



## 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: 6<sup>th</sup> August, 2022

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

**Ref: Scrip Code No. 506260**

**Sub: Submission of Voting Results**

Dear Sir/Madam,

We wish to inform you that 62<sup>nd</sup> Annual General Meeting of the Company has been duly convened and held on Friday, 5<sup>th</sup> August, 2022 at 4.30 PM through Video Conferencing / Other Audio Visual Means.

In this regard, we are enclosing herewith the Voting Results in the prescribed format, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results in XBRL Format has also been uploaded on the BSE Listing Centre Portal.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

  
**Bharat Gangani**  
**Company Secretary & Compliance Officer**



We Serve Since 1932

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**

Date of the AGM/EGM	05-06-2022
Total number of shareholders on record date	21184
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:	43
Promoters and promoter Group: 24	
Public: 19	

**Resolution 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, 2022.

Resolution required :(Ordinary / Special)	Ordinary 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	35369591	24804332	70.13	24804332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	24804332	70.13	24804332	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	95315	0.65	95309	6	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	95315	0.65	95309	6	99.99	0.01
<b>TOTAL</b>		<b>50112000</b>	<b>24899647</b>	<b>49.69</b>	<b>24899641</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 :** To declare a Final Dividend of Rs. 1.75/- per Equity Share of the Company for the financial year 2021-22.

Resolution required :(Ordinary / Special)	Ordinary 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	35369591	24804332	70.13	24804332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	24804332	70.13	24804332	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	95315	0.65	95315	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	95315	0.65	95315	0	100.00	0.00
<b>TOTAL</b>		<b>50112000</b>	<b>24899647</b>	<b>49.69</b>	<b>24899647</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3 :** To appoint a Director in place of Mr. Bharal N. Shah (DIN: 00083354) who retires by rotation and, being eligible offers himself for re-appointment.

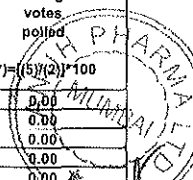
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	35369591	24804332	70.13	24804332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	24804332	70.13	24804332	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	94830	0.64	94828	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	94830	0.64	94828	2	100.00	0.00
<b>TOTAL</b>		<b>50112000</b>	<b>24899162</b>	<b>49.69</b>	<b>24899160</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4 :** To re-appoint the Statutory Auditors of the Company for the second term.

Resolution required :(Ordinary / Special)	Ordinary 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	35369591	24804332	70.13	24804332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	24804332	70.13	24804332	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00



	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	94830	0.64	86618	8212	91.34	8.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	94830	0.64	86618	8212	91.34	8.66
TOTAL		50112000	24899162	49.69	24899090	8212	99.97	0.03

Resolution 5 : To ratify remuneration of Mr. Ankit Kishor Chande, Cost Accountants (Certificate of Practice No. 34051) Cost Auditor for the financial year 2022-23.

Resolution required : (Ordinary / Special) Ordinary 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	35369591	24804332	70.13	24804332	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	24804332	70.13	24804332	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	94830	0.64	94167	663	99.30	0.70
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	94830	0.64	94167	663	99.30	0.70
TOTAL		50112000	24899162	49.69	24898499	663	100.00	0.00

Resolution 6 : To consider and approve requests received for Reclassification from Mrs. Riddhi Kalapi Shah, Mrs. Bijal Kaushal Shroff, Mrs. Amisha Dipen Kocha & Mrs. Urmila Kirilal Shah to be reclassified from the Promoter group category to the Public category of shareholders of the Company.

Resolution required : (Ordinary / Special) Ordinary 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	35369591	23021064	65.09	23021064	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35369591	23021064	65.09	23021064	0	100.00	0.00
Public - Institutions	E-VOTING	150	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	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	14742259	94830	0.64	94130	700	99.26	0.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14742259	94830	0.64	94130	700	99.26	0.74
TOTAL		50112000	23115894	46.13	23115194	700	100.00	0.00

