



ANUPAM RASAYAN INDIA LTD.

ARISLDSTX20220628024

Date: June 28, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir / Madam,

Subject: Disclosure of e-voting results of the resolutions passed by way of postal ballot by the members of Anupam Rasayan India Limited (the "Company") along with the Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Pursuant to the provisions of Regulation 44 of the SEBI (LODR) Regulations, we would like to inform that the resolutions contained in the postal ballot notice are passed with requisite majority through postal ballot by remote e-voting process on June 26, 2022. We enclose herewith the e-voting results of the businesses transacted by way of postal ballot as **Annexure A**.


Further, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we enclose herewith the Scrutinizer's Report on the resolutions passed through postal ballot after scrutiny of the remote e-voting result as **Annexure B**.

The postal ballot e-voting results and Scrutinizer's report will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take note of the same and take on your records.

Thanking You,
Yours faithfully,

For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary and Compliance Officer
Membership No. 32822
Encl.: As above

Registered Office :
8110, GIDC Industrial Estate,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

Resolution Details(1)								
Resolution Required					Raising of funds, through issue of Equity Shares			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	65344976	65344896	99.99987757	65344896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		65344976	65344896	99.99987757	65344896	0	100
Public Institutions	E-voting	9198097	6209825	67.51206255	6209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		9198097	6209825	67.51206255	6209825	0	100
Public Non-Institutions	E-voting	25731782	19603101	76.18244628	19602093	1008	99.99485796	0.005142044
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		25731782	19603101	76.18244628	19602093	1008	99.99485796
Total		100274855	91157822	90.90795693	91156814	1008	99.99889423	0.001105775



Resolution Details(2)								
Resolution Required					Revision in the remuneration of Mr. Anand Desai, Managing Director (DIN:00038442)			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344896	99.99987757	65344896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		65344976	65344896	99.99987757	65344896	0	100
Public Institutions	E-voting	9198097	6209825	67.51206255	6209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		9198097	6209825	67.51206255	6209825	0	100
Public Non-Institutions	E-voting	25731782	19603064	76.18230249	19601228	1836	99.99063412	0.009365883
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		25731782	19603064	76.18230249	19601228	1836	99.99063412
Total		100274855	91157785	90.90792004	91155949	1836	99.99798591	0.00201409



Resolution Details(3)								
Resolution Required					Revision in the remuneration of Mrs. Mona Desai, Whole-time Director (DIN:00038429)			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344896	99.99987757	65344896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344896	99.99987757	65344896	0	100
Public Institutions	E-voting	9198097	6209825	67.51206255	6209825	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9198097	6209825	67.51206255	6209825	0	100
Public Non-Institutions	E-voting	25731782	19603064	76.18230249	19601177	1887	99.99037395	0.009626046
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		25731782	19603064	76.18230249	19601177	1887	99.99037395
Total		100274855	91157785	90.90792004	91155898	1887	99.99792996	0.002070037





M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

REPORT OF SCRUTINIZER

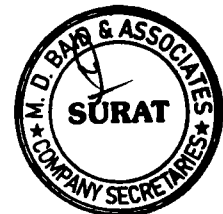
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Anupam Rasayan India Limited
8110, GIDC Industrial Estate, Sachin,
Dist.: Surat-394230, Gujarat, India

Dear Sir,

I, Mohan D Baid, Practicing Company Secretary, at 2005-A, Rathi Palace, Ring Road, Surat-395002, Gujarat, India, appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited ("the Company") for the purpose of scrutinizing the postal ballot through remote E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and applicable Listing Regulations in respect of the below mentioned resolution proposed to be passed through postal ballot only through remote E-voting of the Equity Shareholders of the Company which commenced on 28.05.2022 and closed on 26.06.2022. I am submitting my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to postal ballot through remote E-voting by the shareholders on the resolution proposed in the Postal Ballot Notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through remote E-voting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution.
2. The Notice of Postal Ballot was dispatched to members who have registered their mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/List of Beneficial Owners as on cutoff date i.e. May 25, 2022. The Company has completed the dispatch of Notice of Postal Ballot on Friday, May 27, 2022.



Company Secretaries



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3. The Equity Shareholders holding shares as on May 25, 2022, "cut-off date", were entitled to vote on the resolution stated in the Postal Ballot Notice.
4. In accordance with the Notice of Postal Ballot and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on May 28, 2022, the postal ballot through remote E-voting commenced at 9:00 AM on May 28, 2022 and closed at 5:00 PM on June 26, 2022.
5. The postal ballot through remote E-voting was provided by National Securities Depository Limited (NSDL).
6. After closure of remote E-voting, the votes were unblocked at Surat on Monday, June 27, 2021 and downloaded from the e-voting website of NSDL. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution proposed in the Postal Ballot Notice are as under:

Resolution-1: Special Resolution

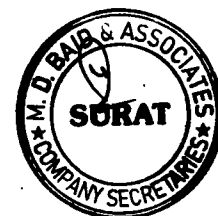
Raising of funds, through issue of Equity Shares.

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
402	91156814	99.999

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	1008	0.001



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iii. **Invalid votes:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution-2: Ordinary Resolution

Revision in the remuneration of Mr. Anand Desai, Managing Director (DIN:00038442).

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
368	91155949	99.998

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
62	1836	0.002

iii. **Invalid votes:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution-3: Ordinary Resolution

Revision in the remuneration of Mrs. Mona Desai, Whole-time Director (DIN:00038429).

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
366	91155898	99.998



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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
64	1887	0.002

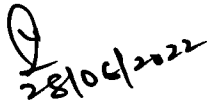
iii. Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

8. After the scrutiny of the remote e voting result, I report that the Resolutions No. 1 to 3 as contained in the Notice of Postal Ballot Dated May 24, 2022 has been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

For M D Baid & Associates
Company Secretaries


28/06/2022

CS Mohan D Baid
Partner
M. No. A3598, C.P. No.: 3873
UDIN: A003598D000538429



Counter Signed by
Mona Anand Desai
Vice Chairperson

Place: Surat
Date: 28-06-2022

Company Secretaries