



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/2024-2025/42

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 – Scrutinizer's Report for the business transacted through Postal Ballot

Dear Sir / Madam,

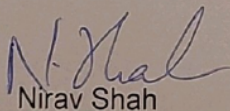
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted through Postal Ballot Notice dated 30th September 2024 which was open for voting from Saturday, 5th October 2024 to 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



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Sudarshan Pharma Industries Limited

301, 3rd Floor, Aura Biplax,

Landmark Kalyan Jewellers,

S V Road, Borivali (W),

Mumbai - 400092

Scrutinizer's Report on voting done through remote e-voting for the Postal Ballot concluded on Monday, November 03, 2024 at 5:00 P.M. in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sudarshan Pharma Industries Limited** (the Company) at their meeting held on 30th September, 2024 for the purpose of scrutinizing the remote e-voting done for the postal concluded on Monday, November 03, 2024 at 5:00 P.M. (IST) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of EGM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting by the members on the resolutions set forth in the Notice of the Postal Ballot.
3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider and Registrar and Share Transfer Agent (RTA).



4. Notice of the Postal Ballot was sent on 4th October, 2024 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.
5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the Postal Ballot of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.*, Friday, 27th September, 2024.
6. The remote e-voting period commenced on Saturday, 5th October, 2024, at 9:00 hours IST and concluded on Sunday, 3rd November, 2024 at 17:00 hours IST and the NSDL remote e-voting platform was disabled thereafter.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. After the completion of remote e-voting for the Postal Ballot by the members, the voting facility has been unblocked in presence of two witnesses on November 04, 2024. I have scrutinized and reviewed the remote e-voting and e-voting done at the EGM and votes tendered therein based on the data downloaded from NSDL e-voting system. The e-voting reports were unblocked in presence of two witnesses on November 04, 2024, who are not in the employment of the Company.
9. I now submit my consolidated report on the result of remote e-voting done for the Postal Ballot in respect of the resolutions proposed as under:
 - 1) Sub-division of the equity shares of the Company from face value of Rs.10/- each to face value of Rupee 1/- per share.
 - 2) Alteration of capital clause of the Memorandum of Association of the Company.

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

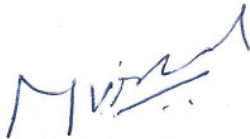
Last Date of Postal Ballot	November 03, 2024
Total number of shareholders on Cut-off Date	823
Cut-off date for e-voting	27 th September, 2024
No. of shareholders attended through Video Conferencing	NA
No. of shareholders cast their vote through remote e-voting	6
No. of shareholders cast their vote through e-voting at the Meeting	NA



Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting and E-voting during the EGM)	Remarks
1.	Sub-division of the equity shares of the Company from face value of Rs.10/- each to face value of Rupee 1/- per share.	Special	Remote e-voting for the Postal Ballot.	The resolution was passed with the requisite majority.
2.	Alteration of capital clause of the Memorandum of Association of the Company.	Special	Remote e-voting for the Postal Ballot.	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as **Annexure I**.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
12. The consolidated results of the remote e-voting and e-voting done at the EGM may be declared, accordingly.

Thanking you,
For Vishal N. Manseta
(Practicing Company Secretary)



Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 04/11/2024

Place : Mumbai

UDIN : **A025183F001866891**



Annexure I

The e-voting details on the resolutions set forth in the Notice of EGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	Sub-division of the equity shares of the Company from face value of Rs.10/- each to face value of Rupee 1/- per share.	Special	5	3,28,807	99.52%	1	1,600	0.48%	-	-	-
2.	Alteration of capital clause of the Memorandum of Association of the Company.	Special	5	3,28,807	99.52%	1	1,600	0.48%	-	-	-



VISHAL N. MANSETA
Practicing Company Secretary