



# 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

fgRef: BSE/CORP-SEC/2019-20/1122

Dated:30.09.2019

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 this is to inform you that the members of the company at the Annual General Meeting held on 30<sup>th</sup> September , 2019 transacted the following business:

Sr. No.	Description	Particulars			
1	Date of AGM	30 <sup>th</sup> September 2019			
2	Book Closure Date	23rd September 2019 to 30 <sup>th</sup> September 2019			
3	Total no. of shareholders on record date	10064			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Authorized Representative</b>	<b>Total</b>
	Promoters and Group	6	0	4	10
	Public	22	0	0	22
	<b>Total</b>	28	0	4	32
5	No. of Shareholders attending Meeting through Video Conferencing – <b>NOT ARRANGED</b> 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 30<sup>th</sup> September 2019 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





# 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

For Sandu Pharmaceuticals Limited



Umesh Sandu  
Managing Director  
DIN:01132141



#### 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





# 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

## Resolution No 1

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

Resolution Required: ORDINARY RESOLUTION-ORDINARY BUSINES

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
	<b>Total</b>		<b>3185690</b>	<b>100%</b>	<b>3185690</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>7081000</b>	<b>3192413</b>	<b>45.08%</b>	<b>3192413</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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





# 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

## Resolution No 2

### APPOINTMENT OF SHRI SHASHANK B SANDU (DIN:00678098) WHO RETIRES BY ROTATION IN COMPLIANCE WITH THE PROVISIONS OF SECTION 152(6) OF THE COMPANIES ACT, 2013.

Resolution Required: ORDINARY RESOLUTION-ORDINARY 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	3185690	1052590	33.04%	1052590	0	100%	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1052590</b>	<b>33.04%</b>	<b>1052590</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>7081000</b>	<b>1059313</b>	<b>14.96</b>	<b>1059313</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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





# 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

## Resolution No 3

### RE-APPOINTMENT OF M/S DILEEP AND PRITHVI, CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY FOR THE FY 2019-20,2020-21.

Resolution Required: ORDINARY RESOLUTION-ORDINARY 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)=[(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
	<b>Total</b>		<b>3185690</b>	<b>100%</b>	<b>3185690</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>7081000</b>	<b>3192413</b>	<b>45.08</b>	<b>3192413</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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





# 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

## Resolution No 4

### TO CONTRIBUTE TO CHARITABLE AND OTHER FUNDS

Resolution Required: ORDINARY 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)=[(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
	<b>Total</b>		<b>3185690</b>	<b>100%</b>	<b>3185690</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Total		7081000	3192413	45.08	3192413	0	100%	0



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







# 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

## Resolution No 5

### APPROVAL FOR CONTINUATION OF DR MRS SHUBHADA P SANDU (DIN:07148834) AS NON EXECUTIVE, NON INDEPENDENT DIRECTOR.

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	2438690	76.55	2438690	0	100%	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		2438690	<b>76.55</b>	2438690	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Total		7081000	2445413	34.53	2445413	.0	100%	0



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





# 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

## Resolution No 6

### APPROVAL FOR CONTINUATION OF DR KRISHNA B DESHPANDE (DIN:06557518) AS NON EXECUTIVE INDEPENDENT DIRECTOR

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
	<b>Total</b>		3185690	<b>100%</b>	3185690	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		7081000	3192413	45.08	3192413	0	100%	0



#### 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







# 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

## Resolution No 7:

### APPOINTMENT OF SHRI BHASKAR G SANDU (DIN:02816792) AS NON EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY.

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)]* 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	1113690	34.96	1113690	0	100%	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1113690</b>	<b>34.96</b>	<b>1113690</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>7081000</b>	<b>1120413</b>	<b>15.82</b>	<b>1120413</b>	<b>0</b>	<b>100%</b>	<b>0</b>



#### 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





# 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

## Resolution No 8:

### APPROVAL FOR ROYALTY PAYMENT TO SANDU BROTHERS PRIVATE LIMITED

Resolution Required: ORDINARY 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	957590	30.059	957590	0	100%	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		957590	30.059	957590	0	100%	0
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>7081000</b>	<b>964313</b>	<b>13.62</b>	<b>964313</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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





# 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

## RESOLUTION NO 9

### APPROVAL FOR BORROWING MONEY TO RUN COMPANIES BUSINESS

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
	<b>Total</b>		3185690	100%	3185690	0	100%	0
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		6723	0.172%	6723	0	100%	0
<b>Total</b>		<b>7081000</b>	<b>3192413</b>	<b>45.08</b>	<b>3192413</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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





# 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

## RESOLUTION NO 10

### APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SANDU BROTHERS PRIVATE LIMITED

Resolution Required: ORDINARY 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	957590	30.06	957590	0	100%	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		957590	<b>30.06</b>	957590	<b>0</b>	<b>100%</b>	<b>0</b>
Public Financial Institution	Evoting	500	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Others	Evoting	3894810	11	0.00025%	11	0	100%	0
	Ballot		6712	0.172%	6712	0	100%	0
	<b>Total</b>		<b>6723</b>	<b>0.172%</b>	<b>6723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		7081000	964313	13.62	964313	0	100%	0



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





# 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

For Sandu Pharmaceuticals Limited



Umesh Sandu  
Managing Director  
DIN:01132141



#### 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



# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

## 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

34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Monday, 30<sup>th</sup> September, 2019 at 9:30 a.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao Bardez 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 Ballot / E-voting taken on the below mentioned resolution(s), at the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sandu Pharmaceuticals Limited held Monday, 30<sup>th</sup> September, 2019 at 9:30 a.m. at the Registered Office of the Company at Plot No 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao Bardez 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 Friday, 27<sup>th</sup> September 2019 till 5.00 pm on Sunday, 29<sup>th</sup> September 2019.
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.

Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100





# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

6. The Resolution wise results of the Ballot and E-Voting are as under:

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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
20	6712	100%
Number of members voting through E-Voting		
12	3185701	

(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		



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

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

- (2) To appoint a Director in place of Shri. Shashank B Sandu (DIN:00678098) 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
20	6712	100%
Number of members voting through E-Voting		
12	1052601	



(ii) Voted against the resolution:

Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

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) whose votes were declared invalid	Total number of votes cast by them
0	0

(3) Re-Appointment of Statutory Auditors

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
20	6712	100%
Number of members voting through E-Voting		
12	3185701	



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

(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) whose votes were declared invalid	Total number of votes cast by them
0	0

(4) To contribute to Charitable and other Funds

Type of Business: Special 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
20	6712	100%
Number of members		



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

voting through E-Voting		
12	3185701	

(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) whose votes were declared invalid	Total number of votes cast by them
0	0

(5) Approval for continuation of Dr. Mrs. Shubhada P Sandu (DIN:07148834) as Non-Executive Non-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
---	---------------------------------	--



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

20	6712	100%
Number of members voting through E-Voting		
12	2438701	

(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) whose votes were declared invalid	Total number of votes cast by them
0	0



(6) Approval for continuation of Dr Krishna B Deshpande (DIN:06557518) as Non-Executive Independent Director.

Type of Business: Special Business / Special Resolution

Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100



# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

(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
20	6712	100%
Number of members voting through E-Voting		
12	3185701	

(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) whose votes were declared invalid	Total number of votes cast by them
0	0



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

- (7) Regularisation of Shri Bhaskar G Sandu (DIN:02816792) as Non Executive Director and Chairman of the Company.

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
20	6712	100%
Number of members voting through E-Voting		
12	1113701	

- (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
---	------------------------------------



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

whose votes were declared invalid	
0	0

(8) To approve payment of Royalty to M/s. Sandu Brothers Private Limited.

Type of Business: Special 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
20	6712	100%
Number of members voting through E-Voting		
12	957601	

(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	



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

(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

(9) To borrow money to run Company's business.

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
20	6712	100%
Number of members voting through E-Voting		
12	3185701	

(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		



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

through E-Voting		
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

(10) To approve material related party transactions with Sandu Brothers Private Limited

Type of Business: Special 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
20	6712	100%
Number of members voting through E-Voting		
12	957601	

(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
---	---------------------------------	--



Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

# Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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

0	0	0%
Number of members voting through E-Voting		
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 AND ASSOCIATES,  
COMPANY SECRETARIES**

**CS SWAPNIL JAYANT DIXIT  
PROPRIETOR**

**M. NO. ACS 34739 / C. P. NO. 12942**



Place: Bicholim - Goa

Date: 30<sup>th</sup> day of September, 2019

Place: Bicholim – Goa.

Note:

1. Total Number of Members present in person and in proxy / as authorized representatives of corporate

Ph.: 0832 – 2360004 / 09326102577 Email: [sjdixit@gmail.com](mailto:sjdixit@gmail.com)

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100



## ***Swapnil J. Dixit & Associates***

**Company Secretaries**

ICSI Unique Code No: S2017GO544800

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

shareholders: 32

2. Total number of shareholders voted in physical ballots: 20
3. Number of shareholders voted through e-voting platform of CDSL: 12
4. Members have not voted for resolutions in which they are interested.

