

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543963

Sub: Declaration of Voting Results and Scrutinizer Report

With reference to the captioned subject, please find enclosed Voting Results and Scrutinizer's Reports for 01/2025-26 Extra Ordinary General Meeting of the Members held on i.e. Wednesday, July 23, 2025 at 10:00 A.M. at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001

Please take the same on your record.

Thanking You.

For, Shelter Pharma Limited

**Mr. Mustaqim Nisarahmed Sabugar
DIN: 01456841
Managing Director**

**Date: 24th July, 2025
Place: Himmatnagar**

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India. Phone: +91 2772 240108/246995
Corporate Office: 5 TH Floor, 501 SAKAR 4, Opp. MJ Library Ashram Road Paldi, Ellisbridge, Ahmedabad, Gujarat -380006
Email: info@shelter.co.in
CIN: L24233GJ2007PLC051956



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

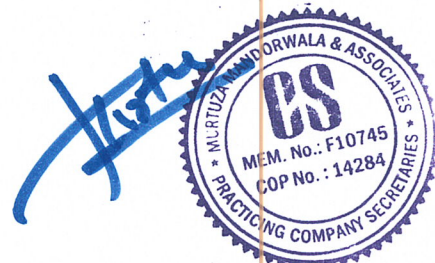
To,
The Chairman,
01/2025-26 Extra Ordinary General Meeting of the Equity Shareholders of
SHELTER PHARMA LIMITED
Held on Wednesday, July 23rd, 2025 at 10:00 A.M IST
Registered Office: Shelter Nagar,
Nr. S. T. Bus Stand, Himmatnagar – 383001, Gujarat, India.

Consolidated Scrutinizer's Report on Remote E-voting including Ballot Paper facility available to the members participated at the 01/2025-26 Extra Ordinary General Meeting ("EGM") in respect of the resolutions (businesses) contained in the Notice dated 26th June, 2025.

Dear Sir,

I, **Murtuza Kaizar Mandorwala, Practicing Company Secretary**, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and for the purpose of the Ballot Paper taken on the below mentioned resolution(s), at 01/2025-26 Extra Ordinary General Meeting of the Equity Shareholders of Shelter Pharma Limited (The Company) held on Wednesday, July 23rd, 2025 at 10:00 A.M at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote E-voting and for the purpose of the Ballot Paper used by the members participated in the EGM. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 26th June, 2025 through remote e-voting and through ballot at the EGM held on Wednesday, July 23rd, 2025 at 10:00 A.M.



B-503, Sivanta One, Pritamnagar Cross Road,
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

www.csmkmurtuza.com

☎ 079 3560 6563

☎ +91 6352255699

✉ murtaza.mandor@gmail.com

✉ mma.office@yahoo.com

A Satisfied Client Is The Best Business Strategy Of Ours

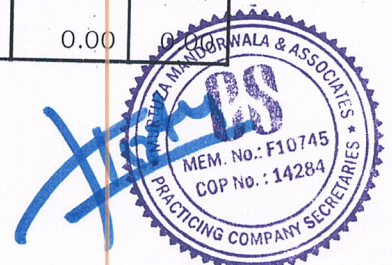
1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote through Ballot paper till 15 minutes after completion of the 01/2025-26 Extra Ordinary General Meeting
2. The locked ballot box was subsequently opened in my presence and Ballot Paper papers were diligently scrutinized. The Ballot Paper papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot Paper papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The company had appointed Bigshare Services Pvt Ltd as the Agency for providing e-voting facility to the shareholders.
5. The Remote e-voting period remained open from at 09:00:00 A.M. IST on Saturday July 19, 2025 and will end on 05:00:00 P.M. on Tuesday July 22, 2025
6. The shareholders holding shares as on the "cut off" date i.e. Thursday July 17, 2025 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the 01/2025-26 Extra Ordinary General Meeting of Shelter Pharma Limited)
7. The votes were unblocked on July 23rd, 2025 around 12:28:15 P.M in the presence of two witnesses Mr. Vignesh Mudaliar and Mr. Gaurang Shelke who are not in the employment of the Company.
8. The result of the scrutiny of voting by Ballot Paper and voting by electronic means, in respect of resolutions (businesses) contained in notice dated 26th June, 2025 is as under



A) Resolution No. 1 - (Special Resolution):

To create, offer, issue, and allot up to 91,02,000 (Ninety One Lakh and Two Thousand) Convertible Equity Share Warrants ("Warrants") of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 42.25/- (Rupees Forty Two and Twenty Five Paise only) each [including a premium of INR 32.25/- (Rupees Thirty Two and Twenty Five Paise only) each] aggregating upto INR 38,45,59,500/- (Rupees Thirty Eight Crore Forty Five Lakh Fifty Nine Thousand and Five Hundred only) to the Allottees belonging to the Promoters Group and Non Promoters, with an option to subscribe and convert each such Warrant into One Equity Share of face value of INR 10/- (Rupees Ten Only) each at a price of INR 42.25/- (Rupees Forty Two and Twenty Five Paise only) each [including a premium of INR 32.25/- (Rupees Thirty Two and Twenty Five Paise only) each] on private placement and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				Yes				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favour	% of Votes against
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6048000	6045000	99.95	6045000	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6048000	6045000	99.95	6045000	0	100.00	0.00
Public-Instituti	E-Voting	0	0	0.00	0	0	0.00	



ons	Ballot Paper		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5511792	309000	5.61	309000	0	100.00	0.00
	Ballot Paper		0	0	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	5511792	309000	309000	309000	0	100.00	0.00
Grand Total	11559792	6354000	54.97	6354000	0.00	100.00	0.00	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.						

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 01/2025-26 Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.
10. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

Yours faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 23rd July, 2025
UDIN : 010745G000843566
P. R No : 1615/2021



Counter Signed by

Mr. Mustaqim Nisarahmed Sabugar
Managing Director & Chairman
DIN: 01456841

General information about company

Scrip code	543963
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE013V01011
Name of the company	SHELTER PHARMA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2025
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	CS Murtuza Mandorwala
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	26-06-2025
Date of Issuance of Report to the company	23-07-2025

Voting results	
Record date	17-07-2025
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To create, offer, issue, and allot up to 91,02,000 (Ninety One Lakh and Two Thousand) Convertible Equity Share Warrants (“Warrants”) of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 42.25/- (Rupees Forty Two and Twenty Five Paisa only) each [including a premium of INR 32.25/- (Rupees Thirty Two and Twenty Five Paisa only) each] aggregating upto INR 38,45,59,500/- (Rupees Thirty Eight Crore Forty Five Lakh Fifty Nine Thousand and Five Hundred only) to the Allottees belonging to the Promoters Group and NonPromoters , with an option to subscribe and convert each such Warrant into One Equity Share of face value of INR 10/- (Rupees Ten Only) each at a price of INR 42.25/- (Rupees Forty Two and Twenty Five Paisa only) each [including a premium of INR 32.25/- (Rupees Thirty Two and Twenty Five Paisa only) each] on private placement and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6048000	6045000	99.9504	6045000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6048000	6045000	99.9504	6045000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5511792	309000	5.6062	309000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5511792	309000	5.6062	309000	0	100
Total		11559792	6354000	54.9664	6354000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Note: 1 - This resolution is passed as a Special resolution as votes cast by shareholders other than promoters in favor of the proposal are more than 2 times the number of votes cast by "Shareholders other than promoter shareholders against the proposal.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	