



## Details of Voting Results - Annual General Meeting held on 10<sup>th</sup> September, 2018

1.	Date of AGM	10 <sup>th</sup> September, 2018
2.	Total number of shareholders on record date	9562
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	7 30
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not arranged

### 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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31 <sup>st</sup> March, 2018, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	769770	0	0.00	0	0	0	0
	Poll		769770	100	769770	0	100	0
	Total		769770	100	769770	0	100	0



CIN : L24231GJ1993PLC019079



# SHUKRA

PHARMACEUTICALS LTD.

Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	795905	13	0.002	13	0	100	0
	Poll		21940	2.76	21940	0	100	0
	Total		21953	2.76	21953	0	100	0
Total		1565675	791723	50.57	791723	0	100	0

## Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend @ of 5% on Equity Shares of the Company

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan- ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again- st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*100]
Promoter and Promoter Group	E-voting	769770	0	0.00	0	0	0	0
	Poll		769770	100	769770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	795905	13	0.002	13	0	100	0
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Total		1565675	791723	50.57	791723	0	100	0



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Regd. Office : 3rd Floor, "VEER HOUSE" Opp. WIAA Office, Judges Bungalow Road, Bodakdev, Ahmedabad-380 054.  
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## Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Sujay Mehta, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*100]
Promoter and Promoter Group	E-voting	769770	0	0.00	0	0	0	0
	Poll		769770	100	769770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	795905	13	0.002	13	0	100	0
	Poll		21940	2.76	21940	0	100	0
	Total		21953	2.76	21953	0	100	0
Total		1565675	791723	50.57	791723	0	100	0

## Resolution No. 4

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of appointment of Auditor M/s. B. J. Trivedi & Associates., Chartered Accountants,

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PHARMACEUTICALS LTD.

Ahmedabad who were appointed in the Annual General Meeting in the year 2016 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2021 and fix his remuneration.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	769770	0	0.00	0	0	0	0
	Poll		769770	100	769770	0	100	0
	Total		769770	100	769770	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	795905	13	0.002	13	0	100	0
	Poll		21940	2.76	21940	0	100	0
	Total		21953	2.76	21953	0	100	0
Total		1565675	791723	50.57	791723	0	100	0

For Shukra Pharmaceuticals Limited



Chandresh Patel

Director

DIN: 07032481

CIN : L24231GJ1993PLC019079

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