

SUDARSHAN PHARMA IN

Head office: 301. Aura Biplex, 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/2024-2025/32

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: INEOOTV01015

Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements)

Regulations, 2015 - Details of the voting results of the 16th Annual General

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

Institutions Promoter Group Promoter and Public- Non Institutions Public-Category Whether promoter/promoter group are interested in the agenda/resolution? Poll Total Postal Ballot (if applicable) Poll E-Voting Total E-Voting Postal Ballot (if applicable) E-Voting Postal Ballot (if applicable) Mode of voting Total Resolution required: (Ordinary / Special) Description of resolution considered No. of shares held (1) 24065887 13811358 13811358 7108929 3145600 7108929 3145600 No. of votes polled 13946199 (2) 13630399 13630399 315800 315800 Resolution (1) % of Votes polled (3)=[(2)/(1)]*100on outstanding statements) of the Company for the financial year ended 31st March, 2024 together with the shares to adopt the audited standarone financial statements (including consolidated financial 0.0000 4.4423 0.0000 98.6898 98.6898 4.4423 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Whether resolution is Pass or Not. No. of votes - in Reports of the Roard of Directors and the Auditors thereon Disclosure of notes on resolution favour 13946199 (4) 13630399 13630399 315800 315800 No. of votes against Ordinary (5) (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100favour on votes % of votes in 100.0000 100.0000 100.0000 100.0000 100.0000 0.0000 % of Votes against on votes polled 0.0000 0.0000 0.0000 0.0000

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Details of Invalid Votes	31
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
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						Institutions	Dishii Nos			Institutions	Public-			Promoter Group				Category				Whether	
			Total	Total	Postal Ballot (if applicable)	Poll	Sunov-	Filering	- oscar panor (n appirable)	Postal Ballot (if applicable)	E-Voting	E Votin	Total	Postal Ballot (if applicable)	FOII	E-Voting		Mode of voting			political promoter group are interested in the agenda/resolution?	Keso	
		//00000177	24065007	7108929		676801/	740000	3145600		2113000	3145600	13811358			13811358		(1)	No. of shares held		Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		13946999		316600	0	0	316600	0	0	0	0	13630399	0		0	13630399	(2)	No. of votes polled		ution considered	enda/resolution?	dinary / Special)	Resc
		57.9534	7.4000	4 4536	0.0000	0.0000	4.4536	0.0000	0.0000	0.0000	0.0000	98.6898	0,000		0.0000	98.6898	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		To appoint a direct			Resolution (2)
Disclosure of n	Whether resolution is Pass or Not.	13946999	Onsarc	316600	0	0	316600	0	0	0	0	13630399	0		0	13630399	(4)	No. of votes – in favour	הבווצ בווצוטוב,	tor in place of Dr. A			
Disclosure of notes on resolution	is Pass or Not.	0	0		0	0	0	0	0	0	0	0	0		0	0	(5)	No. of votes – against	being engine, others rimself for re-appointment	nil Ghogare (DIN - C	No	Ordinary	
Add Notes	Yes	100.0000	100.0000			0	100.0000	0.0000	0	0	0	100.0000	0	0		100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	e-appointment	To appoint a director in place of Dr. Anil Ghogare (DIN - 00432659), who retires by rotation and			
Votes	S	0.0000	0.0000	0		0	0.0000	0.0000	0	0	0	0.0000	0	0		0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled		es by rotation and			

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Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether p		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
		24065887	7108929		7108929		3145600		3145600		13811358		13811358		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		315800	315800	0	0	315800	0	0	0	0	0	0	0	0	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)	Res
		1.3122	4.4423	0.0000	0.0000	4.4423	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To approve enter			Resolution (3)
Disclosure of	Whether resolution is Pass or Not	315800	315800	0	0	315800	0	0	0	0	0	0	0	0	(4)	No. of votes – in favour	ing into and / or car and transactions be			
Disclosure of notes on resolution	is Pass or Not.	0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	No. of votes – against	rying out and / or c etween the Compan	Yes	Ordinary	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Add Notes	*	100.0000	100.0000	0	0	100.0000	0.0000	0	0	0	0.0000	0	0	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To approve entering into and / or carrying out and / or continuing with contracts, arrangements and transactions between the Company and Related Parties			
Votes	Yes	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0.0000	0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	racts, arrangements			

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Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	13630399
Public Insitutions	0
Public - Non Insitutions	0



lotes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
S	Yes	s Pass or Not.	Whether resolution is Pass or Not.	~				
0.0000	100.0000	0	13946999	57.9534	13946999	24065887	IOIAI	
0.0000	100.0000	0	316600	4.4536	316600	7108929	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	
	0	0	0	0.0000	0	/108929	Poll	Institutions
0.0000	100.0000	0	316600	4.4536	316600		E-Voting	
0.0000	0.0000	0	0	0.0000	0	3145600	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	
	0	0	0	0.0000	0	3145600	Poll	Institutions
	0	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	13630399	98.6898	13630399	13811358	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	
	0	0	0	0.0000	0	13811358	Poll	Promoter Group
0.0000	100.0000	0	13630399	98.6898	13630399		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ii) acquire by 0 Crores only	e any security and (i ot more than Rs.50	uarantee or provide ise, the securities, n	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	To (i) give an subscription,	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	whether promoter/promoter group are interested in the agenda/resolution?	whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	Wheel
				Resolution (4)	Resi			

^{*} this fields are optional

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

