



# SHUKRA

PHARMACEUTICALS LTD.

05<sup>th</sup> April, 2024

To,  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 524632

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.**

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 Postal ballot received and on remote e-voting during the period between **Tuesday, March 05, 2024 at 09.00 A.M. (IST) and end on Wednesday, April 03, 2024 at 05.00 P.M. (IST) (inclusive of both days).**

The resolution mentioned in the Postal Ballot Notice dated February 29, 2024 deemed to be passed on the on the last date specified for voting **April 03, 2024.**

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

The above results will also be available on the website of the Company [www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com) under the section "Investor" and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

Thanking you  
Yours faithfully

For, Shukra Pharmaceuticals Ltd

  
Dakshesh Shah \*  
Chairman and Managing Director  
DIN: 00561666

Encl.: as above

**CIN : L24231GJ1993PLC019079**

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



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**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
ISIN	INE551C01028
Name of the company	Shukra Pharmaceuticals Limited
Type of meeting	Postal Ballot (Through Remote E-Voting and Ballot paper received to the company from shareholders)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	April 03, 2024
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	March 01, 2024
Total number of shareholders on record date	11630
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
• Promoters and Promoter Group	Not Applicable
• Public	Not Applicable
No. of resolution passed in the meeting	04 (Four)

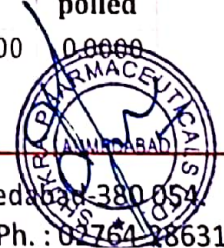
**AGENDA-WISE**

**Resolution / Agenda wise details of voting (vote cast by e-voting process only) 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				Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association of the company and adoption of new set of memorandum of association as per companies act, 2013.				
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	5578390	353000	6.3280	353000	0	100.0000	0.0000

**CIN : L24231GJ1993PLC019079**





and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot		5225390	93.6720	5225390	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14972	0.2789	14972	0	100.00	0.0000
	Poll	5368596	0	0	0	0	0	0
	Postal Ballot		4200000	78.2327	4200000	0	100.00	0.0000
	<b>Total</b>	<b>10946986</b>	<b>9793362</b>	<b>89.4617</b>	<b>9793362</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.								Yes

### RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend 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		353000	6.3280	353000	0	100.0000	0.0000
	Poll	5578390	0	0	0	0	0	0
	Postal Ballot		5225390	93.6720	5225390	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14972	0.2789	14952	20	99.8664	0.1336
	Poll	5368596	0	0	0	0	0	0
	Postal Ballot		4200000	78.2327	4200000	0	100.00	0.0000
	<b>Total</b>	<b>10946986</b>	<b>9793362</b>	<b>89.4617</b>	<b>9793342</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.								Yes

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### RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Bonus Shares By Way Of Capitalisation Of Securities Premium Account And General Reserve 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		353000	6.3280	353000	0	100.0000	0.0000
	Poll	5578390	0	0	0	0	0	0
	Postal Ballot		5225390	93.6720	5225390	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14972	0.2789	14972	0	100.00	0.0000
	Poll	5368596	0	0	0	0	0	0
	Postal Ballot		4200000	78.2327	4200000	0	100.00	0.0000
<b>Total</b>		10946986	9793362	89.4617	9793362	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

### RESOLUTION NO. 4

Resolution required: (Ordinary / Special)		Special
Whether promoter/promoter group are interested in the agenda/resolution?		No
Description of resolution considered		To approve the revision in remuneration of Mr. Dakshesh shah, chairman cum managing director of the company.

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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		353000	6.3280	353000	0	100.0000	0.0000
	Poll	5578390	0	0	0	0	0	0
	Postal Ballot		5225390	93.6720	5225390	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		14972	0.2789	14952	20	99.8664	0.1336
	Poll	5368596	0	0	0	0	0	0
	Postal Ballot		4200000	78.2327	4200000	0	100.00	0.0000
<b>Total</b>		10946986	9793362	89.4617	9793342	20	99.9998	0.0002
Whether resolution is Pass or Not.								Yes

For Shukra Pharmaceuticals Ltd

  
Dakshesh Shah  
Chairman and Managing Director  
DIN: 00561666



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