



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: BSE/CORP-SEC/2018-19/890

Dated: 29/09/2018

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Re: Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirement) Regulations, 2015 with BSE Limited-Voting results with Scrip Code 524703

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations , 2015 of the Listing Agreement this is to inform you that the members of the company at the Annual General Meeting held on 29th September , 2018 transacted the following business:

Sr. No.	Description	Particulars			
1	Date of AGM	29 th September 2018			
2	Book Closure Date	22 th September 2018 to 29 th September 2018			
3	Total no. of shareholders on record date	10162			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	6	-	4	10
	Public	23	-	-	23
	Total	29	-	4	33
5	No. of Shareholders attending Meeting through Video Conferencing – NOT ARRANGED Promoters and Promoters Group Public				
6	Agenda Wise Voting results for e-voting at the AGM(Poll)	As enclosed			

Also Attaching herewith Report of Scrutinizers dated 29th September 2018 received From Mr Swapnil Dixit, Practising Company Secretary.

Requesting you to kindly take the same on record.



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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For Sandu Pharmaceuticals Limited



Umesh Sandu
Managing Director
DIN:01132141



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Resolution No 1

ADOPTION OF AUDITED FINANCIAL STATEMENT, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINESS

Mode of Voting: E-voting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares	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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 2

APPOINTMENT OF SHRI. BHASKAR G SANDU (DIN:02816792) WHO RETIRES BY ROTATION IN COMPLIANCE WITH THE PROVISIONS OF SECTION 152(6) OF THE COMPANIES ACT, 2013.

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINES

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares	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
				0				
Promoter and Promoters Group	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0

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Resolution No 3

APPOINTMENT OF M/S DILEEP AND PRITHVI, CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY FOR THE FY 2018-19

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINESS

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares (1)	No of Votes polled (2)	% votes polled on outstanding Shares (3)=[(2)/(1)]*10 0	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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 4

REAPPOINTMENT OF SHRI UMESH B SANDU (DIN:01132141) AS THE MANAGING DIRECTOR OF THE COMPANY FOR THE TERM OF THREE YEARS

Resolution Required: SPECIAL RESOLUTION -SPECIAL BUSINESS

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares (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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 5

REAPPOINTMENT OF SHRI. DILIP R SALGAOCAR AS AN INDEPENDENT DIRECTOR FOR THE TERM OF 5 (FIVE) YEAR.

Resolution Required: SPECIAL RESOLUTION -SPECIAL BUSINES

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares (1)	No of Votes polled (2)	% votes polled on outstanding Shares (3)=[(2)/(1)]*10 0	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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 6

REAPPOINTMENT OF DR. MADAN KAPRE AS AN INDEPENDENT DIRECTOR FOR THE TERM OF 5 (FIVE) YEAR

Resolution Required: SPECIAL RESOLUTION -SPECIAL BUSINES

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares	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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 7:

REAPPOINTMENT OF DR KRISHNA B DESHPANDE AS AN INDEPENDENT DIRECTOR FOR THE TERM OF 5 (FIVE) YEAR.

Resolution Required: SPECIAL RESOLUTION -SPECIAL BUSINES

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares	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	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0



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Resolution No 8:

REAPPOINTMENT OF SHRI K VINAYKUMAR AS INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF 5 (FIVE) YEAR.

Resolution Required: SPECIAL RESOLUTION -SPECIAL BUSINESS

Mode of Voting: Evoting/Ballot

Promoters/ Public	Mode Of Voting	No of Shares	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoters Group	Evoting	3185690	3185690	100%	3185690	0	100%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	3185690	3185690	100%	3185690	0	100%	0%
Public Financial Institution	Evoting	0	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Others	Evoting	1	1	100%	1	0	100%	0%
	Ballot	11450	11450	100%	11450	0	100%	0%
	Total	11451	11451	100%	11451	0	100%	0%
Total		3197141	3197141	100%	3197141	0	100%	0

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On Order of the Board of Director
For Sandu Pharmaceuticals Limited

Umesh Sandu
Managing Director
DIN:01132141



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Swapnil J. Dixit & Associates

Company Secretaries

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

0832 – 2360004 / 09326102577sjdixit@gmail.com

FORM No. MGT-13

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,
The Chairman

33rd Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited Held on Saturday, 29th September, 2018 at 9:30 a.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, SaligaoBardez Goa-403511

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries,

appointed as Scrutinizer(s) for the purpose of the poll/Evoting taken on the below mentioned resolution(s), at the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Sandu Pharmaceuticals Limited Held on Saturday, 29th September, 2018 at 9:30 a.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, SaligaoBardez Goa-403511 hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) was provided through Central Depository India Limited (CDSL).
2. The e-voting facility was open for the shareholders from 10.00 am on Wednesday, 26th September 2018 till 5.00 pm on Friday, 28th September 2018.
3. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
4. The Locked Ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
5. No Poll Papers were found to be incomplete and/ or were otherwise found to be defective, neither there was a mismatch of signature of any shareholder with the records and hence no ballot papers have been treated as invalid.
6. The results of the Poll are as under:



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(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

(iii) Invalid votes :

Total number of members (in person or by proxy)	Total number of votes cast by them
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whose votes were declared invalid	
0	0

(b) To appoint a Director in place of Shri. Bhaskar GSandu (DIN:02816792) who retires by rotation in compliance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

(iii) Invalid votes :

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) To appoint statutory auditors:

Type of Business: Ordinary Business

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	
Number of members voting through E-Voting		100%
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

(iii) Invalid votes :

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(d) To reappoint Shri. Umesh Sandu as Managing Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

(iii) Invalid votes :

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Reappointment of Shri. Dilip R Salgaocar as an Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

(iii) Invalid votes :

Swapnil J. Dixit & Associates

Company Secretaries

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0832 – 2360004 / 09326102577sdixit@gmail.com

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(f) Reappointment of Dr Krishna B Deshpande as an Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		
0	0	

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(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Reappointment of Dr.Madan Karpe as an Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		

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0 0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(h) Reappointment of Shri K Vinaykumar as an Independent Director

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	11450	100%
Number of members voting through E-Voting		
11	3185691	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%
Number of members voting through E-Voting		

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0	0	

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. 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.

For Swapnil J. Dixit & Associates *Company Secretaries*


CS Swapnil J. Dixit
Proprietor

M. No. A34739 / C.P. No.: 12942

Date: 29/09/2018

Place: Bicholim – Goa.