



SANDU PHARMACEUTICALS LTD.

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa-403511.
Tel: +91 832 2407474 / 6715000, Fax: +91 832 2407008, E-mail: sandupharma@sandu.in

CIN: L24233GA1985PLC001587

Dated: 01/10/2015

To,
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejubhoy Towers, Dalal Street,
Mumbai -400 001

Dear Sir

Scrip Code: 524703
Sub: Compliance with clause 35A of the Listing Agreement and Scrutinizers Report voting Results of the AGM

The 30th Annual General Meeting of the Company was held on September 30th, 2015 at the Registered office of the Company.

We give below the required details

Date of AGM	30/09/2015
Total number of shareholders on record date, 23 rd September 2015	10682
No of shareholders present in the meeting either in person or through proxy	Promoters and promoters Group:10 Public:23
No of shareholders attended the meeting through Video Conferencing	Not arranged for
Details of the Agenda (voting item wise)	As per Annexure

Attached also please find the following:-

Report of Scrutinizers in form No MGT 13 (Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014.

Kindly take same on record

Thanking You

Your faithfully
For Sandu Pharmaceuticals Limited

Pratika

Pratika Shenvi Dessai
Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel: +91 22 25284402/3306, Fax: +91 22 25282403, E-mail: info@sandu.in, Web: www.sandu.in



ANNEXURE

Resolution No 1

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINESS
Mode of Polling: (Poll /E-voting/Ballot)

Promoters/Public	No of Shares Held	No of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes In favour 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 Promoters Group	3185690	3185690	0	3185690	0	100.00	0
Public Institutional Holders	500	0	0	0	0	0	0
Public-Others	3894810	13386	0.354	13386	0	100.00	0
Total	7081000	3199076	0.354	3199076	0	100.00	0

Resolution No 2

Re-appointment of Shri Bhaskar G Sandu (DIN:02816792), who retires by rotation and being, seeks Reappointment

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINESS
Mode of Polling: (Poll /E-voting/Ballot)

Promoters/Public	No of Shares Held	No of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes In favour 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 Promoters Group	3185690	3185690	0	3185690	0	100.00	0
Public Institutional Holders	500	0	0	0	0	0	0



Public-Others	3894810	13386	0.354	13386	0	100.00	0
Total	7081000	3199076	0.354	3199076	0	100.00	0

Resolution No 3

Reappointment of M/s Joshi Joshi & Co, Chartered Accountant Mumbai as Statutory Auditor

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINESS

Mode of Polling: (Poll /E-voting/Ballot)

Promoters/Public	No of Shares Held	No of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes In favour 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 Promoters Group	3185690	3185690	0	3185690	0	100.00	0
Public Institutional Holders	500	0	0	0	0	0	0
Public-Others	3894810	13386	0.354	13386	0	100.00	0
Total	7081000	3199076	0.354	3199076	0	100.00	0

Resolution No 4

Appointment of Dr. Mrs Shubhada P Sandu (DIN: 07148834) as Director of the Company

Resolution Required: ORDINARY RESOLUTION-SPECIAL BUSINESS

Mode of Polling: (Poll /E-voting/Ballot)

Promoters/Public	No of Shares Held	No of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes In favour 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 Promoters Group	3185690	3185690	0	3185690	0	100.00	0
Public Institutional Holders	500	0	0	0	0	0	0
Public-Others	3894810	13386	0.354	13386	0	100.00	0
Total	7081000	3199076	0.354	3199076	0	100.00	0



Resolution No 5

Alteration of Article of Association of the Company

Resolution Required: SPECIAL RESOLUTION-SPECIAL BUSINESS

Mode of Polling: (Poll /E-voting/Ballot)

Promoters/ Public	No of Shares Held (1)	No of Votes Polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)] *100	No of votes in favour (4)	No of votes against (5)	% of votes In favour votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoters Group	3185690	3185690	0	3185690	0	100.00	0
Public Institutional Holders	500	0	0	0	0	0	0
Public-Others	3894810	13386	0.354	13386	0	100.00	0
Total	7081000	3199076	0.354	3199076	0	100.00	0

Resolution No 6

Approval of Related Party Transaction

Resolution Required: SPECIAL RESOLUTION-SPECIAL BUSINESS

Mode of Polling: (Poll /E-voting/Ballot)

Promoters/Public	No of Shares Held (1)	No of Votes Polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes In favour votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	3185690	0	0	0	0	0	0
Public Institutional Holders	500	0	0	0	0	0	0
Public-Others	3894810	13386	0.344	13386	0	100.00	0
Total	7081000	13386	0.344	13386	0	100.00	0



Kritika Satardekar

Company Secretary
Prudential Paradise, Peddem,
Mapusa, Goa - 403507

Mobile: 7721942777
Email :-eskritika@gmail.com

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman, Annual general Meeting of the Equity Shareholders
of Sandu Pharmaceuticals Limited

Held on Wednesday, 30th day of September, 2015 at 9:00 a.m.
At Pilerne Indl. Estate, Marra, Bardez

Dear Sir,

I, Kritika Satardekar, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken (which includes e- voting and postal ballot) on the below mentioned resolution(s), at the 30th Annual General meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited, held on 30th day of September, 2015 at 9.00 a.m at Pilerne Indl. Estate, Marra, Bardez , submit my report as under:

1. At the Annual General Meeting, after the time fixed for closing of the poll by the chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorizations/ proxies lodged with the Company.
3. The votes cast by the shareholders through the e-voting facility were scrutinized
4. As represented by the Company, no Postal Ballot form was received by the Company
5. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
6. The result of the voting is as under:-



Kritika Satardekar

Company Secretary

Item No. 1

To consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
22	10	0	13386	3185690	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
0	0	0	0	0	0	0

(iii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total Number of vote cast by them
0	0

Item No. 2

Re-appointment of Shri Bhaskar G. Sandu (DIN: 02816792), who retires by rotation and being, seeks reappointment

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
22	10	0	13386	3185690	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid
Those present in	Through E-Voting	Through Postal	Those present in	Through E-Voting	Through Postal	



Kritika Satardekar

Company Secretary

person or by proxy at AGM	Ballot	person or by proxy at AGM	Ballot	votes cast
0	0	0	0	0

(ii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total Number of vote cast by them
0	0

Item No. 3

Reappointment of M/s Joshi Joshi and Co, Chartered Accountants Mumbai as Statutory Auditor

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
22	10	0	13386	3185690	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
0	0	0	0	0	0	0

(iii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total Number of vote cast by them
0	0

Item No. 4

Appointment of Dr. Mrs. Shubhada P. Sandu (DIN: 07148834) as Director of the company

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number
Those	Through	Through	Those	Through	Through	



Kritika Satardekar

Company Secretary

present in person or by proxy at AGM	E-Voting	Postal Ballot	present in person or by proxy at AGM	E-Voting	Postal Ballot	of valid votes cast
22	10	0	13386	3185690	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
0	0	0	0	0	0	0

(iii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total Number of vote cast by them
0	0

Item No. 5

Alteration of Article of Association of the Company

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
22	10	0	13386	3185690	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
0	0	0	0	0	0	0

(iii) Invalid Votes:-

Total number of members whose votes	Total Number of vote cast by them



Kritika Satardekar

Company Secretary

were declared invalid	
0	0

Item No. 6

To consider and approve related Party Transaction

(i) Voted in favour of the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
22	0	0	13386	0	0	100%

(ii) Voted against the resolution:-

Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	Those present in person or by proxy at AGM	Through E-Voting	Through Postal Ballot	
0	0	0	0	0	0	0

(iii) Invalid Votes:-

Total number of members whose votes were declared invalid	Total Number of vote cast by them
10	3185690

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent to the designated ID provided by the Company Secretary/Authorised Director.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Place: Goa

Dated:- October 1, 2015



Yours faithfully,

Kritika Satardekar
Kritika Satardekar
Practising Company secretary
CP No:- 13645

