



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 No: Corp.sec/BSE/2021-22

Dated: 30.09.2021

To,
Bombay Stock Exchange Ltd,
Phirojshah Jeejobhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Manager-Department of Corporate affairs

Dear Sir,

Sub: Outcome of the AGM /Disclosure of events or information-36th Annual General Meeting held on Thursday, 30th September 2021 with Scrip Code 524703.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 36th Annual General Meeting held on Thursday, 30th September 2021.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Rakesh

RAKESH PAREKH
CHIEF FINANCIAL OFFICER



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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Gist of Proceedings of the 36th Annual General Meeting of Sandu Pharmaceuticals Limited.

A. Date, time and venue of the Annual General Meeting

The 36th Annual General Meeting of the Company was Thursday, 30th September 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 4.30 p.m. (IST) and concluded at 5:30 p.m.

B. Proceedings in Brief

- Shri K Vinay Kumar Independent Director and Chairman of Audit Committee Chaired the Meeting with the consent of the Board of Directors present at the Annual General Meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- The chairman informed the board that Dr. Shubhada Sandu has been granted Leave of Absence as she conveyed her inability to join meeting due to ill health.
- Dr. Krishna Deshpande joined a bit late due to network issues.
- The Chairman informed the Board of Directors and Members presents at the Annual General Meeting that, Company Secretary could not attend Annual General Meeting as she is on maternity leave and thus Shri Rakesh Parekh, Chief Financial Officer convened and conducted the Meeting.
- The Chief Financial Officer informed that remote e-voting commenced on Monday, 27th September 2021 at 10.00 am and ended on Wednesday, 29th September 2021 at 5.00 pm.
- The following items of business as set out in the Notice convening the 36th Annual General Meeting were commended for members consideration and approval.



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Ordinary Business

1. Considered and adopted the Audited Financial Statement of the Company for the Financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Declared a Dividend on Equity Shares for the Financial Year ended March 31, 2021.
3. Appoint Dr. Smt. Shubhada P Sandu (DIN: 07148834), who retires by rotation as a Director.
4. Reappointment of Dileep and Prithvi Chartered Accountants, Mumbai Having CA Firm Registration No. 122290W as Statutory Auditor of the Company for the term of 5 Years i.e from the conclusion of the 36th Annual General Meeting till Conclusion of 41st Annual General Meeting.

Special Business

5. Considered and approved Reclassification of Promoters from “Promoter Category” to “Public Category”.
 6. Considered and approved Ratification of the Remuneration of M/s. Shekhar Joshi & Co as Cost Accountant for the Financial Year 2021-2022.
 7. Considered and authorized/approved to (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, as short term or long term investment in securities of any other body.
 8. Considered and approved Royalty Payment to Sandu Brothers Private Limited.
 9. Considered and approved Placing of the Statutory Auditor’s Certificate for confirmation of compliance to the provisions of the SEBI (ICDR) Regulations, 2018.
- The Chairman also informed the members that Shri Swapnil Dixit, Practising Company Secretary was appointed as Scrutinizer to Scrutinize the voting through electronic means (i.e



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remote e-voting and voting at the meeting by using electronic system).

- The Chairman informed the members that the results of evoting shall be intimated to the stock exchange and also uploaded on the website of the Company and NSDL.

C. Voting by Members:

- The Company had provided remote evoting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.
- Further the facility to vote on resolutions through electronic voting system at the Annual General meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

For Sandu Pharmaceuticals Limited



Rakesh

RAKESH PAREKH
CHIEF FINANCIAL OFFICER



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