



CIN: L24233GA1985PLC001587

SANDU PHARMACEUTICALS LTD

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in

Ref: Corp-Sec/BSE/2017-18/516

Dated: 29/09/2017

To
The Dy Manager
Dept of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, 25th Floor,
Dalal Street, Mumbai 400 001.

Dear Sir/Mam

Sub: Outcome of the 32nd Annual General Meeting of the Sandu Pharmaceuticals Limited held on Friday, 29th September 2017 pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

This is to bring to the kind attention of the Exchange that the 32nd Annual General Meeting of Sandu Pharmaceuticals Limited held on Friday, 29th September 2017 at 9.30 a.m. and concluded at 11.30 am at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Bardez Goa 403511.

Shri. Bhaskar G Sandu chaired the Proceeding of the Meeting

Total 37 Members attended the meeting as per the record of attendance (including Representatives), 1 proxy were received.

The Chairman gave an overview of the performance of the Company.

The Chairman informed the Members that Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule, the Company had extended the evoting facility to the members of the company in respect of Businesses to be transacted at the 32nd Annual General Meeting. The E-voting commenced at 10.00 am on Tuesday 26th September 2017 and ended at 5.00 pm on Thursday 28th September 2017. Mr Swapnil Dixit, Practising Company Secretary, C.P No 12942 was appointed as the Scrutinizer by the Board for scrutinizing the voting process (Evoting/Ballot).

The Chairman announced that the results of E-voting and the Ballot will be put on Company's website at www.sandu.in.

The Resolution passed by the Member through E-voting and Ballot briefly related to:

Ordinary Business:

AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.



1. Considered and adopted Audited Financial Statement, Reports of the Board of Directors and Auditors.
2. Re-appointment of Dr. Mrs. Shubhada Sandu (DIN: 07148834) as the Director of the Company.
3. Appointment of M/s Dileep and Prithvi, Chartered Accountants, Mumbai as Statutory Auditor of the Company.

This is for your information and record of exchange, Please take note of the same.

Thanking You

Yours Faithfully

For Sandu Pharmaceuticals Limited

Bhaskar G. Sandu
Chairman
DIN: 02816792