



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:22nd August, 2023

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 63rd Annual General Meeting of the Company has been duly convened and held on Friday, 18th August, 2023 at 4.30 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra.

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.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
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

ANUH PHARMA LTD

Date of the AGM/EGM	22/08/2023
Total number of shareholders on record date	19912
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGES

Resolution 1 :Adoption of Audited Financial Statements

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00



Resolution 2 :Declaration of Dividend

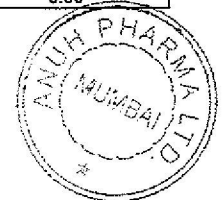
Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00

Resolution 3 :Appointment of a Director retiring by rotation

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	35375596	7375306	20.85	7375306	0	100.00	0.00
	POLL	35375596	3898560	11.02	3898560	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	11273866	31.87	11273866	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	414	0.00	414	0	100.00	0.00
	POLL	14736115	40768	0.28	40768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	41182	0.28	41182	0	100.00	0.00
TOTAL		50112000	11315187	22.58	11315187	0	100.00	0.00



Resolution 4 :Ratification of remuneration of Ankit Kishor Chande, as Cost Auditor for the financial year 2023-24

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00

Resolution 5 :Re-Appointment of Dr. Mita C. Dixit as an Independent Director of the Company for a further term of

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00



Resolution 6 :Re-Appointment of Mr. Harmanbhai Tulsibhai Patel

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00

Resolution 7 :Appointment of Mr. Arun L. Todarwal

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	219668	1.49	219668	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	400082	2.71	400082	0	100.00	0.00
TOTAL		50112000	31094851	62.05	31094851	0	100.00	0.00



Resolution 8 :Appointment of Mr. Pradeep Thakur

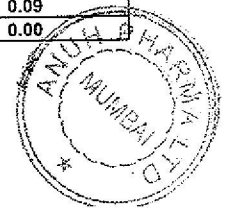
Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	31095951	62.05	31095951	0	100.00	0.00

Resolution 9 :Appointment of Mr. Siddharth Shah

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	35375596	19438110	54.95	19438110	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	30694630	86.77	30694630	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	216160	1.47	215810	350	99.84	0.16
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	396574	2.69	396224	350	99.91	0.09
TOTAL		50112000	31091343	62.04	31090993	350	100.00	0.00



Resolution 10 :Appointment of Mr. Gaurav Shah

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	35375596	16727626	47.29	16727626	0	100.00	0.00
	POLL	35375596	11256520	31.82	11256520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	27984146	79.11	27984146	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	28385467	56.64	28385467	0	100.00	0.00

Resolution 11 :Revision in remuneration payable to Mr. Ritesh B. Shah

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	35375596	7375306	20.85	7375306	0	100.00	0.00
	POLL	35375596	3898560	11.02	3898560	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	11273866	31.87	11273866	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	40768	0.28	40768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	221182	1.50	221182	0	100.00	0.00
TOTAL		50112000	11495187	22.94	11495187	0	100.00	0.00

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Resolution 12 :Revision in remuneration payable to Mr. Vivek Shah

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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	35375596	7375306	20.85	7375306	0	100.00	0.00
	POLL	35375596	3898560	11.02	3898560	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	11273866	31.87	11273866	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	414	0.00	324	90	78.26	21.74
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	221182	1.50	221092	90	99.96	0.04
TOTAL		50112000	11495187	22.94	11495097	90	100.00	0.00

Resolution 13 :Contracts with Related Parties

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary 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	35375596	2415549	6.83	2415549	0	100.00	0.00
	POLL	35375596	3898560	11.02	3898560	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35375596	6314109	17.85	6314109	0	100.00	0.00
Public - Institutions	E-VOTING	289	139	48.10	139	0	100.00	0.00
	POLL	289	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	289	139	48.10	139	0	100.00	0.00
Public-Non Institutions	E-VOTING	14736115	180414	1.22	180414	0	100.00	0.00
	POLL	14736115	220768	1.50	220768	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14736115	401182	2.72	401182	0	100.00	0.00
TOTAL		50112000	6715430	13.40	6715430	0	100.00	0.00

Mant.

