



SHUKRA

PHARMACEUTICALS LTD.

September 30, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB : Proceedings of the 31st Annual General Meeting of the Company held on Monday , 30th September, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 31st Annual General Meeting of the Company held on 30th September, 2024.

Thanking you,

Yours truly,

FOR, SHUKRA PHARMACUITICALS LIMITED

(Mr. Dhruvin Shah)
Whole Time Director
DIN: 08801616



CIN : L24231GJ1993PLC019079



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The Company Secretary of the Company welcomed the members present at the 31st Annual General Meeting (AGM) of the members of Shukra Pharmaceuticals Limited was held on Monday, 30th September, 2024, at 4.30 PM at the registered office of the Company at 03rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad-380003, Gujarat.

Mr. Dhruvin Shah whole Time Director of the Company chaired the meeting.

Mr. Dakshesh Rameshchandra Shah Managing Director , Mrs. Payal Sujay Mehta Executive Director , Mr. Dhruvin Shah Whole- Time Director, Mrs. Anar Jayeshbhai Patel Whole- Time Director , Mrs. Bhoomiben Patel Independent Director, Mrs. Sonal Deepalbhai Gandhi Independent Director , Mr. Sarjeevan Singh Independent Director , Mr. Jitendra Somchand Shah Independent Director, Mrs. Pinki Nirmal Sagar Independent Director were present in the meeting.

Chief Financial Officer and Company Secretary of the Company were present in the Meeting.

The Company Secretary further informed that the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee were also present.

There were 41 members were present in the meeting. Out of which 2 members were authorized representative.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 31st Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Director's Report were taken as read.

He further informed that as there were no qualifications mentioned in the Auditor's report by Statutory Auditors therefore the same need not required to be read.

He further read the qualifications mentioned in the Secretarial Audit report by the secretarial Auditor and reply of the management for the same.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended on March 31, 2024.

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The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically i.e. Remote E-Voting as well as ballot paper during the meeting in respect of the businesses to be transacted at the Annual General Meeting. The facility of Remote E-voting was commenced at 9.00 a.m. on Friday, 27th September, 2024 and ended at 5.00 p.m. on Sunday, 29th September, 2024.

He further informed the Members that the facility for voting through ballot paper system was also made available during the AGM to the Members, who had not cast their vote through Remote E-Voting.

The Company Secretary, thereafter, informed the members that the following items of businesses as set out in Notice convening 31st Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

- 1. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**
- 2. Re-appointment of Mr. Dakshesh Shah (DIN: 00561666) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment:**
- 3. Declaration of Final Dividend for the Financial Year 2023-24**

Special Business

- 4. Regularization of Mrs. Anar Jayeshbhai Patel (DIN: 02588388) as a Director of the Company**
- 5. Appointment of Mrs. Anar Jayeshbhai Patel (DIN: 02588388), as a Whole-time Director of the Company**
- 6. Regularisation of appointment of Additional Independent Director Mr. Jitendra Somchand Shah (DIN: 01609325), as an Additional Independent Director of the Company:**

He informed the members that CS Ravi Kapoor, Practicing Company Secretary (Membership No. FCS: 2587; CP No: 2407), was appointed as Scrutinizer by Board to conduct the Remote E-voting and ballot paper in a fair and transparent manner.

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The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted within 2 working days with the Stock Exchange and also placed the same on the website of the Company.

Meeting Concluded at 5:45 PM

Kindly take the same on your record.

FOR, SHUKRA PHARMACEUTICALS LIMITED

(Mr. Dhruvin Shah)
Whole Time Director
DIN: 08801616



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