



# 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/2024-2025/64

Date: 07/02/2025

To,

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828

BSE Trading Symbol: SUDARSHAN

ISIN: INE00TV01023

Ref: Your email dated 6<sup>th</sup> February 2025 seeking confirmation of the date of  
Extraordinary General Meeting  
Sub: Company submission dated 5<sup>th</sup> February 2025 vide letter no. SPIL/CS/SE/2024-  
2025/63 – Scrutinizer's Report for the Extraordinary General Meeting

Dear Sir / Madam,

We are in receipt of your email dated 6<sup>th</sup> February, 2025, pertaining to the Company's announcement dated 5<sup>th</sup> February, 2025 vide reference no. SPIL/CS/SE/2024-2025/63 requesting the Company to confirm the date of Extraordinary General Meeting of the Company.

Vide this letter, we confirm that the Extraordinary General Meeting of the Company was held on Tuesday, 4<sup>th</sup> February, 2025. Accordingly, in the Company's submission dated 5<sup>th</sup> February 2025 vide reference no. SPIL/CS/SE/2024-2025/63, you are requested to read the date of Extraordinary General Meeting as 4<sup>th</sup> February, 2025 in lieu of 5<sup>th</sup> February, 2025 which was erroneously mentioned due to oversight.

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Tuesday, 4<sup>th</sup> February, 2025 through video-conferencing / other audio-visual means.

Kindly take the same on record.

Yours truly,

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

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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](http://www.vishalmanseta.com) Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto:vishal@vishalmanseta.com)

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#### 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,  
Above Kalyan Jewellers,  
S V Road, Borivali (W),  
Mumbai - 400092

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Extraordinary General Meeting (EGM) of the shareholders of the Company, held on Tuesday, 4<sup>th</sup> February, 2025 at 03:00 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 10<sup>th</sup> January, 2025 for the purpose of scrutinizing the remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 4<sup>th</sup> February, 2025 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 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 and e-voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.
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 EGM was sent on 13<sup>th</sup> January, 2025 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 EGM 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.*, 28<sup>th</sup> January, 2025.
6. The remote e-voting period commenced on Saturday, 1<sup>st</sup> February, 2025, at 9:00 hrs IST and concluded on Monday, 3<sup>rd</sup> February, 2025 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the EGM, 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 EGM.
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 EGM by the members, the voting facility has been unblocked in presence of two witnesses on 4<sup>th</sup> February, 2025. 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 4<sup>th</sup> February, 2025, 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 EGM in respect of the resolutions proposed as under:
  - 1) Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants (“warrants”) on preferential basis to the persons belonging to “Promoter/Promoter Group” and “Non-Promoter, Public Category”.

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

|  |                                |
|--|--------------------------------|
| <b>Date of EGM</b>   | 4 <sup>th</sup> February, 2025 |
| <b>Total number of shareholders on Cut-off Date</b>                | 1181                           |
| <b>Cut-off date for e-voting</b>                                   | 28 <sup>th</sup> January, 2025 |
| <b>No. of shareholders attended through Video Conferencing</b>     | 7                              |
| <b>No. of shareholders cast their vote through remote e-voting</b> | 4                              |

|   |   |
|---|---|
| No. of shareholders cast their vote through e-voting at the EGM | 0 |
|---|---|

| 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.       | Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category". | Special                                | Remote e-voting and e-voting at the EGM  | 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  
Navinchandra  
ra Manseta

Digitally signed by  
Vishal  
Navinchandra  
Manseta  
Date: 2025.02.04  
19:25:28 +05'30'

**Vishal N. Manseta**

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 04/02/2025

Place : Mumbai

UDIN : **A025183F003872081**

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.      | Preferential issuance of up to 4,30,00,000 (Four Crores Thirty Lakhs only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category". | Special            | 4                    | 9,94,000         | 100.00%                         | -                  | -                | -                               | -                     | -                | -                               |