



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/2024-2025/32

Date: 01/10/2024

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 the 16th Annual General Meeting

Dear Sir / Madam,

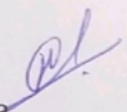
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, please find enclosed the voting results on the business transacted at the 16th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means.

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

Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary		No			
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		to adopt the audited standalone financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon		Whether resolution is Pass or Not.			
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		13630399	98.6898	13630399	0	100.0000	0.0000	
	Poll	13811358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13811358	13630399	98.6898	13630399	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	3145600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3145600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		315800	4.4423	315800	0	100.0000	0.0000	
	Poll	7108929	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7108929	315800	4.4423	315800	0	100.0000	0.0000	
	Total	24065887	13946199	57.9501	13946199	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



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To appoint a director in place of Dr. Anil Ghogare (DIN - 00432659), who retires by rotation and being eligible, offers himself for re-appointment

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		13630399	98.6898	13630399	0	100.0000	0.0000
	Poll	13811358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13811358	13630399	98.6898	13630399	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3145600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3145600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		316600	4.4536	316600	0	100.0000	0.0000
	Poll	7108929	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7108929	316600	4.4536	316600	0	100.0000	0.0000
	Total	24065887	13946999	57.9534	13946999	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



Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		To approve entering into and / or carrying out and / or continuing with contracts, arrangements and transactions between the Company and Related Parties		Ordinary Yes		Whether resolution is Pass or Not:	
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	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	Yes
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Add Notes
Promoter and Promoter Group	E-Voting Poll	13811358	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	13811358	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting Poll	3145600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	3145600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll	7108929	315800	4.4423	315800	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	7108929	315800	4.4423	315800	0	100.0000	0.0000	
	Total	24065887	315800	1.3122	315800	0	100.0000	0.0000	
Whether resolution is Pass or Not:									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	13630399
Public Institutions	0
Public - Non Institutions	0



Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special No						
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To (i) Give any loan; (ii) Give any guarantee or provide any security and (iii) acquire by subscription, purchase or otherwise, the securities, not more than Rs.500 Crores only						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	13811358	13630399	98.6898	13630399	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	13811358	13630399	98.6898	13630399	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	3145600	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	3145600	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		316600	4.4536	316600	0	100.0000	0.0000		
	Poll	7108929	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	7108929	316600	4.4536	316600	0	100.0000	0.0000		
	Total	24065887	13946999	57.9534	13946999	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

