



SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, 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/2026-2027/33

Date: 25th June 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 - Details of the voting results of Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, please find enclosed the voting results on the business transacted through Postal Ballot Notice dated 21st May 2026 which was open for voting from Tuesday, 26th May 2026 to Wednesday, 24th June 2026.

Kindly take the same on record.

Yours truly,

For, **Sudarshan Pharma Industries Limited**


Hemal Mehta
Chairman & Managing Director

Encl: As above



| Resolution (1) | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 | |
| | Poll | 54049290 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 54049290 | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 | |
| Total | | 240658870 | 1980110 | 0.8228 | 1980110 | 0 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Resolution (2)

| Resolution required: (Ordinary / Special) | | Special | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Description of resolution considered | | | | | | | | | |
| To make an application of listing / trading of the Company on Main Board of National Stock Exchange of India Limited | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 | |
| | Poll | 54049290 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 54049290 | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 |
| Total | | 240658870 | 1980110 | 0.8228 | 1980110 | 0 | 100.0000 | 0.0000 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Yes | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Add Notes | | | | | | | | | |

* this fields are optional

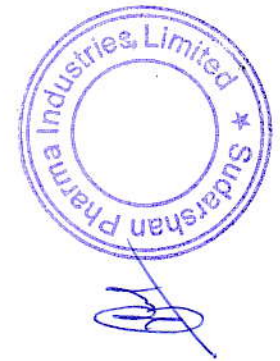
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



| Resolution (3) | | | | | | | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------|---------------------------------------------------------------------------------------------------|-------------------|--------------------------|-----|------------------------|-----------|-------------------|--------------------------------------|-------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | | | | | | |
| Description of resolution considered | | | | | Appointment of Mr. Sanat Bhat (DIN: 08059016), as an Independent Director for a period of 5 years | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (1) | (2) | (3)=[(2)/(1)]*100 | No. of votes – in favour | (4) | No. of votes – against | (5) | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled | (7)=[(5)/(2)]*100 | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Poll | 138113580 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Total | 138113580 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Poll | 48496000 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Total | 48496000 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 1980110 | 1980110 | 3.6635 | 1980110 | 1980110 | 0 | 0 | 100.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Poll | 54049290 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | |
| | Total | 54049290 | 1980110 | 1980110 | 3.6635 | 1980110 | 1980110 | 0 | 0 | 100.0000 | 0.0000 | 0.0000 | 0.0000 | |
| Total | | 240658870 | 1980110 | 1980110 | 0.8228 | 1980110 | 1980110 | 0 | 0 | 100.0000 | 0.0000 | 0.0000 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



| Resolution (4) | | | | | | | | |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|-------------------|-------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Dr. Vinay Pandey (DIN: 10084203), as a Non-Executive Non-Independent Director, liable to retire by rotation | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 138113580 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 48496000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 |
| | Poll | 54049290 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 54049290 | 1980110 | 3.6635 | 1980110 | 0 | 100.0000 | 0.0000 |
| | Total | 240658870 | 1980110 | 0.8228 | 1980110 | 0 | 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 | 0 |
| Public Institutions | 0 |
| Public- Non Institutions | 0 |

