



ANUH PHARMA LTD.

Registered Office : 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

Date: 19th August, 2023

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

Ref: Scrip Code No. 506260

Sub.: Proceedings of the 63rd Annual General Meeting held on Friday, 18th August, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed herewith the copy of the proceedings of the 63rd Annual General Meeting of Anuh Pharma Ltd. held on Friday, 18th August, 2023 at 4.30 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer

Encl: As above



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75



ANUH PHARMA LTD.

Registered Office : 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

GIST OF THE PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING OF ANUH PHARMA LIMITED HELD ON 18TH AUGUST, 2023.

The 63rd Annual General Meeting (“the Meeting”) of the Members of the Company was held on 18th August, 2023 at 4.30 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Mr. Jasvantlal G. Shah, Chairman of the Company chaired the proceedings of the Meeting and welcomed all the Shareholders to the Meeting and informed them that the Register of the Members and Proxy Register were open for inspection.

Total 10 Directors were present at the Meeting.

Total 51 Members were present in person attended the Meeting as per the records of attendance.

Mr. Jasvantlal G. Shah, Chairman confirmed that the quorum was present and commenced the Meeting.

The Chairman read the Chairman’s speech.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

With the consent of the Members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Meeting.

The remote e-voting commenced at 9.00 AM on 15th August, 2023 and ended at 5.00 PM on 17th August, 2023. M/s Sanjay Doshi & Associates., Company Secretaries was appointed as a Scrutinizer for scrutinizing remote e-voting process.

The Chairman informed the Members that the Company has also arranged for a poll on all the 13 (Thirteen) Resolutions to be passed at the Meeting.



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75



ANUH PHARMA LTD.

Registered Office : 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

On the invitation of the Chairman, several Members gave their suggestions and raised queries on the Company's accounts and business, which were replied accordingly by Mr. Ritesh B. Shah, Joint Managing Director and Mr. Vivek B. Shah, Joint Managing Director of the Company.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting and Ms. Parul, Representative of M/s Sanjay Doshi & Associates., the Scrutinizer had processed the poll in a fair and transparent manner.

The resolutions passed by the Members at the Meeting, briefly, related to:

A. ORDINARY RESOLUTIONS:

1. To receive, consider and adopt Audited Financial Statements and Reports of the Board of Directors and Auditors thereon, for the financial year ended March 31, 2023.
2. To declare a final Dividend Rs. 2/- per Equity Shares of the Company for the financial year 2022-23.
3. To appoint a Director in place of Mr. Bipin N. Shah (DIN: 00083244) who retires by rotation and, being eligible offers himself for re-appointment.

B. SPECIAL RESOLUTIONS:

4. To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) as a Cost Auditor for the financial year 2023-24.
5. To Re-Appointment of Dr. Mita C. Dixit as an Independent Director of the Company for a further term of 5 years.
6. To Re-Appointment of Mr. Harmanbhai Tulsibhai Patel as an Independent Director of the Company for a further term of 5 years.
7. To Appointment of Mr. Arun L. Tadarwal (DIN: 00020916) as a Non-Executive Non Independent Director, Chairman of the Company w.e.f. April 1st, 2024 upon his ceasing to be the Independent Director.
8. To Appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company.



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-741005574 / 75



ANUH PHARMA LTD.

Registered Office : 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

9. To Appointment of Mr. Siddharth Shah (DIN: 00004958) as an Independent Director of the Company.
10. To Appointment of Mr. Gaurav Shah (DIN: 02878186) as an Non Independent, Non-Executive Director of the Company.
11. Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2023-24.
12. Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2023-24.
13. Contracts with Related Parties

The Members were informed that the results of remote e-voting and poll conducted at the 63rd Annual General Meeting would be declared within two working days of conclusion of its General Meeting.

The Meeting concluded with a vote of thanks to the Chairman.

For **Anuh Pharma Limited**

Hemant Auti
Company Secretary & Compliance Officer



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75