

## **SUDARSHAN PHARMA INDUSTRIES LTD**

Head office : 301.Aura Biplex, 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/2024-2025/34

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 – Details of the voting results of the Extraordinary General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, please find enclosed the voting results on the business transacted at the Extraordinary General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 5.00 p.m. 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





Details of Invalid Votes	.es
Category	
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Promoter and Promoter Group	13630500
Public Insitutions	CCOCOCA
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Public - Non Insitutions	

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			1000001-2	20065007	7108929			7108929		3145600			3145600		RGETTOCT	1004		13811358			(1)	No. of shares held		Description of resolution considered	are interested in the agenda/resolution?	acolution spectrum to
			314600		314600	0	0		314600	0	0	0		0	0	0		0	0	[2]	101	No. of votes polled		ution considered	rdinary / Special) enda/resolution?	Res
		W	1.3072	4C74-4	1 40EA	0.0000	0.0000	4.4254	0.0000	0 0000	0.0000	0.0000	0.0000	0 0000	0.0000	0.0000	0.0000	0.0000	0.0000	(3)=[(2)/(1)]*100		% of Votes polled on outstanding shares		Issue of 9,00,000		Resolution (1)
Disclosure of no	resolution is Pass or Not.	hether resolution in	314600	314600	0	2	0	314600	0		0	0	0	0	0	0	0		0	(4)		No. of votes – in favour	peiongi	) Warrants converti		
of notes on recolution	Pass or Not.		0	0	0		0	0	0	0		0	0	0		0	0	0		(5)		No. of votes – against	belonging to the promoter category.	ble into equity shar	Special Yes	
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				Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Iotal	r ustal ballot (if applicable)	Postal Rallot /if application	Poll	E-Voting	Total	Postal Ballot (if applicable)	Doctal Ballat / C	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re
			10000047	JANGE 007	7108929		7108929		3145600		0000410	21/5600		13811358		OCCTTOCT	12811250		(1)	No. of shares held	Description of resolution considered	interested in the ag	Resolution required: (Ordinary / Special
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of notes on resolution	s Pass or Not.		0	0	0	0	0	0	0		0	0	0	0	0	0	0	(5)		No. of votes – against	ments in Employee	Special No	
Add Notes	Yes	100000		100 0000	0	0	100.0000	0.0000	0	0		0	100.0000	0	0		100.0000	(6)=[(4)/(2)]*100		% of votes in favour on votes polled	To approve amendments in Employee Stock Option Scheme		
Otes	-	0.0000	0.0000		0	0	0.0000	0.0000	0	0	0		0.000	0	0		-	(7)=[(5)/(2)]*100		% of Votes against on votes polled	ne		