



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, **Website :** www.sudarshanpharma.com

Board Line : +91-22-42221111 / 43331111/42221116 (100 line) **CIN:** L51496MH2008PLC184997

SPIL/CS/SE/2025-2026/65

Date: 14th January 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Sub: Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report for the business transacted through Postal Ballot


Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations And Disclosures Requirements), Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted through Postal Ballot Notice dated 9th December 2025 which was open for voting from Monday, 15th December 2025 to Tuesday, 13th January 2026.

Kindly take the same on record.

Yours truly,

For, **Sudarshan Pharma Industries Limited**



Nirav Shah
Company Secretary & Compliance Officer



Encl: As above



VISHAL N. MANSETA (B.Com., ACS)

Practicing Company Secretary

📍 F-29, 1st Floor, The Zone Mall, Chandavarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
☎ 9987066314 ✉ vishal_manseta@rediffmail.com / vishal@vishalmanseta.in 🌐 www.vishalmanseta.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Sudarshan Pharma Industries Limited

301, 3rd Floor, Aura Biplex,

Above Kalyan Jewellers,

S V Road, Borivali (W),

Mumbai - 400092

Scrutinizer's Report on voting done through remote e-voting for the Postal Ballot concluded on Tuesday, January 13, 2026 at 5:00 P.M. in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sudarshan Pharma Industries Limited** (the Company) on Tuesday, 9th December, 2025 for the purpose of scrutinizing the remote e-voting done for the postal ballot concluded on Tuesday, January 13, 2026 at 5:00 P.M. (IST) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of Postal Ballot.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting by the members on the resolutions set forth in the Notice of the Postal Ballot.
3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider and Registrar and Share Transfer Agent (RTA).

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

4. Notice of the Postal Ballot was sent on Thursday, December 11, 2025 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.
5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the Postal Ballot of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, i.e., Friday, December 05, 2025.
6. The remote e-voting period commenced on Monday, December 15, 2025 at 9.00 am (IST) and concluded on Tuesday, January 13, 2026 at 5.00 pm (IST) and the NSDL remote e-voting platform was disabled thereafter.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. After the completion of remote e-voting for the Postal Ballot by the members, the voting facility has been unblocked in presence of two witnesses on Tuesday, January 13, 2026. I have scrutinized and reviewed the remote e-voting done through Postal Ballot and votes tendered therein based on the data downloaded from NSDL e-voting system.
9. I now submit my consolidated report on the result of remote e-voting done for the Postal Ballot in respect of the resolutions proposed as under:
 1. Appointment of Dr. Vijay Ojha (DIN: 02216129) as a Non-Executive, Independent Director of the Company.

The details related to members pertaining to the Postal Ballot and resolutions proposed therein are as under:

Last Date of Postal Ballot	January 13, 2026
Total number of shareholders on Cut-off Date	1,447
Cut-off date for e-voting	December 05, 2025
No. of shareholders attended through Video Conferencing	NA
No. of shareholders cast their vote through remote e-voting	16
No. of shareholders cast their vote through e-voting at the Meeting	NA

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting during the Postal Ballot)	Remarks
1.	Appointment of Dr. Vijay Ojha (DIN: 02216129) as a Non-Executive,	Special	Remote e-voting for the Postal Ballot.	The resolution was passed with the

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting during the Postal Ballot)	Remarks
	Independent Director of the Company			requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of Postal Ballot dated Thursday, December 09, 2025 is enclosed herewith as **Annexure I**.
11. The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.
12. The results of the remote e-voting done through Postal Ballot may be declared, accordingly.

Thanking you,

For Vishal N. Manseta

(Practicing Company Secretary)

Vishal
Navinchandra
ra Manseta

Digitally signed
by Vishal
Navinchandra
Manseta
Date: 2026.01.14
14:43:01 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : January 14, 2026

Place : Mumbai

UDIN : A025183G003289642

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

Annexure I

The e-voting details on the resolutions set forth in the Notice of Postal Ballot are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	Appointment of Dr. Vijay Ojha (DIN: 02216129) as a Non-Executive, Independent Director of the Company	Special	16	13,57,40,570	100.00	-	-	0.00%	-	-	-