



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/2024-2025/33

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 – Scrutinizer's Report for the 16th Annual General Meeting

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 at the 16th Annual General Meeting of the Company held on Monday, 30th September, 2024 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



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

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Annual General Meeting (AGM) of the shareholders of the Company, held on Monday, 30th September, 2024 at 3:00 P.M. through video conferencing /other audio-visual means ("VC / OAVM") 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 26th August, 2024 for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 3:00 P.M. (IST) through video conferencing / other audio visual means (VC / OAVM) 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 AGM.
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 Listing Regulations relating to remote e-voting and e-voting at the AGM by the members on the resolutions set forth in the Notice of the AGM.
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. The Annual Report of the Company for the financial year 2023-24 along with Notice of the AGM was sent on 5th September, 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 AGM 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.*, 23rd September, 2024.
6. The remote e-voting period commenced on Friday, 27th September, 2024, at 9:00 hrs IST and concluded on Sunday, 29th September, 2024 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the AGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the AGM.
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 and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 30th September, 2024. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM 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 30th September, 2024, who are not in the employment of the Company.
9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:
 - 1) To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditor's Report thereon.
 - 2) To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment;
 - 3) To consider and approve the Related Party Transactions of the Company. and
 - 4) To consider and approve for giving Loans/providing guarantee or security and making Investments.

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

Date of AGM	30 th September, 2024
Total number of shareholders on Cut-off Date	785
Cut-off date for e-voting	23 rd September, 2024
No. of shareholders attended through Video Conferencing	7
No. of shareholders cast their vote through remote e-voting	11
No. of shareholders cast their vote through e-voting at the AGM	2

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 AGM)	Remarks
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditor's Report thereon.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
2.	To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To approve entering into and / or carrying out and / or continuing with contracts, arrangements and transactions between the Company and the Related Parties of the Company	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
4.	To give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, not exceeding a sum of Rs.500,00,00,000/- (Rupees Five Hundred Crores only)	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of AGM 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 AGM may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal Navinchandra Manseta
Digitally signed by Vishal Navinchandra Manseta
Date: 2024.10.01 17:36:02 +05'30'

Vishal N. Manseta

ACS No. : 25183
C.P. No. : 8981
PRC No : 1584/2021
Date : October 01, 2024
Place : Mumbai
UDIN : A025183F001405881

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

Annexure I

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.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 st March, 2024 together with the Reports of the Board of Directors and the Auditor's Report thereon.	Ordinary	12	1,39,46,199	100%	0	0	0	0	0	0
2.	To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	13	1,39,46,999	100%	0	0	0	0	0	0
3.	To approve entering into and / or carrying out and / or continuing with contracts, arrangements and transactions between the Company and the Related Parties of the Company	Ordinary	6	3,15,800	100%	0	0	0	0	0	0
4.	To give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, not exceeding a sum of Rs.500,00,00,000/- (Rupees Five Hundred Crores only)	Special	13	1,39,46,999	100%	0	0	0	0	0	0