



SUDARSHAN PHARMA INDUSTRIES LTD

Head office : 301.Aura Biplax, 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/2024-2025/41

Date: 5th November 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 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Details of the voting results of Postal Ballot

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 through Postal Ballot Notice dated 30th September 2024 which was open for voting from Saturday, 5th October 2024 to Sunday, 3rd November 2024.

Kindly take the same on record.

Yours truly,

Kindly take it on your records.

For, **Sudarshan Pharma Industries Limited**

Nirav Shah
Company Secretary & Compliance Officer



Encl: As above

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Sub-division of the equity shares of the Company from face value of Rs.10/- each to face value of Rupee 1/- per share									
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		0	0.0000	0	0	0	0	0
	Poll	13811358	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	13811358	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		94600	2.2898	94600	0	100.0000	0.0000	
	Poll	4131400	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4131400	94600	2.2898	94600	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		6400	0.1045	4800	1600	75.0000	25.0000	
	Poll	6123129	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6123129	6400	0.1045	4800	1600	75.0000	25.0000	
Total		24065887	101000	0.4197	99400	1600	98.4158	1.5842	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	229407
Public Institutions	0
Public - Non Institutions	0



N. S. K.

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered							
Alteration of capital clause of the Memorandum of Association of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0
	Poll	13811358	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	13811358	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting		94600	94600	0	100.0000	0.0000
	Poll	4131400	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	4131400	94600	94600	94600	0	100.0000
Public- Non Institutions	E-Voting		6400	4800	1600	75.0000	25.0000
	Poll	6123129	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	6123129	6400	6400	4800	1600	75.0000
Total		24065887	101000	99400	1600	98.4158	1.5842
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	229407
Public Insitutions	0
Public - Non Insitutions	0

