



04th February, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 524632

Dear Sir/Madam,

Sub: Submission of Notice of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the Postal Ballot Notice dated January 29, 2025 along with postal ballot form which is sent to the members of the Company on February 4, 2025 to seek approval by way of remote e-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer in respect of the special businesses as set out in the Postal Ballot Notice.

In accordance with the applicable circulars of Ministry of Corporate Affairs (“MCA Circulars”) and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), the aforesaid Notice is being sent only by email to all the members of the Company who have registered their email addresses with the Registrar and Transfer Agent or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the Cut-off date i.e. Friday, January 31, 2025.

Further, in terms of Regulation 44 of the Listing Regulations, the Company is pleased to provide the Remote e-voting facility to its members holding shares in physical or dematerialised form, as on the cut-off date and has engaged the services of Central Depository Services (India) Limited (“CDSL”), for providing e-voting facility to its members.

Following are the calendar events of the Postal Ballot Notice:

S.N.	Particulars	Details
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	Friday, January 31, 2025
2	Date of completion of dispatch of notice of postal ballot to the shareholders of the Company through E-mail.	Tuesday, February 4, 2025
3	Date and time of commencement of voting through electronic means.	Wednesday, 5 th February, 2025 at 09:00 (IST)
4	Date and time of end of voting through electronic means.	Thursday, 6 th March, 2025 at 17:00 (IST)

CIN : L24231GJ1993PLC019079



SHUKRA
PHARMACEUTICALS LTD.

5 Date of declaration of result by the Chairman /Company Secretary on or before. Monday, March 10, 2025

You are requested to please take the same on your record.

Thanking you,

Yours faithfully

For, Shukra Pharmaceuticals Limited

Bhoomiben Patel
Director
DIN: 08316893

Encl.: a/a



CIN : L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bunglow Road, Bodakdev, Ahmedabad - 380 054.
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar - 382721, Gujarat, India, Ph. : 02764-286317

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs, from time to time]

E-VOTING STARTS ON	E-VOTING ENDS ON
Wednesday, 5 th February, 2025 at 09:00 Hours IST	Thursday, 6 th March, 2025 at 17:00 Hours IST

Dear Member(s),

Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended (the “Rules”) including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard- 2 on General Meetings (“SS-2”) and any other applicable laws and regulations, if any, seeking approval of the Members of Shukra Pharmaceuticals Limited (the “Company”) on the below appended resolutions by way of Ordinary/Special Resolutions by means of Postal Ballot to vote through remote Electronic Voting (E-voting) facility as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer.

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions, pertaining to the below appended resolution setting out the material facts and the reasons thereof, is annexed herewith for your consideration.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 2020 General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars and latest General Circular no. 9/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, and other relevant circulars and last Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (“SEBI Circulars”), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. If your e-mail address is not registered with the Company / Depositories / RTA, please follow the process provided in the notes to receive this Postal Ballot Notice. The communication of the assent or dissent of the Members would take place through the remote E-voting system as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI Listing Regulations and (iii) MCA Circulars, the Company has provided Remote E-voting facility as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer, to its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide remote E-voting facility. The instructions for Remote E-voting are appended to this Postal Ballot Notice and also attached the Postal Ballot Form.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote E-voting process, not later than 17:00 hours IST on Thursday, 6th March, 2025. Remote E-voting facility will be blocked by CDSL immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot Forms to the Members of the Company, since such requirement is dispensed with as per the above-mentioned MCA Circulars and SEBI Circulars.

The Board of Directors of the Company, at its Meeting held on Wednesday, 29th January, 2025 appointed Mr. Ravi Kapoor, Proprietor of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, (Membership No. 2587 & Certificate of Practice No. 2407) Ahmedabad, as the Scrutinizer for conducting the Postal Ballot (through remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Scrutinizer will submit the report to the Chairman of the Company or any other person authorized by him, upon completion of the scrutiny of the Postal Ballot. The results of the Postal Ballot will be announced by any one of the Directors of the Company or a Company Secretary on or before Monday, 10th March, 2025 at the Registered Office of the Company on or before 5:00 hours IST. The results of the Postal Ballot shall be posted on the Company's website viz. www.shukrapharmaceuticals.com and on CDSL website viz. www.evotingindia.com besides communicating to the BSE Limited, the Stock Exchange where the Shares of the Company are listed. The proposed resolutions, if approved by requisite majority, shall be deemed to have been passed on the last date of remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer up to Thursday, 6th March, 2025.

SPECIAL BUSINESSES:

ITEM NO. 1: SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable laws, rules and regulations for the time being in force, if any and prescribed by any relevant authorities from time to time, to the extent applicable and pursuant to the provisions of Memorandum and Articles of Associations of the Company and subject to such approvals, consents, permissions and sanctions, if any, required from any competent authority and as approved by the Board of Directors of the Company, approval of the Shareholders of the Company be and is hereby accorded to sub-divide the Equity Shares of the Company such that every 1(One) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 10 (Ten) Equity Shares having nominal/face value of Rs. 1/- (Rupees One Only) each.

RESOLVED FURTHER THAT pursuant to the Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of the nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record Date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into the Equity Shares of the nominal value of Rs. 1/- (Rupees One only) each, as given below:

Details of Sub-division of Equity Shares

Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorized Share Capital	4,90,00,000	10	49,00,00,000	49,00,00,000	1	49,00,00,000
Issued and Subscribed Capital	4,37,87,944	10	43,78,79,440	43,78,79,440	1	43,78,79,440
Paid-up Capital	4,37,87,944	10	43,78,79,440	43,78,79,440	1	43,78,79,440

RESOLVED FURTHER THAT upon sub-division/split of equity shares as aforesaid and with effect from the Record Date:

- a) For the equity shares held in physical form, the existing share certificate(s) in relation to the said equity shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the Members to surrender their existing share certificate(s), shall credit such sub-divided/split Equity Shares to the Demat Suspense Account of the Company and on providing the details of Demat account, such sub-divided/split Equity Shares shall be credited proportionately to the concerned Demat account of the shareholder, in terms of applicable regulations, rules, guidelines and Circulars as may be issued from time to time in this regard.
- b) For the equity shares held in dematerialized form, the sub-divided/split equity shares shall be credited proportionately into the respective beneficiary Demat accounts of the Shareholders held with their depository participants, in lieu of the existing credits present in their respective beneficiary Demat accounts.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board or any Committee thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage at the time of sub-division of Equity Shares without requiring the Board or any Committee thereof to secure any further consent or approval of the Members of the Company and further to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to (a) delegate execution and filing of necessary applications, declarations and other documents with the Stock Exchange, Depositories, Registrar and Share Transfer Agent and/or any other Statutory Authority(ies), if any; and (b) settle any question or difficulty that may arise with regard to sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto;

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company be and are hereby severally authorized to file necessary e-forms with Ministry of Corporate Affairs and to do all such acts deeds and things as may be required to give effect to the above resolution.”

ITEM NO. 2: ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 13 and 61 and all other applicable provisions, if any of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment(s) thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be substituted with the following new Clause V:

“V. The Authorized Share Capital of the Company is Rs. 49,00,00,000/- (Forty-Nine Crores Only) divided into 49,00,00,000 (Forty-Nine Crores) Equity Shares of Rs. 1/- (Rupees One only) each.”

RESOLVED FURTHER THAT the Board of Directors or any Committee thereof be and is hereby severally authorized to take all such steps and actions for the purposes of making all such filings and registrations as may be required in relation to the aforesaid amendment of the Memorandum of Association and further to do all such acts, deeds, matters and things as may be deemed necessary including but not limited to delegate all or any of the powers herein vested in them to any person or persons, as deemed expedient to give effect to this resolution.”

ITEM NO. 3: TO APPOINT MS. RITU KAPOOR (DIN: 10334249) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17(1C), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended from time to time and in accordance with Articles of Association of the Company and based on Recommendation of Nomination and Remuneration Committee, notice in writing under Section 160(1) of the Companies Act, 2013 from a member of the Company proposing her candidature for office of Director of the Company, and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations; consent of the Members of the Company be and is hereby accorded to appoint Ms. Ritu Kapoor (DIN: 10334249), as a Non-Executive Independent Director of the Company for a first term of five years w.e.f. October 25, 2024.

RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all things, deeds and acts as may be necessary and expedient to give effect to this resolution”.

ITEM NO. 4: TO REGULARISATION OF APPOINTMENT OF MS. SHITAL SHAH (DIN: 00561649) AS A DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), as amended from time to time and in accordance with Articles of Association of the Company and based on Recommendation of Nomination and

Remuneration Committee, notice in writing under Section 160(1) of the Companies Act, 2013 from a member of the Company proposing her candidature for office of Director of the Company, and who has given her consent to act as Director of the Company be and is hereby accorded to regularize the appointment of Ms. Shital Shah (DIN: 00561649), as a Director of the Company.

RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all things, deeds and acts as may be necessary and expedient to give effect to this resolution”.

ITEM NO. 5: TO APPOINT OF MS. SHITAL SHAH (DIN: 00561649) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 196, 197 read with other applicable provisions and Schedule V of the Companies Act, 2013 and the provisions of Articles of Association of the Company and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the consent of the Members of the Company be and is hereby accorded for the appointment of Ms. Shital Shah (DIN: 00561649) as a Whole-time Director of the Company for a period of 3 financial years commencing from January 29, 2025 and ending on January 28, 2028 without paying any remuneration at present and with a power to the Board to decide and pay the remuneration to her and to make revision in terms of such remuneration as may be considered fit to Ms. Shital Shah from time to time.

RESOLVED FURTHER THAT notwithstanding to the above, in the event of any loss or inadequacy of profit in any financial year of the Company during the tenure of Ms. Shital Shah as a Whole-time Director of the Company, the remuneration payable to her shall be in accordance with the limit prescribed in Section II of Part-II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required including filing of necessary forms with ROC for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby severally authorized to submit the certified copy of this resolution to the concerned authorities as and when required.”

ITEM NO. 6: TO ALTER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY DELETING CLAUSE III(C) I.E. OTHER OBJECTS:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 4, 13 and 15 of the Companies Act, 2013 and other applicable provisions if any and the rules made thereunder (including

SHUKRA PHARMACEUTICALS LIMITED



statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to alter the Memorandum of Association of the Company by way of deleting Clause – III(C) i.e. other Objects of the Company bearing clause no. 1 to 49,

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection.”

Place : Ahmedabad
Date : January 29, 2025

By Order of the Board of Directors
Sd/-
(Bhoomi Patel)
Director
DIN: 08316893

Registered Office:

3rd Floor, “Veer House”,
Opp. WIAA Office, Judges Bungalow Road,
Bodakdev, Ahmedabad – 380 054, Gujarat.
Website: www.shukrapharmaceuticals.com
Email: info@shukrapharmaceuticals.com
CIN: L24231GJ1993PLC019079

Notes:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of the proposed Ordinary/Special Resolutions setting out all the material facts and reasons are enclosed herewith and forms part of this Notice.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 17(11) of the Listing Regulations, the business set out in the Notice above is sought to be passed by Postal Ballot. Accordingly, your approval is sought for the resolution contained in this Notice through remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer.
3. The Postal Ballot Notice is being sent only by e-mail to those Members who have registered their e-mail address with their Depository Participant(s) (‘DPs’) or with Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (‘NSDL’)/Central Depository Services (India) Limited (‘CDSL’) as on Friday, January 31, 2025 in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. In accordance with the MCA Circulars mentioned above

and SEBI Circular dated May 13, 2022, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer.

4. The Cut-off date for reckoning the voting rights of the Members of the Company is Friday, January 31, 2025 ("Cut-off date"). Member(s) holding Equity Shares as on Cut-off date may cast their vote through remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The remote E-voting period starts on Wednesday, February 5, 2025 at 9:00 Hours IST and ends on Thursday, March 6, 2025 at 17:00 Hours IST.
5. The Board of Directors of the Company, at its Meeting held on Wednesday, January 29, 2025 appointed Mr. Ravi Kapoor, Proprietor of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, (Membership No. 2587 & Certificate of Practice No. 2407) Ahmedabad, as the Scrutinizer for conducting the Postal Ballot (i.e. remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
6. The Notice of Postal Ballot is also placed on the website of the Company i.e. www.shukrapharmaceuticals.com and the website of CDSL i.e. www.evotingindia.com and at the relevant sections of the website of the Stock Exchanges on which the Shares of the Company are listed i.e. BSE Limited (www.bseindia.com).
7. Resolutions passed by the Members through Postal Ballot are deemed to have been passed on the last day of remote e-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer i.e. up to Thursday, March 6, 2025 as if the same has been passed at a General Meeting of the Members.
8. The decision of the Scrutinizer on the validity of the votes cast through remote E-voting as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer in this regard shall be final and binding.
9. All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11:00 Hours IST to 17:00 Hours IST except Saturdays, Sundays and public holidays upto the last date of voting under Postal Ballot i.e. Thursday, March 6, 2025.
10. Procedure for registering the e-mail addresses for obtaining the Notice of Postal Ballot and remote E-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with MCS

Share Transfer Agent (in case of Members holding shares in physical form) is provided hereunder:

A) In case the shares are held in dematerialize form:

The member may please contact their Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

B) In case the shares are held in physical form:

Members holding shares in physical form and have not registered their e-mail address can now register the same by sending e-mail to Registrar and Transfer Agent at their email id support@purvashare.com along with all necessary details mentioning their Folio No, Full Name, Share Certificate Nos and No. of Shares held in order to update their e-mail Id.

11. Any queries/grievances pertaining to the remote E-voting process, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or you can write an email to helpdesk.evoting@cdslindia.com.

12. Instructions for casting votes by electronic means are mentioned hereunder:

The voting period begins on Wednesday, February 5, 2025 at 9:00 Hours IST and ends on Thursday, March 6, 2025 at 17:00 Hours IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, January 31, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p>

	<p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at no.: 022-48867000</p>

Access through NSDL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evoting.nsdl.com
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on “SUBMIT” tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the EVSN for the relevant Shukra Pharmaceuticals Limited on which you choose to vote.

(vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be de-link in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote through their e-mail, to the Scrutinizer at ravi@ravics.com or can send to the Company at the email address info@shukrapharmaceuticals.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

A) In case the shares are held in dematerialize form:

The member may please contact their Depository Participant (“DP”) and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

B) In case the shares are held in physical form:

Members holding shares in physical form and have not registered their e-mail address can now register the same by sending e-mail to Registrar and Transfer Agent at their email id support@purvashare.com along with all necessary details mentioning their Folio No, Full Name, Share Certificate Nos and No. of Shares held in order to update their e-mail Id.

Any queries/grievances pertaining to the remote E-voting process, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at

www.evotingindia.com under help section or you can write an email to helpdesk.evoting@cdslindia.com

GENERAL INFORMATION:

13. The Scrutinizer shall after the conclusion of Postal Ballot process, will unblock the votes cast through remote E-voting in the presence of at least two witnesses not in the employment of the Company and also consider the postal ballot forms received from the shareholders of the Company, shall make, not later than 2 (Two) working days of the conclusion of the Postal Ballot, a Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.shukrapharmaceuticals.com and also on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange i.e. BSE Limited.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

14. Members who wish to inspect the documents, as mentioned in the Notice of the Postal Ballot or as required under the law, may write to the Company at info@shukrapharmaceuticals.com and the Company shall endeavor to provide inspection of documents by such Member. All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, basis the request being sent on info@shukrapharmaceuticals.com.

OTHER INFORMATION:

15. Securities and Exchange Board of India ("SEBI") has mandated that securities of Listed Companies can be transferred only in dematerialized form w.e.f. April 1, 2019. Accordingly, the Company/Link Intime has stopped accepting any fresh lodgment of transfer of Shares in physical form. Members holding Shares in physical form are advised to avail of the facility of dematerialisation.

16. Members are requested:

- i). Intimate to the Registrar & Transfer Agent (R&TA) of the Company immediately, about any change in their address.
- ii). Members holding Shares in Demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend, if any. The Company or its Registrar cannot act on any request received directly from the Members holding Shares in Demat form for any change of bank particulars. Such changes are to be

SHUKRA PHARMACEUTICALS LIMITED



intimated only to the Depository Participants of the Members. Members holding Shares in Demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants and not to the Company's RTA.

iii). Quote Registered Folio no. or DP ID/Client ID no. in all their correspondence to the Company or approach the R&TA of the Company for consolidation of folios. Avail Nomination facility by filing in form SH-13 in accordance with Section 72 of the Companies Act, 2013 and forward the same to the R&TA, if not done. (Applicable for those holding Shares in physical form). Send all Share transmission/ name deletion lodgments (physical mode)/ correspondence to the R&TA of the Company, Purva Sharegistry (India) Private Limited.

iv). The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding Shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding Shares in physical form can submit their PAN details to the Company or the Company's RTA.

Place : Ahmedabad
Date : January 29, 2025

By Order of the Board of Directors
Sd/-
(Bhoomi Patel)
Director
DIN: 08316893

Registered Office:

3rd Floor, "Veer House",
Opp. WIAA Office, Judges Bungalow Road,
Bodakdev, Ahmedabad – 380 054, Gujarat.
Website: www.shukrapharmaceuticals.com
Email: info@shukrapharmaceuticals.com
CIN: L24231GJ1993PLC019079

IN RESPECT OF ITEM NO. 1

Equity Shares of the Company are listed on BSE Limited. In order to improve the liquidity of the Company's Share and to make it more affordable for small investors and retail investors as also to broaden the small investors base, the Board of Directors of the Company, at its Meeting held on January 29, 2025 has recommended to sub-divide (split) the nominal/face value of each Equity Share having a present value of Rs. 10/- (Rupees Ten Only) each into 1 (One) Equity Shares of face value of Rs. 1/- (Rupees One Only) each, subject to approval of the Members. The Articles of Association of the Company permits sub-division of Shares subject to approval of Members.

Upon sub-division/split of equity shares as aforesaid and with effect from the Record Date:

- a) For the equity shares held in physical form, the existing share certificate(s) in relation to the said equity shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the Members to surrender their existing share certificate(s), shall credit such sub-divided/split Equity Shares to the Demat Suspense Account of the Company and on providing the details of Demat account, such sub-divided/split Equity Shares shall be credited proportionately to the concerned Demat account of the shareholder, in terms of applicable regulations, rules, guidelines and Circulars as may be issued from time to time in this regard.
- b) For the equity shares held in dematerialized form, the sub-divided/split equity shares shall be credited proportionately into the respective beneficiary Demat accounts of the Shareholders held with their depository participants, in lieu of the existing credits present in their respective beneficiary Demat accounts.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective Shareholding, if any, in the Company.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 1 of the accompanying Notice as an Ordinary Resolution.

IN RESPECT OF ITEM NO. 2

The proposed Sub-division of the 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each into 1 (One) Equity Shares of the Face Value of Rs. 1/- (Rupees One Only) each requires amendment in the Capital Clause of the Memorandum of Association of the Company.

Accordingly, Clause V of the Memorandum of Association of the Company is proposed to be amended as set out in Agenda Item No. 2 of the accompanying Notice reflecting the corresponding changes in the Authorized Share Capital of the Company, consequent to the proposed sub-division of Equity Shares from Rs. 49,00,00,000 /- (Rupees Forty Nine Crores

Only) divided into 4,90,00,000 (Four Crores Ninety Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) divided into 49,00,00,000 (Forty Nine Crores) Equity Shares of Rs. 1/- (Rupees One only) each.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective Shareholding, if any, in the Company.

Accordingly, the Board recommends passing of the Resolution set out in Item No. 2 of the accompanying Notice as an Ordinary Resolution.

A copy of the Memorandum of Association and Articles of Association of the Company is open for inspection by the Members electronically upto the last date of remote e-voting through Postal Ballot as well as postal ballot form received from shareholders through e-mail / physical copy to the Company or scrutinizer.

IN RESPECT OF ITEM NO. 3

Members are hereby informed that Board of Directors of the Company upon receipt of recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, subject to approval of shareholders of the Company, the Board had approved the appointment of Ms. Ritu Kapoor (DIN: 10334249) as a Non-Executive, Independent Director of the Company for a first term of five years w.e.f. October 25, 2024 through Resolution passed at their meeting held on October 25, 2024.

Ms. Ritu Kapoor (DIN: 10334249) is qualified to be appointed as an Independent Director in terms of Section 149(6) of the Act and has given her written consent to act as a Director of the Company. The Company has received a declaration from Ms. Ritu Kapoor (DIN: 10334249) that she fulfils all criteria for independence stipulated under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Accordingly, the approval of the Members is sought for the appointment of Ms. Ritu Kapoor (DIN: 10334249) as an Independent Director, not liable to retire by rotation, to hold office for first term of five (5) years, from 25.10.2024 to 24.10.2029 (both days inclusive).

Further, in terms of Regulation 25(2A) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 appointment of Ms. Ritu Kapoor (DIN: 10334249), as an Independent Director requires approval of Members of the Company by passing a special resolution.

Except Ms. Ritu Kapoor (DIN: 10334249), none of the other Directors, Key Managerial Personnel and their relatives, is concerned / interested in passing of the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 3 of the accompanying Notice as Special Resolution

IN RESPECT OF ITEM NO. 4

Members are hereby informed that Board of Directors of the Company upon receipt of recommendation of the Nomination and Remuneration Committee, and pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, subject to approval of shareholders of the Company, the Board had approved the appointment of Ms. Shital Shah (DIN: 00561649) as an Additional Non-Executive, Non-Independent Director of the Company w.e.f. October 25, 2024.

Ms. Shital Shah (DIN: 00561649) is qualified to be appointed as a Director in terms of Section 152 of the Act and has given her written consent to act as a Director of the Company.

Accordingly, the approval of the Members is sought for the regularisation of an appointment of Ms. Shital Shah (DIN: 00561649) as a Director of the Company, liable to retire by rotation.

Further, in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 appointment of Ms. Shital Shah (DIN: 00561649), as a Director of the Company requires approval of Members of the Company by passing an ordinary resolution.

Except Ms. Shital Shah (DIN: 00561649), none of the other Directors, Key Managerial Personnel and their relatives, is concerned / interested in passing of the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 4 of the accompanying Notice as an Ordinary Resolution.

IN RESPECT OF ITEM NO. 5

The Board of Directors of the Company in its meeting held on January 29, 2025 has subject to approval of members of the Company, appointed Ms. Shital Shah (DIN: 00561649), as a Whole-time Director of the Company for a period of 3 years w.e.f. January 29, 2025 to January 28, 2028 without any remuneration at present and with authority to the Board to pay remuneration to her from time to time within the overall limit prescribed in Part-II, Section-II of Schedule V of the Companies Act, 2013 on recommendation by Nomination and Remuneration Committee.

As per provisions of Section 196 of the Companies Act, 2013 it is required to obtain approval of members at the ensuing General Meeting of the Company for appointment of her as Whole-time Director. Accordingly, approval of members by way of Special Resolution is sought for appointment of Ms. Shital Shah (DIN: 00561649) as a Whole-time Director of the Company.

Accordingly, the approval of the Members is sought for the re-appointment of Ms. Shital Shah (DIN: 00561649) as a Whole-time Director of the Company.

SHUKRA PHARMACEUTICALS LIMITED



Except Ms. Shital Shah (DIN: 00561649), Mr. Dakshesh Shah (DIN: 00561666) and Mr. Dhruvin Shah (DIN: 08801616), none of the other Directors and Key Managerial Personnel and their relatives is interested in the above resolution.

Your Board of Directors recommend passing of the resolution set out in Item No. 5 of the accompanying Notice as Special Resolution.

Additional information as required under Schedule V of the Companies Act, 2013 is mentioned below:

A. General Information:

(i) Nature of Industry:

The Company is in the business of Pharmaceuticals.

(ii) Date of Commencement of Commercial Production:

The Company commenced commercial activities in the year 1993.

(iii) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable as the Company is an existing company

(iv) Financial Performance based on given indicators – as per Audited financial results for the financial year 2023-24 and 2022-23:

Particulars	(Rs. In lakhs)	
	31.03.2024	31.03.2023
Revenue / Sales	7457.29	5883.37
Profit / Loss before tax	1988.33	444.17
Profit / Loss after tax	1853.72	3.15

(V) Foreign Investments or Collaborations: Nil

B. Information about appointee:

(i) Ms. Shital Shah:

- a. Background details:** Ms. Shital Shah is a dedicated and results-driven professional with over more than 30 years of experience in Human Resources and General Administration. Her background spans across various industries, where she has consistently demonstrated a strong ability to manage and administrate functions while ensuring smooth day-to-day operations of an

organization. she is known for her excellent interpersonal skills, attention to detail, and proficiency in handling complex administrative tasks. She excels in fostering employee relations, talent acquisition, and implementing efficient operational processes.

b. Past Remuneration: Nil

c. Recognition of Awards: Nil

d. Job Profile and her suitability: Ms. Shital Shah epitomizes leadership excellence, driving organizational success through strategic foresight, operational proficiency, and a relentless commitment to stakeholder value. With a proven track record of achievement and a visionary approach to leadership, he continues to chart a course for sustainable growth, innovation, and industry leadership in the dynamic landscape of infrastructure development.

e. Remuneration Proposed: Nil

f. Comparative remuneration profile with reference to Industry, Size of the Company, profile of the position and person:

Remuneration proposed to be paid to Ms. Shital Shah is as per industry norms and in line with the remuneration policy of the Company and approved and recommended by Nomination and Remuneration Committee of the Company.

g. Pecuniary relationship directly or indirectly with the Company or relationship with the management personnel, if any: Nil

C. Other Information:

i) Reason for loss or inadequacy of profit: At present Ms. Shital Shah is appointed as Whole-time Director without payment of remuneration therefore this is N.A.

ii) Steps taken or propose to be taken for Improvement and expected increase in productivity and profit in measurable terms: N.A.

IN RESPECT OF ITEM NO. 6

The existing Memorandum of Association (MoA) is based on the erstwhile Companies Act, 1956. The Alteration of MOA is necessary to bring the existing MoA in line with the new Companies Act, 2013.

According to the new act, the Board of Directors of the Company has proposed to alter the Memorandum of Association by way of deleting the Clause III(C) i.e. other Objects bearing

SHUKRA PHARMACEUTICALS LIMITED



Clause no. 1 to 49 of the Memorandum of Association of the Company in their meeting held on January 29, 2025.

A copy of the altered MoA of the Company would be available for inspection at the registered office of the company during the business hours on any working day between 11am to 1:00 p.m. up to the last date of remote e-voting as well as receipt of postal ballot from shareholders i.e. upto March 6, 2025.

None of the Directors and Key Managerial Personnel of the company, including their respective relatives, is concerned or interested, financially or otherwise, in the foregoing resolution.

The Board commends the passing of the resolution set out at Item No. 6 for the approval of the members of the company by a special resolution.

Annexure to the Notice

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India requires certain additional disclosures with respect to Directors seeking appointment/re-appointment through postal ballot which is mentioned below:

Name of Director	Ritu Kapoor	Shital Shah
DIN	10334249	00561649
Date of Birth	22/12/1976	24/12/1971
Age of Director	49	54
Date of Appointment / Reappointment	25/10/2024	29/01/2025
Qualification	B.com	B.com
Experience	More than 25 years	More than 30 years
Functional Expertise	She has Huge Experience regarding Administration and Management	She has Experience in the field of Human Resources and General Administration work
Terms and Conditions of Appointment	October 25, 2024 Five years w.e.f. October 25, 2024	January 29, 2025 Three Years w.e.f. January 29, 2025
Remuneration last drawn	Nil	Nil
Remuneration sought to be paid upon her appointment	NIL	NIL
Designation	Non-Executive, Independent Director	Whole-time Director
Disclosure of relationship of Directors with Manager and KMP of the Company	NA	Mrs. Shital Shah is wife of Mr. Dakshesh Rameshchandra Shah, Managing Director of the company and mother of Mr. Dhruvin Shah, Whole time Director of the company
Names of other listed entities in which person holds Directorship and the membership of the committees of the Board	Nil	Nil
Chairman/ Director of other Company	01 Company: AAHNA FOODLIFE PRIVATE LIMITED	06. Companies: 1. PREMIER ADSWORLD PRIVATE LIMITED 2. JOJO STUDIOS PRIVATE LIMITED 3. PARSHVA TEXCHEM (INDIA) PRIVATE LIMITED 4. NAVKAR EVENTS PRIVATE LIMITED 5. MEGHVARSHA SECURITIES PRIVATE LIMITED 6. SEHER RETAIL PRIVATE LIMITED
Number of shares held in the Company	Nil	Nil
No. of Board Meetings attended during the year	NA	NA

SHUKRA PHARMACEUTICALS LIMITED



Justification for re-appointment of appointment as Independent Director	Ms. Ritu Kapoor has huge Experience of Administration and management, can be the guiding tool for the Shukra Pharmaceuticals Limited	NA
Names of companies along with listed entities in which person has resigned in the past three years.	Nil	Nil
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Ms. Ritu Kapoor has huge Experience of Administration and management, can be the guiding tool for the Shukra Pharmaceuticals Limited	Ms. Shital Shah, has Experience in the field of Human Resources and General Administration work therefore it is in the interest of the Company to be appointed as a Director on the Board.

Place : Ahmedabad

Date : January 29, 2025

By Order of the Board of Directors

Sd/-

(Bhoomi Patel)

Director

DIN: 08316893

Registered Office:

3rd Floor, "Veer House",

Opp. WIAA Office, Judges Bungalow Road,

Bodakdev, Ahmedabad – 380 054, Gujarat.

Website: www.shukrapharmaceuticals.com

Email: info@shukrapharmaceuticals.com

CIN: L24231GJ1993PLC019079

Postal Ballot paper
(to be returned to the Company / Scrutinizer through E-mail / hard copy)

Name of the Company:	SHUKRA PHARMACEUTICALS LIMITED
CIN:	L24231GJ1993PLC019079
Registered Office:	3 rd Floor, "Veer House", Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054, Gujarat.

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the Sole / First Named Shareholder (In Block letters)	
2.	Postal Address of Sole/First named member:	
3.	Name(s) of the Joint Holder(s), if any:	
4.	Registered folio No./ * Client ID No. (*Applicable to investors holding shares in dematerialized form)	
5.	Class of Share	Equity
6.	Number of shares held:	

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recoding my assent or dissent to the said resolution in the following manner:

Sr. No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1	ORDINARY RESOLUTION SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH			
2	ORDINARY RESOLUTION ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY			
3	SPECIAL RESOLUTION APPOINTMENT OF MS. RITU KAPOOR (DIN: 10334249) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY			
4	ORDINARY RESOLUTION REGULARISATION OF APPOINTMENT OF MS. SHITAL SHAH (DIN: 00561649) AS A DIRECTOR OF THE COMPANY			
5	SPECIAL RESOLUTION APPOINTMENT OF MS. SHITAL SHAH (DIN: 00561649) AS A WHOLE-TIME DIRECTOR OF THE COMPANY			
6	SPECIAL RESOLUTION ALTER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY DELETING CLAUSE III(C) I.E. OTHER OBJECTS			

Date:

Place:

(Signature of shareholder)

(Must be as per specimen signature registered with the Company / Depository Participant)