



# 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/2023-2024/17**

**Date: 11.08.2023**

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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements), 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020, read with Circulars dated April 8 and 13, 2020 and January 13, 2021, please find attached herewith the copies of the newspaper advertisement published in Mumbai Lakshdeep (Marathi language) and Financial Express (English language) for giving Notice of the 15<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 02, 2023, at 4.00 p.m. through Video Conferencing / Other Audio Visual Means only and the relevant e-Voting details.

Kindly take it on your records.

Thanks & Regards,  
For **Sudarshan Pharma Industries Limited,**

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

**Regd. Off.:** 301, Aura Biplax, Above Kalyan Jewellers, S V Road, Borivali (West), Mumbai – 400092.



## SUDARSHAN PHARMA INDUSTRIES LIMITED

Regd. Office : 301, Aura Biplax, Above Kalyan Jewellers, S. V. Road,  
Borivali (West), Mumbai, Maharashtra 400092 India.

Website : [www.sudarshanpharma.com](http://www.sudarshanpharma.com) E-mail : [compliance@sudarshanpharma.com](mailto:compliance@sudarshanpharma.com)

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### NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**Notice** is hereby given that the 15th Annual General Meeting (AGM) of the members of Sudarshan Pharma Industries Limited will be held on **Saturday, 02nd September, 2023, at 04.00 p.m.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and also vide Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars') along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice of the 15th AGM for the Financial Year 2022-2023 on 10th August, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), Kfin Technologies Limited/ Depositories.

As per provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed the National Securities Depository Limited ('NSDL') to facilitate voting through electronic means.

The e-copy of the Notice of the AGM along with the Annual Report is also available on the website of the Company on [www.sudarshanpharma.com](http://www.sudarshanpharma.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Saturday, 26th August, 2023. The remote e-voting period commences on Wednesday, 30th August, 2023, at 9.00 a.m. (IST) and ends on Friday, 01st September, 2023, at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled for voting by NSDSL.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, 26th August, 2023, may follow the steps mentioned in the notice to Notice. The Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

#### Notes:

The company has dispatched annual report electronically to the members as on cut-off date that is August 04, 2023 on available e-mail ids, for shareholders not in register of members as on cut-off date or e-mail id not provided prior to cut-off date may write at [compliance@sudarshanpharma.com](mailto:compliance@sudarshanpharma.com) with respective email id, mentioning client ID and DP ID and the electronic copy of annual report will be provided in routine process. The annual report will be available on website of the company and on the website of stock exchange.

For details pertaining to remote e-voting, please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Tawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) on all working days during business hours.

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
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

The results of remote e-voting and votes cast during the AGM shall be declared not later than 2 working of the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company [www.sudarshanpharma.com](http://www.sudarshanpharma.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the result is declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE, where the shares of the Company are listed.

For Sudarshan Pharma Industries Limited  
Sd/-  
Ishita Samani  
Company Secretary & Compliance Officer

Place: Mumbai  
Dated: 11th August, 2023





