



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231003069

Date: October 03, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To 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 20th Annual General Meeting ("AGM") of the members of Anupam Rasayan India Limited (the "Company") held on September 30, 2023, 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 wish to inform you that the resolutions contained in the Notice dated September 07, 2023 for convening the 20th AGM of the Company, have been passed with requisite majority at the 20th AGM held on September 30, 2023, at 04:30 p.m. IST, through Video Conferencing/Other Audio-Visual Means.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act and SEBI (LODR) Regulations, we enclose herewith the Scrutinizer's Report for the resolutions passed by the members by using remote e-voting/e-voting facility provided at the 20th AGM.

Please find enclose herewith the e-voting results of the businesses transacted at the 20th AGM of the Company as **Annexure A**.

The Scrutinizer's report and e-voting results are also being hosted on the Company's website at 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

Ashish Gupta
Company Secretary and Compliance Officer
Membership No. A46274

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

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



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 Chairperson,

20th (Twentieth) Annual General Meeting (AGM) of the Equity Shareholders of Anupam Rasayan India Limited held on Saturday, September 30, 2023, at 4:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries having office at 2005 – A, Rathi Palace, Ring Road, Surat – 395002, GJ, IN, appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 20th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 4:30 p.m. through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 20th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM 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 Chairperson on the resolutions.
2. The Notice dated September 07, 2023 of the 20th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance MCA General Circular 11/2022 dated 28/12/2022 read with MCA General Circular 14/2020 dated 08/04/2020 and General Circular 3/2022 dated 05/05/2022 (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated





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05/01/2023 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022(collectively referred to as "SEBI Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 20th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 09, 2023, the remote e-voting commenced at 9:00 AM on September 27, 2023 and closed at 5:00 PM on September 29, 2023.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on September 22, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 20th AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked 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.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2023, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, the Auditors' Report thereon





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and the Board of Directors' Report of the Company for the financial year 2022-23

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
215	92807152	99.98%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	21915	0.02%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
207	92584389	99.74%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	244628	0.26%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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Resolution-3: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 1, 2023 to March 31, 2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
216	92828960	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	57	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-4: Ordinary Resolution

To revise the remuneration of Mr. Anand Sureshbhai Desai, Managing Director (DIN:00038442) of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
193	91598669	98.67%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	1230348	1.33%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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Resolution-5: Ordinary Resolution

To revise the remuneration of Mrs. Mona Anandbhai Desai, Whole-time Director (DIN: 00038429) of the Company and.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
192	91598609	98.67%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
31	1230408	1.33%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-6: Special Resolution

To continue the directorship of Dr. Kiran Chhotubhai Patel (DIN: 08051053) as a Non-Executive Non-Independent Director of the Company on attaining the age of 75 years.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
213	92821642	99.99%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	7400	0.01%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

M
02/10/2023



CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 942/2020
UIN: P2004GJ015700
UDIN: A003598E001154407

[Signature]

Counter Signed by
Chairperson

Place: Surat
Date: 02-10-2023

Annexure A

VOTING RESULTS	
Date of AGM	30-09-2023
Record date/Cut-off date	22-09-2023
Total number of shareholders on record date/cut-off date	60585
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	5
b) Public	60
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	-



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2023, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, the Auditors Report thereon and the Board of Directors Report of the Company for the financial year 2022-23.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0
Promoter and Promoter Group	E-voting	65348476	65348476	100	65348476	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65348476	65348476	100	65348476	0	100.0000
Public Institutions	E-voting	13222425	7497321	56.7016	7475453	21868	99.7083	0.2917
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13222425	7497321	56.7016	7475453	21868	99.7083
Public Non-Institutions	E-voting	29034348	19983270	68.8263	19983223	47	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29034348	19983270	68.8263	19983223	47	99.9998
Total		107605249	92829067	86.2682	92807152	21915	99.9764	0.023607907



Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Anand Sureshbhai Desai, Managing Director (DIN: 00038442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65348476	65348476	100.0000	65348476	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65348476	65348476	100.0000	65348476	0	100.0000
Public Institutions	E-voting	13222425	7497321	56.7016	7252850	244471	96.7392	3.2608
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13222425	7497321	56.7016	7252850	244471	96.7392
Public Non-Institutions	E-voting	29034348	19983220	68.8261	19983063	157	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29034348	19983220	68.8261	19983063	157	99.9992
Total		107605249	92829017	86.2681	92584389	244628	99.7365	0.2635



Resolution Details(3)								
Resolution Required					To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 1, 2023, to March 31, 2024.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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		65348476	100.0000	65348476	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	65348476	0	0	0	0	0	0
	Total	65348476	65348476	100.0000	65348476	0	100.0000	0
Public Institutions	E-voting		7497321	56.7016	7497321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	13222425	0	0	0	0	0	0
	Total	13222425	7497321	56.7016	7497321	0	100.0000	0
Public Non-Institutions	E-voting		19983220	68.8261	19983163	57	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	29034348	0	0	0	0	0	0
	Total	29034348	19983220	68.8261	19983163	57	99.9997	0.0003
Total		107605249	92829017	86.2681	92828960	57	99.9999	0.0003



Resolution Details(4)								
Resolution Required					To revise the remuneration of Mr. Anand Sureshbhai Desai, Managing Director (DIN:00038442) of the Company.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	65348476	65348476	100.0000	65348476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65348476	65348476	100.0000	65348476	0	100.0000
Public Institutions	E-voting	13222425	7497321	56.7016	6267307	1230014	83.5940	16.4060
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13222425	7497321	56.7016	6267307	1230014	83.5940
Public Non-Institutions	E-voting	29034348	19983220	68.8261	19982886	334	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29034348	19983220	68.8261	19982886	334	99.9983
Total		107605249	92829017	86.2681	91598669	1230348	98.6746	1.3254



Resolution Details(5)								
Resolution Required					To revise the remuneration of Mrs. Mona Anandbhai Desai, Whole-time Director (DIN:00038429) of the Company.			
Type of Resolution					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	65348476	65348476	100.0000	65348476	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65348476	65348476	100.0000	65348476	0	100.0000
Public Institutions	E-voting	13222425	7497321	56.7016	6267307	1230014	83.5940	16.4060
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13222425	7497321	56.7016	6267307	1230014	83.5940
Public Non-Institutions	E-voting	29034348	19983220	68.8261	19982826	394	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29034348	19983220	68.8261	19982826	394	99.9980
Total		107605249	92829017	86.2681	91598609	1230408	98.6745	1.3255



Resolution Details(6)								
Resolution Required					To continue the directorship of Dr. Kiran Chhotubhai Patel (DIN: 08051053) as a Non-Executive Non-Independent Director of the Company on attaining the age of 75 years.			
Type of Resolution					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	65348476	65348476	100.0000	65348476	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65348476	65348476	100.0000	65348476	0	100.0000
Public Institutions	E-voting	13222425	7497321	56.7016	7490328	6993	99.9067	0.0933
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		13222425	7497321	56.7016	7490328	6993	99.9067
Public Non-Institutions	E-voting	29034348	19983245	68.8262	19982838	407	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29034348	19983245	68.8262	19982838	407	99.9980
Total		107605249	92829042	86.2681	92821642	7400	99.9920	0.0080

