



SHUKRA

PHARMACEUTICALS LTD.

Details of Voting Results - Annual General Meeting held on 12th September, 2017

1.	Date of AGM	12 th September, 2017
2.	Total number of shareholders on record date	9650
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	7 30
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	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 31st March, 2017, 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



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		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	0	0
	Poll		6043	0.76	6043	0	100	0
	Total		6056	0.76	6056	0	100	0
Total		1565675	775826	49.55	775826	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)*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	0	0
	Poll		6043	0.76	6043	0	100	0
	Total		6056	0.76	6056	0	100	0
Total		1565675	775826	49.55	775826	0	100	0



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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)*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	0	0
	Poll		6043	0.76	6043	0	100	0
	Total		6056	0.76	6056	0	100	0
Total		1565675	775826	49.55	775826	0	100	0



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Resolution No. 4

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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, 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)*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	0	0
	Poll		6043	0.76	6043	0	100	0
	Total		6056	0.76	6056	0	100	0
Total		1565675	775826	49.55	775826	0	100	0

For Shukra Pharmaceuticals Limited



Chandresh Patel
Director
DIN: 07032481

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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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