

Notice

Notice is hereby given that 3rd Annual General Meeting of the members of Cohance Lifesciences Limited held on Monday, the 21st day of August 2023 at 3:00 PM (IST) at 215 Atrium, C Wing, 8th Floor, 819-821 Andheri Kurla Road, Chakala, Andheri East, MIDC, Mumbai, Maharashtra, 400 093, to transact the following business through video conference at short notice.


Ordinary Business:

- 1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March 2023 together with the Reports of the Board and Auditors thereon and in this regard, consider and pass the following resolution with or without modification as ordinary resolution if deem fit.*

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Statutory Auditors and Boards Report thereon, as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted.”

- 2. To appoint a director in place of Ms. Shweta Jalan (DIN: 00291675), who retires by rotation and who being eligible, offers herself for reappointment and in this regard, consider and pass the following resolution with or without modification as ordinary resolution if deem fit.*

“RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act 2013, Ms. Shweta Jalan (DIN: 00291675), who retires by rotation and being eligible offered herself for reappointment, be and is hereby re-appointed as a Non-Executive Director of the Company liable to retire by rotation.”



New Registered Office Address:

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Andheri East, Chakala MIDC,
Mumbai, Maharashtra – 400093.
T +91 22 61539999
E reachus@cohance.com
CIN U24100MH2020PL402958

Cohance Lifesciences Limited
(RA Chem Pharma Limited merged into Cohance Lifesciences Limited)
CIN: U24100TG2020PLC141437
Regd. Office: Plot No. 26 & 27, Technocrats Industrial Estate,
Balanagar, Medchal- Malkajgiri District, Hyderabad,
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Corporate Office:
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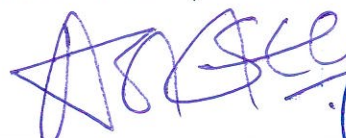
3. *To consider and appoint Statutory Auditors of the Company and in this regard, consider and pass the following resolution with or without modification as ordinary resolution if deem fit.*

“RESOLVED THAT pursuant to Section 139 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), S.R. Batliboi & Associates LLP, Chartered Accountants, ICAI Firm Registration No: 101049W/E300004 be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this 3rd Annual General Meeting until the conclusion of the 8th Annual General Meeting of the Company and the Board of Directors be and are hereby authorized to fix the remuneration payable to the Auditors as may be mutually agreed upon between the Board and the Auditors.”

Special Business:

4. *To consider and grant authority to the Board under section 180(1)(c) of the Companies Act 2013 to borrow money up to INR 18,00,00,00,000/- and, in this regard, consider and pass the following resolution with or without modification as special resolution if deem fit.*

“RESOLVED THAT pursuant to the provisions of (i) Sections 180(1)(c) of the Companies Act 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“the Act”); (ii) such other rules, regulations, guidelines and acts, as may be applicable, from time to time; and (iii) provisions of the Memorandum of Association and the Articles of Association of the Company; consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee of the Board of Directors thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution) to borrow any sum or sums of monies, from time to time, whether in Indian Rupees or in foreign currency, in any form or manner including but not limited to cash credit, working capital loans, term loans (rupee/foreign currency), inter-corporate deposits, debentures/bonds, commercial papers, subordinated debt/perpetual debt, external commercial borrowings etc., whether secured or unsecured with tenor and rate (fixed or floating) to be decided



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on a case to case basis etc., from banks, term lenders, financial institutions, non-banking finance companies, mutual funds, corporates, foreign body corporate, multilateral financial institutions, foreign financial institutions etc, as the Board may think fit, for the purpose of the Company's business, such that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers/lenders in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and security premium of the Company, provided however, the total amount so borrowed and outstanding (apart from the temporary loans obtained from the Company's bankers/lenders in the ordinary course of business) shall not exceed, at any point in time (excluding any interest/additional interest/default interest on such borrowings), a sum equivalent Rs. 18,00,00,00,000 /- (One Thousand Eight Hundred Crore) ("Facility" or "Facilities") to the Borrower.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company (including any Committee of the Board of Directors thereof for the time being exercising the powers conferred on the Board by this Resolution), be and are hereby severally authorised to approve, finalise, negotiate, modify, amend, settle and execute such documents / deeds / writings / papers / agreements etc., as may be required or considered necessary and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the borrowing(s) to be undertaken by the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

5. *To consider and grant authority to create charge under section 180(1)(a) of the Companies Act 2013 and, in this regard, consider and pass the following resolution with or without modification as special resolution if deem fit.*

"RESOLVED THAT pursuant to the (i) provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"); (ii) such other rules, regulations, guidelines and acts, as may be applicable, from time to time; (iii) the provisions of the Memorandum



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of Association and the Articles of Association of the Company; and (iv) subject to such other approvals or permissions or consents, as may be required, consent of the Members of the Company be and is hereby accorded to the Board of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee of the Board of Directors thereof, for the time being exercising the powers conferred on the Board by this Resolution), to offer and create such security / charge(s), hypothecation(s) / mortgage(s) (in addition to the existing security / charge(s) / hypothecation(s) / mortgage(s) etc., created by the Company of any description), in such form and manner and with such ranking as to priority and at such time and on such terms as the Board may determine, over all or any of the moveable (including investment(s), share(s), receivable(s), book-debts or other securities) and / or immovable, tangible and / or intangible properties and / or assets, of any description, of the Company, both present and future, wheresoever situated, together with the power to participate in the management of the Company in certain events of default, in favour of any bank(s) and / or financial institution(s) and / or any other lender(s) or their agent(s) and / or their trustee(s) acting on behalf of such bank(s) and / or financial institutions and / or any other lender(s), for the purpose of securing the borrowing(s) by the Company (subject to the limits approved by the Members of the Company in terms of Section 180(1)(c) of the Companies Act, 2013).

RESOLVED FURTHER THAT the Board be and is hereby authorised to vary and / or alter the terms and conditions of any charge(s), hypothecation(s) and / or mortgage(s) or any other agreement whatsoever aforesaid, as it may consider necessary or expedient.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company, be and are hereby severally authorised to approve, finalise, modify, negotiate, amend, settle and execute such documents / deeds / writings / papers / agreements, as may be required or considered necessary and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the borrowing(s) to be undertaken by the Company.



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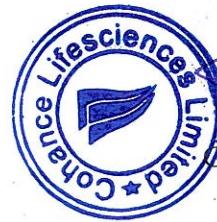
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RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution.”

Place: Hyderabad
Date: 17.08.2023
Reg. off. : 215 Atrium, C Wing, 8th Floor,
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Andheri East Chakala MIDC, Mumbai
Maharashtra, India - 400 093
Ph No. +91-40-44758595
Email Id: cs@cohance.com
CIN: U24100MH2020PLC402958

By order of the Board




G. Praneeth Abhishek
Company Secretary

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NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. **A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

The proxy, in order to be valid, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

3. Meeting through Video Conference:
 - a. Due to COVID - 19 and restrictions on account of that the Ministry of Corporate Affairs had vide General Circular no. 14/2020 dated 8th April 2020 and as extended by General Circular no. 33/2020 dated 28th September 2020 and other circulars had *inter alia* allowed convening General Meetings of the Company through Video Conference.
 - b. Attendance of members through video conference shall be counted for the purpose of reckoning the quorum of meeting under Section 103 of the Companies Act, 2013.
 - c. The designated email id as per aforesaid general circular is cs@cohance.com . The members can convey their vote by sending the email to the aforesaid email id and convey their vote when a poll is required to be taken during the meeting on any resolution.
 - d. During the meeting if a poll is required the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to cs@cohance.com.
 - e. The members may join the meeting through video conference through their computers/laptops/tablets or through mobile phone using the below login facilities:

Join Zoom Meeting

<https://us06web.zoom.us/j/88055678105?pwd=Z3RxdkQ0TVRjcFN0Tnl5djFIZmZKZz09>



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Telangana, India.

Meeting ID: 880 5567 8105

Passcode: 448405

- f. Members are requested to bring their attendance slip along with their copy of notice convening the AGM to the Meeting.
- g. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
- h. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the AGM on their behalf to the Company Secretary at the registered office of the Company situated at 215 Atrium, C Wing, 8th Floor, 819-821 Andheri Kurla Road, Chakala, Andheri East, MIDC, Mumbai, Maharashtra, 400 093.
- i. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection at the AGM.
- j. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
- k. Members are requested to update their email addresses, if there are any changes, to receive all communication including Annual Report, Notices, Circulars, etc. from the Company in electronic mode in lieu of physical copy (in order to save usage of paper) by sending a request to the Company email: cs@cohance.com , mentioning therein their folio number and email address.
- l. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company between 11:00 a.m. to 3:00 p.m. on any working day till the date of AGM.
- m. Pursuant to the Rule 9A of The Companies (Prospectus and Allotment of Securities) Rules, 2014 members holding shares in physical form are requested to convert their holdings to dematerialized form for effecting transfer of shares. Members can contact the Company's Registrar and Share Transfer Agent for assistance in this regard.
- n. The route map showing directions to reach the venue of the AGM is annexed to this notice.



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Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

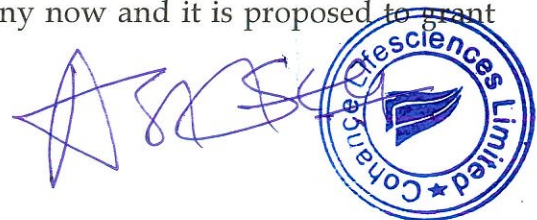
Item No. 4 & 5

Section 180(1)(c) of the Companies Act 2013 ("Act") provides that Board of Directors of the Company cannot without approval granted by its members through special resolution, borrow money in excess of its paid-up share capital, free reserves and securities premium account, apart from temporary loans obtained from the bankers/lenders in ordinary course of business.

The members of the Company at its Extraordinary General Meeting held on 9th April 2021 granted approval to the Board to borrow money in excess of the paid up capital and free reserves of the Company and up to INR 12,00,00,00,000/- and empowered the Board to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment. Security or otherwise as it may, in its absolute discretion, think fit.

Considering the proposed merger of ZCL Chemicals Limited and Avra Laboratories Private Limited and considering combined borrowings (including working capital facilities) of these companies, it is proposed to increase the borrowing power of the Board to INR 18,00,00,00,000/-.

Further, it is proposed to grant authority to Board under section 180(1)(a) of the Act to provide security/ create charge over the assets of the Company to secure the borrowings of the Company. The authority required to be delegated to the Board by members under Section 180(1)(a) of the Companies Act 2013 is a standard requirement that is part of any debt/facility by lenders to the Companies. RA Chem Pharma Limited (which has been merged into the Company) had passed the resolution under Section 180(1)(a) of the Act at its Annual General Meeting held on 29th September 2018. Since merger, the said resolution is required to be passed in your Company now and it is proposed to grant



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Cohance Lifesciences Limited" around the perimeter and a stylized logo in the center.

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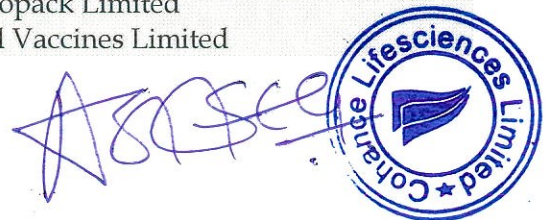
authority to Board to provide security under Section 180(1)(a) up to the limit approved by the members under Section 180(1)(c) of the Act.

The Board of Directors hereby recommends to the members to consider and approve the said resolution no. 4 & 5 of the notice to be passed as special resolution.

None of the Directors, Key Managerial Personnel or their relatives are interested or concerned in the resolution.

Disclosures of Director who is being reappointed as required to be disclosed under Secretarial Standards issued by Institute of Company Secretaries of India.

Name of the Director	Shweta Jalan
Age	47
Qualification	MBA from National Institute of Management, Calcutta. BSc Economics from St Xavier's College, Calcutta.
Experience	22+
Terms and conditions of appointment	Non-Executive Director liable to retire by rotation
Remuneration	Nil
Date of first appointment on the Board	12/07/2021
Shareholding in the Company	NIL
Relationship with other Directors, Managers and other Key Managerial Personal	Not Applicable
Number of Meetings of the Board/Committee attended during the financial year 2022-23	Board Meeting - attended ten meetings out of 14 meetings held. Not part of any committees of the Board in the Company
Details of other Directorships	1. Advent India PE Advisors Private Limited 2. Quest Global Services Pte Ltd 3. Modenik Lifestyle Private Limited (Dixy Textiles Private Limited) 4. Manjushree Technopack Limited 5. Bharat Serums and Vaccines Limited



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Name of the Director	Shweta Jalan
	6. ZCL Chemicals Limited
	7. YES Bank Limited

Profile of Ms. Shweta Jalan

Shweta Jalan

Ms. Shweta Jalan is a Non-Executive Director of the Company with effect from 12th July 2021. Ms. Shweta Jalan is the Managing Director of Advent India PE Advisors Private Limited (Advent), and as Managing Director, Shweta Jalan has been associated with Advent since 2009. Before joining Advent, Ms. Jalan worked with ICICI Venture, the largest private equity firm in India.

Ms. Jalan had spent a year with the corporate finance division of Ernst & Young. Ms. Jalan is also a Director on Board of Directors of various Companies some of them being Advent India PE Advisors Private Limited, Quest Global Services Pte Ltd, YES Bank Limited, Modenik Lifestyle Private Limited (Dixcy Textiles Private Limited), Manjushree Technopack Limited, Bharat Serums and Vaccines Limited, and ZCL Chemicals Limited.

Ms. Jalan has experience in sourcing and negotiating transactions and has worked across a wide range of sectors including industrial, media, business services to IT/BPO. She also offers her counsel on managing investments and planning successful exits, viz. sale to strategic buyers and the listing of companies.




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