



SHUKRA

PHARMACEUTICALS LTD.

03.10.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 524632

Subject: Voting Results & Consolidated Scrutinizers Report of the 31st Annual General Meeting

This is to inform you that the 31st Annual General Meeting ('AGM') of Members of the Shukra Pharmaceuticals Limited was held on Monday, September 30, 2024 at 04:30 p.m. at 03rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat -380051

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on September 23, 2024 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was opened from Friday, September 27, 2024, 9.00 a.m. and ended on Sunday, September 29, 2024, 05.00 p.m.

The facility for voting through poll process by way of casting ballot papers was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

FOR, Shukra Pharmaceuticals Limited


BHOOMI PATEL
DIRECTOR
DIN: 08316893

CIN : L24231GJ1993PLC019079

Name of Company: Shukra Pharmaceuticals Limited

Scrip Code: 524632

Date of Annual General Meeting	September 30, 2024
Total number of shareholders as on cut-off date i.e. September 23, 2024	16,435
No. of shareholders present in the meeting either in person or through proxy: 41	Promoters and Promoter Group: - 7 Public: - 34
No. of Shareholders attended the meeting through Video Conferencing: NA	Promoters and Promoter Group: - NA Public: - NA

Resolution 1: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

Resolution 2: Approve and declare final dividend for the financial year 2023-24

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

Resolution 3: "Re-appointment of Mr. Dakshesh Shah (DIN: 00561666) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment"

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

Resolution 4: Regularization of Mrs. Anar Jayeshbhai Patel (DIN: 02588388) as a Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

Resolution 5: Appointment of Mrs. Anar Jayeshbhai Patel (DIN: 02588388), as a Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

Resolution 6: Regularisation of appointment of Additional Independent Director Mr. Jitendra Somchand Shah (DIN: 01609325), as an Additional Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22313560	1412000	6.32	1412000	0	100	0
	Poll		20901560	93.67	20901560	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		22313560	100	22313560	0	100	0
Public- Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21424384	16125	0.075	16125	0	100	0
	Poll		233241	1.08	233241	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249366	1.1639	249366	0	100	0
Total		43787944	22562926	51.5277	22562926	0	100	0
Whether resolution passed or not:								Yes

FOR, Shukra Pharmaceuticals Limited

bhoomi
BHOOMI PATEL
DIRECTOR



Date: October 3, 2024

Place: Ahmedabad

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
31st Annual General Meeting of the Equity Shareholders of
Shukra Pharmaceuticals Limited
03rd Floor, Dev House, Opp. WIAA Office,
Judges Bungalows Road, Bodakdev,
Ahmedabad, Gujarat -380003.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31st Annual General Meeting (AGM) of M/s. Shukra Pharmaceuticals Limited held on Monday, 30th September, 2024 at the Registered Office of the Company at 03rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat -380003 At 04.30 p.m.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Shukra Pharmaceuticals Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at the Registered Office of the Company at 03rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat -380003 at 04.30 p.m.

The Notice dated 5th September, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Ravi Kapoor



The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The remote e-voting period remained open from Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 31st Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor



Item No. 1 - Ordinary Resolution

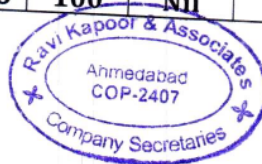
Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	37	1428125	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	62	22555746	100	Nil	Nil	Nil	2	7180

Item No. 2 - Ordinary Resolution

Approve and declare final dividend for the financial year 2023-24.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	37	1428125	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	62	22555746	100	Nil	Nil	Nil	2	7180



Ravi Kapoor

Item No. 3 - Ordinary Resolution

Re-appointment of Mr. Dakshesh Shah (DIN: 00561666) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	36	1427825	99.98	1	300	0.02	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	61	22555446	100	1	300	Negligible	2	7180

Item No. 4 - Ordinary Resolution

Regularization of Mrs. Anar Jayeshbhai Patel (DIN: 02588388) as a Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	36	1427825	99.98	1	300	0.02	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	61	22555446	100	1	300	Negligible	2	7180



Ravi Kapoor

Item No. 5 – Special Resolution

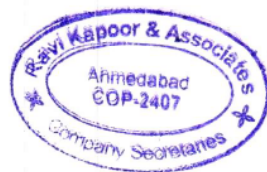
Appointment of Mrs. Anar Jayeshbhai Patel (DIN: 02588388), as a Whole-time Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	36	1427825	99.98	1	300	0.02	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	61	22555446	100	1	300	Negligible	2	7180

Item No. 6 - Special Resolution

Regularisation of appointment of Additional Independent Director Mr. Jitendra Somchand Shah (DIN: 01609325), as an Additional Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1428125	36	1427825	99.98	1	300	0.02	Nil	Nil
Poll at the AGM	21127621	25	21127621	100	Nil	Nil	Nil	2	7180
Total	22555746	61	22555446	100	1	300	Negligible	2	7180



Ravi Kapoor

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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(M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587F001416824



Counter Signed by
Mr. Dhruvin Shah
Chairman of the Company

Date: October 2, 2024
Place: Ahmedabad