

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/2024-2025/34

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,

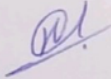
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, please find enclosed the voting results on the business transacted at the Extraordinary General Meeting of the Company held on Monday, 30th September, 2024 at 5.00 p.m. through Video Conferencing / Other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

Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Issue of 9,00,000 Warrants convertible into equity shares on preferential basis to the persons belonging to the promoter category.						
				Special		Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting			0.0000			0	0		
	Poll	13811358	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	13811358	0	0.0000	0	0	0	0		
Public- Institutions	E-Voting			0.0000			0.0000	0.0000		
	Poll	3145600	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	3145600	0	0.0000	0	0	0	0		
Public- Non Institutions	E-Voting			4.4254			0.0000	0.0000		
	Poll	7108929	314600	0.0000	314600	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	7108929	314600	4.4254	314600	0	100.0000	0.0000		
	Total	24065887	314600	1.3072	314600	0	100.0000	0.0000		
Whether resolution is Pass or Not. Yes										
Disclosure of notes on resolution Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13630399
Public Institutions	0
Public - Non Institutions	0



Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Special
No

To approve amendments in Employee Stock Option Scheme

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	13811358	13630399	98.6898	13630399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13811358	13630399	98.6898	13630399	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	3145600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3145600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	7108929	314600	4.4254	314600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7108929	314600	4.4254	314600	0	100.0000	0.0000
	Total	24065887	13944999	57.9451	13944999	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

