



ANUPAM RASAYAN INDIA LTD.

Date: October 01, 2021

ARILSLDSTX20211001043

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 voting results of the 18th Annual General Meeting (AGM) of Anupam Rasayan India Limited held on September 30, 2021 along with the Scrutinizers' Report as per regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening the 18th AGM dated September 4, 2021, have been passed with requisite majority at the Annual General Meeting held on September 30, 2021 at 4.30 p.m. IST, through Video Conferencing/ Other Audio-Visual Means. We enclose herewith the e-voting results of the business transacted at the 18th AGM of Anupam Rasayan India Limited as Annexure A.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 we enclose herewith the Scrutinizers' Report on remote e-voting/e-voting facility relating to the 18th AGM attached as Annexure B.

The voting results and scrutinizers' report are also being hosted on the Company's website at www.anupamrasayan.com

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



ANUPAM RASAYAN INDIA LTD.

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

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Annexure - A

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2021 and the			
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		65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	65344896	0	0	0	0	0	0
	Total	65344896	65344796	99.99984697	65344796	0	100	0
Public Institutions	E-voting		5927712	63.92366057	5927712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	9273111	0	0	0	0	0	0
	Total	9273111	5927712	63.92366057	5927712	0	100	0
Public Non-Institutions	E-voting		20463358	80.86882494	20463258	100	99.99951132	0.000488678
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap	25304384	0	0	0	0	0	0
	Total	25304384	20463358	80.86882494	20463258	100	99.99951132	0.000488678
Total		99922391	91735866	91.80711659	91735766	100	99.99989099	0.000109009



Resolution Details(2)								
Resolution Required					To declare a dividend on equity shares for the financial year ended March 31, 2021.			
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	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344896	65344796	99.99984697	65344796	0	100
Public Institutions	E-voting	9273111	5927712	63.92366057	5927712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		9273111	5927712	63.92366057	5927712	0	100
Public Non-Institutions	E-voting	25304384	20463413	80.8690423	20463150	263	99.99871478	0.001285221
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		25304384	20463413	80.8690423	20463150	263	99.99871478
Total		99922391	91735921	91.80717163	91735658	263	99.99971331	0.000286692



Resolution Details(3)								
Resolution Required					To appoint Mr. Milan Thakkar (DIN: 02470961), who retires by rotation as a Director and being eligible, offers himself for re-appointment.			
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	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344896	65344796	99.99984697	65344796	0	100
Public Institutions	E-voting	9273111	5927712	63.92366057	4435589	1492123	74.82801121	25.17198879
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		9273111	5927712	63.92366057	4435589	1492123	74.82801121
Public Non-Institutions	E-voting	25304384	20463281	80.86852065	20462928	353	99.99827496	0.001725041
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		25304384	20463281	80.86852065	20462928	353	99.99827496
Total		99922391	91735789	91.80703953	90243313	1492476	98.37307117	1.626928831



Resolution Details(4)								
Resolution Required					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.			
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	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344896	65344796	99.99984697	65344796	0	100
Public Institutions	E-voting	9273111	5927712	63.92366057	5927712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		9273111	5927712	63.92366057	5927712	0	100
Public Non-Institutions	E-voting	25304384	20463413	80.8690423	20463026	387	99.99810882	0.00189118
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		25304384	20463413	80.8690423	20463026	387	99.99810882
Total		99922391	91735921	91.80717163	91735534	387	99.99957814	0.000421863



Resolution Details(5)								
Resolution Required					To ratify the Article 159 of Articles of Association of the Company.			
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	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344796	99.99984697	65344796	0	100	0
Public Institutions	E-voting	9273111	5927712	63.92366057	5927712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		5927712	63.92366057	5927712	0	100	0
Public Non-Institutions	E-voting	25304384	20463297	80.86858388	20463056	241	99.99882228	0.001177718
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		20463297	80.86858388	20463056	241	99.99882228	0.001177718
Total		99922391	91735805	91.80705554	91735564	241	99.99973729	0.000262711



Resolution Details(6)								
Resolution Required					To consider and approve the modification of Anupam - Employees Stock Option Plan 2020 (ESOP 2020).			
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	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344896	65344796	99.99984697	65344796	0	100
Public Institutions	E-voting	9273111	5927712	63.92366057	4429678	1498034	74.72829314	25.27170686
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		9273111	5927712	63.92366057	4429678	1498034	74.72829314
Public Non-Institutions	E-voting	25304384	20463327	80.86870244	20462762	565	99.99723896	0.002761037
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		25304384	20463327	80.86870244	20462762	565	99.99723896
Total		99922391	91735835	91.80708556	90237236	1498599	98.36639738	1.633602616



Resolution Details(7)								
Resolution Required					To ratify the Anupam Employees Stock Option Plan 2020 (ESOP 2020)			
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	% of votes- in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	65344896	65344796	99.99984697	65344796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		65344896	65344796	99.99984697	65344796	0	100
Public Institutions	E-voting	9273111	5927712	63.92366057	4429678	1498034	74.72829314	25.27170686
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		9273111	5927712	63.92366057	4429678	1498034	74.72829314
Public Non-Institutions	E-voting	25304384	20463327	80.86870244	19596253	867074	95.76279067	4.237209326
	Poll		0	0	0	0	0	0
	Postal Ballot(if ap		0	0	0	0	0	0
	Total		25304384	20463327	80.86870244	19596253	867074	95.76279067
Total		99922391	91735835	91.80708556	89370727	2365108	97.42182758	2.578172423





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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)

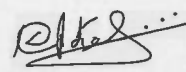
To,
The Chairman,
18th (Eighteenth) Annual General Meeting (AGM) of the Equity Shareholders of
Anupam Rasayan India Limited held on Thursday, September 30, 2021, at 4:30 p.m.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Practicing Company Secretary, 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 18th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 30, 2021 at 4:30 p.m. through VC, 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 18th 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 Chairman on the resolutions.
2. The Notice dated September 04, 2021 of the 18th 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

Anupam Rasayan India Ltd.


Director
Dr. Kiran C Patel
DIN: 08051053



Company Secretaries



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

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the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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 18th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2021, the remote e-voting commenced at 9:00 AM on September 27, 2021 and closed at 5:00 PM on September 29, 2021.
5. After declaration of voting by the Chairman, 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 23, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 18thAGM.
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.



Company Secretaries



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
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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 consider and adopt audited financial statements (including consolidated financial statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
328	91735766	99.99

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	100	0.01

- iii. Invalid votes:

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



Company Secretaries



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

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Resolution-2: Ordinary Resolution

To declare a dividend on equity shares for the financial year ended March 31, 2021.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
323	91735658	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	263	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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Resolution-3: Ordinary Resolution

To appoint Mr. Milan Thakkar (DIN: 02470961), who retires by rotation as a Director 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
315	90243313	98.37

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1492476	1.63

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-4: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
319	91735534	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	387	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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Resolution-5: Special Resolution

To ratify the Article 159 of Articles of Association 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
318	91735564	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	241	0.01

iii. Invalid votes:

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

Company Secretaries





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Resolution-6: Special Resolution

To consider and approve the modification of 'Anupam - Employees Stock Option Plan 2020' (ESOP – 2020).

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
303	90237236	98.37

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	1498599	1.63

iii. Invalid votes:

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



Company Secretaries



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COMPANY SECRETARIES

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Resolution-7: Special Resolution

To ratify the 'Anupam – Employees Stock Option Plan 2020' (ESOP – 2020)

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
303	89370727	97.42

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
25	2365108	2.58

iii. Invalid votes:

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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries



[Handwritten Signature]
01/10/2021

CS Mohan D Baid
Partner

M. No. A3598, C.P. No. : 3873
UDIN number A003598C001065824

Place: Surat
Date:01/10/2021

Anupam Rasayan India Ltd.

[Handwritten Signature]

Director

Dr. Kiran C Patel

DIN: 08051053

Company Secretaries