



# 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/2024-25/252

Dated:30/09/2024

To,  
Bombay Stock Exchange Ltd,  
Phirojshah Jeejobhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Manager-Department of Corporate affairs**

Dear Sir,

**Sub: Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulation pertaining to 39<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024 at 04:30 pm 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 39<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September 2024 at 04:30 pm.

Kindly take above intimation in your record

Thanking You

Yours Faithfully,

For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary and Compliance Officer  
ACS:36512



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



## Summary of Proceeding of the 39th Annual General Meeting of Sandu Pharmaceuticals Limited.

### A. Date, time and venue of the Annual General Meeting

The 39<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 4.30 p.m. (IST) and concluded at 5.14 PM (IST).

### B. Proceedings in Brief

- CA Shri Balram Viswanathan, (DIN:10245195) Non Executive Independent Director and Chairman of the Company Chaired the Meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- The Company Secretary informed that remote e-voting commenced on Friday, 27<sup>th</sup> September 2024 at 10.00 am and ended on Sunday, 29<sup>th</sup> September 2024 at 5.00 pm.
- The following items of business as set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were commended for members consideration and approval

## **ORDINARY BUSINESS**

- 1. TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024. (ORDINARY RESOLUTION)**
- 2. TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024 (ORDINARY RESOLUTION)**
- 3. TO REAPPOINT SHRI SHASHANK SANDU (DIN: 00678098), WHO RETIRES BY ROTATION AS A DIRECTOR (ORDINARY RESOLUTION)**
- 4. TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024. (ORDINARY RESOLUTION)**



## SPECIAL BUSINESS

### 5. RATIFICATION OF COST AUDITOR REMUNERATION (ORDINARY RESOLUTION)

### 6. APPOINTMENT OF SHRI VIJAY KOTTAPALLI (DIN:10245156) AS AN NON EXECUTIVE INDEPENDENT DIRECTOR. (SPECIAL RESOLUTION)

Shri Vijay Kottapalli (DIN:10245156) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. Shri Vijay Kottapalli is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act 2013

### 7. APPOINTMENT OF SMT JAYSHREE BHASKER SANDU (DIN:07480177) AS NON EXECUTIVE NON INDEPENDENT WOMEN DIRECTOR OF THE COMPANY WHO IS ABOVE 75 YEARS OF AGE ( SPECIAL RESOLUTION)

Smt Jayshree Bhasker Sandu (DIN:07480177) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. Smt Jayshree Bhasker Sandu (DIN:07480177) is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act 2013.

### 8. INCREASE IN REMUNERATION PAYABLE TO STATUTORY AUDITOR ORDINARY (ORDINARY RESOLUTION)

- The Chairman informed the members that Shri Swapnil Dixit, Practising Company Secretary was appointed as Scrutinizer to Scrutinize the voting through electronic means (i.e remote e-voting and voting at the meeting by using electronic system).
- The Chairman informed the members that the results of evoting shall be intimated to the stock exchange and also uploaded on the website of the Company and NSDL.

#### C. Voting by Members:

- The Company had provided remote evoting facility to its members to cast votes electronically on all 8 items of business set out in the Notice.
- Further the facility to vote on resolutions through electronic voting system at the Annual General meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting

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 <sup>st</sup> November 1967	20 <sup>th</sup> 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 <sup>th</sup> 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	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



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 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 postimplementation monitoring and service – to ensure primary objectives are met with adherence to quality, security, cost, and compliance imperatives.

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 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.

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 is Director (including Pvt Company)	NA	NA
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



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For Sandu Pharmaceuticals Limited

Pratika Mhambray  
Company Secretary and Compliance Officer  
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