



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: L24230MH11960PLC011586

Date: 21st August, 2023

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

Ref: Scrip Code No. 506260

**Sub.: Consolidated Scrutinizer's Report for remote e-voting and voting during the AGM
for the 63rd Annual General Meeting held on Friday, 18th August, 2023.**

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s Sanjay Doshi & Asso., Company Secretaries, Scrutinizer for the 63rd Annual General Meeting of the Company held on 18th August, 2023.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Anuh Pharma Limited



Hemant

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

SANJAY DOSHI
&
A S S O C I A T E S
COMPANY SECRETARIES

Date: 21st August, 2023

To,
Mr. Hemant Auti
Company Secretary & Compliance officer
Anuh Pharma Limited
3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli,
Mumbai - 400018

Dear Sir,

I, Sanjay Kumar Rasiklal Doshi (C.P. 7595), Practicing Company Secretary, Proprietor of Sanjay Doshi & Associates thanking you for appointing, as the scrutinizer for Remote e-voting process and voting by your Members during the 63rd Annual General Meeting of your Company held on Friday, 18th August, 2023 at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018.

I'm pleased to submit the Consolidated Scrutinizer Report which is comprehensive and self-explanatory in all respects.

Sanjay Doshi & Associates

S. R. Doshi

Sanjay Kumar Rasiklal Doshi
Practicing Company Secretary
FCS: 4171
C.P No: 7595



SCRUTINIZER'S REPORT

Name of the Company	Anuh Pharma Limited
Type of Meeting	Annual General Meeting
Day, Date & Time of AGM	Friday, 18 th August, 2023 at 4:30 p.m. (IST)
Venue	at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018
Mode	Physical Meeting

1. Appointment as Scrutinizer

I'm appointed as the Scrutinizer for the remote e-voting as well as ballot paper voting by Members at the 63rd Annual General Meeting ("AGM") of Anuh Pharma Limited (hereinafter referred to as "the Company") held on Friday, 18th August, 2023 at 4:30 p.m. (IST) at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a e-voting as well as ballot paper voting by Members at the 63rd Annual General Meeting ("AGM") of Anuh Pharma Limited (hereinafter referred to as "the Company") held on Friday, 18th August, 2023 at 4:30 p.m. (IST) at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting systems.

2. Dispatch of Notice convening the AGM

The advertisements were published in **Financial Express (English Newspaper)** and **Mumbai Lakshadeep (Mumbai Edition in Marathi)** on Tuesday, 25th July, 2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchange, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting etc.



The Company has electronically sent the date & time of the AGM through circulation of Notice & annual report 2022-2023 among the members whose email Id are registered with the company.

The Company has informed the shareholders regarding who have not registered their email ID with the Company can access the Annual Report on the website of the Company www.anuhpharma.com and website of the Stock Exchange i.e. BSE Limited www.bseindia.com.

The Company hosted the Notice of the AGM on its websites and also intimated the same to BSE (Bombay Stock Exchange) on **25th July, 2023**.

3. Cut-off Date

The Members of the Company as on the cut-off date i.e. **Friday, 11th August, 2023** were entitled to vote on the business as set out in the Notice of the AGM dated 19th May, 2023 for remote e-voting and voting during the AGM.

4. Remote E-voting Process

The company has appointed **Bigshare Services Private Limited (BSPL)** for providing facility for remote e-voting.

Remote E-voting platform was open from **Tuesday 15th August, 2023 at 09:00 AM (IST) till Thursday 17th August, 2023 and 5.00 PM** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by BSPL.

5. Voting at AGM

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, BSPL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting

6. Witness & Counting Process

Post conclusion of the meeting, the votes cast through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses Ms. Parul Sarda and Ms. Pooja Doshi who are not in the employment of the Company and counted thereafter.



The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of BSPL i.e. <https://ivote.bigshareonline.com/> landing and based on such reports generated, the result of the Consolidated Results of voting and remote e-voting with respect to the agenda items as set out in the notice of the AGM dated 19th May, 2023 is enclosed herewith.

CONSOLIDATED RESULTS

Item No.1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including Audited Balance Sheet as on March 31, 2023 and the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon for the said year.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been passed with requisite majority.

Item No 2: To declare a Final Dividend of Rs. 2/- per Equity Share of the Company for the Financial Year 2022-23.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00



Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been passed with requisite majority.

Item No 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.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	33	7,375,859	19	3,939,328	52	11,315,187	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	33	7,375,859	19	3,939,328	52	11,315,187	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM has been passed with requisite majority.

Item No 4: Ratification of remuneration of Ankit Kishor Chande, as Cost Auditor for the financial year 2023-24.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00



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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.4** of the Notice of the AGM has been passed with requisite majority.

Item No 5: Re-Appointment of Dr. Mita C. Dixit as an Independent Director of the Company for a further term of 5 years

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.5** of the Notice of the AGM has been passed with requisite majority.

Item No 6: Re-Appointment of Mr. Harmanbhai Tulsibhai Patel as an Independent Director of the Company for a further term of 5 years.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.6** of the Notice of the AGM has been passed with requisite majority.



Item No 7: Appointment of Mr. Arun L. Tadarwal (DIN: 00020916) as a Non-Executive Non Independent Director, Chairman of the Company w.e.f. 1st April , 2024 upon his ceasing to be the Independent Director.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	21	11,476,188	58	31,094,851	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	21	11,476,188	58	31,094,851	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.7** of the Notice of the AGM has been passed with requisite majority.

Item No 8: Appointment of Mr. Pradeep Thakur (DIN: 00685992) as an Independent Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	22	11,477,288	59	31,095,951	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	22	11,477,288	59	31,095,951	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.8** of the Notice of the AGM has been passed with requisite majority



Item No 9: Appointment of Mr. Siddharth Shah (DIN: 00004958) as an Independent Director of the Company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	37	19,618,663	20	11,472,330	57	31,090,993	100.00
Against	-	-	1	350	1	350	0.00
Invalid	-	-	-	-	-	-	-
Total	37	19,618,663	21	11,472,680	58	3,1091,343	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.9** of the Notice of the AGM has been passed with requisite majority

Item No 10: Appointment of Mr. Gaurav Shah (DIN: 02878186) as an Non Independent, Non-Executive Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	35	16,908,179	22	11,477,288	57	28,385,467	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	35	16,908,179	22	11,477,288	57	28,385,467	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.10** of the Notice of the AGM has been passed with requisite majority



Item No 11: Revision in remuneration payable to Mr. Ritesh B. Shah (DIN: 02496729), Joint Managing Director of the Company for the financial year 2023-24.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	34	7,555,859	19	3,939,328	53	11,495,187	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	34	7,555,859	19	3,939,328	53	11,495,187	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.11** of the Notice of the AGM has been passed with requisite majority

Item No 12: Revision in remuneration payable to Mr. Vivek Shah (DIN: 02878724), Joint Managing Director of the Company for the financial year 2023-24.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	32	7,375,769	20	4,119,328	52	11,495,097	100.00
Against	1	90	-	-	1	90	0.00
Invalid	-	-	-	-	-	-	100.00
Total	33	7,375,859	20	4,119,328	53	11,495,187	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No.12** of the Notice of the AGM has been passed with requisite majority



Item No 13: Contracts with Related Parties.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage of total no. of votes cast
	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	Number of members voted	Votes cast by them	
Favour	28	2,596,102	20	4,119,328	48	6,715,430	100.00
Against	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	28	2,596,102	20	4,119,328	48	6,715,430	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.13** of the Notice of the AGM has been passed with requisite majority

It is to be noted that:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results
2. Number of members voted are considered on the basis of PAN, shareholders voted through different portfolio via e-voting & ballot papers in AGM counted as two different members for the purpose of number of members voted.
3. In AGM total 4 members ballot papers totalling to number of shares 408,761 has been rejected due to unsigned polling papers.

For Sanjay Doshi & Associates

S. R. Doshi

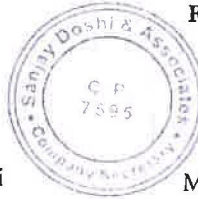
Mr. Sanjay Kumar Rasiklal Doshi
Practicing Company Secretary

CP. No: 7595

UDIN: F004171E000832891

21st August, 2023
Mumbai

For Anuh Pharma Limited



Hemant Kisan Auti

Mr. Hemant Kisan Auti
Company Secretary & Compliance
officer Authorized Representative



21st August, 2023
Mumbai