



# SUDARSHAN PHARMA INDUSTRIES LTD

**Head Office :** 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

**Email :** compliance.spil@gmail.com, **Website:** www.sudarshanpharma.com

**Board line :** +91-22-42221111/ 42221116 (100 line) **CIN :** U51496MH2008PLC184997

SPIL/CS/SE/2024-2025/11

Date:19.02.2024

To,  
Sr. General Manager  
Listing Operation  
BSE Limited,  
P.J. Towers Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN  
ISIN: INE00TV01015

**Subject: Summary of Proceedings and Voting Results of the Extra Ordinary General Meeting ('EGM') of Sudarshan Pharma Industries Limited ('the Company').**

Dear Sir/ Madam,

*We hereby clarify that with regard to the provisions outlined in Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall first disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twelve hours from the occurrence of event or information. This notification was inadvertently missed, and we duly acknowledge this oversight. Rest assured, measures will be implemented to prevent its recurrence. We kindly request that this instance not be construed as non-compliance.*

In terms of the General Circulars issued by the Ministry of Corporate Affairs and the SEBI Circulars issued by the Securities and Exchange Board of India and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on Monday, February 05, 2024, at 4.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated November 10, 2023 ('Notice').

In this regard, please find enclosed the following:

- Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The EGM concluded at 4:35 P.M. (IST).

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The voting results along with the Scrutinizer's Report are available on the Company's website at [www.sudarshanpharma.com](http://www.sudarshanpharma.com) and are also being made available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanks & Regards,

Yours faithfully,

**For Sudarshan Pharma Industries Limited**

**Mr. Hemal Mehta**  
**Chairman & Managing Director**



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## Summary of proceedings of the Extra-Ordinary General Meeting ('EGM/Meeting')

*With regard to the provisions outlined in Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall first disclose to stock exchange(s) of all events, as specified in Part A of Schedule III, or information as soon as reasonably possible and not later than twelve hours from the occurrence of event or information. This notification was inadvertently missed, and we duly acknowledge this oversight. Rest assured, measures will be implemented to prevent its recurrence. We kindly request that this instance not be construed as non-compliance.*

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Extra-Ordinary General Meeting of the members of Sudarshan Pharma Industries Limited was held on Monday, February 05, 2024 at 4.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the EGM Notice dated November 10, 2023 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Ishita Samani, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation in the Meeting through audio-visual means.

Mr. Hemal Mehta, Chairman of the Board, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present in the Meeting through Video Conference ('VC')/Other Audio Visual Means ('OAVM'). The Chairman welcomed all the Directors.

The Chairman informed the Members that, the representative of M/s NGST & Associates, Statutory Auditors, M/s. Vishal N. Manseta, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report was taken as read.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the EGM. The Chairman further informed the Members that, the proceedings of the Meeting could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL).

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

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The Chairman then addressed the Members made his opening remarks with the overview of the present business, and narrated the expansion & growth strategy, digital adoption, employee initiatives & diversity.

In terms of the Notice dated November 10, 2023, convening the EGM of the Company, the following business was transacted at the Meeting through remote e-voting. Item numbers 1 to 3 were Special Resolution:

1. **Regularization of Mr. Anil Balkrishna Ghogare (DIN: 00432659) as a Director in the category of Non-Executive Director.**
2. **To approve amendment in Employee Stock Option Scheme.**
3. **To Review & Approve Related Party Transactions.**

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations read along with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Members were provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL and the facility for e-voting at the EGM for Members who have not cast their vote through the remote e-voting.

Mr. Vishal Manseta (Membership No. 25183 and CP No. 8981) of M/s. Vishal N. Manseta, Practicing Company Secretaries, was appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process before and during the Meeting, in a fair and transparent manner.

The Chairman thanked all the Members present at the Meeting and then concluded the same by authorizing Ms. Ishita Samani, Company Secretary & Compliance Officer to carry out the e-voting process and declare the voting results. He informed the Members that the consolidated voting results will be disseminated to the BSE Limited and also will be made available on the NSDL's and Company's website within two working days from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes from the conclusion of the Meeting.

Post the conclusion of the e-voting, the Scrutinizer's Report was received.

All the resolutions have been passed with the requisite majority.

This is for your information and records.

Thanks & Regards,

Yours faithfully,

For Sudarshan Pharma Industries Limited

Mr. Hemal Mehta

Chairman & Managing Director

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