



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524632

Sub: Voting Result along with Scrutinizer Report of Extra Ordinary General Meeting (EOGM) of the Company held on July 06, 2026

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, July 06, 2026 at 12.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated June 10, 2026 have been passed at the Extra Ordinary General Meeting (EOGM) of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting (EOGM) in the prescribed format along with the Report of Scrutinizer dated 06th July, 2026.

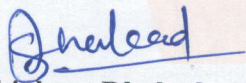
The same shall also be available on the website of the Company at www.shukrapharmaceuticals.com.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Shukra Pharmaceuticals Limited


Shivkant Dhakad
Company Secretary
M. Number: A80894



Encl.: a/a

CIN : L24231GJ1993PLC019079



DETAILS OF VOTING RESULTS – Extra Ordinary General Meeting (EOGM)

1.	Date of Extra Ordinary General Meeting (EOGM)	July 06, 2026
2.	Record Date	June 29, 2026
3.	Total number of shareholders on Record Date	28925
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic	06 52
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	01 (One)

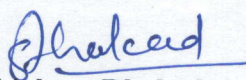
Agenda-wise

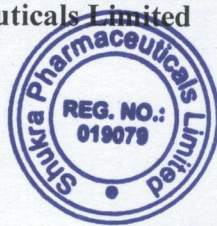
Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Regulation 170(2) of the SEBI (ICDR) Regulations, 2018 for Preferential Issue of 46,43,000 Convertible Equity Warrants to Promoters for cash consideration				
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	22,31,35,600	9760000	4.37	9760000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	21,42,43,840	12995	0.01	12995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		43,78,79,440	9772995	2.23	9772995	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Shukra Pharmaceuticals Limited


Shivkant Dhakad
Company Secretary
M. Number: A80894



CIN : L24231GJ1993PLC019079



SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **Extra Ordinary General Meeting (EOGM)** of the members of **Shukra Pharmaceuticals Limited** ("the Company") held on **July 06, 2026 at 12.00 p.m.** (IST) through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Shukra Pharmaceuticals Limited (the company) in respect of the Extra Ordinary General Meeting (EOGM) of the company held at 12.00 PM on Monday, July 06, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated June 10, 2026 of the Extra Ordinary General Meeting (EOGM) of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at EOGM on the resolutions contained in the notice of EOGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Purva Sharegistry (India) Private Limited.

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **June 29, 2026** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extra-Ordinary General Meeting.

The Company has availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, July 03, 2026** from 09:00 A.M. and was completed on **Sunday, July 05, 2026**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by Purva Sharegistry (India) Private Limited had been blocked and only those members who were present at the EOGM through VC.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EOGM and votes tendered therein based on the data downloaded from the e-voting system of Purva Sharegistry (India) Private Limited.

We now submit our report as under on the result through remote e-voting and e-voting at EOGM in respect of the said resolutions.

RESOLUTION NO. 1



Approval under Regulation 170(2) of the SEBI (ICDR) Regulations, 2018 for Preferential Issue of 46,43,000 Convertible Equity Warrants to Promoters for cash consideration:

(i) Voted in favor of the Special Resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	13	9772995	100.00%
e-voting at EGM**	0	0	0.00%
Total	13	9772995	100.00%

**Total 58 Members attended EGM through Video Conferencing. However, no one voted during EGM Meeting.

(ii) Voted against the Special Resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at EGM	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	0	0.00

The electronic data containing records of remote e-voting and e-voting at the EOGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution as contained in the Notice dated June 10, 2026 have been passed with requisite majority i.e. Resolution No. 1 has been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

RUPAL
PRANAV PRANAV PATEL
PATEL
Digitally signed
by RUPAL
Date: 2026.07.06
16:23:18 +05'30'

Place: Ahmedabad
Date: 06/07/2026
UDIN: F006275H000756607

Counter Signed by:
For Shukra Pharmaceuticals Limited
DAKSHESH
RAMESHCHA
NDRA SHAH
DAKSHESH SHAH
Managing Director
DIN: 00561666

Counter Signed by:
For Shukra Pharmaceuticals Limited
SHIVKANT
DHAKAD
Shivkant Dhakad
Company Secretary
M Number : A80894