

# SOTAC PHARMACEUTICALS LIMITED

(Formerly known as, Sotac Pharmaceuticals Private Limited)

**Registered Office :**

Plot No. PF/21, Nr. Acme Pharma,  
Opp. Teva Pharma, Sanand GIDC - II,  
Sanand, Ahmedabad – 382110, Gujarat (INDIA)

**CIN.: L24230GJ2015PLC085451**



**Date:** September 11, 2023

**To,**

**Listing Compliance Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai-400051

Respected Sir/Ma'am,

**Sub: Outcome of 8<sup>th</sup> Annual General Meeting of the Company.**

**Ref.: Sotac Pharmaceuticals Limited (Symbol: SOTAC, ISIN: INE002D01012)**

The Company's 8<sup>th</sup> Annual General Meeting (AGM) was held on Monday, September 11, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 8<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

Thanking you.

Yours faithfully,

**For, Sotac Pharmaceuticals Limited**

**Sharadkumar Dashrathbhai Patel**

**Chairman and Managing Director**

**DIN: 07252252**

**Place:** Ahmedabad

**Encl:** A/a

**Contact No.: 99135 62852, 87994 83159, 99250 45971**



**www.sotacpharma.com**



**sotacpharma@gmail.com**

## **SUMMARY OF PROCEEDINGS OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING**

The 8<sup>th</sup> Annual General Meeting (AGM) of the members of Sotac Pharmaceuticals Limited (“the Company”) was held today i.e. Monday, September 11, 2023 at 04:00 P.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 04:00 P.M.

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company chaired the meeting.

Mr. Dineshkumar Babulal Gelot (Whole Time Director), Mr. Vishalkumar Patel (Executive Director), Mr. Chetankumar Bachubhai Patel (Executive Director), Ms. Nidhiben Patel (Independent Director), Ms. Hetal Umangbhai Shah (Independent Director), Ms. Heena Viral Patel (Independent Director), Ms. Niyati Parikh (Company Secretary & Compliance Officer) and Mr. Brijeshkumar Ranchhodbhai Patel (Chief Financial Officer) of the Company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors and Scrutinizer for the meeting, were also present at the meeting.

Ms. Niyati Parikh, Company Secretary of the company conducted the procedure of Annual General Meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors has appointed M/s. SCS and Co LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. Authorised representative of M/s. SCS and Co LLP was also present at this meeting. The results will be declared after receiving Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, Company Secretary requested Chairman, Mr. Sharadkumar Dashrathbhai Patel to address the shareholders and share the overall performance of the Company during the Financial Year 2022-23.

Mr. Sharadkumar Dashrathbhai Patel presented the performance of the Company during the financial year 2022-23. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

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Thenafter Ms. Niyati Parikh, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2023 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Financial Statements of the Company for the Financial Year ended March 31, 2023 does not contain any qualifications or adverse remarks report, and hence the Auditor's Report is not required to be read in the meeting.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vishalkumar Patel (DIN: 07252191), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Keyur Shah & Co., Chartered Accountants as Statutory Auditors of the Company for a period of four years.	Ordinary Resolution
4.	To Ratify remuneration payable to M/s. Suthar Haresh & Associates, Cost Auditor, of the Company for the Financial Year ended on March 31, 2024.	Ordinary Resolution
5.	To Approve the Related Party Transactions with Sotac Healthcare Private Limited ("Subsidiary company").	Ordinary Resolution
6.	To Approve the Related Party Transactions with Sotac Lifesciences Private Limited ("Subsidiary company").	Ordinary Resolution
7.	To Approve the Related Party Transactions with Sotac Research Private Limited ("Wholly owned Subsidiary Company").	Ordinary Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [compliance@sotacpharma.com](mailto:compliance@sotacpharma.com).



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At last, Ms. Niyati Parikh, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at [www.sotacpharma.com](http://www.sotacpharma.com).

The meeting was concluded at 04:15 P.M.

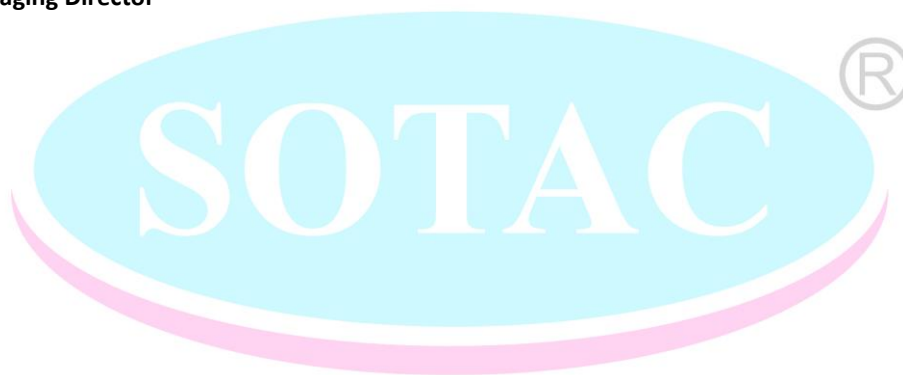
**For, Sotac Pharmaceuticals Limited**

**Sharadkumar Dashrathbhai Patel**

**Chairman and Managing Director**

**DIN: 07252252**

**Place: Ahmedabad**



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