



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

Dated: 30.09.2020

To,
Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Sir,

Sub: Outcome of the AGM /Disclosure of events or information-35th
Annual General Meeting held on Wednesday, 30th September 2020
with Scrip Code 524703.

Pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015, we
enclose gist of proceedings of the 35th Annual General Meeting held on
Wednesday, 30th September 2020.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

For Sandu Pharmaceuticals Limited



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 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587





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Gist of Proceedings of the 35th Annual General Meeting of Sandu Pharmaceuticals Limited

A. Date, time and venue of the Annual General Meeting

The 35th Annual General Meeting of the Company was Wednesday, 30th September 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 4.30 p.m. (IST) and concluded at 5.50 pm.

B. Proceedings in Brief

- Shri K Vinay Kumar Independent Director and Chairman of Audit Committee Chaired the Meeting in the absence of Shri Bhaskar G Sandu absence to attend the Meeting due to some health issue
- The requisite Quorum being present, the Chairman called the Meeting to order
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- The Company Secretary informed that remote voting commenced on Sunday, 27th September 2020 at 10.00 am and ended on Tuesday, 29th September 2020 at 5.00 pm.
- The following items of business as set out in the Notice convening the 35th Annual General Meeting were commended for members consideration and approval.

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the Financial year ended



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March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Shri Shashank B Sandu (DIN:00678098), who retires by rotation as a Director retiring by rotation.

Special Business

3. Approval for continuation of Shri. Dilip R. Salgaocar (DIN:00044240) as Non Executive, Independent Director.
4. Approval for Re-appointment of Shri Umesh B Sandu (DIN: 01132141) as Managing Director of the Company for a period of Three years with effect from 1 April 2021.
5. Approval for Issuance of Equity Warrants to Promoters and Non Promoters, on a Preferential Basis.

- The Chairman also informed the members that Shri Swapnil Dixit, Practising Company Secretary was appointed as Scrutinizer to Scrutinise the voting through electronic means (i.e remote evoting and voting at the meeting by using electronic system).
- The Chairman informed the members that the results of evoting shall be intimated to the stock exchange and also uploaded on the website of the Company and NSDL.

C. Voting by Members:

- The Company had provided remote evoting facility to its members to cast votes electronically on all 5 items of business set out in the Notice.
- Further the facility to vote on resolutions through electronic voting system at the Annual General meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



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