SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplex, Premium Retail Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.
E-mail : compliance@sudarshanpharma.com • **Website :** www.sudarshanpharma.com
Board Line : +91-22-42221111 / 43331111 / 42221116 (100 line) • **CIN :** L51496MH2008PLC184997

SPIL/CS/SE/2026-2027/63

Date: 22nd September 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828
BSE Trading Symbol: SUDARSHAN
ISIN: INE00TV01023

Sub: Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report for the 18th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report on the business transacted at the 18th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 through video-conferencing / other audio-visual means.

Kindly take the same on record.

Yours truly,

Kindly take it on your records.

For, **Sudarshan Pharma Industries Limited**

Sachin Mehta
Joint Managing Director

Encl: As above

Sudarshan Pharma Industries Limited

VISHAL N. MANSETA (B.Com., FCS)
Practicing Company Secretary
F-29, 1st Floor, The Zone Mall, Chandyvarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
9987066314 vishal_manseta@rediffmail.com / vishal@vishalmanseta.in www.vishalmanseta.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Sudarshan Pharma Industries Limited
301, 3rd Floor, Aura Biplex,
Landmark Kalyan Jewellers,
S V Road, Borivali (W),
Mumbai - 400092

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the AGM of the shareholders of the Company, held on Tuesday, 22nd September, 2026 at 03:00 P.M. through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Sudarshan Pharma Industries Limited** (the Company) at their meeting held on 12th August, 2026 for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting (AGM) of the Company held on Tuesday, 22nd September, 2026 at 3:00 P.M. (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of AGM.

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the Listing Regulations relating to remote e-voting and e-voting at the AGM by the members on the resolutions set forth in the Notice of the AGM.

3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider and Registrar and Share Transfer Agent (RTA).

4. The Annual Report of the Company for the financial year 2025–26 along with Notice of the AGM was sent on 29th August, 2026 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.

5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the AGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.,* 15th September, 2026.

6. The remote e-voting period commenced on Saturday, 19th September, 2026, at 09:00 a.m. IST and concluded on Monday, 21st September, 2026 at 05:00 p.m. IST and the NSDL remote e-voting platform was blocked thereafter. During the AGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the AGM.

7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

8. After the completion of remote e-voting and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 22nd September, 2026. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from NSDL e-voting system. The e-voting reports were unblocked in presence of two witnesses on 22nd September, 2026, who are not in the employment of the Company.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:

    1) To receive, consider and adopt the audited financial statements (including the consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

    2) To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment;

The details related to members pertaining to the AGM and resolutions proposed therein are as under:

Date of AGM	22nd September, 2026
Total number of shareholders on Cut-off Date	1,250
Cut-off date for e-voting	15th September, 2026
No. of shareholders attended through Video Conferencing	15
No. of shareholders cast their vote through remote e-voting	18
No. of shareholders cast their vote through e-voting at the AGM	NIL

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands/Poll/Postal Ballot~~/ Remote E-voting and E-voting during the AGM)	Remarks
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
2.	To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of AGM is enclosed herewith as ***Annexure I***.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the AGM may be declared, accordingly.

Thanking you,
For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal Navinchandra Manseta
Digitally signed by Vishal Navinchandra Manseta
Date: 2026.09.22 18:14:27 +05'30'

Vishal N. Manseta
FCS No. : 14075
C.P. No. : 8981
PRC No : 1584/2021
Date : September 22, 2026
Place : Mumbai
UDIN : **F014075H001566692**

Annexure I

The e-voting details on the resolutions set forth in the Notice of AGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	18	7,76,33,810	100.00%	-	-	0.00%	-	-	0.00%
2.	To appoint a director in place of Dr. Anil Ghogare (DIN- 00432659), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	18	7,76,33,810	100.00%	-	-	0.00%	-	-	0.00%