



To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 524632

**Sub: Voting Result along with Scrutinizer Report of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Thursday, December 04, 2025 at 09.00 A.M. (IST) and end on Saturday, January 03, 2026 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated **Saturday, November 29, 2025** deemed to be passed on the last date specified for voting **Saturday, January 03, 2026**.

We request you to kindly take the above on record and bring to the notice of all concerned.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Meeting by way of postal ballot in the prescribed format along with the Report of Scrutinizer dated January 05, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For, Shukra Pharmaceuticals Limited**

DAKSHESH  
RAMESHCHANDRA  
SHAH  
Dakshesh Shah  
Managing Director  
DIN: 00561666

Encl.: As Above



**CIN : L24231GJ1993PLC019079**



Scrip code	524632
ISIN	INE551C01044
Name of the company	Shukra Pharmaceuticals Limited
Type of meeting	Postal Ballot (Through Remote E-Voting Only)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	January 03, 2026
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	November 21, 2025
Total number of shareholders on record date	23,733
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of resolution passed in the meeting	01 (One)

• Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Description of resolution considered				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on polled	% of Votes against on polled
Promoter and Promoter Group	E-Voting	223135600	9760000	4.3740	9760000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
<b>CIN : L24231GJ1993PLC019079</b>								
Public	E-Voting	500000	0	0.0000	0	0	0.0000	0.0000

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad - 380 054.

Factory Add. : 795, Rakanpur, Sola-Santek Road, Ta. Kalol, Dist. Gandhinagar - 382721, Gujarat, India, Ph. : 02764-286317  
Email : [info@shukrapharmaceuticals.com](mailto:info@shukrapharmaceuticals.com) Website : [www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com)



# SHUKRA

PHARMACEUTICALS LTD.

Institutions	Poll	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Public- Non- Institutions	E-Voting	214743840	49884	0.0233	48776	1108	97.7788	2.2212	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total	437879440	9809884	2.2403	9808776	1108	99.9887	0.0113	

For, Shukra Pharmaceuticals Limited

DAKSHESH  
RAMESHCHANDRA SHAH  
Dakshesh Shah  
Managing Director  
DIN: 00561666

Digital Signature of DAKSHESH CHANDRA SHAH  
Date: 2020-01-05 19:30:41+05'30'  
Digital Signature of RAMESHCHANDRA SHAH  
Date: 2020-01-05 19:30:41+05'30'



CIN : L24231GJ1993PLC019079



**SCRUTINIZER'S REPORT**

To,

**The Chairman**

**Shukra Pharmaceuticals Limited**  
**3<sup>rd</sup> Floor, Dev House, Opp. WIAA**  
**Office, Judges Bungalows Road,**  
**Bodakdev, Ahmedabad, Ahmedabad,**  
**Gujarat, India, 380003**

**Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015, have been appointed as the Scrutinizer by the Board of Directors of **Shukra Pharmaceuticals Limited** ("Company") vide Resolution passed at the Board Meeting held on November 29, 2025, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on November 21, 2025, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com)), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the website of National Securities Depository Limited ("NSDL"), the remote e-voting service providing agency to the Company <https://www.evoting.nsdl.com/> Members who held Equity Share(s) of the Company as on November 21, 2025, were entitled to vote through remote e-

voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"), The dispatch of the Postal Ballot Notice was completed on December 03, 2025.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on November 21, 2025 (cut-off date), the notice of the postal ballot dated November 29, 2025 was dispatched to the shareholders by prescribed mode on December 03, 2025 and the advertisement was published in newspapers on December 04, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote voting commenced on Thursday, December 04, 2025 at 09.00 A.M. (IST) and end on Saturday, January 03, 2026 at 05.00 P.M. (IST). The e-voting services were provided by National Securities Depository Limited (NSDL).
5. The responsibility as a scrutineer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Saturday, January 03, 2026, the last date and time fixed by the Company, were considered for scrutiny.
7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

**RESOLUTION NO.1 - TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. JITENDRA SOMCHAND SHAH (DIN: 01609325) AS NON-EXECUTIVE INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS IN HIS CURRENT TENURE.**

**(i) Voted in favor of the resolution:**

Type of Voting (Mode)	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	48	9808776	99.9887%
<b>Total</b>	<b>48</b>	<b>9808776</b>	<b>99.9887%</b>

**(ii) Voted against the resolution:**

Type of Voting (Mode)	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast



Postal Ballot (Remote e-voting)	2	1108	0.0113%
<b>Total</b>	<b>2</b>	<b>1108</b>	<b>0.0113%</b>

**(iii) Invalid votes:**

Type of Voting (Mode)	Total number of members whose votes were declared invalid	Total number of Votes cast
Postal Ballot (Remote e-voting)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

8. The electronic data and all other relevant records relating to remote e-voting have been handed over to Company Secretary of the Company for safe keeping.

## 9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company (iii) placing on the website of National Securities Depository Limited and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

The votes casted by the members of the Company in favour of the resolution are more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman or any other person authorized by the Chairman may declare the results accordingly.

Thanking You,  
Yours faithfully,

**Rupal Patel  
Practicing Company Secretary  
C. P. No. 3803**

Place: Ahmedabad  
Date: 05/01/2026  
UDIN: F006275G003140439

**Counter Signed by:**  
**For, Shukra Pharmaceuticals Limited**  
**DAKSHESH**  
**RAMESHCHA**  
**NDRA SHAH**

Digitally signed by DASHSH RAMESHCHANDRA SHAH  
DN: C=IN, PO=GOVIND-380517, L=GUJARAT,  
O=SHUKRA PHARMACEUTICALS LTD,  
OU=AHMEDABAD, OCTRO, NARWA, 380051, 1-HEMDEVABAD  
o=phenomenal,  
emailAddress=dashsh.rameshchandra.shah@gmail.com  
Date: 2019-06-29T09:57:59Z  
Not Before: 2019-06-29T09:57:59Z  
Not After: 2024-06-29T09:57:59Z  
Signature Hash: SHA256  
Signature ID: 839274370639888069402  
M.4.20 = 0273116.92370312316182672017761082  
Signature ID: 839274370639888069402  
email=DAKSHESH.RAMESHCHANDRA.SHAH@gmail.com  
email=DASHSH.RAMESHCHANDRA.SHAH@gmail.com

**Dakshesh Shah**  
**Managing Director**  
**DIN: 00561666**