

SHUKRA

PHARMACEUTICALS LTD.

Date: 30/12/2023

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 remote e-voting during the period between **Thursday, November 30, 2023 at 09.00 A.M. (IST) and end on Friday, December 29, 2023 at 05.00 P.M. (IST).**

The resolution mentioned in the Postal Ballot Notice dated November 25, 2023 deemed to be passed on the on the last date specified for voting **December 29, 2023.**

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 under the section "Investor" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking you
Yours faithfully

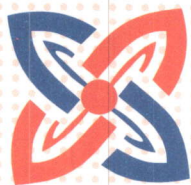
For, Shukra Pharmaceuticals Ltd

Bhoomiben Patel
Director
DIN: 08316893



Encl.: as above

CIN : L24231GJ1993PLC019079



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 Only)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	December 29, 2023
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	November 24, 2023
Total number of shareholders on record date	10152
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
No. of resolution passed in the meeting	07 (Seven)

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					Approving the appointment of Ms. Pinki Nirmal Sagar (DIN: 08113318) as a Non-Executive Independent Director 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	

CIN : L24231GJ1993PLC019079



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5578390	353000	6.32	353000	0	100.00	0.0000
	Total	5578390	353000	6.32	353000	0	100.00	0.0000
Public-Institutions	E-Voting	12500	0	0.00	0	0	0	0
	Total	12500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.47	2116639	6	99.99	0.00
	Total	5229831	2116645	40.47	2116639	6	99.99	0.00
Total	Total	10820721	2469645	22.82	2469639	6	99.99	0.00
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					Re-appointment of Ms. Bhoomiben Patel (DIN: 08316893) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5578390	353000	6.3280	353000	0	100.00	0.00
	Total	5578390	353000	6.3280	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.0000	0	0	0	0
	Total	12500	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.4725	2116639	6	99.99	0.00
	Total	5229831	2116645	40.4725	2116639	6	99.99	0.00

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Total	Total	10820721	2469645	22.8233	2469639	6	99.99	0.00
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5578390	353000	6.32	353000	0	100.00	0.00
	Total	5578390	353000	6.32	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.00	0	0	0	0
	Total	12500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.47	2102802	13843	99.35	0.65
	Total	5229831	2116645	40.47	2102802	13843	99.35	0.65
Total	Total	10820721	2469645	22.82	2455802	13843	99.44	0.56
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					Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies			

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	Act, 2013
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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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5578390	353000	6.32	353000	0	100.00	0.00
	Total	5578390	353000	6.32	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.00	0	0	0	0
	Total	12500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.47	2115627	1018	99.95	0.04
	Total	5229831	2116645	40.47	2115627	1018	99.95	0.04
Total	Total	10820721	2469645	22.8233	2468627	1018	99.95	0.04
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-Voting	5578390	353000	6.3280	353000	0	100.00	0.00
	Total	5578390	353000	6.3280	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.0000	0	0	0	0
	Total	12500	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.4725	2115622	1023	99.95	0.04
	Total	5229831	2116645	40.4725	2115622	1023	99.95	0.04
Total	Total	10820721	2469645	22.8233	2468622	1023	99.95	0.04
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve transactions under Section 185 of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5578390	353000	6.32	353000	0	100.00	0.00
	Total	5578390	353000	6.32	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.00	0	0	0	0
	Total	12500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5229831	2116645	40.47	2115622	1023	99.95	0.04
	Total	5229831	2116645	40.47	2115622	1023	99.95	0.04
Total	Total	10820721	2469645	22.82	2468622	1023	99.95	0.04
Whether resolution is Pass or Not.							Yes	

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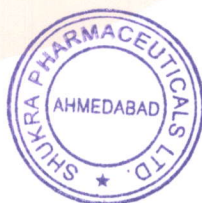
RESOLUTION NO. 7

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in aggregate investment limits for non-resident Indians and overseas citizens of India

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	5578390	353000	6.32	353000	0	100.0000	0.00
	Total	5578390	353000	6.32	353000	0	100.00	0.00
Public-Institutions	E-Voting	12500	0	0.00	0	0	0	0
	Total	12500	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5229831	2116645	40.47	2116639	6	99.99	0.00
	Total	5229831	2116645	40.47	2116639	6	99.99	0.00
Total	Total	10820721	2469645	22.82	2469639	6	99.99	0.00
Whether resolution is Pass or Not.							Yes	

For, Shukra Pharmaceuticals Ltd


Bhoomiben Patel
Director
DIN: 08316893



CIN : L24231GJ1993PLC019079



SCRUTINIZER'S REPORT

To,
The Chairman
Shukra Pharmaceuticals Limited
3rd floor, Dev House, Opp. WIAA,
Judges Bungalows Road, Bodakdev,
Ahmedabad, Gujarat, 380054

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 November 25, 2023, 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 (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 November 24, 2023, ("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 Central Depository Services (India) Limited ("CDSL"), the remote e-voting service providing agency to the Company (<https://www.evotingindia.com/noticeResults.jsp>). Members who held Equity Share(s) of the Company as on November 24, 2023, 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 November 27, 2023.



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 November 24, 2023 (cut-off date), the notice of the postal ballot dated November 25, 2023 was dispatched to the shareholders by prescribed mode on November 27, 2023 and the advertisement was published in newspapers on November 28, 2023, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote voting commenced on Thursday, November 30, 2023 at 09.00 A.M. (IST) and end on Friday, December 29, 2023 at 05.00 P.M. (IST). The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
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 Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Friday, December 29, 2023, 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 - Approving the appointment of Ms. Pinki Nirmal Sagar (DIN: 08113318) as a Non-Executive Independent Director 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)	15	2469639	100.00
Total	15	2469639	100.00

(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)	2	6	0.00
Total	2	6	0.00



(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 - Re-appointment of Ms. Bhoomiben Patel (DIN: 08316893) as an Independent Director 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)	15	2469639	100.00
Total	15	2469639	100.00

(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)	2	6	0.00
Total	2	6	0.00

(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.3 - To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013

(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	11	2455802	99.44



e-voting)			
Total	11	2455802	99.44

(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)	6	13843	0.56
Total	6	13843	0.56

(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. 4 - Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013

(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)	14	2468627	99.96
Total	14	2468627	99.96

(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)	3	1018	0.04
Total	3	1018	0.04

(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. 5 - Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013

(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)	13	2468622	99.96
Total	13	2468622	99.96

(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)	4	1023	0.04
Total	4	1023	0.04

(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.6 - Approve transactions under Section 185 of the Companies Act, 2013

(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)	13	2468622	99.96
Total	13	2468622	99.96

(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)	4	1023	0.04
Total	4	1023	0.04



(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.7 - Increase in aggregate investment limits for non-resident Indians and overseas citizens of India

(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)	15	2469639	100.00
Total	15	2469639	100.00

(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)	2	6	0.00
Total	2	6	0.00

(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

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company (iii) placing on the website of Central Depository Services (India) Limited and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume or any liability or any duty



of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

The votes casted by the members of the Company in favour of the resolution are more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman or any other person authorized by the Chairman may declare the results accordingly.

Thanking You,
Yours faithfully,

RUPAL
PRANAV
PATEL

Digitally signed
by RUPAL
PRANAV PATEL
Date: 2023.12.30
13:42:31 +05'30'

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

Place: Ahmedabad
Date: 30/12/2023
UDIN: F006275E003075198

Counter Signed by:
For, Shukra Pharmaceuticals Ltd

Bhoomiben
Nileshbhai
Patel

Digitally signed by Bhoomiben Nileshbhai
Patel
DN: c=IN, o=Personal, title=4068,
2.5.4.20=f8ac5823ba464671b55554ac314
d170de6dba136c5309a34818b6c8c50296,
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e, cn=Bhoomiben Nileshbhai Patel
Date: 2023.12.30 14:14:53 +05'30'

Bhoomiben Patel
Director
DIN: 08316893
(Authorized by Chairman)