

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 / 42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/29

Date: 30/09/2024

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

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01015

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of 16th Annual General Meeting

Dear Sir / Madam,

We inform you that the 16th Annual General Meeting ('AGM') of the Company was held on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means. Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 16th AGM.

Kindly take the same on record.

Yours truly,

Kindly take it on your records.

For, Sudarshan Pharma Industries Limited


Sachin Mehta
Joint Managing Director &
Chief Financial Officer



Encl: As above



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Summary of the proceedings of the 16th Annual General Meeting of Sudarshan Pharma Industries Limited

The 16th Annual General Meeting ("AGM") of the members of Sudarshan Pharma Industries Limited (the "Company") was held on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM dated 26th August, 2024.

Mr. Hemal Mehta, Chairman & Managing Director of the Company, chaired the AGM. The Chairman informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India. After ascertaining the requisite quorum, the Chairman called the AGM to order.

The Company Secretary introduced all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer, Statutory Auditor and the Secretarial Auditor attending the AGM through VC / OAVM.

The Chairman addressed the members, made his opening remarks with the overview of the present business and narrated the expansion & growth strategy and digital adoption.

Mr. Sachin Mehta, Joint Managing Director and Chief Financial Officer informed the members about the financial performance of the Company, employee initiatives & other operations and measures during the financial year 2023-24.

The Chairman's message, Notice of the 16th AGM and Financial Statements for the financial year ended 31st March, 2024, standalone and consolidated, were taken as read.

The Chairman informed the members about facility of e-voting provided by the Company to enable the members to cast their votes by electronic means, which shall continue to be available for 15 minutes after the conclusion of the AGM.

The Chairman informed the members that the Company has appointed Mr. Vishal Manseta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The following items of business as per Notice of the AGM were transacted at the AGM:

Sr. no.	Details of the Agenda	Resolution required
1	To adopt the audited standalone financial statements (including consolidated financial statements) of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a director in place of Dr. Anil Ghogare (DIN - 00432659), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

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3	To approve entering into and / or carrying out and / or continuing with contracts, arrangements and transactions between the Company and the Related Parties of the Company	Ordinary
4	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, not exceeding a sum of Rs.500,00,00,000/- (Rupees Five Hundred Crores only)	Special

The Chairman further informed the members that the consolidated results of the voting will be declared within two working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be communicated to BSE Limited and also will be available on the Company's website www.sudarshanpharma.com

The Chairman then thanked the members for their continued support and for attending and participating in the AGM. He also thanked the Directors and the Auditors for attending the AGM.

After conclusion of the voting process, the AGM ended with a vote of thanks to the Chair at 3:30 p.m.

For, Sudarshan Pharma Industries Limited

Sachin Mehta
Joint Managing Director &
Chief Financial Officer

