



SHUKRA

PHARMACEUTICALS LTD.

23.08.2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 524632

Dear Sir/Madam,

Subject: Report on proceedings of 1st Extra Ordinary General Meeting for the financial year 2024-25 of the Company held on August 23, 2024 at the Registered Office of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we hereby enclose proceedings of 1st Extra Ordinary General Meeting for the financial year 2024-25 of the Company held on Friday, 23rd Day of August, 2024 at 11.00 A.M. at the Registered Office of the Company at 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad-380003, Gujarat, India.

Kindly take the same on record.

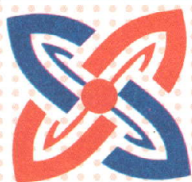
For **Shukra Pharmaceuticals Limited**

Dakshesh Shah
Managing Director
DIN: 00561666



CIN : L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar-382721, Gujarat, India, Ph. : 02764-286317



SUMMARY OF THE PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING ("EGM") FOR THE FINANCIAL YEAR 2024-25 OF THE COMPANY HELD ON FRIDAY, 23RD OF AUGUST, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, DEV HOUSE, OPP. WIAA OFFICE, JUDGES BUNGALOWS ROAD, BODAKDEV, AHMEDABAD-380003, GUJARAT, INDIA

Present Directors:

- Mr. Dakshesh Rameshchandra Shah – Chairman & Managing Director
- Mrs. Anar Jayeshbhai Patel – Whole-time Director & CFO
- Mrs. Payal Sujay Mehta – Whole-time Director Mrs. Bhoomiben Patel - Independent Non-Executive Director
- Mr. Jitendra Somchand Shah - Independent Non-Executive Director
- Mrs. Pinki Nirmal Sagar- Independent Non-Executive Director
- Ms. Sonal Deepalbhai Gandhi - Independent Non-Executive Director
- Ms. Sanskruti Jayeshbhai Patel – Whole-time Director
- Mr. Sarjeevan Singh - Independent Non-Executive Director
- Mr. Dhruvin Shah – Whole-time Director

Company Secretary and Compliance Officer: Ms. Arpita Kabra

Chief Financial Officer: Mrs. Anar Patel

Secretarial Auditor: Mr. Ravi Kapoor, Practicing Company Secretary and Scrutiniser

Ms. Bhoomi Patel the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee is present in the EGM

43 Members were present in person.

1. Mr. Dakshesh Shah, Chairman and Managing Director, took the Chair on request of members present at the meeting. Company Secretary welcomed the members present at the 1st Extra Ordinary General Meeting for the financial year 2024-25. The Meeting commenced at 11.00 A.M.
2. The business before the EGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the EGM.
 - (a) Register of Directors and Key Managerial Personnel and their Shareholding.
 - (b) Register of Contracts or Arrangements in which Directors are interested.
 - (c) Altered Memorandum of Association of the Company
4. The Company Secretary thereafter welcomed all Members, Directors, and Secretarial Auditor of the Company at the 1st EGM of the members of the Company. She also informed the members about the process to participate in the meeting and smooth conduct of EGM.

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5. The Notice conveying the 1st EGM for the year 2024-25 & the Explanatory Statement circulating to the members, were taken as read with the consent of members present at the meeting.
6. The Company Secretary drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on the Resolutions forming part of the agenda of the EGM.
7. The Company Secretary advised that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of EGM:

The following businesses as mentioned in the notice of 1st EGM were conducted:

Special Business and Ordinary Resolutions:

Item No. 1

Resolution No. 1 is an ordinary resolution for increase the Authorized Share Capital and consequently alteration of Capital Clause of the Memorandum of Association.

8. The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.
9. Mr. Ravi Kapoor, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll papers.
10. The Chairman then authorized the Company Secretary to receive the Scrutinizer's Report and the members were informed that the results along with the scrutinizer's report would be submitted to the stock exchanges (BSE) within 2 (Two) working days of the conclusion of the meeting and also would be placed on the website of the Company.
11. No questions were raised by any of the shareholders of the Company.
12. The EGM concluded with Vote of thanks at 12.20 P.M.

For Shukra Pharmaceuticals Limited

Dakshesh Shah
Managing Director
DIN: 00561666

