



# 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: Corp-Sec/BSE/2019-20/1121

Dated: 30/09/2019

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/Mam

Sub: Outcome of the 34th Annual General Meeting of the Sandu Pharmaceuticals Limited held on Monday, 30<sup>th</sup> September 2019 pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Annual General Meeting of the Company was held today, i.e Monday, 30<sup>th</sup> September 2019 at registered office of the Company at Plot No 26, 27,29 and 30 Pilerne Industrial Estate, Saligao Goa which commenced at 9.30 a.m. and concluded on 12.00 p.m.

The Following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

#### ORDINARY BUSINESS:

1. Considered and adopted 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.
2. Appointed 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.
3. Reappointment of Dileep and Prithvi as Statutory Auditor of the Company for the term of 2 years from 2019-20,2020-21.

#### SPECIAL BUSINESS

4. Approved contribution to charitable and other funds.



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

5. Approved continuation of Dr Mrs Shubhada P Sandu (DIN:07148834) as Non-Executive, Non-Independent Director.
6. Approved continuation of Dr Krishna B Deshpande (DIN:06557518) as Non- Executive Independent Director.
7. Appointed Shri Bhaskar G Sandu (DIN:02816792) as Non Executive Director and Chairman of the Company.
8. Approved Royalty payment to Sandu Brothers Private Limited
9. Approved Borrowing of money to run business of the Company.
10. Approved Material Related Party Transaction with Sandu Brothers Private Limited.

This is for your information and record of exchange, Please take note of the same.

Thanking You

Yours Faithfully

For Sandu Pharmaceuticals Limited



Pratika Mhambray  
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

