



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/2025-2026/20

Date: 12th June 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 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Proceedings of Extraordinary General Meeting

Dear Sir / Madam,

We inform you that an Extraordinary General Meeting ('EGM') of the Company was held on Thursday, 12th June, 2025 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 EGM.

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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Summary of the proceedings of the Extraordinary General Meeting of Sudarshan Pharma Industries Limited

The Extraordinary General Meeting ("EGM") of the members of Sudarshan Pharma Industries Limited (the "Company") was held on Thursday, 12th June, 2025 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 EGM dated Tuesday, 13th May, 2025.

Mr. Hemal Mehta, Chairman & Managing Director of the Company, chaired the EGM. The Chairman informed that the EGM 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 EGM to order.

The Company Secretary introduced all the Directors present, Chief Financial Officer, Company Secretary & Compliance Officer and the Scrutinizer attending the EGM through VC / OAVM.

The Chairman addressed the members, made his opening remarks and reasons for proposing increase in the limits under Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013.

The Joint Managing Director informed the members about the purpose to seek shareholders' approval for entering into related party transactions with various entities.

The Notice of the EGM was 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 EGM.

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 EGM in a fair and transparent manner.

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

Sr. no.	Details of the Agenda	Resolution required
1	Authority to create charges, mortgages, hypothecations and other encumbrances under Section 180(1)(a) upto an amount not exceeding Rs.2500 Crores	Special
2	Authority to borrow from time to time, any sum or sums of monies under Section 180(1)(c) upto an amount not exceeding Rs.2500 Crores	Special
3	Approval of Related Party Transactions with Sudarshan Pharma Industries Private Limited, Singapore, wholly-owned subsidiary of the Company	Ordinary
4	Approval of Related Party Transactions with Ratna Lifesciences Private Limited, wholly-owned subsidiary of the Company	Ordinary





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5	Approval of Related Party Transactions with Ishwari Healthcare Private Limited, subsidiary of the Company	Ordinary
6	Approval of Related Party Transactions with Sudarshan Maven Pharma Private Limited, subsidiary of the Company	Ordinary
7	Approval of Related Party Transactions with Life Science Chemical Private Limited, wholly-owned subsidiary of the Company	Ordinary
8	Approval of Related Party Transactions with Sudarshan Pharma Lifescience Private Limited, wholly-owned subsidiary of the Company	Ordinary
9	Approval of Related Party Transactions with Sudarshan Solvents Industries Limited, related party	Ordinary
10	Approval of Related Party Transactions with Sachin Chemsolve Industry Private Limited, related party	Ordinary
11	Approval of Related Party Transactions with Sudarshan Capital Private Limited, related party	Ordinary
12	Approval of Related Party Transactions with Magicremedi Private Limited, related party	Ordinary
13	Approval of Related Party Transactions with Sudarshan Chempharma India LLP, related party	Ordinary
14	Approval of Related Party Transactions with Sudarshan Akshar Specialty Chemicals LLP, related party	Ordinary
15	Approval of Related Party Transactions with M/s. Sachin Chemicals, related party	Ordinary

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 EGM 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 EGM. He also thanked the Directors and other panellists for attending the EGM.

After conclusion of the voting process, the EGM ended with a vote of thanks to the Chair at 3:20 p.m.

For, **Sudarshan Pharma Industries Limited**


Hemal Mehta
Chairman & Managing Director

