SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplex, Premium Retail, Premises,7, S.V.Road Boriwali (west) Mumbai - 400092
E-mail : compliance@sudarshanpharma.com **Website :** www.sudarshanpharma.com
Board Line : + 91-22-42221111 / 42221116 (100 line) **CIN :** L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/62

Date: 05/02/2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Sub: Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Details of the voting results of the Extraordinary General Meeting

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Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, please find enclosed the voting results on the business transacted at the Extraordinary General Meeting of the Company held on Tuesday, 4th February, 2025 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Yours truly,

Kindly take it on your records.

For, **Sudarshan Pharma Industries Limited**

Hemal Mehta
Chairman & Managing Director

Encl: As above

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Regd.off.: 301, Aura Biplex, Above Kalyan Jewellers, S V Road Boriwali (West),Mumbai - 400092

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Preferential issuance of up to 4,30,00,000 fully Convertible Warrants on preferential basis to the persons belonging to "Promoter / Promoter group" and "Non-Promoter, Public Category"

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	138113580	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	138113580	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	48894000	946000	1.9348	946000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48894000	946000	1.9348	946000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53651290	48000	0.0895	48000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53651290	48000	0.0895	48000	0	100.0000	0.0000
Total		240658870	994000	0.4130	994000	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	16000
Public Insitutions	0
Public - Non Insitutions	0

For Sudarshan Pharma Industries Limited

Director

SUDARSHAN PHARMA INDUSTRIES LTD

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SPIL/CS/SE/2024-2025/63

Date: 05/02/2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Sub: Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report for the Extraordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Tuesday, 5th February, 2025 through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Yours truly,

Kindly take it on your records.

For, **Sudarshan Pharma Industries Limited**

Hemal Mehta
Chairman & Managing Director

Encl: As above

VISHAL N. MANSETA (B.Com, A. C. S.)
Practicing Company Secretary
Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal manseta@rediffmail.com / vishal@vishalmanseta.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Sudarshan Pharma Industries Limited
301, 3rd Floor, Aura Biplex,
Above Kalyan Jewellers,
S V Road, Borivali (W),
Mumbai - 400092

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Extraordinary General Meeting (EGM) of the shareholders of the Company, held on Tuesday, 4th February, 2025 at 03:00 P.M. through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sudarshan Pharma Industries Limited** (the Company) at their meeting held on 10th January, 2025 for the purpose of scrutinizing the remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 4th February, 2025 at 3:00 P.M. (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of EGM.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.

3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and 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 National Securities Depository Limited (NSDL), the e-voting service provider and Registrar and Share Transfer Agent (RTA).

4. Notice of the EGM was sent on 13th January, 2025 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.

5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the EGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.,* 28th January, 2025.

6. The remote e-voting period commenced on Saturday, 1st February, 2025, at 9:00 hrs IST and concluded on Monday, 3rd February, 2025 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the EGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the EGM.

7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

8. After the completion of remote e-voting and e-voting at the EGM by the members, the voting facility has been unblocked in presence of two witnesses on 4th February, 2025. I have scrutinized and reviewed the remote e-voting and e-voting done at the EGM and votes tendered therein based on the data downloaded from NSDL e-voting system. The e-voting reports were unblocked in presence of two witnesses on 4th February, 2025, who are not in the employment of the Company.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the EGM in respect of the resolutions proposed as under:

    1) Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

Date of EGM	4th February, 2025
Total number of shareholders on Cut-off Date	1181
Cut-off date for e-voting	28th January, 2025
No. of shareholders attended through Video Conferencing	7
No. of shareholders cast their vote through remote e-voting	4

No. of shareholders cast their vote through e-voting at the EGM	0

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands~~/~~Poll~~/~~Postal Ballot~~/ Remote E-voting and E-voting during the EGM)	Remarks
1.	Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as ***Annexure I***.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the EGM may be declared, accordingly.

Thanking you,
For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal Navinchandra Manseta
Digitally signed by Vishal Navinchandra Manseta
Date: 2025.02.04 19:25:28 +05'30'

Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981
PRC No : 1584/2021
Date : 04/02/2025
Place : Mumbai
UDIN : **A025183F003872081**

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

Annexure I

The e-voting details on the resolutions set forth in the Notice of EGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".	Special	4	9,94,000	100.00%	-	-	-	-	-	-