



SHUKRA
PHARMACEUTICALS LTD.

27th August, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code: 524632

Dear Sir/Madam

Sub.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shukra Pharmaceuticals limited – Scrip Code – 524632

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through Extra Ordinary General Meeting Notice dated July 23, 2024, along with the Scrutinizer's Report on remote E-voting and Ballot paper.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website <http://www.shukrapharmaceuticals.com/> and on website of CDSL at www.evotingindia.com.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Shukra Pharmaceuticals Limited

Dakshesh Shah
Managing Director
DIN: 00561666



Encl:-a/a

CIN : L24231GJ1993PLC019079



SHUKRA

PHARMACEUTICALS LTD.

Name of Company: Shukra Pharmaceuticals Limited

Scrip Code: 524632

| | |
|--|---|
| Date of Extra Ordinary General Meeting | Friday, 23 rd August, 2024 |
| Total number of shareholders as on cut-off date i.e. 16 th August, 2024 | 15,530 |
| No. of shareholders present in the meeting either in person or through proxy: | Promoters and Promoter Group: - 7 Public: - 36 |
| No. of Shareholders attended the meeting through Video Conferencing: | Promoters and Promoter Group: - Public: - Not Applicable |

CIN : L24231GJ1993PLC019079



SHUKRA

PHARMACEUTICALS LTD.

Resolution 1: (a) To increase the Authorized Share Capital and consequent alteration of capital clause of the Memorandum of Association.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 | 2,23,13,560 | 9,76,000 | 4.37 | 9,76,000 | Nil | 100 | Nil |
| | Poll | | 2,13,37,560 | 95.63 | 2,13,37,560 | Nil | 100 | Nil |
| | Postal Ballot (If applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2,23,13,560 | 100 | 2,23,13,560 | Nil | 100 | Nil |
| Public-Institutions | E-Voting | 50,000 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2,14,24,384 | 10,124 | 0.05 | 10,124 | Nil | 100 | Nil |
| | Poll | | 1,70,81,758 | 79.73 | 1,70,81,758 | Nil | 100 | Nil |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 4,37,87,944 | 1,70,91,882 | 79.78 | 4,33,29,442 | Nil | 100 | Nil |
| Total | | | | | | | | |
| Whether resolution passed or not: | | | | | | | | Yes |

FOR, SHUKRA PHARMACEUTICALS LIMITED

Dakshesh Shah
Managing Director
DIN: 00561666

Date: 27.08.2024
Place: Ahmedabad



CIN : L24231GJ1993PLC019079

**Ravi Kapoor
&
Associates**

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Gujarat College Road,
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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,
Extra-Ordinary General Meeting of the Equity Shareholders of
SHUKRA PHARMACEUTICALS LIMITED
3rd Floor, Dev House, Opp. WIAA Office,
Judges Bungalows Road,
Bodakdev, Ahmedabad,
Gujarat-380003.

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 EGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting (EGM) No. 1/2024-25 of Shukra Pharmaceuticals Limited held on Friday, August 23, 2024 at 11.00 a.m. in respect of the resolution (business) contained in the Notice dated July 23, 2024.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shukra Pharmaceuticals Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and Poll at the EGM facility provided to the Equity Shareholders during the EGM conducted on the below mentioned resolution, passed at the EGM of the members of the Company held on Friday, August 23, 2024 at 11.00 a.m. submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated July 23, 2024 through Remote E-Voting facility and Poll facility at the venue during the EGM.



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

E-Voting:

- (i) The remote e-voting period remained open from Tuesday, August 20, 2024 (9.00 a.m.) to Thursday, August 22, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Friday, August 16, 2024 were entitled to vote on the resolution.
- (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 Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing remote e-voting to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM through ballot paper.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the EGM 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.

The result of the scrutiny of voting by Remote E-Voting and Ballot Paper facility during the EGM, in respect of resolution (businesses) contained in Notice dated July 23, 2024 is as under:

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 1 - Ordinary Resolution

**TO INCREASE THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL
CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**

| Voting Method | Total Votes | Valid | 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 | 9,86,124 | | 17 | 9,86,124 | 100 | NIL | NIL | NIL | - | - |
| Poll at the EGM | 1,70,81,758 | | 34 | 1,70,81,758 | 100 | NIL | NIL | NIL | - | - |
| Total | 1,80,67,882 | | 51 | 1,80,67,882 | 100 | NIL | NIL | NIL | - | - |

The data sheet relating to e-voting/Poll at the EGM 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

Counter Signed by

Mr. Dakshesh Shah
Managing Director
Shukra Pharmaceutical Limited



Date: August 27, 2024
Place: Ahmedabad
UDIN: F002587F001053505

