

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:SPL/Corp.sec/BSE/2020/1260

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

<u>Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with **Scrip Code 524703**</u>

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 35th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Wednesday, 30th September, 2020 at 4:30 p.m through Vedio conferencing (" VC")/ other Audio Audio-Visual means (QAVM) transacted the following business:

Sr. No.	Description		Particu	lars	
1	Date of the AGM		30 th Se ₁	ptember 2020	
2	Book Closure Date		24 th Se _j	ptember 2020 to 30 ^t	h September 2020
3	Total no. of shareholder	s on record dat	e 9991		
4	No. of Shareholders pres Representative.: NIL	sent in the mee	ting either	in person or through	n proxy or through Authorised
5	No. of Shareholders atte	nding Meeting	through V	ideo Conferencing	-
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	5	0	3	8
	Public	30	0	1	31
	Total	35	0	4	39
6	Agenda wise voting resu and v	lts for e-voting	g As enc	losed	

Also attaching herewith our report as Scrutinizers of Annual General Meeting of even date.

Requesting you to kindly take the same on record.

Thanking You,

FOR SANDU PHARMACEUTICALS LTD.



Pratika Mhambray Company Secretary





		Total		Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		. Whether p		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		7081000	3891362		3891362		500		500		3189138		3189138		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		3463885	274747			274747	0			0	3189138			3189138	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	
		48.9180	7.0604			7.0604	0.0000			0.0000	100.0000			100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				
Disclosure of	Whether resolution is Pass or Not.	3298349	109211		A to the state of	109211	0			0	3189138			3189138	(4)	No. of votes – in favour	To consider and adopt the of the Company for the F			
Disclosure of potes on resolution	is Pass or Not.	165536	165536			165536	. 0			0	0			0	(5)	No. of votes – against	o consider and adopt the Audited Financial Statemer of the Company for the Financial year ended March	No	Ordinary	
		6 95.2211	5 39.7497			39.7497	0.0000			0	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Audited Financial Statement inancial year ended March			
Add Notes	Yes	1 4.7789	7 60.2503			7 60.2503	0.0000			0	0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled				

*
ct.
2
this
fields
e
a
are
7
opti
P
_
0
3
a

Category No. of Votes
Promoter and Promoter Group



4

		Total	То	Institutions	Public- Non Poll	T	То	Institutions	Public- Poll	E	Total	Promoter Group Po	Promoter and Poll	E-V		Category		Whether pron		
		Total	Total	Postal Ballot (if applicable)		E-Voting	Total	Postal Ballot (if applicable)		E-Voting	tal	Postal Ballot (if applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res	
		7081000	3891362		3891362		500		500		3189138		3189138		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		2804630	274747			274747	0			0	2529883			2529883	(2)	No. of votes polled	tion considered	nda/resolution?	linary / Special)	1100
		39.6078	7.0604			7.0604	0.0000			0.0000	79.3281			79.3281	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	181			VESOIGEIOH (=)
Disclosure of notes	Whether resolution is Pass	3 2634150	104267			104267	0			0	2529883			2529883	(4)	No. of votes – in favour	To Appoint Shashank B retires by rot			
notes on resolution	is Pass or Not.	170480	170480			170480	0			0	0			0	(5)	No. of votes – against	t Shashank B Sandu (DIN:00678 retires by rotation as a Director	No	Ordinary	
		93.9215	37.9502			37.9502				0	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Sandu (DIN:00678098), who ation as a Director			
Add Notes	Yes	5 6.0785	2 62.0498			2 62.0498				0	0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled				

this fields are optional	*
fields are optic	th:
are optic	S
are optic	=
are optic	e
optic	Sp
optic	ar
optional	e
ptional	0
onal	pti
a	9
	a

Details of Invalid Votes	is
Category	No. of Votes
Promoter and Promoter Group	659255
Public Insitutions	0



	Publi	
	C-N	
	on Ir	
	nsitu	
	tions	
	S	
ı		
I		
	8	1
١		
1		



		Total	1	Institutions		m	1	Institutions			1	Promoter Group P		m		Category		Whether pi		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		7081000	3891362		3891362		500		500		3189138		3189138		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)	
		3411885	222747			222747	0			0	3189138			3189138	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	
		48.1837	5.7241			5.7241	0.0000			0.0000	100.0000			100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				
Disclosure of	Whether resolution is Pass or Not.	3350019	160881			160881	0			0	3189138			3189138	(4)	No. of votes – in favour	Approval for (DIN:0004424			
Disclosure of notes on resolution	is Pass or Not.	61866	61866			61866	0			0	0			0	(5)	No. of votes – against	Approval for continuation of Dilip R. Salgaocar (DIN:00044240) as Non-Executive, Independent	No	Special	
		98.1868	72.2259			72.2259	0.0000			0	100.0000			100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	p R. Salgaocar e,Independent			
Add Notes	Yes	1.8132	27.7741			27.7741	0.0000			0	0.0000			0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled				

this
tields
are
optiona

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



3891362		62 274747 00 2784692		274747 7.0604 2784692 39.3263 25	2784692 39.3263 25	274747 7.0604 2784692 39.3263	2784692 39.3263 2599373
362			274747	274747 7.0604	4,000.1	274747 7.0604 89428	2/1/1/ // // 89428 185319
71362					7,060,7		776747 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
291302							
2004363	3891362	3891362	3891362	3891362	3891362	3891362	3891362
	274	274747	274747 7.0604	7.0604		7.0604 89428	7.0604 89428 185319
500	500	500 0		0	0	0 0.0000	0 0.0000
500	500	500	500	500	500	500	500
		0	0.0000			0.0000	0.0000 0
3189138		3189138 2509945		2509945 78.7029	2509945	2509945 78.7029 2509945	2509945 78.7029
3189138	3189138	3189138	3189138	3189138	3189138	3189138	
	2509	2509945	2509945 78.7029	78.7029		78.7029 2509945	78.7029 2509945 0
(1)	(1) (2)	(2)		(2)	(2) (3)=[(2)/(1)]*100	(2) (3)=[(2)/(1)]*100	(2) (3)=[(2)/(1)]*100 (4)
No. of shares held		polled	polled	polled shares	polled shares	polled shares No. of votes – in	polled shares on outstanding No. of votes - In No. of votes - In spainst favour against
	ign,	No. of votes	No. of votes	No. of votes % of Votes polled	No. of votes % of Votes polled	No. of votes % of Votes polled No. of votes – in	No. of votes % of Votes polled No. of votes – in
日本 日	THE RESIDENCE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, WHEN THE PERSON NAMED IN COLUMN TWO IS NOT					日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	
	Control of the Contro						
						日本日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本	
eld		No. of votes polled	No. of votes polled	No. of votes on outstanding polled shares	No. of votes on outstanding polled shares	No. of votes polled No. of votes – in No polled shares	No. of votes on outstanding polled shares work of votes polled on outstanding favour against
	No. of votes polled (2)	945	% of Vote: on outstr shan (3)=[(2)/(:	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (4) 78.7029	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (4) 78.7029	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)=(78.7029 2509945 No. of votes – in against (5)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)=(78.7029 2509945 No. of votes – in against (5) (5)

ı	-	_
ı	i	7
ı		4
ı	i	D
ı	Š	2
ı		n
ı	5	צ
L	-	Ď
ı	(0
ı	τ	3
ı	2	2
ı	C	כ
ı	-	3
	0	13

Category No. of Votes
Promoter and Promoter Group 679193
Public Insitutions



		Whether reson	Whether resolution is Pass or Not. Disclosure of notes on resolution
3463885		48.9180	48.9180
3885	line ren	48 9180	48 9180 3278566
274747		7.0604	
274747		7.0604	
0		0 0.0000	
0		0.0000	
3189138		100.0000	
3189138		100.0000	
	(3)=[(2)/(1)]	(3)=[(2)/(1)]*100 (4)	
No. of votes polled		% of Votes polled on outstanding shares	% of Votes polled on outstanding shares
Description of resolution considered	red		red Issuance of Equity Shares to Promoters and Non Promoters, on a Preferential Basis.
Whether promoter/promoter group are interested in the agenda/resolution?	n	n?	n? Yes
Resolution required: (Ordinary / Special)			Special
Resolution (5)			

his
fields
2
æ
opti
onal

Details of Invalid Votes	3
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



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]

Issued under UDIN: A034739B000844394

To,

The Chairman.

35th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Wednesday, 30th September, 2020 at 4:30 p.m through Vedio conferencing (" VC")/ other Audio Audio-Visual means (QAVM)

Dear Sir.

I, CS Swapnil Jayant Dixit - Proprietor - Swapnil J. Dixit & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Wednesday, 30th September, 2020 at 4:30 p. m through Vedio conferencing ("VC")/ other Audio Audio-Visual means (QAVM) 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 place of the AGM ("remote e-voting") was provided through e-voting platform of National Securities Depository Limited (NSDL).
- 2. The e-voting facility was open for the shareholders from 10.00 a.m. on Sunday, 27th September 2020 till 5.00 pm on Tuesday, 29th September 2020 and again on 30th September, 2020 from 4.30 p.m. to 6.00 p.m. during the duration of the Annual General Meeting, as per the guidelines of the Ministry of Corporate Affairs.
- 3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me using the credentials from the NSDL e-voting website in presence of two witnesses, not in employment of the Company.
- 4. As the meeting was held through Vedio conferencing (" VC")/ other Audio Audio-Visual means (QAVM), there was no physical voting through ballots
- 5. The Resolution wise results of the Ballot and E-Voting are as under:

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

(1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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 numbe
NA	NA	of valid votes cast
Number of members voting through E-Voting		95.22
38	3298349	

(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
NA	NA	or valid votes cast
Number of members voting through E-Voting		
8	165536	4.78

(iii) Invalid votes:

		Total number of votes cast by them	
NA			NA



Company Secretaries ICSI Unique Code No: S2017G0544800

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

(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:

(in person or by proxy)		% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		93.92
36	2529883	

(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
NA	NA	
Number of members voting through E-Voting		
9	170480	6.08

(iii) Invalid votes:

Total (in whose v	number person votes were dec	or lared i	of by nvalid	members proxy)	Total number of votes cast by them
1					659255

(3) Approval for continuation of Dilip R. Salgaocar (DIN:00044240) as Non-Executive, Independent Director

Type of Business: Special Business / Special Resolution



Company Secretaries
ICSI Unique Code No: S2017G0544800
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
NA	NA	
Number of members voting through E-Voting	,	98.19
37	3350019	

(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	
NA	NA	0%	
Number of members voting through E-Voting			
8	61866	1.81	

(iii) Invalid votes:

Total	number		of	members	Total	number
(in whose v	person otes were declare	or d invalid	by	proxy)	of votes	cast by
NA			Name In the State of the State	*	NA	**********

(4) 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.

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and Number of votes % of total



Company Secretaries

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

Voting (in person		
voting (in person or by proxy)	cast by them	number of valid
NA		votes cast
Number -C	NA	
Number of members voting through E-Voting		93.35
31	2599373	

(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	
NA	NA	0%	
Number of members voting through E-Voting			
12	185319	6.65	

(iii) Invalid votes:

Total	number	number of member		members	T. I.	
(in person or by whose votes were declared invalid	by nvalid	proxy)	Total number of votes cast by them			
1					679193	

(5) Issuance of Equity Shares to Promoters and Non-Promoters, on a Preferential Basis.

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	
NA	NA		
Number of members voting through E-Voting	A.	94.65	

Company Secretaries

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

3278566

(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
NA	NA	
Number of members voting through E-Voting	-	
14	185319	5.35

(iii) Invalid votes:

Total (in whose	number person or votes were de	of by clared	members proxy) invalid	Total them	number of votes cast by
NA		NA			

6. A list of equity shareholders who voted "FOR", "AGAINST" and for each resolution is enclosed.

7. All relevant records were 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: 2nd day of October, 2020

Place: Bicholim - Goa.

Issued under UDIN: A034739B000844394

Note: 1. Total Number of Members present in person and as authorized representatives of corporate

shareholders: 39

M. No. 34739 C.P. No. 12942



