



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/2024-2025/45

Date: 21/11/2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN

Sub: Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report for the Extraordinary General Meeting – ADDENDUM

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the Extraordinary General Meeting of the Company held on Monday, 30th September, 2024 through Video Conferencing / Other Audio Visual Means along with the remote e-voting done by the members eligible to do so as per the Addendum issued by the Company as per the instructions of BSE Limited.

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





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Sudarshan Pharma Industries Limited

301, 3rd Floor, Aura Biplax,
Landmark Kalyan Jewellers,
S V Road, Borivali (W),
Mumbai - 400092

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the Extraordinary General Meeting (EGM) of the shareholders of the Company, held on Monday, 30th September, 2024 at 5:00 P.M. through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations"), along with the remote e-voting done by the members eligible to do so as per the Addendum issued by the Company as per the instructions of BSE Limited.

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sudarshan Pharma Industries Limited** (the Company) at their meeting held on 4th July, 2024 for the purpose of scrutinizing the remote e-voting and e-voting at the Extraordinary General Meeting (EGM) of the Company held on Monday, 30th September, 2024 at 5:00 P.M. (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of EGM. In continuation of the same, as per the instructions from BSE Limited, an addendum was sent to the shareholders of the Company on Monday, 18th November, 2024. The option given to the members were:

- a. The members who has already voted on the agenda specified in the aforesaid notice of EGM, had an option to change their voting on the basis of Addendum via sending an e-mail to the Scrutinizer, and;
 - b. The members who has not exercised their voting rights, an option for voting on the resolutions transacted at the EGM
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.
3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider and Registrar and Share Transfer Agent (RTA).
4. Notice of the EGM was sent on 5th September, 2024 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars. The Addendum for e-voting was issued on Monday, 18th November, 2024.
5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the EGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.*, 23rd September, 2024.
6. The remote e-voting period commenced on Friday, 27th September, 2024, at 9:00 hrs IST and concluded on Sunday, 29th September, 2024 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the EGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the EGM. The remote e-voting period under the Addendum commenced on Tuesday, 19th November , 2024 at 9:00 a.m. IST and concluded on Wednesday, 20th November, 2024 at 5:00 p.m. IST.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. The Addendum sent through e-mail contained details related to voting preferences under the Addendum issued.
8. After the completion of remote e-voting and e-voting at the EGM by the members, the voting facility has been unblocked in presence of two witnesses on 30th September, 2024. I have scrutinized and reviewed the remote e-voting and e-voting done at the EGM and votes tendered therein based on the data downloaded from NSDL e-voting system. The e-voting reports were unblocked in presence of two witnesses on 30th September, 2024, who are not in the

employment of the Company. This result is pertaining to the remote e-voting done by the members pursuant to the Addendum.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the EGM in respect of the resolutions proposed as under:

- 1) Issue of 9,00,000 Warrants convertible into equity shares on preferential basis to the persons belonging to the promoter category.
- 2) To Approve Amendment in Employee Stock Option Scheme.

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

Date of EGM	30 th September, 2024
Total number of shareholders on Cut-off Date	785
Cut-off date for e-voting	23 rd September, 2024
No. of shareholders attended through Video Conferencing	7
No. of shareholders cast their vote through remote e-voting	12
No. of shareholders cast their vote through e-voting at the EGM	1

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting and E-voting during the EGM)	Remarks
1.	Issue of 9,00,000 Warrants convertible into equity shares on preferential basis to the persons belonging to the promoter category.	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.
2.	To Approve Amendment in Employee Stock Option Scheme.	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as **Annexure I**.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the EGM may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**

(Practicing Company Secretary)

Vishal
Navinchandra
ra Manseta

Digitally signed by
Vishal Navinchandra
Manseta
Date: 2024.11.21
16:24:28 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 21/11/2024

Place : Mumbai

UDIN : **A025183F002476016**

The e-voting details on the resolutions set forth in the Notice of EGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	Issue of 9,00,000 Warrants convertible into equity shares on preferential basis to the persons belonging to the promoter category.	Special	7	3,14,600	100.00%	-	-	-	-	-	-
2.	To Approve Amendment in Employee Stock Option Scheme.	Special	13	1,39,44,999	100.00%	-	-	-	-	-	-

Notes :

- a) There are no changes in the e-voting under Addendum hence the e-voting done for the EGM remains unchanged.