



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, Website : www.sudarshanpharma.com

Board Line : +91-22-42221111 / 43331111/42221116 (100 line) CIN: L51496MH2008PLC184997

SPIL/CS/SE/2025-2026/42

Date: 12th August 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 held on Monday, 11th August 2025

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 Monday, 11th August, 2025 at 1.00 p.m. through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Yours truly,

For, **Sudarshan Pharma Industries Limited**


Hemal Mehta
Chairman & Managing Director



Encl: As above

Resolution (1)									
Resolution required: (Ordinary / Special)					Special No				
Whether promoter/promoter group are interested in the agenda/resolution?					Issuance of Securities for an amount not exceeding INR 1500 Crores				
Description of resolution considered									
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	100.0000	138113580	0	100.0000	0.0000	
	Poll	138113580	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	138113580	138113580	100.0000	138113580	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	48288000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	48288000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3147730	5.8015	3147730	0	100.0000	0.0000	
	Poll	54257290	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	54257290	3147730	5.8015	3147730	0	100.0000	0.0000	
Total		240658870	141261310	58.6977	141261310	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	0
Public Institutions	0
Public - Non Institutions	0





SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, **Website :** www.sudarshanpharma.com

Board Line : +91-22-42221111 / 43331111/42221116 (100 line) **CIN:** L51496MH2008PLC184997

SPIL/CS/SE/2025-2026/43

Date: 12th August 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 held on 11th August 2025

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Monday, 11th August, 2025 through video-conferencing / other audio-visual means.

Kindly take the same on record.

Yours truly,

For, **Sudarshan Pharma Industries Limited**


Hemal Mehta
Chairman & Managing Director



Encl: As above



VISHAL N. MANSETA (B.Com., ACS)

Practicing Company Secretary

9 F-29, 1st Floor, The Zone Mall, Chandavarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
9987066314 ✉ vishal_manseta@rediffmail.com / vishal@vishalmanseta.in 🌐 www.vishalmanseta.in

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 Biplax,

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 Extra Ordinary General Meeting (EOGM) of the shareholders of the Company, held on Monday, August 11, 2025 at 01:00 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 16th July 2025 for the purpose of scrutinizing the remote e-voting and e-voting at the Extra Ordinary General Meeting (EOGM) of the Company held on Monday, August 11, 2025 at 1:00 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 EOGM.
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 EOGM by the members on the resolutions set forth in the Notice of the EOGM.
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).

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

4. Notice of the EOGM was sent on 17th July, 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 EOGM 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., 4th August, 2025.
6. The remote e-voting period commenced on Friday, August 8, 2025, at 9:00 hrs IST and concluded on Sunday, August 10, 2025 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the EOGM, 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 EOGM.
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 EOGM by the members, the voting facility has been unblocked in presence of two witnesses on 11th August, 2025. I have scrutinized and reviewed the remote e-voting and e-voting done at the EOGM 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 11th August, 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 EOGM in respect of the resolutions proposed as under:
 - 1) Issuance of Securities for an amount not exceeding INR 1500 Crores.

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

Date of EOGM	August 11, 2025
Total number of shareholders on Cut-off Date	1435
Cut-off date for e-voting	August 04, 2025
No. of shareholders attended through Video Conferencing	16
No. of shareholders cast their vote through remote e-voting	30
No. of shareholders cast their vote through e-voting at the EOGM	2

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Petal Ballot/ Remote E-voting and E-voting during the EOGM)	Remarks
1.	Issuance of Securities for an amount not exceeding INR 1500 Crores.	Special	Remote e-voting and e-voting at the EOGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of EOGM 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 Extra Ordinary 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 EOGM may be declared, accordingly.

Thanking you,
For Vishal N. Manseta
Practicing Company Secretary

Vishal
Navinchandra
a Manseta

Digitally signed by:
Vishal Navinchandra
Manseta
Date: 2025.08.12
16:43:57 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 12/08/2025

Place : Mumbai

UDIN : A025183G000988200

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

Annexure I

The e-voting details on the resolutions set forth in the Notice of EOGM 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.	Issuance of Securities for an amount not exceeding INR 1500 Crores.	Special	32	14,12,61,310	100.00%	0	0	0.00	0	0	0.00