



SHUKRA

PHARMACEUTICALS LTD.

September 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 524632

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: SHUKRAPHAR

Sub: Voting Result along with Scrutinizer Report of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Friday, August 28, 2026 at 09.00 A.M. (IST) and end on Saturday, September 26, 2026 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated **Saturday, August 22, 2026** deemed to be passed on the on the last date specified for voting **Saturday, September 26, 2026**.

We request you to kindly take the above on record and bring to the notice of all concerned.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Meeting by way of postal ballot in the prescribed format along with the Report of Scrutinizer dated September 29, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,
Yours Faithfully

For, Shukra Pharmaceuticals Limited

DAKSHESH
RAMESHCHANDRA
SHAH

Dakshesh Shah
Managing Director
DIN: 00561666

Encl.: As Above



CIN : L24231GJ1993PLC019079

Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bunglow Road, Bodakdev, Ahmedabad - 380 054.
Factory Add. : 795, Rakanpur, Sola-Santej Road, Ta. Kalol, Dist. Gandhinagar - 382721, Gujarat, India, Ph. : 02764-286317



SHUKRA

PHARMACEUTICALS LTD.

Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	524632
NSE Symbol	SHUKRAPHAR
ISIN	INE551C01044
Name of the company	Shukra Pharmaceuticals Limited
Type of meeting	Postal Ballot (<i>Through Remote E-Voting Only</i>)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	September 26, 2026
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	August 21, 2026
Total number of shareholders on record date	30,891
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	Not Applicable Not Applicable
No. of resolution passed in the meeting	02 (Two)

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and 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				AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	E-Voting	224870600	10260000	4.5626	10260000	0	100.0000	0.0000

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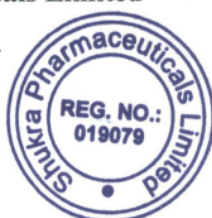
and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	515000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	214228840	498652	0.2328	495536	3116	99.3751	0.6249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	439614440	10758652	2.4473	10755536	3116	99.9710	0.0290

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY FROM 'SHUKRA PHARMACEUTICALS LIMITED' to 'SHUKRA MEDTECH LIMITED' AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY				
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	224870600	7980000	3.5487	7980000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	515000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	214228840	498652	0.2328	495349	3303	99.3376	0.6624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	439614440	8478652	1.9287	8475349	3303	99.9610	0.0390

For, Shukra Pharmaceuticals Limited

DAKSHESH
RAMESHCHANDRA
SHAH
Dakshesh Shah
Managing Director
DIN: 00561666



Encl.: As Above

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SCRUTINIZER'S REPORT

To,
The Chairman
Shukra Pharmaceuticals Limited
3rd Floor, Dev House, Opp. WIAA
Office, Judges Bungalows Road,
Bodakdev, Ahmedabad, Ahmedabad,
Gujarat, India, 380003

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015, have been appointed as the Scrutinizer by the Board of Directors of **Shukra Pharmaceuticals Limited** ("Company") vide Resolution passed at the Board Meeting held on August 22, 2026, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on August 21, 2026, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.shukrapharmaceuticals.com), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of National Securities Depository Limited ("NSDL"), the remote e-voting service providing agency to the Company <https://www.evoting.nsdl.com/> Members who held Equity Share(s) of the Company as on August 21, 2026, were entitled to vote through remote e-voting



process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"), The dispatch of the Postal Ballot Notice was completed on August 27, 2026.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 21, 2026 (cut-off date), the notice of the postal ballot dated August 22, 2026 was dispatched to the shareholders by prescribed mode on August 27, 2026 and the advertisement was published in newspapers on August 31, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote voting commenced on Friday, August 28, 2026 at 09.00 A.M. (IST) and end on Saturday, September 26, 2026 at 05.00 P.M. (IST). The e-voting services were provided by National Securities Depository Limited (NSDL).
5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Saturday, September 26, 2026, the last date and time fixed by the Company, were considered for scrutiny.
7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

RESOLUTION NO.1 - AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favor of the resolution:

Type of Voting (Mode)	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	102	1,07,55,536	99.9710%
Total	102	1,07,55,536	99.9710%

(ii) Voted against the resolution:

Type of Voting (Mode)	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote)	5	3116	0.0290%



e-voting)			
Total	5	3116	0.0290%

(iii) Invalid votes:

Type of Voting (Mode)	Total number of members whose votes were declared invalid	Total number of Votes cast
Postal Ballot (Remote e-voting)	0	0
Total	0	0

RESOLUTION NO.2 - CHANGE OF NAME OF THE COMPANY FROM 'SHUKRA PHARMACEUTICALS LIMITED' to 'SHUKRA MEDTECH LIMITED' AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

(i) Voted in favor of the resolution:

Type of Voting (Mode)	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	99	84,75,349	99.9610%
Total	99	84,75,349	99.9610%

(ii) Voted against the resolution:

Type of Voting (Mode)	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	7	3303	0.0390%
Total	7	3303	0.0390%

(iii) Invalid votes:

Type of Voting (Mode)	Total number of members whose votes were declared invalid	Total number of Votes cast
Postal Ballot (Remote e-voting)	0	0
Total	0	0

8. The electronic data and all other relevant records relating to remote e-voting have been handed over to Company Secretary of the Company for safe keeping.

9. Restriction on Use



Dakshesh Shah
Managing Director
DIN: 00561666