



# SHUKRA

PHARMACEUTICALS LTD.

November 01, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 524632

**Sub: Voting Result along with Scrutinizer Report of Extra Ordinary General Meeting (EOGM) of the Company held on November 01, 2025**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Saturday, November 01, 2025 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated October 03, 2025 have been passed at the Extra Ordinary General Meeting (EOGM) of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting (EOGM) in the prescribed format along with the Report of Scrutinizer dated November 01, 2025.

The same shall also be available on the website of the Company at [www.shukrapharmaceuticals.com](http://www.shukrapharmaceuticals.com).

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Shukra Pharmaceuticals Limited

Bhoomi Patel  
Director  
DIN: 08316893



Encl.: a/a

CIN : L24231GJ1993PLC019079



**DETAILS OF VOTING RESULTS – Extra Ordinary General Meeting (EOGM)**

1.	Date of Extra Ordinary General Meeting (EOGM)	November 01, 2025
2.	Record Date	25 <sup>th</sup> October, 2025
3.	Total number of shareholders on Record Date	22247
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	5 52
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	01 (One)

Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) 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			Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") to the Promoters for cash consideration.					
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	223135600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	214243840	4238	0.0020	4218	20	99.5281	0.4719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	437879440	4238	0.0010	4218	20	99.5281	0.4719
Whether resolution is Pass or Not.							Yes	

For Shukra Pharmaceuticals Limited



Bhoomi Patel  
Director  
DIN: 08316893

CIN : L24231GJ1993PLC019079



**SCRUTINIZER'S REPORT**  
(Report for remote e-voting)

To,

The Chairman of the **Extra Ordinary General Meeting (EOGM)** of the members of **Shukra Pharmaceuticals Limited** ("the Company") held on **November 01, 2025 at 11.30 a.m. (IST)** through Video Conferencing ("VC").

**Subject: Scrutinizer report in respect of remote E voting conducted by Shukra Pharmaceuticals Limited (the company) in respect of the Extra Ordinary General Meeting (EOGM) of the company held at 11.30 AM on Saturday, November 01, 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM).**

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated October 03, 2025 of the Extra Ordinary General Meeting (EOGM) of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at EOGM on the resolutions contained in the notice of EOGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Purva Shareregistry (India) Private Limited.

The Shareholders of the Company holding shares as on the "**Cut -off date of October 25, 2025**" were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extra-Ordinary General Meeting.

The Company has availed the e-voting facility offered by Purva Shareregistry (India) Private Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Wednesday, October 29, 2025** from 09:00 A.M. and was completed on **Friday, October 31, 2025**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by Purva Shareregistry (India) Private Limited had been blocked and only those members who were present at the EOGM through VC.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EOGM and votes tendered therein based on the data downloaded from the e-voting system of Purva Shareregistry (India) Private Limited.

We now submit our report as under on the result through remote e-voting and e-voting at EOGM in respect of the said resolutions.



**RESOLUTION NO. 1**

**Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") to the Promoters for cash consideration:**

**(i)Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	4218	99.5281%
e-voting at EGM	0	0	0.0000%
<b>Total</b>	<b>9</b>	<b>4218</b>	<b>99.5281%</b>

**(ii)Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	20	0.4719%
e-voting at EGM	0	0	0.0000%
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.4719%</b>

**(iii)Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

The electronic data containing records of remote e-voting and e-voting at the EOOGM by the members have been handed over to the company secretary of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated October 03, 2025 have been passed with requisite majority i.e. Resolution No. 1 have been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,

Yours faithfully,

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

**Place: Ahmedabad  
Date: 01/11/2025  
UDIN: F006275G001724046**

**Counter Signed by:  
For Shukra Pharmaceuticals Limited**

**Dakshesh Shah  
Managing Director  
DIN: 00561666**