

Ref: BSE/CORP-SEC/2017-18/521

L24233GA1985PLC001587

Dated: 29/09/2017

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, 2017 transacted the following business:

Sr. No.	Description	Particulars			
1	Date of AGM	29 th September 2017			
2	Book Closure Date	22th September 2017 to 29 th September 2017			
3	Total no. of shareholders on record date	10512			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	3	-	4	7
	Public	30	1	-	31
	Total	33	1	4	38
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 2017 received From Mr Swapnil Dixit, Practising Company Secretary.

Requesting you to kindly take the same on record.

Thanking You,

Yours Faithfully.

On Order of the Board of Director
For Sandu Pharmaceuticals Limited

Shri Bhaskar G. Sandu
Chairman
(DIN: 02816792)

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
				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	201	201	100%	201	0	100%	0%
	Ballot	4459	4459	100%	4459	0	100%	0%
	Total	4660	4660	100%	4660	0	100%	0%
Total		3190350	3190350	100%	3190350	0	100%	0

Resolution No 2

RE-APPOINTMENT OF DR MRS SHUBHADA P SANDU (DIN: 07148834) AS DIRECTOR OF THE COMPANY

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)]*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	201	201	100%	201	0	100%	0%
	Ballot	4459	4459	100%	4459	0	100%	0%
	Total	4660	4660	100%	4660	0	100%	0%
Total		3190350	3190350	100%	3190350	0	100%	0

Resolution No 3

APPOINTMENT OF M/S DILEEP AND PRITHVI, CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY FOR THE FY 2017-18.

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)]*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	201	201	100%	201	0	100%	0%
	Ballot	4459	4459	100%	4459	0	100%	0%
	Total	4660	4660	100%	4660	0	100%	0%
Total		3190350	3190350	100%	3190350	0	100%	0

CS Swapnil J. Dixit

Practicing Company Secretary

Off: S7/B, 1st Floor, Venkatesh-Prasad Building,

Bordem – Bicholim – Goa 403504

0832 – 2360004 / 09326102577

sjdixit@gmail.com

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FORM NO. MGT.13

Report of Scrutinizer(s)

[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,

32nd Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Friday, 29th September 2017 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** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Friday, 29th September 2017 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, submit my report as under:

1. The Company had extended e-voting facility to the shareholders via tie up with Central Depository Services Limited.
2. The e-voting remained open from Tuesday, 26th September 2017 10.00 a.m. to Thursday, 28th September, 2017 p.m.
3. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were 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 Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes casted through e-Voting were unlocked, using my login id and password on CDSL E-voting website, in presence of two witnesses – who are not in employment of the Company and same were scrutinized by me thereafter.
6. None of the papers were found to be incomplete in any aspects and no poll papers were found to be invalid.



CS Swapnil J. Dixit

Practicing Company Secretary

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7. The result of the Poll is as under:

- (a) Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: 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
30	4459	100%
Number of members voting through E Voting	Number of votes cast by Them	
12	3185891	

(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

(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



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- b) Resolution : To appoint a Director in place of Dr. Mrs. Shubhada Sandu (DIN: 07148834) who retires by rotation in compliance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself herself for re-appointment.

Type of Resolution: 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
30	4459	100%
Number of members voting through E Voting	Number of votes cast by Them	
12	3185891	

- (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

- (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

- (c) Resolution: Re- Appointment of Statutory Auditors

Type of Resolution: Ordinary Resolution



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(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
30	4459	100%
Number of members voting through E Voting	Number of votes cast by Them	
12	3185891	

(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

(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

8. A list of equity shareholders who voted "FOR" AND, "AGAINST" for each resolution is enclosed.
9. 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.
10. You may declare the voting results accordingly.



CS Swapnil J. Dixit

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Thanking you,

Place: Bicholim - Goa

Dated: 29-09-2017

Yours faithfully,



CS SWAPNIL JAYANT DIXIT

ICSI M. NO.: A34739

COP NO.: 12942