

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

**Script Code:** 543963

**Subject: Proceedings of 18th Annual General Meeting held on  
Tuesday, September 30, 2025 at 10:00 A.M**

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we are enclosing herewith the proceedings of 18th Annual General Meeting of the Members held on today i.e. Tuesday, September 30, 2025 at 10:00 A.M at registered office of the company at Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar, Gujarat, India, 383001.

Kindly take the above on record and oblige.

Thanking you

**FOR SHELTER PHARMA LIMITED**

CIN: L24233GJ2007PLC051956

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Place:** Himmatnagar

**Date:** 30<sup>th</sup> September, 2025

**PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 18<sup>th</sup> Annual General Meeting ('AGM') of the Members of Shelter Pharma Limited was held on Tuesday, September 30, 2025 at 10:00 A.M at registered office of the company Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar GJ 383001 IN Gujarat through Physical Mode as per the provision of Companies Act, 2013

Mr. Mohammedrafiq Gulamnabi Shaikh, has welcomed all the member, Director and Stakeholders present in the meeting and then handed over the mike to Mr. Mustaqim Nisar Ahmed Sabugar, Chairman & Managing Director of the Company, He occupied the chair. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors, Internal Auditor and Secretarial Auditors were also present at the AGM.

After confirming that the requisite quorum were present, the meeting was called to be in order.

Mr. Mustaqim Nisar Ahmed Sabugar, Chairman & Managing Director of the Company, briefly introduced the Board Members to the Shareholders.

Thereafter, Mr. Mustaqim Nisar Ahmed Sabugar , Chairman & Managing Director welcomed all the members for attending the 18<sup>th</sup> Annual General Meeting and updated about the companies achievement in the recent past.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company, further no question was raised by any of the shareholders present in the meeting.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2025, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Mustaqim Nisar Ahmed Sabugar , Chairman & Managing Director informed that Mr. Murtuza Mandor, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and postal ballot voting done during the Annual General Meeting.

Mr. Mustaqim Nisarahmed Sabugar, Chairman & Managing Director, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company [shelter.co.in](http://shelter.co.in) and also be available on the website of the NSE Limited [www.bseindia.com](http://www.bseindia.com).

The following items as stated in the notice of the 18<sup>th</sup> AGM dated 02nd September, 2025 were placed for voting at the AGM:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard: **(Ordinary Resolution)**
2. To declare dividend on equity shares at the rate of 3.5% i.e. Rs.0.35/- per share on Equity Shares of the Company for the Financial Year ended March 31, 2025. **(Ordinary Resolution)**
3. To Appoint Mr. Mustaqim Nisarahmed Sabugar (Din: 01456841) Managing Director liable to retire by rotation. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

4. To Appoint of M/s Alvi & Associates Chartered Accountants (Firm Registration No. 161053W) (Peer Review certificate No.: 020628) as the Statutory Auditors of the Company in place of Resigning Auditor.: **(Ordinary Resolution)**

5. To Appoint of M/s. Murtuza Mandorwala and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 14284, Membership No: 10745 as the Secretarial Auditors of the Company. **(Ordinary Resolution)**

After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 10:30 A.M

**FOR SHELTER PHARMA LIMITED**  
CIN: L24233GJ2007PLC051956

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Place:** Himmatnagar  
**Date:** 30<sup>th</sup> September, 2025