



# 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

12<sup>th</sup> April, 2019

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

**Ref: Scrip Code No. 506260**

**Sub: Voting Results & Consolidated Scrutinizer's Report for Postal Ballot**

Dear Sir,

We are enclosing herewith the Voting Results and Consolidated Scrutinizer's Report (E-voting + Ballot Form) submitted by M/s Ragini Chokshi & Co., Company Secretaries, Scrutinizer for the Postal Ballot.

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.: A32456)**



**Encl:** As above

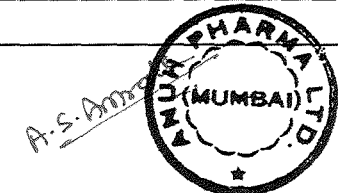
**ANUH PHARMA LTD.**

Date of the AGM/EGM	NA / Postal Ballot
Total number of shareholders on record date	9690
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NA / Postal Ballot
Promoters and promoter Group:	
Public:	

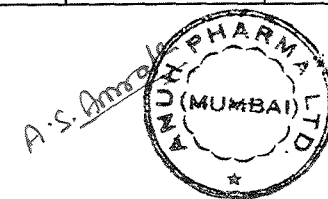
**Resolution 1 :To appoint Dr. (Ms.) Mita C. Dixit, Additional Director (DIN: 08198165) as an Independent Woman Director of the Company**

Resolution required :(Ordinary / Special)	Special 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	17968773	17968273	100.00	17968273	0	100.00	0.00
	POSTAL BALLOT	17968773	0	0.00	0	0	0.00	0.00
	TOTAL	17968773	17968273	100.00	17968273	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087077	15403	0.22	15400	3	99.98	0.02
	POSTAL BALLOT	7087077	1111	0.02	1111	0	100.00	0.00
	TOTAL	7087077	16514	0.23	16511	3	99.98	0.02
<b>TOTAL</b>		<b>25056000</b>	<b>17984787</b>	<b>71.78</b>	<b>17984784</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>



Resolution 2 :To re-appoint Mr. Bipin N. Shah (DIN: 00083244) as a Managing Director of the Company & fix his remuneration								
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	17968773	7110030	39.57	7110030	0	100.00	0.00
	POSTAL BALLOT	17968773	0	0.00	0	0	0.00	0.00
	TOTAL	17968773	7110030	39.57	7110030	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087077	15403	0.22	14968	435	97.18	2.82
	POSTAL BALLOT	7087077	1111	0.02	1111	0	100.00	0.00
	TOTAL	7087077	16514	0.23	16079	435	97.37	2.63
TOTAL		25056000	7126544	28.44	7126109	435	99.99	0.01
Resolution 3 :To re-appoint Mr. Jasantlal G. Shah, Director (DIN: 00372600) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)				Special 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
	E-VOTING	17968773	17968273	100.00	17968273	0	100.00	0.00



Promoter & Promoter Group	POSTAL BALLOT	17968773	0	0.00	0	0	0.00	0.00
	TOTAL	17968773	17968273	100.00	17968273	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087077	13099	0.19	12334	765	94.16	5.84
	POSTAL BALLOT	7087077	1111	0.02	1111	0	100.00	0.00
	TOTAL	7087077	14210	0.20	13445	765	94.62	5.38
TOTAL		25056000	17982483	71.77	17981718	765	100.00	0.00

Resolution 4 :To re-appoint Mr. Arun L. Todarwal, Director (DIN: 00020916) as an Independent Director of the Company

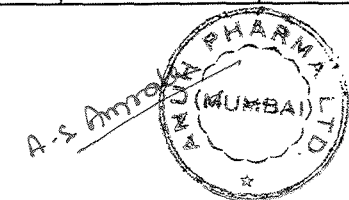
Resolution required :(Ordinary / Special)

Special Resolution

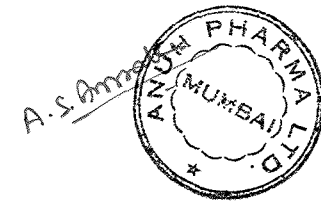
Whether promoter/promoter group are interested in the agenda/resolution ?

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	17968773	17968273	100.00	17968273	0	100.00	0.00
	POSTAL BALLOT	17968773	0	0.00	0	0	0.00	0.00
	TOTAL	17968773	17968273	100.00	17968273	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087077	15403	0.22	14639	764	95.04	4.96
	POSTAL BALLOT	7087077	1111	0.02	1111	0	100.00	0.00
	TOTAL	7087077	16514	0.23	15750	764	95.37	4.63
TOTAL		25056000	17984787	71.78	17984023	764	100.00	0.00



Resolution 5 :To approve continuation of Directorship of Mr. Lalitkumar P. Shah, Director (DIN: 00396345) as a Director 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	17968773	15938161	88.70	15938161	0	100.00	0.00
	POSTAL BALLOT	17968773	0	0.00	0	0	0.00	0.00
	TOTAL	17968773	15938161	88.70	15938161	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150	0	0.00	0	0	0.00	0.00
	TOTAL	150	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7087077	15403	0.22	15400	3	99.98	0.02
	POSTAL BALLOT	7087077	1111	0.02	1111	0	100.00	0.00
	TOTAL	7087077	16514	0.23	16511	3	99.98	0.02
TOTAL		25056000	15954675	63.68	15954672	3	100.00	0.00





Mob. : 77381 00722  
98696 44388

# Ragini Chokshi & Co.

## Company Secretaries

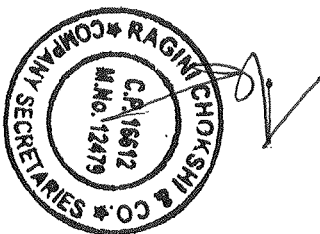
**Nashik Branch** : G-61, Ambad MIDC, Ambad, Nashik - 422 010.  
**Head Office** : 34, Kamer Bldg., 5th Flr., 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
**E-mail** : aditi@csraginichokshi.com / bhavsar@csraginichokshi.com  
**Web** : www.csraginichokshi.com

To,  
The Managing Director,  
ANUH PHARMA LIMITED  
3A, Shiv Sagar Estate, North Wing,  
Dr. Annie Besant Road, Worli,  
Mumbai 400018

**Sub: Consolidated Report of Scrutinizer on the results of voting conducted through Postal Ballot and voting through Electronic Means**

Dear Sir,

1. M/s. Ragini Chokshi & Co., Practicing Company Secretaries Firm having its Registered Office at 34, Kamer Bldg, 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400001, was appointed as the Scrutinizer by the Board of Directors of ANUH PHARMA LIMITED ("the Company"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically ("E-voting") as well as through Postal Ballot on the item of business set out in the Notice of Postal Ballot dated February 08, 2019 in a fair and transparent manner.
2. In compliance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 110 of the Companies Act 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to cast vote on the resolution through the electronic voting platform of Central Depository Services (India) Limited {"CDSL"}.
3. The Postal Ballot Notice and the Forms along with postage prepaid Business Reply Envelope were dispatched to the members through prescribed mode on March 11, 2019 and were sent electronically to the members whose email addresses registered with the Depository Participants/Registrar and Transfer Agent as on the cut-off date being Friday, February 15, 2019.
4. In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was



published by the Company in the Newspaper "Free Press Journal" and "Navshakti" both dated March 12, 2019, informing about the completion of dispatch of Postal Ballot Notice and Forms and details of E-voting.

5. The E-voting period begin from Tuesday, March 12, 2019 at 09:00 A.M. (IST) and ends on Wednesday, April 10, 2019 at 05:00 P.M. (IST),. During the period, Members of the Company holding share in physical and/or in dematerialized form, as on cut-off date i.e. Friday, February 15, 2019 were entitled to vote on the resolution set out in the Notice of Postal Ballot dated February 08, 2019.
6. The e-voting module of CDSL was disabled on Wednesday, April 10, 2019 at 5.00 p.m. (IST) and unblocked thereafter by me on Wednesday, April 10, 2019 at 7.11 p.m. (IST).
7. The Postal Ballot Forms received upto 5.00 p.m. (IST) on Wednesday, April 10, 2019 were considered valid for scrutiny. The Postal Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The summary of votes cast by Remote E-voting and by Postal Ballot Forms is given below:

**Item 1: SPECIAL RESOLUTION**

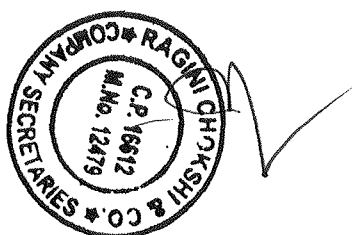
To appoint Dr. (Ms.) Mita C. Dixit, (DIN: 08198165) as an Independent Woman Director of the Company:-

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	62	17983673	
Physical Ballot	10	1111	
Total	72	17984784	99.99

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	3	
Physical Ballot	0	0	
Total	3	3	0.01



(iii) **Invalid votes:**

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	2	2

**Item 2: SPECIAL RESOLUTION**

To re-appoint Mr. Bipin N. Shah, (DIN: 00083244) as a Managing Director of the Company and fix his remuneration:-

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	52	7124998	
Physical Ballot	10	1111	
Total	62	7126109	99.99

(ii) Voted **against** the resolution:

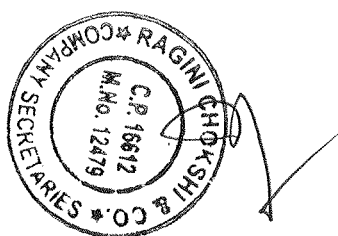
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	435	
Physical Ballot	0	0	
Total	5	435	0.01

(iv) **Invalid votes:**

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

**Item 3: SPECIAL RESOLUTION**

To re-appoint Mr. Jasvantlal G. Shah, (DIN: 00372600) as an Independent Director of the Company:-





(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	58	17980607	
Physical Ballot	10	1111	
Total	68	17981718	99.99

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	765	
Physical Ballot	0	0	
Total	6	765	0.01

(v) **Invalid** votes:

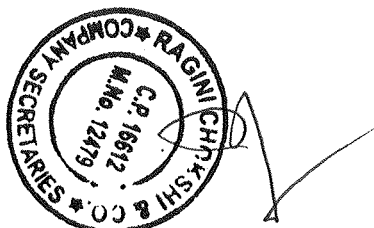
Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

**Item 4: SPECIAL RESOLUTION**

To re-appoint Mr. Arun L. Tadarwal, (DIN: 00020916) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	60	17982912	
Physical Ballot	10	1111	
Total	70	17984023	99.99



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	764	
Physical Ballot	0	0	
Total	5	764	0.01

(vi) Invalid votes:

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

**Item 5: SPECIAL RESOLUTION**

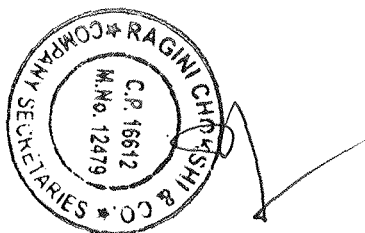
To approve continuation of Directorship of Mr. Lalitkumar P. Shah, (DIN: 00396345) Director of the Company:-

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	57	15953561	
Physical Ballot	10	1111	
Total	67	15954672	99.99

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	3	
Physical Ballot	0	0	
Total	3	3	0.01



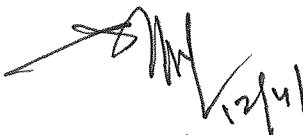
(vii) **Invalid votes:**

Particulars	Total number of members voted	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0

9. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the Postal Ballots Forms will remain in my custody until the Managing Director considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Managing Director.

Thanking You,

Yours faithfully,  
For **RAGINI CHOKSHI & CO.**

  
12/4/19

**Gajanan Bhavsar**  
Partner  
M.NO. 12479  
C. P. NO. 16612



Countersigned  
For **ANUH PHARMA LTD.**



**Bipin Shah**  
Managing Director  
(DIN: 00083244)

Place: Mumbai  
Date: 12<sup>th</sup> April, 2019