Date: 05th August 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400051** **Scrip Symbol- SUDEEPPHRM**	**BSE Limited** **Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001** **Scrip Code: 544619**

Sub: Scrutinizer's Report and Voting Results for Resolutions passed at Annual General Meeting ("AGM") of the Company held on Tuesday, 4th August 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Ma'am,

We would like to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Tuesday, 4th August 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 26th June 2026 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations. as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its members as well as e-voting during the AGM in respect of the business to be transacted at the AGM.

Mr. Hemang Mehta, Practicing Company Secretary ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions mentioned at Item No. 1 to 11 of the Notice of the AGM and submitted his consolidated report on 5th August 2026.

In this regard, enclosed herewith Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations and Consolidated Report of the Scrutinizer dated 5th August 2026 on remote e-voting and e-voting at the AGM.

The above voting results will also be available on company website on www.sudeeppharma.com and on website of National Securities Depository Limited (NSDL).

Thanking you,

For Sudeep Pharma Limited

DIMPLE
ASHWINBHAI
MEHTA

Digitally signed by DIMPLE ASHWINBHAI MEHTA
DN: cn=DIMPLE ASHWINBHAI MEHTA, c=IN, st=Gujarat, o=Personal, title=8748, serialNumber=be901a7b4cfd5ff4b6e3310581e678582e8fcab3536586c4a365ba53eccbf1a6
Date: 2026.08.05 12:23:12 +05'30'

Dimple Mehta

Company Secretary & Compliance Officer

M. No.: F13184

ENCL: A/a

Day & Date of Annual General Meeting	Tuesday, 4th August 2026
Record Date	28th July 2026
Total number of shareholders on record date	35491
No. of shareholder present in the meeting either in person or rough proxy: **Promoters and Promoter Group:** **Public:**	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 5 Promoter Shareholders 40 Public Shareholders

Manner of passing resolutions through Remote E-voting prior to AGM and during the AGM

Sr. No.	Resolution Details	Type of Resolution	Outcome
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Approved with requisite majority
2	Re-appointment of Mr Ajay Shrirang Kandelkar (DIN: 10773491) as a director, who retires by rotation and being eligible, offers himself for re appointment.		
3	To declare dividend on equity shares for the financial year ended 31st March 2026		
4	Ratification of remuneration to be paid to Cost Auditors for FY 2026-27.		
5	To Appoint Mr. Hemang Mehta, a proprietor of H. M. Mehta and Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.		

6	Appointment of Mr. Milin Mehta as a Director (Non-Executive and Non-Independent).		
7	To ratify Sudeep Pharma Employee Stock Option Scheme 2025	Special Resolution	
8	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Sudeep Pharma Employee Stock Option Scheme 2025		
9	To approve the grant of employee stock options to the eligible employees of the group company including associate company(ies) of the Company under Sudeep Pharma Employee Stock Option Scheme 2025		
10	To Change the Remuneration of Mr. Ajay Shrirang Kandelkar (DIN: 10773491) as Whole Time Director w.e.f. 1st April 2026		
11	To adopt new set of Articles of Association (AOA)		

Sudeep Pharma Limited

(Formerly known as Sudeep Pharma Private Limited)

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823806	29	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823806	29	99.9965	0.0035
Total		112948625	103015735	91.2058	103015706	29	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

CIN: L24231GJ1989PLC013141
Registered Office: 129/1/A, G.I.D.C. Estate Nandesari, Baroda-391340, Gujarat, India.
Phone No.: +91 265 2840656, 7624095107
Corporate Office: 601, 602, 6th Floor, Sears Towers-2, Gotri-Sevasi Road, Sevasi, Vadodara-390021, Gujarat, India Website: www.sudeepgroup.com, Email ID: mail@sudeepgroup.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr Ajay Shrirang Kandelkar (DIN: 10773491) as a director, who retires by rotation and being eligible, offers himself for re appointment.				
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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823806	29	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823806	29	99.9965	0.0035
Total		112948625	103015735	91.2058	103015706	29	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended 31st March 2026

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823806	29	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823806	29	99.9965	0.0035
Total		112948625	103015735	91.2058	103015706	29	100.0000	0.0000
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 Insitutions	
Public - Non Insitutions	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration to be paid to Cost Auditors for FY 2026-27.

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823806	29	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823806	29	99.9965	0.0035
Total		112948625	103015735	91.2058	103015706	29	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Mr. Hemang Mehta, a proprietor of H. M. Mehta and Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823804	31	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823804	31	99.9962	0.0038
Total		112948625	103015735	91.2058	103015704	31	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

Sudeep Pharma Limited
(Formerly known as Sudeep Pharma Private Limited)

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Milin Mehta as a Director (Non Executive and Non Independent).

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public-Institutions	E-Voting	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179103	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823802	33	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823802	33	99.9960	0.0040
Total		112948625	103015735	91.2058	103015702	33	100.0000	0.0000
						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 Insitutions	
Public - Non Insitutions	

Sudeep Pharma Limited
(Formerly known as Sudeep Pharma Private Limited)

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify Sudeep Pharma Employee Stock Option Scheme 2025

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823771	64	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823771	64	99.9922	0.0078
Total		112948625	103015735	91.2058	98907881	4107854	96.0124	3.9876
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 Insitutions	
Public - Non Insitutions	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Sudeep Pharma Employee Stock Option Scheme 2025

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823771	64	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823771	64	99.9922	0.0078
Total		112948625	103015735	91.2058	98907881	4107854	96.0124	3.9876
						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 Insitutions	
Public - Non Insitutions	

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the grant of employee stock options to the eligible employees of the group company including associate company(ies) of the Company under Sudeep Pharma Employee Stock Option Scheme 2025

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	12071313	4107790	74.6105	25.3895
Public- Non Institutions	E-Voting	7569712	823830	10.8832	823766	64	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823830	10.8832	823766	64	99.9922	0.0078
Total		112948625	103015730	91.2058	98907876	4107854	96.0124	3.9876
							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 Insitutions	
Public - Non Insitutions	

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Change the Remuneration of Mr. Ajay Shrirang Kandelkar (DIN: 10773491) as Whole Time Director w.e.f. 1st April 2026

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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	16179042	61	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	16179042	61	99.9996	0.0004
Public- Non Institutions	E-Voting	7569712	823832	10.8833	823779	53	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823832	10.8833	823779	53	99.9936	0.0064
Total		112948625	103015732	91.2058	103015618	114	99.9999	0.0001
						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 Insitutions	
Public - Non Insitutions	

CIN: L24231GJ1989PLC013141
Registered Office: 129/1/A, G.I.D.C. Estate Nandesari, Baroda-391340, Gujarat, India.
Phone No.: +91 265 2840656, 7624095107
Corporate Office: 601, 602, 6th Floor, Sears Towers-2, Gotri-Sevasi Road, Sevasi, Vadodara-390021, Gujarat, India Website: www.sudeepgroup.com, Email ID: mail@sudeepgroup.com

Sudeep Pharma Limited
(Formerly known as Sudeep Pharma Private Limited)

Resolution (11)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To adopt new set of Articles of Association (AOA)					
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	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	86012797	86012797	100.0000	86012797	0	100.0000	0.0000
Public- Institutions	E-Voting	19366116	16179103	83.5434	15326520	852583	94.7303	5.2697
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19366116	16179103	83.5434	15326520	852583	94.7303	5.2697
Public- Non Institutions	E-Voting	7569712	823835	10.8833	823784	51	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7569712	823835	10.8833	823784	51	99.9938	0.0062
Total		112948625	103015735	91.2058	102163101	852634	99.1723	0.8277
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 Insitutions	
Public - Non Insitutions	

CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries
(Peer Reviewed Firm)

CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
37th Annual General Meeting (AGM) of the Equity Shareholders of
Sudeep Pharma Limited
(CIN: L24231GJ1989PLC013141)
129/1/A, G.I.D.C. Estate, Nandesari,
Vadodara-391340,
Gujarat, India

Dear Sir,

1. I, Hemang Mehta, Practicing Company Secretary and Proprietor of H. M. Mehta & Associates, Company Secretaries, having office at 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India, was appointed as a Scrutinizer by the Board of Directors of Sudeep Pharma Limited (**"the Company"**) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during Thirty-Seventh Annual General Meeting of its Equity Shareholders (**"the AGM"**) as contained in the Notice dated 26th June, 2026 (**"Notice"**) issued in accordance with the applicable circulars issued by both MCA and SEBI (**"MCA and SEBI Circulars"**) calling the AGM through Video Conferencing **(VC)** facility. The AGM was convened on Tuesday, 04th August, 2026 at 11:00 A.M. (IST) through VC.

2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions set forth in the Notice of the AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being the authorized agency engaged in by the Company for the AGM.

3. Further to above, I submit my report as under:

3.1 The Company had sent Notice dated 26th June, 2026 convening the AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 by electronic means i.e. on the registered e-mail IDs of the members on 10th July, 2026, to those members whose names appeared in the Register of Members / List of Beneficiaries as on 03rd July, 2026 (being cut-off-date for sending out annual report to the shareholders) and also provided hard copy of Annual Report to those shareholders who have requested for the same.

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of the Resolutions have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company on the AGM Resolutions. The Company has also provided e-voting facility as provided by NSDL to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the AGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company (https://www.sudeeppharma.com) forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Saturday, 01st August, 2026 (09:00 Hours) to Monday, 03rd August, 2026 (17:00 Hours) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Notice of the AGM in e-mode, in “Business Standard” (English language) and “Vadodara Samachar” (Gujarati language) newspapers on 11th July, 2026 and it carried the required information as specified in the said Rules/ MCA and SEBI Circulars.

3.6. The remote e-voting remained open for a period of 3 days i.e. from Saturday, 01st August, 2026 (09:00 Hours) to Monday, 03rd August, 2026 (17:00 Hours) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on Tuesday, 04th August, 2026.

3.7. The Equity Shareholders holding shares as on the “cut-off-date” i.e. Tuesday, 28th July, 2026 were entitled to vote on the proposed Resolutions (Item No. 01 to 11) as set out in the Notice of AGM dated 26th June, 2026 of the Company either through remote e-voting or through e-voting during the AGM.

3.8. The attendance of Forty-four (44) members was registered who attended the AGM through VC as per the MCA Circulars.

3.9. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized.

3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at the AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A-11, Shree Yamunakunj Society, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Mr. Burhanuddin Siraj Bhotvawala, resident of 603, White Rose Apartments, Fatehgunj, Vadodara-390002, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Parth Nashikkar
(Witness no. 1)

Burhanuddin Siraj Bhotvawala
(Witness no. 2)

3.11. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" for the Resolutions that was put to vote, were generated from the remote e-voting website of NSDL i.e. https://www.evoting.nsdl.com/

The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the Resolutions. None of the votes were declared invalid.

4. Based on the Reports generated from the e-voting website of NSDL at the AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the AGM in respect of the said Resolutions as under:

ORDINARY BUSINESSES:

Resolution No. 1 – As an Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,399	100.00%	29	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,706**	**100.00%**	**29**	**0.00%**

Resolution No. 2 – As an Ordinary Resolution:

Re-appointment of Mr Ajay Shrirang Kandelkar (DIN: 10773491) as a director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,399	100.00%	29	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,706**	**100.00%**	**29**	**0.00%**

Resolution No. 3 – As an Ordinary Resolution:

To declare dividend on equity shares for the FY 2025-26

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,399	100.00%	29	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,706**	**100.00%**	**29**	**0.00%**

Resolution No. 4 – As an Ordinary Resolution:

Ratification of remuneration to be paid to Cost Auditors for FY 2026-27

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,399	100.00%	29	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,706**	**100.00%**	**29**	**0.00%**

Resolution No. 5 – As an Ordinary Resolution:

To Appoint Mr. Hemang Mehta, a proprietor of H. M. Mehta & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,397	100.00%	31	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,704**	**100.00%**	**31**	**0.00%**

Resolution No. 6 – As an Ordinary Resolution:

Appointment of Mr. Milin Mehta as a Director (Non-Executive & Non-Independent)

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,62,32,395	100.00%	33	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,30,15,702**	**100.00%**	**33**	**0.00%**

SPECIAL BUSINESSES:

Resolution No. 7 – As a Special Resolution:

To ratify 'Sudeep Pharma Employee Stock Option Scheme 2025

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,21,24,574	95.73%	41,07,854	4.27%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**9,89,07,881**	**96.01%**	**41,07,854**	**3.99%**

Resolution No. 8 – As a Special Resolution:

To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under "Sudeep Pharma Employee Stock Option Scheme 2025"

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,21,24,574	95.73%	41,07,854	4.27%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**9,89,07,881**	**96.01%**	**41,07,854**	**3.99%**

Resolution No. 9 – As a Special Resolution:

To approve the grant of employee stock options to the eligible employees of the group company including associate company (ies) of the Company under "Sudeep Pharma Employee Stock Option Scheme 2025"

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,423	9,21,24,569	95.73%	41,07,854	4.27%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,730**	**9,89,07,876**	**96.01%**	**41,07,854**	**3.99%**

Resolution No. 10 – As a Special Resolution:

To Change the Remuneration of Mr Ajay Shrirang Kandelkar (DIN: 10773491) as Whole Time Director w.e.f. 1st April, 2026

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,425	9,62,32,311	99.99%	114	0.00%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,732**	**10,30,15,618**	**99.99%**	**114**	**0.00%**

Resolution No. 11 – As a Special Resolution:

To adopt new set of Articles of Association (AOA)

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	9,62,32,428	9,53,79,794	99.11%	8,52,634	0.89%
E-voting during AGM	67,83,307	67,83,307	100.00%	NIL	NIL
Total voting	**10,30,15,735**	**10,21,63,101**	**99.17%**	8,52,634	**0.83%**

5. The above-mentioned Resolution is deemed to have been passed with requisite majority.

6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Secretarial Department.

Thanking you,
Yours sincerely,

For H. M. Mehta & Associates
Company Secretaries

HEMANG MEHTA
Digitally signed by HEMANG MEHTA
Date: 2026.08.05 11:21:40 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
Peer Review No.: 7664/2026
UDIN: F004965H001020386

Place: Vadodara
Date: 05.08.2026

Countersigned by:
For Sudeep Pharma Limited

DIMPLE ASHWINBHAI MEHTA
Digitally signed by DIMPLE ASHWINBHAI MEHTA
Date: 2026.08.05 11:23:58 +05'30'

Dimple Mehta
Company Secretary and Compliance Officer
Authorized by Chairman