of Directors and Auditors thereon | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held on outstanding | 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 | |
| | 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) | | | | | | | | | | |
| Promoter and Promoter Group | Total | | 1,08,21,940 | 99.7667 | 1,08,21,940 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | Total | | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | | | 33,27,527 | 84.9629 | 33,27,428 | 99 | 99.9970 | 0.0029 | 0 | |
| | Poll | | | 16,508 | 0.4215 | 16,508 | 0 | 100.0000 | 0.0000 | 0 | |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | Total | | | 33,44,035 | 85.3844 | 33,43,936 | 99 | 99.9970 | 0.0030 | 0 | |
| | Total | | 1,47,63,689 | 1,41,65,975 | 95.9515 | 1,41,65,876 | 99 | 99.9993 | 0.0007 | 0 | |



| | | | | | | | | | | | |
|--|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|---------------|-----------------|--|
| Resolution No. | 2 | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To re-appoint Mr. Srinivasa Rao Madala (DIN: 01180342), who retires by rotation as Director and being eligible, offers himself for re-appointment | | | | | | | | | | |
| | 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. | 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 | |
| | E-Voting | | 12,34,517 | 11.3809 | 12,34,517 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Poll | 1,08,47,240 | 95,87,423 | 88.3858 | 95,87,423 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Promoter and Promoter Group | Total | | 1,08,21,940 | 99.7667 | 1,08,21,940 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| Public- Institutions | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | E-Voting | | 33,27,527 | 84.9629 | 33,27,428 | 99 | 99.9970 | 0.0029 | 0 | 0 | 0 |
| | Poll | | 16,508 | 0.4215 | 16,508 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | | 33,44,035 | 85.3844 | 33,43,936 | 99 | 99.9970 | 0.0030 | 0 | 0 | 0 |
| Public- Non Institutions | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 |
| | Total | 1,47,63,689 | 1,41,65,975 | 95.9515 | 1,41,65,876 | 99 | 99.9993 | 0.0007 | 0 | 0 | 0 |



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|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|-----------------|--|
| 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 | |
| | 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 | |
| Promoter and Promoter Group | 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 | | | | 0 | 0 | |
| | Total | | 0 | 0.0000 | 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 | |





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 |



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. 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