

Registered Office :

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

CIN.: L24230GJ2015PLC085451**Date: September 27, 2024**

To,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 9th Annual General Meeting of the Company***Ref.: Sotac Pharmaceuticals Limited (Symbol/ISIN: SOTAC/INE002D01012)***

The Company's 9th Annual General Meeting (AGM) was held on Friday, September 27, 2024, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:43 A.M. (IST) and concluded at 12:06 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 9th 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 9th 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

Enclosed: A/a-

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CIN.: L24230GJ2015PLC085451**SUMMARY OF THE PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 9th Annual General Meeting (AGM) of the members of Sotac Pharmaceuticals Limited (“the Company”) was held on Friday, September 27, 2024, at 11:43 A.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 11:43 A.M.

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

Mr. Sharadkumar Dashrathbhai Patel (Chairman and Managing Director), Mr. Dineshkumar Babulal Gelot (Whole Time Director), Mr. Vishalkumar Patel (Executive Director), Mr. Chetankumar Bachubhai Patel (Executive Director), Ms. Heena Viral Patel (Non- Executive Independent Director), Mr. Bhavinkumar Prafulbhai Joshi (Additional Non- Executive Independent Director), Mr. Ketankumar Arvindbhai Modi (Additional Non- Executive Independent Director), Mr. Brijeshkumar Ranchhodbhai Patel (Chief Financial Officer) and Ms. Niyati Dipesh Parikh (Company Secretary and Compliance officer) of the company had attended the meeting.

Further, CA Keyur Shah, Proprietor of M/s. Keyur Shah & Co., Statutory Auditor of the Company was also present at the meeting and Authorised representative of Secretarial Auditors & Scrutinizer namely M/s. SCS and Co. LLP, Authorised representative of Cost Auditors namely M/s. Suthar Haresh & Associates and Authorised representative of Internal Auditors namely M/S. GBP & Associates were also present at the meeting.

Ms. Niyati Dipesh Parikh, Company Secretary of the company conducted the procedure of Annual General Meeting. She 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 was 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 panelists present at the meeting. The Shareholders were also informed that:

- 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 have appointed M/s. SCS and Co. LLP, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting 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 panel members.

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors.

He further requested Mr. Dineshkumar Babulal Gelot, Whole-time Director of the Company, to share brief about Economic Overview and Industries Performance.



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Mr. Dineshkumar Babulal Gelot, Whole-time Director of the Company, Welcomed the shareholders and panel members, then after he gave a brief about the Economic Overview and Industries Performance along with Industry structure and developments. Additionally, he also provided a brief overview of the company's business and market.

He further, requested Mr. Brijeshkumar Ranchhodbhai Patel, Chief Financial Officer of the Company to share brief about Financial Performance of the Company.

Mr. Brijeshkumar Ranchhodbhai Patel, Chief Financial Officer of the Company, Shared the brief about the Standalone and consolidated financial performances of the Company for the financial year 2023-24. Then after, he requested Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company to continue the proceeding.

Mr. Sharadkumar Dashrathbhai Patel shared brief about the future prospectus of the industry and the effect of the same on the business of the company. Before concluding his speech, he extended his sincere gratitude towards all employees, customers, partners, and investors of the Company who have provided their valuable support to the company's progress over the years.

Thenafter, Ms. Niyati Dipesh Parikh, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 9th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

She informed the members that the Statutory Audit Report for the Financial Year ended March 31, 2024 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

She further informed the members that there were certain qualifications and observations in the Secretarial Audit Report for the Financial Year ended March 31, 2024. Hence, the same was read at the AGM along with the management response.

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	Adoption of Financial Statements: To receive, consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2024 and the report of Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Chetankumar Bachubhai Patel (DIN: 07252116), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To ratify the remuneration payable to M/s. Suthar Hareh & Associates, Cost Accountants (FRN: 002124) Cost Auditor of the Company for the Financial Year ended on March 31, 2025.	Ordinary Resolution
4	To approve the appointment of Mr. Ketankumar Arvindbhai Modi as a Non-Executive Independent Director of the Company for a period of 5 (five) years	Special Resolution
5	To approve the appointment of Mr. Bhavinkumar Prafulbhai Joshi (DIN: 10236029) as a Non-Executive Independent Director of the Company for a period of 5 (five) years	Special Resolution

SOTAC PHARMACEUTICALS LIMITED

(Formerly known as, Sotac Pharmaceuticals Private Limited)

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6	Approval of the Related Party Transactions with Sotac Healthcare Private Limited (“Subsidiary company”)	Ordinary Resolution
7	Approval of the Related Party Transactions with Sotac Lifesciences Private Limited (“Subsidiary company”)	Ordinary Resolution
8	Approval of the Related Party Transactions with Sotac Research Private Limited (“Wholly owned Subsidiary Company”)	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. She further informed that the shareholders who have any queries and had not registered themselves with the Company as Speaker, may send their queries to the Company at compliance@sotacpharma.com.

At last, Ms. Niyati Dipesh 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.

Video Recording of AGM will be available on the Website of the Company at <https://sotacpharma.com/>.

The meeting was concluded at 12:06 P.M.

Thanking You.

Yours Faithfully,
For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

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

www.sotacpharma.com

sotacpharma@gmail.com