

Dated:-1<sup>st</sup> October 2015

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

Dear Sir/Madam

**Subject** :Details of Company's Directors [clause 30 (a)]  
**Company Name** :Sandu Pharmaceuticals Limited (Scrip No. 524703)

With reference to the subject cited above and as per the provisions of clause 30(a) of listing Agreement, this is to inform the exchange that at the 30<sup>th</sup> Annual General Meeting of Sandu Pharmaceuticals Limited held on Wednesday, 30<sup>th</sup> September 2015 at 9 a.m. at the Registered Office of the Company at Plot no. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Bardez Goa 403511 following appointment considered and approved by the Members.

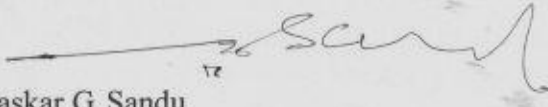
1. Appointment of Dr. Mrs. Shubhada P. Sandu as the Non- Executive Director of the Company.

This is for the information and record of exchange, please take a note of the same.

Thanking you

Yours Faithfully

For Sandu Pharmaceuticals Limited

  
Bhaskar G. Sandu  
Chairman  
DIN:02816792



# 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:-1<sup>st</sup> October 2015

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

Dear Sir/Madam

**Sub:** Proceeding of 30<sup>th</sup> Annual General Meeting of Sandu Pharmaceuticals Limited under clause 31(d) held on 30<sup>th</sup> September 2015.

With Reference to the subject cited above and as per the provisions of clause 31(d) of listing agreement, this is to inform the Exchange that the 30<sup>th</sup> Annual General Meeting of Sandu Pharmaceuticals Limited held on Wednesday, the 30<sup>th</sup> September 2015 at 9 a.m. 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 and Shri. Dilip R. Salgaocar, Director of the Company, chaired the proceedings in respect of the item of Business where Shri. Bhaskar G. Sandu was deemed to be interested.

Total 33 Members attended the Meeting as per the record of attendance, No proxies 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, 2014, the Company had extended the evoting facility to the members of the Company in respect of Businesses to be transacted at 30<sup>th</sup> Annual General Meeting. The E-voting commenced at 9.00 a.m. on 27<sup>th</sup> September 2015 and ended at 5.00 p.m. on 29<sup>th</sup> September 2015. Kritika Satardekar, Practising Company Secretary, C.P. No 13645 was appointed as the scrutinizer by the board for scrutinizing the voting process ( Evoting, Ballot, Poll)

The Chairman informed the members that the Company has arranged for a poll on all the 6 resolutions to be passed at the meeting. Thereafter, all the 6 resolutions were proposed and seconded.

The Chairman announced that the results of Evoting, Ballot and Poll will be put on company's website.



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



2. To re-appoint a Director in place of Shri. Bhaskar G. Sandu (DIN 02816792) who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint the Statutory Auditor – M/s Joshi Joshi & Co. Chartered Accountants, Mumbai.

**Special Business:**

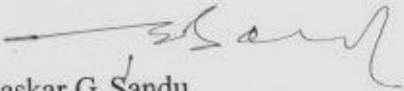
4. To appoint by Ordinary Resolution Dr. Mrs. Shubhada P. Sandu(holding DIN 07148834) as the Director of the Company.
5. To consider and approve by Special Resolution, the draft regulations contained in the Articles of Association as submitted to the meeting in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association of the Company.
6. To approve by Special Resolution the Related Party Transactions with Sandu Brothers Pvt. Ltd. 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