



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

03rd August, 2018

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code No. 506260

Sub: Submission of Voting Results

Dear Sir,

We wish to inform you that 58th Annual General Meeting of the Company has been duly convened and held on Friday, 3rd August, 2018 at 03.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

In this regard, we are enclosing herewith the Voting Results in the prescribed format, pursuant to the regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

A.S. Ambrale

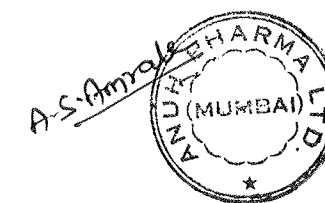
Ashwini Ambrale
Company Secretary & Compliance Officer
(Membership No.: ACS 32456)

Encl: As above

ANUH PHARMA LTD.

Date of the AGM/EGM	03/08/2018
Total number of shareholders on record date	10018
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	55 9 46
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED
Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00



Resolution 2 :To declare a final Dividend on Equity Shares of the Company for the financial year 2017-18

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested In the agenda/resolution ? No

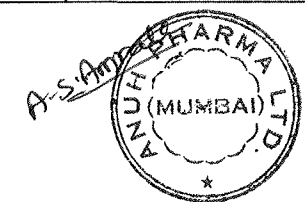
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Samir J. Shah (DIN: 00157396) who retires by rotation and, being eligible offers himself for re-appointment .

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00

Resolution 4 :To appoint a Director in place of Mr. Ketan L. Shah (DIN: 00083326) who retires by rotation and, being eligible offers himself for re-appointment

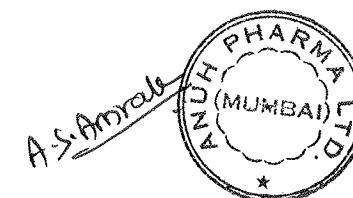
Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00



Resolution 5 : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) Cost Auditor for the financial year 2018-19

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

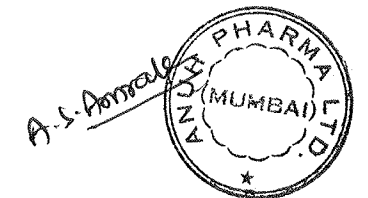
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	17819958	99.20	17819958	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	17819958	99.20	17819958	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	17862169	71.29	17862029	140	100.00	0.00

Resolution 6 : To approve revision in remuneration of Mr. Bipin N. Shah, Managing Director (DIN: 00083244) of the Company

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-VOTING	17962864	11013302	61.31	11013302	0	100.00	0.00

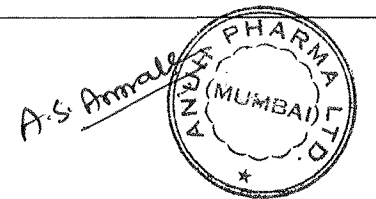


Promoter & Promoter Group	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	11013302	61.31	11013302	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22444	185	99.18	0.82
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		25056000	11055513	44.12	11055328	185	100.00	0.00

Resolution 7 : To approve revision in remuneration of Mr. Ritesh Bipin Shah, Whole Time Director & Chief Executive Officer (DIN: 02496729) of the Company

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	16657256	92.73	16657256	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	16657256	92.73	16657256	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22444	185	99.18	0.82
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38172	185	99.52	0.48
TOTAL		25056000	16699467	66.65	16699282	185	100.00	0.00



Resolution 8 : To approve revision in remuneration of Mr. Vivek Bipin Shah, Whole Time Director & Chief Executive Officer – R & D (DIN: 02878724) of the Company								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	17962864	16657256	92.73	16657256	0	100.00	0.00
	POLL	17962864	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17962864	16657256	92.73	16657256	0	100.00	0.00
Public - Institutions	E-VOTING	5453	3854	70.68	3854	0	100.00	0.00
	POLL	5453	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5453	3854	70.68	3854	0	100.00	0.00
Public-Non Institutions	E-VOTING	7087683	22629	0.32	22489	140	99.38	0.62
	POLL	7087683	15728	0.22	15728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7087683	38357	0.54	38217	140	99.64	0.36
TOTAL		25056000	16699467	66.65	16699327	140	100.00	0.00

