



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

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, Website: www.sandu.in

Ref No:Corp.Sec/BSE/2024-25/251

Dated:30.09.2024

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

Manager-Department of Corporate affairs

Dear Sir,

Sub: Summary of Outcome/Proceeding of the AGM /Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulation -39th Annual General Meeting held on Monday, 30th September 2024 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 herewith Summary of proceedings of the 39th Annual General Meeting held on Monday, 30th September 2024 at 04:30pm.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

For Sandu Pharmaceuticals Limited

PRATIKA MHAMBRA
Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

Proceedings of the 39th Annual General Meeting of the Shareholders of the Company held on Monday, the 30th September 2024 at 04:30 PM through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) and concluded at 05:14 pm.

Directors Present through Video Conference/other Audio Visual means

1. CA Shri Balram Viswanathan (DIN: 10245195) (Non Executive Director, Independent Director) and Chairman
2. Shri Shashank Sandu (DIN:00678098) (Non Executive Director,Non Independent Director)
3. Shri Umesh Sandu (DIN:01132141) (Non Executive Director,Non Independent Director)
4. Dr Mrs Shubhada Sandu(DIN:07148834) (Non Executive Director,Non Independent Director)
5. Shri Vijay Kottapalli (DIN:10245156) Additional Non Executive Director, Independent Director)

Leave of absence was granted to Adv Shri Ajit Kantak (DIN: 10269866) Non Executive Independent Director.

The Statutory Auditor, M/s Dileep and Prithvi Represented by CA Himmat Mali, Secretarial Auditor CS Swapnil Dixit ,Internal Auditor CA Akhil Pai from Goa and CA Uday Bapat from Mumbai ,Cost Auditor M/s. Shekhar Joshi & Co attended Annual general Meeting through Video /Audio Conferencing from their respective offices.

The Chief Financial Officer Shri Vijay Kajarekar was present for the Meeting via Video Conferencing from Goa Registered Office.

The Statutory Register and Records were kept open for inspection of the Members at the Registered office of the Company.

CA Shri Balram Viswanathan (DIN: 10245195),Chairman of the Company Chaired the Meeting through Video Conferencing and convened the Meeting.

The Chairman welcomed the Members for the 39th Annual General Meeting through Video Conferencing and introduced Directors and confirmed presence of Statutory Auditor, Secretarial Auditor, Internal Auditor, Cost Auditors.

The Chairman confirmed presence of Requisite Quorum and called the meeting to order and Proceedings of Meeting started.

The Chairman informed that the Company had arranged for remote e-voting facility from 10 AM on 27th September 2024 till 05:00 PM on 29th September 2024 for all the shareholders to exercise their vote. On the day of the Annual General Meeting those shareholders who did not vote during the e-voting period were allowed to vote post the Annual General Meeting ends through National Securities Depository Ltd (NSDL). After the voting at AGM was over, The Scrutinizer Shri Swapnil Dixit, Practicing Company Secretary would scrutinize the votes casted by e-voting and submit his report on the results of e-voting within two days from the conclusion of the Meeting.

The Chairman informed that the Notice of the 39th AGM has been emailed to shareholders and with the approval of the Shareholders present have taken as read and took up the business mentioned in the Notice to the 39th Annual General Meeting of the Company.

Sr No	Description of the Resolution	Resolution Required	Mode of Voting
1	TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024	ORDINARY RESOLUTION	E-voting
2	TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024	ORDINARY RESOLUTION	E-voting
3	TO REAPPOINT SHRI SHASHANK SANDU (DIN: 00678098), WHO RETIRES BY ROTATION AS A DIRECTOR	ORDINARY RESOLUTION	E-voting
4	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.	ORDINARY RESOLUTION	E-voting
5	RATIFICATION OF COST AUDITOR REMUNERATION	ORDINARY RESOLUTION	E-voting
6	APPOINTMENT OF SHRI VIJAY KOTTAPALLI (DIN:10245156) AS AN NON EXECUTIVE INDEPENDENT DIRECTOR.	SPECIAL RESOLUTION	E-voting
7	APPOINTMENT OF SMT JAYSHREE SANDU (DIN:07480177) AS NON EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY WHO IS ABOVE 75 YEARS OF AGE	SPECIAL RESOLUTION	E-voting
8	INCREASE IN REMUNERATION PAYABLE TO STATUTORY AUDITOR ORDINARY	ORDINARY RESOLUTION	E-voting



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The Chairman further informed that the Results would be declared, after considering both remote e-voting and e-voting during the Meeting, not later than two working days of the closure of AGM and the consolidated Scrutinizers' Report would be placed in the Company's website and in the NSDL website and the Results would also be intimated to the Stock Exchanges in which the Company's equity shares are listed. He further informed that the Resolutions as set forth in the Notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.

Since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the resolutions. The members were then provided with a facility to ask questions or express their views and their queries were duly addressed.

The Chairman then extended a vote of thanks to all the Shareholders & Directors who participated in the meeting through video/Audio conferencing and declared the meeting as closed at 05:14 P.M. (IST).

For Sandu Pharmaceuticals Limited

Pratika Mhambray
Company Secretary and Compliance Officer
ACS :36512



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Annexure A - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read along with SEBI Circular

CIRICFD/CMD/4/2015 dated

September 9, 2015

DIN	10245156	07480177
Name of the Director	Shri Vijay Kottapalli	Smt Jayshree Bhasker Sandu
Date of Birth	01 st November 1967	20 th July 1943
Age	57 Years	81 years
Nationality	Indian	Indian
Reason for change	Appointment as Non Executive Independent Director for term of 05 years with effect from 12/08/2024	Appointment as Non Executive Non Independent Women Director with effect from 30/09/2024
Date of first appointment	NA	NA
Date of appointment/ Reappointment on the Board and term of appointment	Date of Appointment: 12/08/2024. The Shareholders has approved appointed of Shri Vijay Kottapalli DIN: 10245156 as Non Executive Independent Director for initial term of 05 years w.e.f from 12 th August 2024, Not liable to retire by rotation	Date of Appointment: 30/09/2024 The Shareholders have approved appointment of Smt Jayshree Bhasker Sandu (DIN: 07480177) as a Non Executive Non Independent Women Director with effect from the conclusion of this Annual General Meeting i.e 30/09/2024 liable to retire by rotation.
Qualifications	B.E, MBA	B.sc in Chemistry and Dietetics
Profile	Shri. Vijay Kottapalli (DIN:10245156) has done engineering from Indian Institute of Management, Calcutta, MBA in Finance / Information Systems, Regional Engineering College, Rourkela, India Shri. Vijay Kottapalli have built a strong track-record of successfully delivering transformational IT solutions designed to deliver the right information at the right time to the right person in the right format in order to enable optimized decision making at all levels in the organization. Shri. Vijay Kottapalli have drawn upon skills in AI/ ML Advanced Analytical techniques, and	Smt Jayshree Bhasker Sandu has completed BSC (Home Science) in the year 1961 from Nagpur University and further she has completed B.sc (Dietetics) in the year 1970 from Mumbai University and has worked as a Honorary Executive on a World Health Organisation (WHO) Programme on Nutrition in pregnant Indian women and infants especially in Economically Poor and weaker strata of Society and its impact on their long term health from the year 1972 to 1980. Further she has

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	<p>Database technologies to accomplish this. He Lead large, highly skilled teams for delivery of best-in-class Analytics solutions leveraging cutting edge AI and Machine Learning techniques. Developed and implemented Analytics Roadmap – covering data acquisition, data processing, and data dissemination – for the entire organization. Designed and developed a balanced scorecard for the CEO and senior management team. Implemented process changes and design systems to significantly enhance productivity, quality, and consistency of deliverables, including Data Quality and Data Governance regimes. Prepared the go-to architecture plan for organization-wide Data Lake / Data Warehouse optimizing cost vs efficiency. Represent the organization in Governmental, Regulatory, and Industry for a to align organizational priorities with emerging trends in the marketplace. Managed delivery of IT projects – defining scope, planning and executing delivery/release cycles, testing, and post implementation monitoring and service – to ensure primary objectives are met with adherence to quality, security, cost, and compliance imperatives.</p>	<p>worked with Charitable trust Inlaks Hospital(NGO) as a Senior Dietician guiding / helping poor needy patients on holistic food for all round health and well being from the year 1982 till 1992. Presently working as a senior guide at Sakhee located in Mumbai from 2002 till date in inculcating Entrepreneurship in women and working mothers to alleviate them out of the poverty and guiding them to become self employed and starting small business from home at least capital.</p>
Number of shares held in the company	0	7,37,000
List of the directorship held In other Companies.	NIL	NIL
Chairman/Member in the Committee of the Boards of Companies in which he	NA	NA



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is Director (including Pvt Company)		
Relationship between directors interse and relationships with other Key Managerial Personnel of the Company	NA	Smt Jayshree Bhasker Sandu (DIN:07480177) is Promoter of the Company and is Related to Managing Director Shri Umesh Sandu (DIN:01132141) and Director Shri Shashank Sandu (DIN:00678098) and Dr Shubhada Sandu (DIN:07148834)
Terms & conditions of appointment/reappointments	The Appointment shall be governed by the Resolution passed by the Shareholders.	The Appointment shall be governed by the Resolution passed by the Shareholders.
Remuneration paid for the Financial Year	NA	NA
Remuneration proposed to Be paid	NA	NA
Name of the Listed entities from which the person has resigned in the past 03years	Nil	NA

For Sandu Pharmaceuticals Limited

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