

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

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

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) 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 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:

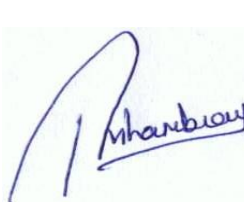

Sr. No.	Description	Particulars				
1	Date of the AGM	30 th September 2020				
2	Book Closure Date	24 th September 2020 to 30 th September 2020				
3	Total no. of shareholders on record date	9991				
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative.: NIL					
5	No. of Shareholders attending Meeting through Video 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 results for e-voting and v	As enclosed				

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

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Resolution (1)

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

* this fields are optional

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



Public - Non Institutions



[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		To Appoint Shashank B Sandu (DIN:00678098), who retires by rotation as a Director		
		Ordinary		No				
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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3189138	2529883	79.3281	2529883	0	100.0000	0.0000
	Poll	3189138						
	Postal Ballot (if applicable)							
	Total	3189138	2529883	79.3281	2529883	0	100.0000	0.0000
Public- Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3891362	274747	7.0604	104267	170480	37.9502	62.0498
	Poll	3891362						
	Postal Ballot (if applicable)							
	Total	3891362	274747	7.0604	104267	170480	37.9502	62.0498
Total	Total	7081000	2804630	39.6078	2634150	170480	93.9215	6.0785
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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



Public - Non Institutions

0



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Resolution (3)

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

* this fields are optional

Details of Invalid Votes

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



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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.						
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 votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2509945	78.7029	2509945	0	100.0000	0.0000
	Poll	3189138						
	Postal Ballot (if applicable)							
	Total	3189138	2509945	78.7029	2509945	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		274747	7.0604	89428	185319	32.5492	67.4508
	Poll	3891362						
	Postal Ballot (if applicable)							
	Total	3891362	274747	7.0604	89428	185319	32.5492	67.4508
	Total	7081000	2784692	39.3263	2599373	185319	93.3451	67.4508
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	679193
Public Institutions	
Public - Non Institutions	



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Resolution (5)

Resolution required: (Ordinary / Special)		Special		Special		Special			
Whether promoter/promoter group are interested in the agenda/resolution?		Yes		Yes		Yes			
Description of resolution considered		Issuance of Equity Shares to Promoters and Non Promoters, on a Preferential Basis.		Promoters, on a Preferential Basis.		Promoters, on a Preferential Basis.			
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 votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3189138	100.0000	3189138	0	100.0000	0.0000	
	Poll	3189138							
	Postal Ballot (if applicable)								
	Total	3189138	3189138	100.0000	3189138	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	500							
	Postal Ballot (if applicable)								
	Total	500	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		274747	7.0604	89428	185319	32.5492	67.4508	
	Poll	3891362							
	Postal Ballot (if applicable)								
	Total	3891362	274747	7.0604	89428	185319	32.5492	67.4508	
Total	Total	7081000	3463885	48.9180	3278566	185319	94.6500	5.3500	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									Add Notes

* this fields are optional

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



Swapnil J. Dixit & Associates

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:



Ph.: 0832 – 2360004 / 09326102577 Email: sjdixit@gmail.com

Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100

Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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 number of valid votes cast
NA	NA	95.22
Number of members voting through E-Voting		
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	
Number of members voting through E-Voting		
8	165536	4.78

(iii) Invalid votes :

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

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- (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:

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		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 number of members (in person or by proxy) whose votes were declared invalid	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

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Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100



Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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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
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 (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	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
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ICSI Unique Code No: S2017GO544800

voting (in person or by proxy)	cast by them	number of valid votes cast
NA	NA	93.35
Number of members voting through E-Voting		
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 of members (in person or by proxy) whose votes were declared invalid	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	94.65
Number of members voting through E-Voting		

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Income Tax PAN: AJBPD9672MGSTN: 30AJBPD9672M1Z4

Service Accounting Code for GST: 00440100



Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

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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

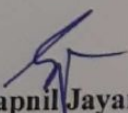
(iii) Invalid votes :

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

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Service Accounting Code for GST: 00440100

