



SHUKRA

PHARMACEUTICALS LTD.

29th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 524632

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: SHUKRAPHAR

Sub: Voting Result along with Scrutinizer Report of 33rd Annual General Meeting (“AGM”) of the Company held on September 28, 2026

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 33rd Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 28, 2026 at 12.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated September 03, 2026 have been passed at the 33rd Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 29, 2026.

The same shall also be available on the website of the Company at www.shukrapharmaceuticals.com.

Kindly take the same on record and oblige

Thanking you,

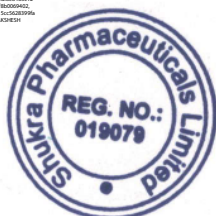
Yours Faithfully

For Shukra Pharmaceuticals Limited

DAKSHESH
RAMESHCHANDR
A SHAH

Dakshesh Shah
Managing Director
DIN: 00561666

Encl.: a/a



CIN : L24231GJ1993PLC019079



DETAILS OF VOTING RESULTS – 33RD ANNUAL GENERAL MEETING (“AGM”)

1.	Date of 33 rd AGM	28 th September, 2026
2.	Record Date	21 st September, 2026
3.	Total number of shareholders on Record Date	33,659
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	3 45
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	04 (Four)

Agenda-wise

Resolution /Agenda wise details of voting (through 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				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	224870600	10260000	4.5626	10260000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	515000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	214228840	182354	0.0851	182154	200	99.8903	0.1097
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		439614440	10442354	2.3753	10442154	200	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

CIN : L24231GJ1993PLC019079



RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve and declare final dividend for the financial year 2025-26				
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	224870600	10260000	4.5626	10260000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	515000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	214228840	182354	0.0851	182004	350	99.8081	0.1919
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		439614440	10442354	2.3753	10442004	350	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sanskruti Patel (DIN: 07108631) as a Director (Executive), who retires by rotation and being eligible, offers herself for re-appointment				
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	224870600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-	E-Voting	515000	0	0.0000	0	0	0.0000	0.0000

CIN : L24231GJ1993PLC019079



RESOLUTION NO. 4

For Shukra Pharmaceuticals Limited

Digitally signed by DAKSHESH RAMESHCHANDRA SHAH
DN: c=IN, postalCode=380051, st=GUJARAT, street=27, JAGANNATH
PARK, JIVRAJ PARK ROAD, AHMEDABAD, OCTROI NAKA, 380051,
o=AHMEDABAD, ou=Personal,
serialNumber=3ba36a321e26b6f1e2035cfd9797976bca421ccdf8a648
5d23a31d99a204d3a4
C120a3a
pseudonym=5d8b1f89923c743009cd88f8b069402,
2.5.4.20=027731639f2605213c1d8d522da3c70d176b3b08215cc628
39fab33751d60, email=DAKSHESHASHAH@GMAIL.COM,
cn=DAKSHESH RAMESHCHANDRA SHAH
Date: 2006.09.20 18:28:23 +05'30'



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
Email : info@shukrapharmaceuticals.com Website : www.shukrapharmaceuticals.com



SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **33rd Annual General Meeting ("AGM")** of the members of **Shukra Pharmaceuticals Limited** ("the Company") held on **September 28, 2026 at 12.00 p.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 33rd Annual General Meeting ("AGM") of the company held at 12.00 PM on Monday, September 28, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Apt., 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 September 03, 2026 of the 33rd Annual General Meeting 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 AGM on the resolutions contained in the notice of AGM. 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 NSDL.

The Shareholders of the Company holding shares as on the "**Cut -off**" date of **September 21, 2026** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Friday, September 25, 2026** from 09:00 A.M. and was completed on **Sunday, September 27, 2026**, 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 NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes upto 120 minutes after completion AGM.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

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



RESOLUTION NO. 1

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

(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	59	1,04,42,154	99.9981%
e-voting at AGM	0	0	0.0000%
Total	59	1,04,42,154	99.9981%

(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	200	0.0019%
e-voting at AGM	0	0	0.0000%
Total	0	0	0.0019%

(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 AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 2

Approve and declare final dividend for the financial year 2025-26: Ordinary Resolution

(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	58	1,04,42,004	99.9966%
e-voting at AGM	0	0	0.0000%
Total	58	1,04,42,004	99.9966%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote e-voting	2	350	0.0034%
e-voting at AGM	0	0	0.0000%
Total	2	350	0.0034%

(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 AGM	0	0.00
Total	0	0.00

RESOLUTION NO. 3

Re-appointment of Ms. Sanskruti Patel (DIN: 07108631) as a Director (Executive), who retires by rotation and being eligible, offers herself for re-appointment: Ordinary Resolution

(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 **	54	1,82,094	99.8574%
e-voting at AGM	0	0	0.0000%
Total	54	1,82,094	99.8574%

** In compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations and Companies Act, 2013 and rules made thereunder, 224870600 shares held by the Promoters holding 51.15 % of the total paid capital, being interested in this resolution have been excluded from the above voting results.

(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	3	260	0.1426%
e-voting at AGM	0	0	0.0000%
Total	3	260	0.1426%

(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 AGM	0	0.00
Total	0	0.00



RESOLUTION NO. 4

Regularisation of appointment of Additional Independent Director Mr. Dinesh Chauhan (DIN: 11456530), as an Additional Independent Director of the Company: Special Resolution

(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	57	1,04,42,094	99.9975%
e-voting at AGM	0	0	0.0000%
Total	57	1,04,42,094	99.9975%

(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	3	260	0.0025%
e-voting at AGM	0	0	0.0000%
Total	3	260	0.0025%

(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 AGM	0	0.00
Total	0	0.00

The electronic data containing records of remote e-voting and e-voting at the AGM 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 September 03, 2026 have been passed with requisite majority i.e. Resolution No. 1 to 4 have been passed as ordinary/special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,

Yours faithfully,

RUPAL
PRANAV
PATEL

Digitally signed
by RUPAL
PRANAV PATEL
Date: 2026.09.29
18:19:31 +05'30'

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

Place: Ahmedabad
Date: 29/09/2026
UDIN: F006275H001662182

Counter Signed by:
For Shukra Pharmaceuticals Limited

DAKSHESH
RAMESHCHANDRA
SHAH

Dakshesh Shah
Managing Director
DIN: 00561666

Digitally signed by DAKSHESH RAMESHCHANDRA SHAH
DN: cn=RUPAL PATEL, o=SHUKRA PHARMACEUTICALS LIMITED, email=RUPAL.PATEL@SHUKRA.PHARMACEUTICALS.LIMITED, c=IN, serialNumber=30a36a28a4b50f1e20335c8979776b421c0d8b4845c
129d1d8b2a29d4d4
sha256Digest=588b786923c74300c4888b0606402
5.8.2026-09-29T18:19:31+05:30' 163168622304377620021515562009
96a337751580, email=DAKSHESHSHAH@GMAIL.COM, cn=DAKSHESH
RAMESHCHANDRA SHAH
Date: 2026.09.29 18:21:11 +05'30'

